WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

October 10, 2017
6:00 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
   1. Roll Call
      Board: __ Richard Reding, President  __ Luis Fernandez, Member
      __ James Forrest, Clerk  __ Anna Poggi, 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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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
      b. Expulsion #1718-01

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 Trustees hereby gives notice to the general public the opportunity to review and comment on the California School Employees Association's proposal for Assembly Bill 119. Copies of the proposal mentioned herein will be made available at the District Office and at the board meeting. Upon review of the classified proposal 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 November 14, 2017 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.

      a. Assembly Bill 119 – Initial Proposal from California School Employees Association – CSEA, Chapter #23 as per attached.
D. PRESENTATIONS
1. Library Update – Brad Maberry, Assistant Superintendent for Student Services

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 September 12, 2017 Regular Board Meeting
   b. September mid- and end-of-month payroll for $2,632,431.29
   c. Commercial warrants, batches #15 through #22 for $807,584.62
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:
3. Approval of Danny Rueda Sworn Oath for the Appointment of Trustee Position for the Wasco Union Elementary School District
   Motion: Second: Ayes: Noes:
4. Approval to Name the New Gymnasium “Richard K. Reding Gymnasium”
   Motion: Second: Ayes: Noes:
5. Approval to Name the New School “James A. Forrest Elementary”
   Motion: Second: Ayes: Noes:
6. Approval of Amendment to Tech-Time Communications, Inc. as the District’s Sole Source for Intrusion and Fire Alarm Systems as Approved by the Board on October 14, 2014
   Motion: Second: Ayes: Noes:
7. Approval of Use of Silver Creek Industries, Inc. Piggyback Contract of Chula Vista Elementary School District and the Finding that the Use of this Piggyback Contract is in the Best Interest of the District
   Motion: Second: Ayes: Noes:
8. Approval of Agreement to Construct a New Maintenance, Operations and Transportation Facility
   Motion: Second: Ayes: Noes:
9. Approval of Agreement to Mainstream Preschool Students with Community Action Partnership of Kern County
   Motion: Second: Ayes: Noes:
10. Approval of 2017-2018 LEA Plan Addendum (LEAP)
    Motion: Second: Ayes: Noes:
11. Approval of Title III – LEA Plan Performance Goal 2
    Motion: Second: Ayes: Noes:
12. Approval of Revision of Job Description of Education Services Secretary
    Motion: Second: Ayes: Noes:
13. Approval of Revision Job Description of Bus Monitor-Special Education
    Motion: Second: Ayes: Noes:
14. Approval of Karl F. Clemens Elementary School and John L. Prueitt Elementary School’s Fundraiser Sales
Motion: Second: Ayes: Noes:

15. Approval of Wasco Festival of Rosas Request to Use Two Wasco Union Elementary School Buses in the Festival of Roses on October 14, 2017

Motion: Second: Ayes: Noes:

16. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Second: Ayes: Noes:

17. Approval of Budgets for the Single Plan for Student Achievement (SPSA)
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: *(action item at November’s board Meeting)*
   a. Amended Policies and Administrative Regulations
      i. AR 3350 – Travel Expenses

2. Quarterly Report on Williams Uniform Complaints – July 1 to September 30, 2017 *(written)*

3. KCSOS Correspondence – Approval of Adopted Budget *(written)*

4. Current Fund Balance *(written)*

5. Current Enrollment *(written)*

6. October’s Student 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: *November 14, 2017*

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.