WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

January 13, 2015

Regular Meeting

6:00 p.m.    Closed Session    Board Room
6:30 p.m.    Open Session     440 Griffith Avenue

A. CALL TO ORDER
   1. Roll Call
      Board: __ Danny Rueda, President               __ Ernie Sanchez, Member
             __ Richard Reding, Clerk                   __ Anna Poggi, Member
             __                      __ Luis Fernandez, 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 discipline, dismissal, release, resignation, appointment, and other employment matters.
      a. Certificated Employment
         i. Academic Liaison
         ii. Teacher – Department Chair
         iii. Teachers – Extended Day
         iv. Teacher – Transitional Kindergarten
         v. Resignations
      b. Classified Employment
         i. After School Activity Leaders
         ii. Custodian/Bus Driver
         iii. Maintenance, Operations, Transportation Technician
         iv. School Clerk
         v. School Secretary
         vi. Student Mobility Assistant – Short Term
         vii. Resignation

   2. Pupil Personnel
      a. Suspensions

   3. Superintendent Goals/District Goals

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. HEARING AND PRESENTATIONS
1. Hearing: School Facilities Annual Accounting for FY 2013-2014

D. 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.*

E. 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 December, 2014 Regular Board Meeting
   b. December mid- and end-of-month payroll for $1,910,340.94
   c. Commercial warrants, batches #26 through #31 for $431,150.91
   d. College Credit Units
   e. Donations
      Motion: Second: Ayes: Noes:
3. Approval of the 2013-2014 Financial Audit Report
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
5. Approval of Farmworker Institute of Education & Leadership Development Agreement
   Motion: Second: Ayes: Noes:
6. Approval of Extension to Purchase Workstations, Laptops and Peripherals Utilizing the Los Angeles County Office of Education Piggyback Bid #12/13-1468
   Motion: Second: Ayes: Noes:
7. Approval of Ratification of Amendment to Contract of Employment and Modification of Administrative Salary Schedule
   Motion: Second: Ayes: Noes:
8. Approval of Agreement for Design Services and Construction Management Services with Infinity Communications and Consulting
   Motion: Second: Ayes: Noes:
9. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:
10. Approval of the School Plan for Student Achievement
    a. John L. Prueitt Elementary
    b. Karl F. Clemens Elementary
    c. Palm Avenue Elementary
    d. Teresa Burke Elementary
    e. Thomas Jefferson Middle School
       Motion: Second: Ayes: Noes:
11. Approval of Paramount (STEM) Science, Technology Engineering, and Math Preparation Contract
    Motion: Second: Ayes: Noes:
12. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 0430 – Comprehensive Local Plan for Special Education
      ii. AR 4112.23 – Special Education Staff
      iii. BP/AR 6159.1 – Procedural Safeguards And Complaints For Special Education
      iv. BP 6159.2 – Nonpublic, Nonsectarian School And Agency Services For Special Education
      v. BP/AR 6159.3 – Appointment Of Surrogate Parent For Special Education Students
      vi. BP 6164.4 – Identification And Evaluation Of Individuals For Special Education
      vii. BP 6178 – Career Technical Education
      viii. BP 7150 – Site Selection And Development
      ix. BP 7212 – Mello Roos Districts
      x. BB 9270 – Conflict of Interest
      xi. BB 9323 – Meeting Conduct
   b. New Board Policies and Administrative Regulations
      i. BP 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School
      ii. BP/AR 6185 – Community Day School

Motion: Second:  Ayes:  Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at January board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 3551 – Food Service Operations/Cafeteria Fund
      ii. AR 5145.7 – Sexual Harassment
      iii. BP 6151 – Class Size
   b. New Board Policies and Administrative Regulations
      i. BP 4131.1 – Teacher Support and Guidance
      ii. BP 6162.54 – Test Integrity/Test Preparation
   c. Deleted Board Policies and Administrative Regulations
      i. AR 6151 – Class Size

2. Comprehensive School Safety Plan (action item at February’s board meeting)
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

3. Quarterly Report on Williams Uniform Complaints (written) – No complaints received.

4. Current Fund Balance (written)
5. Current Enrollment (written)
6. January’s Menu

F. 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.

G. 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.

H. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:
I. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, February 10, 2015
   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: 639 Broadway Ave, 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.