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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
   Agency Designated Representatives: Luis Fernandez, James Forrest for the Superintendent; Kelly Richers for the Assistant Superintendents
   • Unrepresented Positions: Superintendent and Assistant Superintendents
5. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
   Job Titles: Superintendent and Assistant Superintendents

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 the school district initial proposal to the California School Employees Association’s 2017-2018 reopener collective bargaining proposals for the year specified.
D. PRESENTATIONS
1. Math Field Day – Mrs. Maria Torres, Thomas Jefferson Middle School Math Teacher
2. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield

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 April 18, 2017 Regular Board Meeting
   b. April mid- and end-of-month payroll for $2,308,359.67
   c. Commercial warrants, batches #70 through #79 for $1,012,877.72
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of Ratification of Amendments to Employment Contracts (Superintendent/Assistant Superintendents)
   Motion: Second: Ayes: Noes:

4. Approval of Contract with SW Construction for Renovation of Restrooms at Karl F. Clemens Elementary School
   Motion: Second: Ayes: Noes:

5. Approval of Midstate Sheetmetal, Inc. for Roofing at Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

6. Approval of Contract with S.C. Anderson Construction Management at Risk of the New School
   Motion: Second: Ayes: Noes:

7. Approval of Contract with California Financial Services
   Motion: Second: Ayes: Noes:

8. Approval of Reemployment of Certificated Employee(s) for 2017-2018 School Year
   Motion: Second: Ayes: Noes:

9. Approval of District’s Declaration of Need for Fully Qualified Educators for 2017-2018 School Year
   Motion: Second: Ayes:

10. Approval of Conference Request to Attend the National Nutrition Conference in Atlanta, Georgia
    Motion: Second: Ayes:

11. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

12. Approval of Special Board Meeting for June 20, 2017 at 9:00 a.m.
    Motion: Second: Ayes: Noes:
13. Approval of Revisions to Board Policies and Administrative Regulations:
    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

Motion: Second: Ayes: Noes:

Information Items
1. Correspondence from Kern County Superintendent of Schools – Approval of 2nd Interim (written)
2. LEA Plan: Monitor/Review Report – March 2017 (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. May’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: June 13, 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.