WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

September 13, 2016

Regular Meeting

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

Board Room
440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call

Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member; Danny Rueda, Member; Ernie Sanchez, Member

Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen Evans, Chief Business Officer

2. CLOSED SESSION ITEMS FROM THE PUBLIC - None

B. 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

Enter closed session: Time: 6:02 P.M.
Motion: Sanchez Second: Rueda Ayes: 5 Noes: 0

Return to open session: Time: 6:32 P.M.
Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Flag Salute – Reding

C. PUBLIC HEARING
1. Sufficiency of Textbooks and Instructional Materials for 2016-2017
No comments from the public.

D. PRESENTATIONS
1. Counseling Department Presentation – Patricia Torres, Counselor K-6th
Mrs. Patricia Torres, Counselor at Palm Avenue Elementary and Mr. Jose Solis, Counselor at Karl Clemens Elementary did a Power Point presentation on services school counselors provide students. These services include crisis intervention, referrals to community agencies and parent education. Mr. Solis made it clear that it was a team effort with all the five school counselors to get kids to school and push them toward a higher education.

2. Library Plan Presentation – Mr. Brad Maberry, Assistant Superintendent for Student Services
Mr. Maberry’s Power Point focused on bringing our school libraries into the 21st Century by analyzing our current books, weeding out the oldest, and updating, including some available on readers. He reported on the factors being considered and how weeding the books will reduce the initial updating cost. Mrs. Polly Hughes, Librarian at Teresa Burke demonstrated how the digital library works.

E. NON-AGENDA ITEMS FROM THE PUBLIC - None
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.

PERSONNEL

a. Certificated Employment

i. Behavioral Intervention Lead Teacher
   - Jacquelyn Stonecipher
   - All Sites
   - Additional Assignment

ii. Coach – Middle School Sports
    - Lindsay Toone
    - Girls Volleyball
    - Additional Assignment

iii. LTEL Coordinator Teacher
    - Rene DeLeon
    - Thomas Jefferson M.S.
    - Additional Assignment

iv. RTI Coordinator Teacher
    - Hilary Hayes
    - Thomas Jefferson M.S.
    - Additional Assignment

v. Site Technology Coordinator
    - Maribel Esquivel
    - Palm Avenue
    - Additional Assignment

vi. Support Providers
    - Clara Acosta
    - Teresa Burke
    - BTSA
    - Mentor Teacher

