A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Richard Reding, President; James A. Forrest, Clerk; Ernie Sanchez, Member; Luis Fernandez, Member; Anna Poggi, Member
      Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen Evans, Chief Business Officer

2. CLOSED SESSION ITEMS FROM THE PUBLIC - None

B. 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
   3. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   4. Superintendent’s Evaluation

Enter closed session: Time: 6:00 P.M.
Motion: Forrest Second: Sanchez Ayes: 5 Noes: 0
Return to open session: Time: 6:54 P.M.
Motion: Poggi Second: Sanchez Ayes: 5 Noes: 0

Flag Salute – Danny Arellano

C. 1. 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 Trustees hereby gives notice to the general public the opportunity to review and comment on initial proposal of the California School Employees Association’s 2017-2018 reopener collective bargaining proposals for the year specified.

COMMENTS FROM THE PUBLIC:
   a. Collective Bargaining – Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   No comments from the public.
   2. 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 Trustees hereby gives notice to the general public the opportunity to review and comment on the school district initial proposal to the California School Employees Association’s 2017-2018 reopener collective bargaining proposals for the year specified. Copies of these proposals mentioned herein will be made available.
available at the District Office and at the April 18, 2017 board meeting. Upon review of the 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 May 9, 2017 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.

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

No comments from the public.

D. PRESENTATIONS

1. Mrs. Shannon Harris, Thomas Jefferson Middle School Science Teacher – Kern County Science Fair Competition Results

Mrs. Harris and Miss Hayes introduced the first of four Science Fair winners, Nicolas Contreras, 4th grader at John L. Prueitt Elementary School, and 1st place winner who did a presentation on Engineering and Applied Mechanics. The second presenter was 8th grader Alejandro Rodriguez from Thomas Jefferson Middle School, and 2nd place winner on Product Science. Jayleen Vargas, also from Thomas Jefferson, presented her project on Chemical Reaction which earned her 2nd place, plus a $100 gift card to Barns & Noble. The last presenter was Enrique Carrillo, 3rd place winner from Thomas Jefferson on Chemical Reaction. He also won a $150 gift card to Barns & Noble from the National Association of Corrosion Engineers and an additional $25 from the American Chemical Society.

2. Mr. Kelly Richers, Superintendent for Wasco Union Elementary School District – Construction Plan Update

Mr. Richers discussed the state of funding for Proposition 51 bonds, indicating that the bonds will probably be delayed until after the high speed rail bonds have been sold. This shows that probably it will be at least October before the Proposition 51 bonds are sold. In the meantime, construction costs and material costs are anticipated to rise significantly, so delaying construction projects would not be a viable option.

Within the four pages of construction projects, there are significant expenditures of money that the state will not match, for instance any project that does not involve student housing for classrooms. Therefore those projects should be started first, as the money will be from our sources anyway. Then, after declaring hardship, the state will pay an increased amount of funding for student classroom areas.

E. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Cheryl Stephens, 2nd grade teacher at Palm Avenue Elementary reported that Palm Avenue students had collected a total of $4,068.82 for Relay for Life, which was over and above the amount expected. The challenge for each class was to collect $100 and their teacher would kiss a pig, and if $3000 in total was collected, the administrators would kiss the pig. Since Palm Avenue students collected that and more all their teachers and administrators, plus the district superintendent will be kissing a pig on Friday, April 21st at 1:00 p.m. All board members were invited to witness this event.

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.

PERSONNEL

A. Certificated Employment

i. Dean of Student Academics
   Patrick Acosta
   Thomas Jefferson M.S.
   Change in Assignment – Former 6th Grade Teacher

ii. Program Specialist – Special Education
    Shelly Welch
    John L. Prueitt
    Change in Assignment – Former SDC Teacher

iii. Teachers (2017/2018)
    Brittany N. Allen
    Thomas Jefferson M.S.
    New Hire - Mathematics
    Courtney Alsup
    John L. Prueitt
    New Hire – Kindergarten

