WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

April 18, 2017

Regular Meeting

6:00 p.m. Closed Session

6:30 p.m. Open Session

Board Room

440 Griffith Avenue

A. CALL TO ORDER

1. Roll Call

   Board: __ Richard Reding, President  __ Ernie Sanchez, Member
   __ James Forrest, Clerk  __ Luis Fernandez, Member
   __ Anna Poggi, 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 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:  Second:  Ayes:  Noes:

Return to open session: Time: 6:30 P.M.
Motion:  Second:  Ayes:  Noes:

Flag Salute –

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)
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 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)

D. PRESENTATIONS

1. Mrs. Shannon Harris, Thomas Jefferson Middle School Science Teacher – Kern County Science Fair Competition Results
2. Mr. Kelly Richers, Superintendent for Wasco Union Elementary School District – Construction Plan Update

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 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:        Second:        Ayes:        Noes:
3. Approval of Posting for Bids for 2017-2018 Standard School Supplies
   Motion:        Second:        Ayes:        Noes:
4. Approval of Contracts with TETER LLP, Architects
   Motion:        Second:        Ayes:        Noes:
5. Approval of Master Agreement with the National Cooperative Purchasing Alliance (NCPA)
   Motion:        Second:        Ayes:        Noes:
6. Approval of Revised Salary Schedule for School Psychologist Intern
   Motion:        Second:        Ayes:        Noes:
7. Approval of Instructional Aide – Health (Moderate/Severe) Job Description
   Motion:        Second:        Ayes:        Noes:
8. Approval of Literacy Support Specialist Job Description
Motion: Second: Ayes:
9. Approval of English Learner Leadership and Support Teacher Job Description
Motion: Second: Ayes:
10. Approval of Title I Extended Learning Support Teacher Job Description
Motion: Second: Ayes:
11. Approval of General Leave of Absence
Motion: Second: Ayes: Noes:
12. Approval of ELD Course Description and ELD Student Placement Practices for English Learners
Motion: Second: Ayes: Noes:
13. Approval of Letter to Parents Regarding Boundary Changes
Motion: Second: Ayes: Noes:
14. Approval of Sale, Recycling and Disposal of Obsolete Items
Motion: Second: Ayes: Noes:

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/AR 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 – 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.
    Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: May 9, 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.