    - Timothy Arnold
    - Thomas Jefferson M.S.
    - BTSA

    - Sandra Bailey
    - Thomas Jefferson M.S.
    - BTSA

    - Marianne Botts
    - Palm Avenue
    - BTSA

    - Melinda Churchwell
    - Teresa Burke
    - BTSA / Mentor Teacher

    - Carol Espitia
    - Teresa Burke
    - Mentor Teacher

    - Maribel Esquivel
    - Palm Avenue
    - BTSA

    - Denise Hamlin
    - Teresa Burke
    - BTSA

    - Mark Holmes
    - John L. Prueitt
    - BTSA

    - Susan Hornsbys
    - Karl F. Clemens
    - BTSA / Mentor Teacher

    - Tara Rojas
    - Karl F. Clemens
    - BTSA / Mentor Teacher

    - Keara Ryan Fierro
    - John L. Prueitt
    - BTSA

    - Jacquelyn Stonecipher
    - Thomas Jefferson M.S.
    - BTSA

    - Patricia Torres
    - Palm Avenue
    - BTSA

    - Shelly Welch
    - John L. Prueitt
    - BTSA / Mentor Teacher

vii. Teachers – Extended Day

    - Patrick Acosta
    - John L. Prueitt
    - Additional Assignment

    - Teri Acosta
    - John L. Prueitt
    - Additional Assignment

    - Amy Arriaga
    - Thomas Jefferson M.S.
    - Additional Assignment

    - Martin Baltierra
    - All Sites
    - Additional Assignment

    - Victoria Barboza
    - John L. Prueitt
    - Additional Assignment

    - Lydia Caballero
    - Palm Avenue
    - Additional Assignment

    - Rose Candelaria
    - Teresa Burke
    - Additional Assignment

    - Karina Castillo
    - John L. Prueitt
    - Additional Assignment

    - Lorena Cozad
    - John L. Prueitt
    - Additional Assignment

    - Arianne Crafton
    - Teresa Burke
    - Additional Assignment

    - Maria Dora Crane
    - Teresa Burke
    - Additional Assignment

    - Rosa Cruz-Perkins
    - Thomas Jefferson M.S.
    - Additional Assignment

    - Rene DeLeon
    - Thomas Jefferson M.S.
    - Additional Assignment

    - Veronica Delgado
    - Teresa Burke
    - Additional Assignment

    - Wendy delToro
    - Teresa Burke
    - Additional Assignment

    - Carolina Espitia
    - Teresa Burke
    - Additional Assignment

    - Maribel Esquivel
    - Palm Avenue
    - Additional Assignment

    - Eddie Hammon
    - Palm Avenue
    - Additional Assignment

    - Marina Gonzalez
    - Teresa Burke
    - Additional Assignment

    - Carolina Grant
    - Palm Avenue
    - Additional Assignment
<table>
<thead>
<tr>
<th>Name</th>
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<th>Assignment</th>
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<tbody>
<tr>
<td>Benjamin Juarez</td>
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<td>Candice Lancaster</td>
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<td>Sonia Leyva</td>
<td>John L. Prueitt</td>
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<td>Deana Linstead</td>
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<td>Hiram Lopez</td>
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<td>Rafaela Lopez</td>
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<td>Anna Lupinek</td>
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<td>Magda Elena Martin</td>
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<td>Helen Medrano</td>
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<td>Joseph Mejias</td>
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<td>Patricia Moland</td>
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<td>Magdalena Resendez</td>
<td>Teresa Burke</td>
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<td>Jill Rodriguez</td>
<td>Teresa Burke</td>
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<td>Lisa Rogers</td>
<td>John L. Prueitt</td>
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<td>Guadalupe Soto</td>
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<td>Wayne Spence</td>
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<td>Cheryl Stephens</td>
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<td>Adam Troxel</td>
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<td>Julie Ulm</td>
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<td>Kaitlin Wilcox</td>
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<td>Kathryn Wilcox</td>
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<td>Molly Willis</td>
<td>Teresa Burke</td>
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<td>Charissa Wilson</td>
<td>Palm Avenue</td>
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<tr>
<td>Theodore Wilson</td>
<td>John L. Prueitt</td>
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</tbody>
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viii. Teacher – Migrant Extended Day

Maria Sanchez-Torres

ix. Teachers – Migrant Saturday School

Clara Acosta

Carolina Espitia

Carolina Grant

Elizabeth Irving

Martina Lopez

Helen Medrano

Maria Sanchez-Torres

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Assignment</th>
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<tr>
<td>Karl F. Clemens</td>
<td>Karl F. Clemens</td>
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<td>Karl F. Clemens</td>
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x. Teachers – Saturday School

Timothy Arnold

Marcus Ballard

Karina Castillo

Lawrence Elman

Rene DeLeon

Marina Gonzalez

Lisa Hill

Mark Holmes

Maria I. Beltran Juarez

Hiram Lopez

Helen Medrano

Lisa Rogers

Casey Tavares

David Vaughan

xi. Resignation
Regular Board Meeting Minutes: September 13, 2016

b. Classified Employment

i. AVID Tutors

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Angelica Arreola</td>
<td>Thomas Jefferson M.S.</td>
<td>Additional Assignment</td>
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<tr>
<td>Dacia Dhillon</td>
<td>Thomas Jefferson M.S.</td>
<td>New Hire</td>
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<tr>
<td>Angelina Garcia</td>
<td>Thomas Jefferson M.S.</td>
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<tr>
<td>Leticia Lamas</td>
<td>Thomas Jefferson M.S.</td>
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</tr>
<tr>
<td>Lucia Malone</td>
<td>Thomas Jefferson M.S.</td>
<td>Additional Assignment</td>
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ii. Coaches – Middle School Sports

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<tr>
<th>Name</th>
<th>Sport</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Dewey Coleman</td>
<td>Boys Flag Football</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Alexis Puente</td>
<td>Girls Volleyball</td>
<td>Additional Assignment</td>
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</table>

iii. Educational Support Services Clerk – 8 hours

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Change in Assignment</th>
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</thead>
<tbody>
<tr>
<td>Mariana Leal</td>
<td>ESS</td>
<td>Former School Clerk</td>
</tr>
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</table>

iv. Food Service Assistants – 4 and various hours

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Change in Assignment</th>
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<tbody>
<tr>
<td>Teranie Hasha</td>
<td>3 hours</td>
<td>Former Substitute</td>
</tr>
<tr>
<td>Vanessa V. Martinez</td>
<td>4 hours</td>
<td>Additional Hours</td>
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v. Instructional Aide – Special Education (Mild/Moderate)

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
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<tbody>
<tr>
<td>Juana Pozar</td>
<td></td>
<td>New Hire</td>
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vi. Substitute(s) – Classified

<table>
<thead>
<tr>
<th>Name</th>
<th>Sites</th>
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<tbody>
<tr>
<td>Monica Ballesteros</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Hilaria Bernal</td>
<td>All Sites</td>
<td>Rehire</td>
</tr>
<tr>
<td>Julia Delarosa</td>
<td>Food Service</td>
<td>New Hire</td>
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<tr>
<td>Michael Hernandez</td>
<td>Food Service</td>
<td>New Hire</td>
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<tr>
<td>Cristina Lopez-Reyes</td>
<td>All Sites</td>
<td>New Hire</td>
</tr>
<tr>
<td>Stephanie M. Munoz</td>
<td>Food Service</td>
<td>New Hire</td>
</tr>
<tr>
<td>Rosa Navarro</td>
<td>Food Service</td>
<td>New Hire</td>
</tr>
<tr>
<td>Cecilia Serna</td>
<td>All Sites</td>
<td>New Hire</td>
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i. Resignations

