WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
ADOPTED MINUTES

June 21, 2016

9:00 a.m. Open Session

Board Room
440 Griffith Avenue

A. CALL TO ORDER
   1. Roll Call

   Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk;
   Richard Reding, Member; Danny Rueda, Member; Ernie Sanchez, 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

B. OPEN SESSION

   Enter Open Session: Time: 9:00 a.m.
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

C. NON-AGENDA ITEMS FROM THE PUBLIC – Oralia Garza, CSEA employee representative spoke
   regarding CSEA Contract negotiations and shared the initial and current CSEA Proposal with the board. She
   stated that the classified worked hard and live in town and requested consideration of their most recent
   proposal.

D. RETURNED TO CLOSED SESSION – Time: 9:15 a.m.
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

   1. Personnel – Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
      a. Certificated Employment
      b. Confidential/Management
      c. Classified

   2. Local Control Accountability Plan/Local Control Funding Formula
   3. Final Budget Revision for Year 2015-2016
   4. Adopting the 2016-2017 Budget
   5. Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   6. Education Protection Account Resolution #1516-21 and Expenditure Plan for 2016-2017
   7. 2016-2017 Consolidated Application for Funding
   8. Title III LEA Plan Performance Goal 2

E. LEAVE CLOSED SESSION – Time: 9:45 a.m.
   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

F. RETURN TO OPEN SESSION – Time: 9:46 a.m.
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Flag Salute - Fernandez
G. NON-AGENDA ITEMS FROM THE PUBLIC – Mr. Martin Mejia, CSEA Labor Relations Representative restated the CSEA positions in negotiations and indicated that the amount requested was reasonable.

H. 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. Teachers(s) (2016/2017)
      Alfonso Cisneros          Karl F. Clemens          New Hire – Physical Education (K-6)
      Reina I. Martinez        Karl F. Clemens          New Hire – 1st grade
   ii. Resignations
       Rhonda Pickett          Karl F. Clemens          Teacher – 1st grade

b. Confidential/Management
   i. Accounting Specialist
      Brenda Cortez            District Office          Change in Assignment – Former Payroll Specialist
   ii. Director of Facilities Planning
       Jesse Arthur Avalos    District Office          New Hire

c. Classified Employment
   i. CELDT Testers
      Leticia Lamas            All Sites              Additional Assignment
      Maria Munoz              All Sites              Additional Assignment
      Gloria Ortiz             All Sites              Rehire
      Linda Plotner            All Sites              Additional Assignment
   ii. School Clerk – 8 hours
       Karina Ortiz            John L. Prueitt      Change in Assignment – Former Inventory Clerk
   iii. Substitute Classified
        Denisse Normandin      DOC                    Temporary Assignment
   iv. Resignations
       Christopher Davidson   M.O.T.                  Bus Monitor
       Denisse Normandin      DOC                    Secretary
       Claudia Saavedra       ESS                    Secretary
       Motion: Sanchez        Second: Fernandez    Ayes: 5  Noes: 0

Mr. Richers read the new hires.

2. Approval of Local Control Accountability Plan/Local Control Funding Formula
   Motion: Sanchez          Second: Fernandez    Ayes: 5  Noes: 0

3. Approval of Final Budge Revision or Year 2015-2016
   Motion: Rueda            Second: Sanchez       Ayes: 5  Noes: 0

4. Approval of Adopting the 2016-2017 Budget
   Motion: Sanchez          Second: Rueda         Ayes: 5  Noes: 0

5. Approval of the Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Sanchez          Second: Fernandez    Ayes: 5  Noes: 0

6. Approval of the Education Protection Account Resolution #1516-21 and Expenditure Plan for 2016-2017
   Motion: Rueda            Second: Reding        Ayes: 5  Noes: 0

7. Approval of 2016-2017 Consolidated Application for Funding
   Motion: Fernandez        Second: Sanchez       Ayes: 5  Noes: 0
Mr. Richers explained these are Federal funds for Title I, Title II and Title III and allocated to qualifying students. Mr. Maberry added that these qualifying students get served through Supplemental Educational Services (SES) program after school.

8. Approval of Title III Plan Performance Goal 2  
   Motion: Rueda  Second: Reding  
   Ayes: 5  Noes: 0

I. ADJOURNMENT – Time: 10:04 a.m.  
   Motion: Sanchez  Second: Rueda  
   Ayes: 5  Noes: 0

NEXT REGULAR MEETING: Tuesday, July 19, 2016  
6:00 p.m. - Closed Session  
6:30 p.m. - Open Session

________________________________________  
Secretary/Superintendent

________________________________________  
Clerk of the Board