WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Board Meeting
District Board Room
Wasco, CA  93280
AGENDA

June 16, 2015
9:00 a.m.    Open Session

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

B. CLOSED SESSION

Enter closed session:  Time:  a.m.
   Motion:  Second:  Ayes:  Noes:

   The Board will hold a workshop and action may be taken on the following items in open session:

   a. Local Control Accountability Plan/Local Control Funding Formula
   b. Final Budget Revision for Year 2014-2015
   c. Adopting the 2015-2016 Budget
   d. Kern County Superintendent of Schools Workers’ Compensation unfunded Cost of Claims Reserve
   e. Education Protection Account Resolution #1415-19 and Expenditure Plan for 2015-2016
   f. Policy & Regulation Uniform Complaint Procedures BP/AR 1312.3
   g. OpTerra Energy Services Contract
   h. Personnel
      1. Certificated Employment
      2. Certificated Administration
      3. Classified Employment
   i. Consolidated Application Funding for 2015-2016

Leave closed session:  Time:  a.m.
   Motion:  Second:  Ayes:  Noes:

OPEN SESSION

2. Enter open session:  Time:  a.m.
   Motion:  Second:  Ayes:  Noes:

C. ACTION ITEMS:

1. Approval of Local Control Accountability Plan/Local Control Funding Formula
   Motion:  Second:  Ayes:  Noes:
2. Approval of Final Budget Revision for Year 2014-2015
   Motion:     Second:     Ayes:     Noes:

3. Approval of Adopting the 2015-2016 Budget
   Motion:     Second:     Ayes:     Noes:

4. Approval of the Kern County Superintendent of Schools Workers’ Compensation unfunded Cost of Claims Reserve
   Motion:     Second:     Ayes:     Noes:

5. Approval of Education Protection Account Resolution #1415-19 and Expenditure Plan for 2015-2016
   Motion:     Second:     Ayes:     Noes:

6. Approval of Board Policy and Administrative Regulation BP/AR 1312.3 – Uniform Complaint Procedures
   Motion:     Second:     Ayes:     Noes:

7. Approval of the OpTerra Energy Services Contract
   Motion:     Second:     Ayes:     Noes:

8. Approval of Personnel
   a. Certificated Employment
   b. Certificated Administration
   c. Classified Employment
   Motion:     Second:     Ayes:     Noes:

9. Consolidated Application Funding for 2015-2016
   Motion:     Second:     Ayes:     Noes:

D. ADJOURNMENT - Time:     a.m.
   Motion:     Second:     Ayes:     Noes:

NEXT REGULAR MEETING:     Tuesday, July 14, 2015
                           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:  639 Broadway Ave, 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.