WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 8, 2017
6:00 p.m. Closed Session
6:30 p.m. Open Session

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

   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. PRESENTATIONS
   1. Miguel Raya, FC Tigers Club Director – New Soccer Club Teams

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 July 18, 2017 Regular Board Meeting
   b. July mid- and end-of-month payroll for $1,833,068.01
   c. Commercial warrants, batches #1 through #6 for $895,437.08

   Motion: Second: Ayes: Noes:

3. Approval of Resolution #1718-03 for the Board of Trustees to Adopt Pre-Qualification Application for Palm Avenue School Project; Pre-Qualification Procedures, Questionnaire, Scoreable Questions, and Instructions

   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1718-04 to Grant Flowage and Drainage Easement for the New School Site

   Motion: Second: Ayes: Noes:

5. Approval of Piggyback with Bakersfield City School District’s Bid with Galasso’s Bakery

   Motion: Second: Ayes: Noes:

6. Approval of Freezing the Student Monitor Hourly Rate

   Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Items

   Motion: Second: Ayes: Noes:

8. Approval of Board Policy BP 4040 – Personnel Employee Acceptable Use Policy for Computers Update

   Motion: Second: Ayes: Noes:

9. Approval of Board Policy BP 6163.4 – Student Acceptable Use Policy for Computer Update

   Motion: Second: Ayes: Noes:

**Information Items**

1. Revisions to Board Policies and Administrative Regulations: *(action item at September’s board Meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 0100 - Philosophy
      ii. E 0420.41 – Charter School Oversight
      iii. AR 4112.2 – Certification
      iv. BP/AR 4112.61/4212.61/4312.61 – Employment References
      v. BP/E 6161.1 – Selection and Evaluation of Instructional Materials
      vi. BP 7212 – Mello-Roos Districts
      vii. BB 9121 – President
      viii. BB 9220 – Governing Board Elections
      ix. BB 9230 – Orientation
      x. BB 9400 – Board Self-Evaluation

2. 45 Day Budget Revision Information Sheet *(written)*

3. Current Fund Balance *(written)*

4. August’s Student Menu *(written)*

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

J. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: September 12, 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.