A. CALL TO ORDER
   1. Roll Call
      Board:  __ Anna Poggi, President     __ Richard Reding, Member
             __ Luis Fernandez, Clerk       __ Danny Rueda, Member
             __ Ernie Sanchez, 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

B. CLOSED SESSION

Enter Closed Session: Time: a.m.
Motion: Second: Ayes: Noes:

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. 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

Leave Closed Session: Time: a.m.
Motion: Second: Ayes: Noes:

OPEN SESSION

Enter Open Session: Time: a.m.
Motion: Second: Ayes: Noes:

C. 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 Local Control Accountability Plan/Local Control Funding Formula
Motion: Second: Ayes: Noes:

3. Approval of Final Budget Revision or Year 2015-2016
Motion: Second: Ayes: Noes:

4. Approval of Adopting the 2016-2017 Budget
Motion: Second: Ayes: Noes:

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

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

7. Approval of 2016-2017 Consolidated Application for Funding
Motion: Second: Ayes: Noes:

8. Approval of Title III Plan Performance Goal 2
Motion: Second: Ayes: Noes:

D. ADJOURNMENT – Time: a.m.
Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, July 19, 2016
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.