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Zachary F. Ellis  Palm Avenue  New Hire – 6th grade
Monica Plascencia  John L. Prueitt  New Hire – 3rd grade
Adriana Ruiz  Palm Avenue  New Hire – SDC (moderate/severe)
Logan C. Stowell  Karl F. Clemens  New Hire - RSP
Rhea Villarreal  John L. Prueitt  New Hire – 1st grade
Alexandra Yates  John L. Prueitt  New Hire – Pre-K SDC (moderate/severe)

iv. Teacher – Extended Day
Eddie Crane  John L. Prueitt  Additional Assignment

v. Teachers – Summer School Migrant Teresa Burke
Sonia Leyva  Kindergarten  Additional Assignment
Maria Tapia  1st grade  Additional Assignment
Bonnie Wiley Cohen  2nd grade  Additional Assignment
Elizabeth Irving  3rd grade  Additional Assignment
Leonardo Sanchez  4th grade  Additional Assignment
Olga Ore-Sanchez  5th grade  Additional Assignment
Lisa Izumi  6th grade  Additional Assignment
Patrick Acosta  7th & 8th grade  Additional Assignment
Clara Acosta  ELD  Additional Assignment
Flor Martinez  Migrant Resource  Additional Assignment

vi. Teachers – Summer School Special Education Teresa Burke
Shelly Welch  Pre-K  Additional Assignment
Evelina Martinez  1st – 3rd  Additional Assignment
Victoria Barboza  4th – 6th  Additional Assignment
Michael Dunlap  7th grade  Additional Assignment
Wendy Wright  K-1st (moderate/severe)  Additional Assignment
Joelle Blanchard  Speech and Language Specialist  Additional Assignment

vii. Teachers – Summer School Teresa Burke
Rafaela Lopez  Ready to Start  Additional Assignment
Jeanette Ramirez  Ready to Start  Additional Assignment
Christiana Rossi  Ready to Start  Additional Assignment
Teri Acosta  Ready to Start Coach  Additional Assignment
Robert Parrott  1st grade  Additional Assignment
Rubi Hernandez Ramirez  1st grade  Additional Assignment
Maria Dora Crane  2nd grade  Additional Assignment
Marina Gonzalez  2nd grade  Additional Assignment
Melissa Bradex  3rd grade  Additional Assignment
Janette Reyes  3rd grade  Additional Assignment
Miguel Rios  4th grade  Additional Assignment
Kaitlyn Smith  4th grade  Additional Assignment
Jill McCurdy  4th grade  Additional Assignment
Raquel Cantu  5th grade  Additional Assignment
Keara Fierro  5th grade  Additional Assignment
Lisa Rogers  6th grade  Additional Assignment
Hiram Lopez  7th grade  Additional Assignment
Leonardo Sanchez  8th grade  Additional Assignment

viii. Resignations
Luz Del Carmen Bravo-Rios  Karl F. Clemens  Teacher – 5th grade
Amy P. Jomeruck  Thomas Jefferson M.S.  Teacher - Music
Adam Troxel  Thomas Jefferson M.S.  Teacher - English

B. Classified Employment
i. Instructional Aides – SDC (Moderate/Severe) 6 hours
Paula L. Fischer  John L. Prueitt  New Hire
Karlee D. Goolsby  John L. Prueitt  Change in Assignment – Former Substitute
Kristin Moore  John L. Prueitt  New Hire
Stephanie Moreno  John L. Prueitt  New Hire
Dezarae M. Rede  John L. Prueitt  New Hire

ii. Student Mobility Assistant - 6 hours
iii. Student Mobility Assistant - 7 hours
   Jaclyn N. Lara  John L. Prueitt  Change in Assignment – Former Substitute

iv. Summer School - Food Service Assistants
   David Armendariz  Karl F. Clemens  Additional Assignment
   Randy Dunlap  Teresa Burke  Additional Assignment
   Delores Fuller  Teresa Burke  Additional Assignment
   Keyonna Gray  Karl F. Clemens  Additional Assignment
   Daisy Madrigal  Teresa Burke  Additional Assignment

v. Summer School - Food Service Managers
   Alden Kaleohano-Fernandez  Karl F. Clemens  Additional Assignment
   Ashley Wright Alvarez  Teresa Burke  Additional Assignment

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the March 14, 2017 Regular Board Meeting
   b. March mid- and end-of-month payroll for $2,280,179.29
   c. Commercial warrants, batches #63 through #69 for $486,134.80
   d. Donations
      Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

3. Approval of Posting for Bids for 2017-2018 Standard School Supplies
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

4. Approval of Contracts with TETER LLP, Architects
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that this is phase two of the contract for the construction of the new Maintenance, Operations and Transportation building (MOT) south of Teresa Burke Elementary, and the construction of the new office and classrooms for Karl F. Clemens Elementary School.

5. Approval of Master Agreement with the National Cooperative Purchasing Alliance (NCPA)
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that with this master agreement the district can purchase equipment at a lower price.

