WASCO UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  

AGENDA  

March 11, 2014  

A. CALL TO ORDER  
  1. Roll Call  
  
  Board:  ____ Ernie Sanchez, President  
  ____ Dr. James Forrest, member  
  ____ Danny Rueda, Clerk  
  ____ Richard Reding, member  

  Others present:  
  ____ Kelly Richers, District Superintendent  
  ____ Susan Andreas-Bervel, Assistant Superintendent  
  ____ Brad Maberry, Assistant Superintendent  
  ____ Karen Evans, Chief Business Officer  

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  
      i. ASES Extended Day  
      ii. Saturday School  
      iii. Special Education Lead Teacher  
      iv. Soccer Coach  
      v. Resignation  
   b. Classified Employment  
      i. Custodian Bus Driver  
      ii. Inventory Clerk  
      iii. Outreach Liaison  
      iv. Technology Clerk  
   c. Administration  
      i. Resignation  
   d. Confidential/Management  
      i. Retirement  
2. Pupil Personnel  
   a. Suspension List  
   b. Expulsion 1314-02  
4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
C. REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

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

E. PRESENTATIONS
   1. Presentation: School Garden Efforts (Teresa Burke Elementary School)
   2. Presentation: Karen Evens, Chief Business Official on Second Interim Budget Report

F. 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.

G. NEW BUSINESS
   Action Items:
   1. Approval of the REPORT OF ACTION TAKEN ON CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
      a. Personnel
      b. Expulsion 1314-02
         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 11, 2014 Regular Board Meeting
      b. January mid- and end-of-month payroll for $1,672,428.93
      c. Commercial warrants, batches #38 through #42 for $352,146.99
         Motion: Second: Ayes: Noes:
   3. Approval of Contract for DataWORKS 2014 Summer StepUP Academy
      Motion: Second: Ayes: Noes:
4. Approval of Kern County Superintendent of Schools Contract for Beginning Teacher Support & Assessment (BTSA)
   Motion: Second: Ayes: Noes:
5. Approval of Kern County Superintendent of Schools Contract for the Intern Program
   Motion: Second: Ayes: Noes:
6. Approval of Contract for the California Technology Assistance (CTAP) Program
   Motion: Second: Ayes: Noes:
7. Approval of Food Services Agreement—KCSOS Agt. # 15-0151
   Motion: Second: Ayes: Noes:
8. Approval of Certification of the Temporary Athletic Coaches in Accordance With Title 5, California Code or Regulations, Section 5593
   Motion: Second: Ayes: Noes:
9. Approval of Second Interim Budget Report
   Motion: Second: Ayes: Noes:
10. Approval of Resolution 1314-13 Reducing or Eliminating Certain Certificated Service
    Motion: Second: Ayes: Noes:
11. Approval to Ratify the Cessation of Temporary Employment
    Motion: Second: Ayes: Noes:
12. Approval of Request for Change from Mello-Roos Taxation of Tract 6590 in Wasco
    Motion: Second: Ayes: Noes:
13. Approval of Elimination of Shared Use of Personnel-Special Education Speech Therapist With Wasco Union High School District
    Motion: Second: Ayes: Noes:
14. Approval of the Date to Determine LCAP Priorities
    Motion: Second: Ayes: Noes:
15. Approval of Academic Calendar for the 2014-2015 School Year
    Motion: Second: Ayes: Noes:
16. Approval of raising the Wasco Union School District Substitute Rate to $125/day
    Motion: Second: Ayes: Noes:
17. Rejection of Insurance Claim SISC II File #2014011735
    Motion: Second: Ayes: Noes:
18. Facilities Request from Jehovah’s Witnesses Church to Use the Recreation Center Located at the Thomas Jefferson Middle School
    Motion: Second: Ayes: Noes:
19. Approval of Process to Fill Vacancy on the Board of Trustees of the Wasco Union Elementary School District
    Motion: Second: Ayes: Noes:
20. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0420.43 – Charter School Revocation
       ii. BP 2210 – Administrative Discretion Regarding Board Policies
       iii. AR 3550 – Food Service/Child Nutrition Program
       iv. BP 3551 – Food Service Operations/Cafeteria Fund
       v. AR 3551 – Food Service Operations/Cafeteria Fund
       vi. AR 3554 – Other Food Sales
       vii. BP 4111 – Recruitment and Selection
       viii. AR 4112.6/4212.6/4312.6 – Personnel Files
       ix. BP 4119.21/4219.21/4319.21 – Professional Standards
       x. AR 4121 – Temporary/Substitute Personnel
       xi. BP 4131/4231/4331 – Staff Development
       xii. BP 4154/4254/4354 – Health And Welfare Benefits
       xiii. AR 4154/4254/4354 – Health And Welfare Benefits
       xiv. BP 6142.6 – Visual and Performing Arts Education
       xv. BP 6142.91 – Reading/Language Arts Instruction
xvi. BP 6162.51 – State Academic Achievement Tests
xvii. AR 6162.51 – State Academic Achievement Tests
xviii. BP 6164.2 – Guidance/Counseling Services
xix. BP 6173.1 – Education for Foster Youth
xx. AR 6173.1 – Education for Foster Youth

b. New Board Policies and Administrative Regulations
   i. BP 4112.9/4212.9/4312.9 – Employee Notifications
   ii. E 4112.9/4212.9/4312.9 – Employee Notifications
   iii. BP 4121 – Temporary/Substitute Personnel
   iv. BP 4211/4311 – Recruitment and Selection

c. Deleted Board Policies and Administrative Regulations
   i. AR 6142.91 – Reading/Language Arts Instruction
   ii. BP 6161 – Equipment, Books and Materials
   iii. AR 6164.2 – Guidance/Counseling Services

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at March board meetings)
   a. Amended Policies and Administrative Regulations
      i. BP 3511.1 – Integrated Waste Management
      ii. AR 3511.1 – Integrated Waste Management
      iii. BP 4119.21/4219.21/4319.21 – Professional Standards
      iv. BP 4119.41/4219.41/4319.41 – Employees With Infectious Disease
      v. E 4319.2 – Professional Standards
      vi. BP 5112.3 – Student Leave Of Absence
      vii. AR 5112.3 – Student Leave Of Absence
      viii. BP 5117 – Interdistrict Attendance
      ix. AR 5117 – Interdistrict Attendance
      x. AR 5144.1 – Suspension And Expulsion/Due Process
      xi. BB 9321 – Closed Session Purposes And Agendas

   b. New Board Policies and Administrative Regulations
      i. BP 5123 – Promotion/Acceleration/Retention
      ii. AR 5123 – Promotion/Acceleration/Retention
      iii. BP 5146 – Married/Pregnant/Parenting Students
      iv. AR 6159.4 – Behavioral Interventions For Special Education Students
      v. BP 6176 – Weekend/Saturday Classes
      vi. BP 6177 – Summer Learning Programs
      vii. BP 6179 – Supplemental Instruction
      viii. BP 7214 – General Obligation Bonds
      ix. AR 7214 – General Obligation Bonds

   c. Deleted Board Policies and Administrative Regulations
      i. AR 5146 – Married/Pregnant/Parenting Students
      ii. AR 5148.1 – Child Care Services for Parenting Students
      iii. AR 6179 – Supplemental Instruction

2. Correspondence from California School Board Association regarding 2014 CSBA Delegate Assembly Election
3. Collective Bargaining – Sunshine of Initial Proposal to Wasco Elementary Teachers’ Association -- WETA (Government Code §54957.6)
4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. April Menu

H. 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.

I. 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.

J. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

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

L. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, April 8, 2014
   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.