WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

March 10, 2015

6:00 p.m.       Closed Session
6:30 p.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
             __ 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 discipline, dismissal, release, resignation, appointment, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions
   3. Student v. Wasco Union Elementary School District; California Office of Administrative Hearings Case No. 2015020652
   5. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   6. Superintendent Goals/District Goals

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 HEARING - 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 2014-2015 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 11, 2014 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 8, 2014 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.


2. Collective Bargaining – Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

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, 2015 Regular Board Meeting
   b. February mid- and end-of-month payroll for $1,870,152.92
   c. Commercial warrants, batches #38 through #43 for $618,327.52
   d. College Credit Units
   e. Donations
      Motion: Second: Ayes: Noes:

3. Approval of the Settlement Agreement Resolving, OAH Case No. 2015020652
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

5. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code or Regulations, Section 5593
   Motion: Second: Ayes: Noes:

6. Approval to Ratify the Cessation of Temporary Employment
   Motion: Second: Ayes: Noes:

7. Approval of the Contract Between Quad Knopf and the Wasco Union School District
   Motion: Second: Ayes: Noes:

8. Approval of the Contract Between Geocon Consultants, Inc. and the Wasco Union School District
   Motion: Second: Ayes: Noes:

9. Approval of Infinity Communications and Consulting Bid Evaluation AMS.NET
   Motion: Second: Ayes: Noes:
10. Approval of Infinity Communications and Consulting Bid Evaluation for Pavletich Electric Communications  
   Motion: Second: Ayes: Noes:
11. Approval of the Bid with Jim Alfter Cement Contractor for Site Improvements at John L. Prueitt Elementary School  
   Motion: Second: Ayes: Noes:
12. Approval of the Textbook Adoption Math Textbook Purchase  
   Motion: Second: Ayes: Noes:
13. Approval of Job Description Modification – Instructional Aide – Special Education (Mild/Moderate)  
   Motion: Second: Ayes: Noes:
14. Approval of Job Description – Instructional Aide – Special Education (Moderate/Severe)  
   Motion: Second: Ayes: Noes:
15. Approval of Administrative Salary and Psychologist Schedule Modification – Numbers of Days  
   Motion: Second: Ayes: Noes:
16. Approval of Thomas Jefferson Middle School Educational Field Trip Request to the Capitol Building in Sacramento  
   Motion: Second: Ayes: Noes:
17. Approval of the Academic Calendar for the 2015-2016 School Year  
   Motion: Second: Ayes: Noes:
18. Approval of the Sale, Recycling and Disposal of Obsolete Equipment  
   Motion: Second: Ayes: Noes:
19. Approval of Revisions to Board Policies and Administrative Regulations:  
   a. Amended Policies and Administrative Regulations  
      i. BP 3550 – Food Service/Child Nutrition Program  
      ii. AR 4112.6/4212.6/4312.6 – Personnel Files  
      iii. BP 4119.1/4219.1/4319.1 – Civil and Legal Rights  
      iv. AR 4121 – Temporary/Substitute Personnel  
      v. BP/AR 4154/4254/5354 – Health and Welfare Benefits  
      vi. BP 5131 – Conduct  
      vii. BP/AR 5141.6 – School Health Services  
      viii. BP 5141.33 – Head Lice  
      ix. BP/AR 5145.7 – Sexual Harassment  
      x. BP 7110 – Facilities Master Plan  
   b. New Board Policies and Administrative Regulations  
      i. BP 4112.9/4212.9/4312.9 – Employee Notifications  
      ii. BP 4121 – Temporary/Substitute Personnel  
      iii. AR 5145.3 – Nondiscrimination/Harassment  
   c. Deleted Board Policies and Administrative Regulations  
      i. BP 6161 – Equipment, Books and Materials  
      Motion: Second: Ayes: Noes:

Information Items  
1. Revisions to Board Policies and Administrative Regulations: (action item at March board meeting)  
   a. Amended Policies and Administrative Regulations  
      i. BP 3280 – Sale or Lease of District-Owned Real Property  
      ii. AR 3550 – Food Service/Child Nutrition Program  
      iii. AR 6145.2 – Athletic Competition  
      iv. BP 6151 – Class Size  
      v. E 6174 – Education for English Language Learners  
   b. New Board Policies and Administrative Regulations  
      i. BP 6162.54 – Test Integrity/Test Preparation  
   c. Deleted Board Policies  
      i. BP 3111 – Deferred Maintenance Funds  
      ii. AR 6151 – Class Size
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.

NEXT REGULAR MEETING: Tuesday, April 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: 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.