6. Approval of Revised Salary Schedule for School Psychologist Intern
   Motion: Forrest  Second: Poggi  Ayes: 4  Noes: 0  Abstentions: 1

Mr. Sanchez asked if it was necessary to add benefits to this position since the district was already giving them the opportunity to practice as an intern. Mr. Richers explained that with the current shortage of psychologists across the state we have the opportunity to retain a intern psychologist by adding benefits to this position rather than lose them to other districts.

7. Approval of Instructional Aide – Health (Moderate/Severe) Job Description
   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that an aide is needed for a sight handicapped student since this student requires an increased level of care.

8. Approval of Literacy Support Specialist Job Description
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that this specialist will work with small groups at each site and is designed to accelerate both language acquisition and literacy, identified through state and local assessments as a primary area of need. It also gives us the opportunity to use Title I monies.

9. Approval of English Learner Leadership and Support Teacher Job Description
   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers explained that the support teacher will focus on English Learners in small groups, with emphasis on pushing these students toward re-designation, preventing Long Term English Learners (LTEs)

10. Approval of Title I Extended Learning Support Teacher Job Description.
    Motion: Sanchez  Second: Forrest  Ayes: 5  Noes: 0

Mr. Richers reported that this special assignment will ensure that Title I students are receiving effective and efficient strategies in instruction coordinated with their regular classroom.
11. Approval of General Leave of Absence

   Motion: Forrest  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers explained that this employee is requesting a leave of absence due to a medical condition and by granting him this leave of absence, guarantees that he would have his position back and benefits. This is currently granted through June 2, 2017.

12. Approval of ELD Course Description and ELD Student Placement Practices for English Learners

   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that the district has been following protocol all along, but has not been documenting it on paper, which has since then been documented. This document outlines the processes by which the district shall operate once a student has been enrolled and identified as an English Learner.

13. Approval of Letter to Parents Regarding Boundary Changes

   Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0

Mr. Richers showed the board a map of the areas affected by the boundary changes. He explained that even though this new area is located within current John L. Prueitt boundaries, the school cannot sustain these numbers. Therefore, the students that will be residing in these new homes will be assigned Karl F. Clemens Elementary until the new school is built.

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

   Motion: Forrest  Second: Poggi  Ayes: 5  Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at May’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 0460 – Local Control and Accountability Plan
      ii. BP/AR 3260 – Fees and Charges
      iii. AR 4112.22 – Staff Teaching English Learners
      iv. E 4112.9/4212.9/4312.9 – Employee Notifications
      v. AR 4161.1/4361.1 – Personal Illness/Injury Leave
      vi. AR 4261.1 – Personnel Illness/Injury Leave
      vii. BP 5111 - Admission
      viii. BP 5111.1 – District Residency
      ix.  BP/AR 5113 – Absences and Excuses
      x.  BP/AR 5141.52 – Suicide Prevention
      xi.  E 5145.6 – Parental Notifications
      xii. BP/AR 5148.2 – Before/After School Programs
      xiii. BP 6111 – School Calendar
      xiv. BP 6144 Controversial Issues
      xv.  BP 6154 – Homework/Makeup Work
      xvi. BP/AR/E 6174 – Education for English Learners
      xvii. BP 6176 – Weekend/Saturday Classes
   b. Deleted Policies and Administrative Regulations
      i. BP 6142.2 – AIDS Prevention Instruction

2. Quarterly Report on Williams Uniform Complaints, Period: January 1, 2017 to March 31, 2017 (written)

3. Current Fund Balance (written)

4. Current Enrollment (written)

5. April’s Student Menu (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers had nothing to add to his previous report presentation.

H. ITEMS FROM THE BOARD – Mr. Sanchez and Mr. Fernandez thanked everyone involved in helping with the CELDT Celebration event. It turned out to be an excellent event. Ms. Poggi was impressed on how well the re-designation event was attended and commented on all the positive comments she received from the community. Dr. Forrest mentioned how impressed he was with the parents and how proud they looked.

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seeing their children get their awards.

I. ADJOURNMENT - Time: 7:47 P.M.
   Motion: Sanchez         Second: Forrest   Ayes: 5     Noes: 0

NEXT REGULAR MEETING: May 9, 2017
       6:00 p.m. – Closed Session
       6:30 p.m. – Open Session

__________________________________________  ______________________________
Secretary/Superintendent                      Clerk of the Board