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<thead>
<tr>
<th>Name</th>
<th>School</th>
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<tbody>
<tr>
<td>Leticia Bojorquez</td>
<td>Thomas Jefferson M.S.</td>
<td>Student Monitor</td>
</tr>
<tr>
<td>Cecilia Gonzalez</td>
<td>Thomas Jefferson M.S.</td>
<td>Health Clerk</td>
</tr>
<tr>
<td>Alejandra Magallanes</td>
<td>Teresa Burke</td>
<td>Student Monitor</td>
</tr>
<tr>
<td>Denisse Normandin</td>
<td>ESS</td>
<td>Psychologist Intern</td>
</tr>
</tbody>
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Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:

   a. Minutes from the August 19, 2016 Regular Board Meeting
   b. August mid- and end-of-month payroll for $2,035,647.13
   c. Commercial warrants, batches #9 through #16 for $2,369,895.00
   d. Donations
   e. College Credit Units

Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0


   Motion: Rueda Second: Sanchez Ayes: 5 Noes: 0

4. Approval of Adoption of Resolution #1617-07 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)

   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

5. Approval of Resolution #1617-06 Regarding Sufficiency of Textbooks and Instructional Materials.

   Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Mr. Richers informed the board we were in compliance with the Williams Settlement in regards to the Sufficiency of Textbooks and Instructional Materials.

6. Approval the 95 Percent Group Inc. Contract

   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

Mr. Richers reported that this program has had proven success for the Panama School District and offers struggling readers at Karl Clemens Elementary an opportunity to participate in a structured program. If the
program proves successful, the district shall consider expanding it to the other schools.

7. Approval of the Contract for Services to Gary S. Giannoni, Educational Consulting
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
   Mr. Richers explained that this contract outlines professional development to schools and principals in leading conversations around academic performance data.

8. Approval of Provisional Internship Permit Request for Rubi Hernandez Ramirez, 2nd Grade at Teresa Burke Elementary School
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

9. Approval of Karl F. Clemens Elementary School Fund Raiser
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

10. Approval of John L. Prueitt Elementary School Fund Raiser
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

11. Approval of Wasco Festival of Rosas Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 10, 2016
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at October board meeting)
   a. Minor Revisions of Board Policies and Administrative Regulations
      i. BP/AR 0450 – Comprehensive Safety Plan
      ii. BP/AR/E 0520.2 – Title I Program Improvement Schools
      iii. BP/AR 0520.3 – Title I Program Improvement Districts
      iv. BP/AR 3513.3 – Tobacco-Free Schools
      v. AR 3516.3 – Earthquake Emergency Procedure System
      vi. BP/AR 3553 – Free and Reduce Price Meals
      vii. BP 3555 – Nutrition Program Compliance
      viii. BP 4112.2 – Certification
      ix. E 4112.9/4212.9/4312.9 – Employee Notification
      x. BP 4113 – Assignment
      xi. AR 4115 – Evaluation/Supervision
      xii. AR 4222 – Teacher Aides/Paraprofessionals
      xiii. BP/AR 5116.1 – Intradistrict Open Enrollment
      xiv. BP/AR 5121 – Grades/Evaluation of Student Achievement
      xv. BP 5131.62 – Tobacco
      xvi. AR 6158 – Independent Study
      xvii. BP 6179 – Supplemental Instruction
   b. New Board Policies and Administrative Regulations
      i. AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School
   c. Deleted Board Policies and Administrative Regulations
      i. E 4222 – Teacher Aides/Paraprofessionals

2. Positive Prevention Plus (written)
   Mr. Richers explained that the district contracted out for a sex-education program to make sure the district meets State criteria and guidelines.

3. Current Fund Balance (written)

4. Current Enrollment (written)

5. September Student Menu (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers reported on the progress of the two parking lots and assured the board we were on schedule. He added that a State representative had reviewed the progress of our new
school and had pointed out the need of a new sidewalk for the safety of the students.

H. ITEMS FROM THE BOARD – Mr. Sanchez reported attending School Night at Thomas Jefferson Middle School and commented how well it was attended. Mr. Rueda comment on how well the Rose Festival went. Mr. Reding added he truly enjoyed being part of the Rose Festival committee all these year. Ms. Poggi thanked everyone that participating in making the Rose Festival a success.

I. ADJOURNMENT - Time: 7:24 P.M.  
   Motion: Reding Second: Sanchez Ayes: 5 Noes: 0

J. RETURN TO CLOSED SESSION - Time: 7:28 P.M.  
   Motion: Sanchez Second: Reding Ayes: 5 Noes: 0

K. ADJOURNMENT CLOSED SESSION - Time: 8:01 P.M.  
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

NEXT REGULAR MEETING: Tuesday, October 11, 2016  
   6:00 p.m. - Closed Session  
   6:30 p.m. - Open Session

__________________________________________________________________________  
Secretary/Superintendent  
Clerk of the Board