OPEN SESSION:  6:00 P.M.  
CLOSED SESSION:  Following

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

Flag Salute –

B. 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.

C. ANNUAL ORGANIZATION  
1. Introduction of New Board Members (OATH OF OFFICE)  
2. Election of Board President  
   Motion:  Second:  Ayes:  Noes:  
3. Election of Board Clerk  
   Motion:  Second:  Ayes:  Noes:  
4. Election of Trustee Representative  
   Motion:  Second:  Ayes:  Noes:  
5. Election of Trustee Alternate Representative  
   Motion:  Second:  Ayes:  Noes:  
6. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent  
   Motion:  Second:  Ayes:  Noes:  
7. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services  
   Motion:  Second:  Ayes:  Noes:  
8. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Board Room.  
   Motion:  Second:  Ayes:  Noes:  

D. PRESENTATIONS  
1. PI Monitoring Report – Cathie Morris, Independent Outside Program Evaluator  
2. CAASP Results Report – David Bowling, Assistant Superintendent for Curriculum
3. Review of the 2016/2017 1st Interim Report – Karen Evans, Chief Business Officer

E. NEW BUSINESS

Action Items:

1. 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 November, 2016 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,256,288.13
   c. Commercial warrants, batches #34 through #43 for $1,815,115.13
   d. Donations
   e. College Credit Units

   Motion: Second: Ayes: Noes:


   Motion: Second: Ayes: Noes:

3. Approval of Contract with Raptor Technologies, LLC for Alert Monitoring

   Motion: Second: Ayes: Noes:

4. Approval of the AMS American Modular Systems Proposal for the 70x64 DSA Classroom Building

   Motion: Second: Ayes: Noes:

5. Approval of Wasco Union Elementary School District Educational Specifications

   Motion: Second: Ayes: Noes:

6. Approval of Agreement for Design Services with Infinity Communications and Consulting (Non-E-Rate)

   Motion: Second: Ayes: Noes:

7. Approval of Agreement for Design Services with Infinity Communications and Consulting (E-Rate)

   Motion: Second: Ayes: Noes:

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

   Motion: Second: Ayes: Noes:

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

   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 0420.41 – Charter School Oversight
      iii. BP 4151/4251/4351 – Employee Compensation
      iv. AR 4157.1/4257.1/4357.1 – Work-Related Injuries
      v. AR 5125.3 – Challenging Student Records
      vi. BP 6142.4 – Service Learning/Community Service Classes
      vii. BP 6142.94 – History-Social Science Instruction
      viii. AR 6143 – Courses of Study
      ix. BP 6152 – Class Assignment
      x. BP/AR/E 6173 – Education for Homeless Children
      xi. BP/AR/E 6174 – Education For English Language Learners
      xii. BP/AR 6185 – Community Day School
      xiii. E 9323.2 – Actions by the Board

   Motion: Second: Ayes: Noes:

Information Items

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

   a. Amended Policies and Administrative Regulations
      i. AR 4251 – Employee Compensation
      ii. BB 9321.1 – Closed Session Actions And Reports

2. Single Plan for Student Achievement:

   a. Thomas Jefferson Middle School
3. ASES Program Evaluation Report (written)
4. Board Meeting Dates for 2017 (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. December’s Menu (written)

F. 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.

G. 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.

H. CLOSED SESSION – Time: P.M.
   Motion: Second: Ayes: Noes:

I. 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.

J. 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

K. RETURN TO OPEN SESSION – Time: P.M.
   Motion: Second: Ayes: Noes:
   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:

L. ADJOURNMENT – Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: January 10, 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.