WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

July 8, 2014

Regular Meeting

5:30 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
   1. Roll Call
      Board: __ Ernie Sanchez, President __ Dr. James Forrest, member
              __ Danny Rueda, Clerk __ Richard Reding, member
              __ __ Gilberto Reyna, 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
         i. Dean of Students
         ii. Teachers K-6 2014-15 School Year
         iii. Teacher – Physical Education
         iv. Teacher – RSP
         v. Teacher – SDC
         vi. Teacher – Student Leadership 3.75 Hrs.
         vii. Resignation

      b. Classified Employment
         i. Custodian/Bus Driver
         ii. Food Service Assistant(s)
         iii. Food Service Manager
         iv. Student Monitors
         v. Classified Substitutes
         vi. Resignation

   2. Superintendent Goals

Enter closed session: Time: 5:30 P.M.
Motion: Second: Ayes: Noes:
C. PRESENTATIONS
   1. Presentation:

D. 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.

E. 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
      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 June 10, 2014 Regular Board Meeting
   b. Minutes from the June 20, 2014 Special Board Meeting
   b. June mid- and end-of-month payroll for $676, 238.66
   c. Commercial warrants, batches #62 through #70 for $464, 922.58
      Motion: Second: Ayes: Noes:
   3. Approval of the Submission of Quarterly Report on Williams Uniform Complaints
      Motion: Second: Ayes: Noes:
   4. Approval of Food Service Agreements for 2014-2015 School Year
      Motion: Second: Ayes: Noes:
   5. Approval of Pivot Learning Partners Contract
      Motion: Second: Ayes: Noes:
      Motion: Second: Ayes: Noes:
   7. Approval of Job Revision on the Health Clerk Position
      Motion: Second: Ayes: Noes:
   8. Approval of the Obsolete Warehouse Items
      Motion: Second: Ayes: Noes:
   9. Approval of Sale, Recycling and Disposal of Obsolete Equipment
      Motion: Second: Ayes: Noes:
   10. Approval of Revisions to Board Policies and Administrative Regulations:
       a. Amended Policies and Administrative Regulations
          i. BP 0200 – Goals for the School District
          ii. BP 3260 – Fees and Charges
          iii. AR 3260 – Fees and Charges
          iv. AR 3460 – Financial Reports and Accountability
          v. BP 3513.3 – Tobacco-Free Schools
          vi. AR 4117.14/4317.14 – Postretirement Employment
          vii. AR 4117.7 – Employment Status Reports
       b. New Board Policies and Administrative Regulations
Information Items

1. Revisions to Board Policies and Administrative Regulations: *(action item at August board meeting)*
   a. Amended Policies and Administrative Regulations
   i. BP 5131.62 – Tobacco
   ii. BP 5144 – Discipline
   iii. AR 5144 – Discipline
   iv. BP 5144.1 – Suspension and Expulsion/Due Process
   v. AR 5144.1 – Suspension and Expulsion/Due Process
   vi. E 5145.6 – Parental Notification
   vii. BP 6142.92 – Mathematics Instruction
   viii. BP 6151 – Class Size
   ix. BP 6162.5 – Student Assessment
   x. BP 6163.1 – Library Media Centers
   xi. BB 9324 – Minutes and Recordings
   b. New Board Policy
   i. BP 6162.54 – Test Integrity/Test Preparation
   c. Deleted Board Policy
   i. BP 6151 – Class Size

2. Current Fund Balance (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. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

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

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: *Tuesday, August 12, 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.