AGENDA

March 8, 2016

Regular Meeting

6:00 p.m.   Closed Session
6:30 p.m.   Open Session

A. CALL TO ORDER
1. Roll Call
   Board:  __ Anna Poggi, President  __ Richard Reding, Member
   __ Luis Fernandez, Clerk  __ Danny Rueda, Member
   __ Ernie Sanchez, Member

   Others present:
   __ Kelly Richers, District Superintendent
   __ David Bowling, Assistant Superintendent for Curriculum
   __ Brad Maberry, Assistant Superintendent for Student Services
   __ Karen Evans, Chief Business Officer

2. CLOSED SESSION ITEMS FROM THE PUBLIC - The public may address the Board on matters pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes per organization or individual. Total time for all non-agenda items will not exceed ten (10) minutes. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

B. CLOSED SESSION
   The Board will consider and may act upon any of the following items in closed session.

   1. Personnel – Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions
   4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

Enter closed session:  Time:  6:00 P.M.
Motion:              Second:  Ayes:  Noes:
Return to open session:  Time:  6:30 P.M.
Motion:              Second:  Ayes:  Noes:

Flag Salute –

C. PUBLIC HEARINGS
1. Pursuant to the Public Notice requirements under Government Code Section 3547 of the Educational Employment Relations Act, the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the Wasco Elementary Teachers Association and the California School Employees Association’s 2016-2017 reopener collective bargaining proposals for the year specified. Copies of these proposals mentioned herein will be made available at the
District Office and at the March 8, 2016 board meeting. Upon review of the Certificated and Classified proposals and comments if any received from the general public, the Wasco Union School District shall present its proposal to the general public for review and comment at the April 12, 2016 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.


b. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

2. Pursuant to the Public Notice requirements under Government Code Section 42127(a)(2)(C) the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public that the governing board proposes to adopt a budget, or revise a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties and hereby provides the following for public review and discussion:

   (i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

   (ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

   (iii) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties, as identified pursuant to clause (ii).

3. Discussion and Possible Action to Approve Classified Layoff Resolution #1516-1

D. PRESENTATIONS

1. Presentation: Karen Evans, Chief Business Official on Second Interim Budget Report

E. NON-AGENDA ITEMS FROM THE PUBLIC - The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is three (3) minutes per organization or individual. Total time for all non-agenda items will not exceed ten (10) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

F. NEW BUSINESS

Action Items:

1. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   a. Personnel Motion: Second: Ayes: Noes

2. Approval of Consent Agenda items: The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.
   a. Minutes from the February 9, 2016 Regular Board Meeting
b. February mid- and end-of-month payroll for $2,070,035.78

c. Commercial warrants, batches #48 through #56 for $948,312.81

d. Donations

e. College Credit Units

Motion:            Second:  Ayes:     Noes:

3. Approval of the 2015-2016 Second Interim Budget Report

Motion:            Second:  Ayes:     Noes:

4. Approval of Layoff Resolution #1516-13

Motion:            Second:  Ayes:     Noes:

5. Approval to Ratify the Cessation of Temporary Employment

Motion:            Second:  Ayes:     Noes:

6. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593

Motion:            Second:  Ayes:     Noes:

7. Approval to Job Description for the Behavioral Intervention Lead Teacher

Motion:            Second:  Ayes:     Noes:

8. Approval of Resolution #1516-14 – Adoption of McGraw-Hill “Wonders” as the District’s English Language Arts (ELA) and English Language Development (ELD) Instructional Programs for School Years 2016-2022

Motion:            Second:  Ayes:     Noes:

9. Approval of the Professional Services Agreement between SchoolWorks, Inc. and Wasco Union Elementary School District

Motion:            Second:  Ayes:     Noes:

10. Approval of Piggyback Contract with PEPPM Technology Bidding and Purchasing Program

Motion:            Second:  Ayes:     Noes

11. Approval of Piggyback Contract with Bakersfield City School District and IVS Computer Technology

Motion:            Second:  Ayes:     Noes:

12. Approval of the Document Tracking Services (DTS) Agreement

Motion:            Second:  Ayes:     Noes:

13. Approval of Out of State Conference – Annual National Nutrition Conference

Motion:            Second:  Ayes:     Noes:

14. Approval of Sale, Recycling and Disposal of Obsolete Equipment

Motion:            Second:  Ayes:     Noes:

15. Approval of Revisions to Board Policies and Administrative Regulations:

   a. Amended Policies and Administrative Regulations

      i. BP 6190 – Evaluation of the Instructional Program

      Motion:            Second:  Ayes:     Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at April board meeting)

   a. Amended Policies and Administrative Regulations

      i. AR 4161 – Leaves

2. SB 277 Correspondence from “A Voice for Choice Advocacy” (written)

3. LCAP Quarter Two Report (written)

4. Current Fund Balance (written)

5. Current Enrollment (written)

6. March’s Menu (written)

G. SUPERINTENDENT’S REPORT

The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.
H. ITEMS FROM THE BOARD
   Each Board member may report about various matters involving the District. There will be no Board
discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an
agenda for a subsequent meeting.

I. RETURN TO CLOSED SESSION - Time: P.M.
   Motion:  Second: Ayes: Noes:

J. RETURN TO OPEN SESSION - Time: P.M.
   Motion:  Second: Ayes: Noes:

K. ADJOURNMENT - Time: P.M.
   Motion:  Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, April 12, 2016
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the
District can be inspected at the following address during normal business hours: 1102 5th Street; Wasco, CA 93280.

Individuals who require special accommodation, including, but not limited to an American Sign Language
interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent
at least two days before the meeting date.