WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA

October 11, 2016

Regular Meeting

6:00 p.m.  Closed Session
6:30 p.m.  Open Session

Board of Trustees

440 Griffith Avenue

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

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 employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions

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. PUBLIC HEARING
1.  2016-2017 LEA Plan Addendum (LEAP)

D. PRESENTATIONS

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)
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 September 13, 2016 Regular Board Meeting
   b. September mid- and end-of-month payroll for $2,454,988.89
   c. Commercial warrants, batches #17 through #22 for $803,548.69
   d. Donations
   e. College Credit Units
   
   Motion:        Second:   Ayes:   Noes:

   
   Motion:        Second:   Ayes:   Noes:

   
   Motion:        Second:   Ayes:   Noes:

   
   Motion:        Second:   Ayes:   Noes:

6. Approval of Second Revision of Contract with OpTerra for Parking Lots
   
   Motion:        Second:   Ayes:   Noes:

7. Approval of the Orthopedic Impairment Itinerant Teacher Job Description
   
   Motion:        Second:   Ayes:   Noes:

8. Approval of Network Specialist Job Description
   
   Motion:        Second:   Ayes:   Noes:

9. Approval of Resolution # 1617-08 for the Board of Trustees Adopting “Citizens Oversight Committee”
   
   Motion:        Second:   Ayes:   Noes:

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

11. Approval of Revisions to Board Policies and Administrative Regulations
    a. Minor Revisions of Board Policies and Administrative Regulations
       i. BP/AR 0450 – Comprehensive Safety Plan
       ii. BP/AR/E 0520.2 – Title I Program Improvement Schools
       iii. BP/AR 0520.3 – Title I Program Improvement Districts
       iv. BP/AR 3513.3 – Tobacco-Free Schools
       v. AR 3516.3 – Earthquake Emergency Procedures System
       vi. BP/AR 3553 – Free and Reduce Price Meals
       vii. BP 3555 – Nutrition Program Compliance
       viii. BP 4112.2 – Certification
       ix. E 4112.9/4212.9/4312.9 – Employee Notification
       x. BP 4113 – Assignment
       xi. AR 4115 – Evaluation/Supervision
       xii. AR 4222 – Teacher Aides/Paraprofessionals
Information Items
1. Revisions to Board Policies and Administrative Regulations: *(Action item at November’s board meeting)*
   a. Amended Board Policies and Administrative Regulations
      i. AR 1250 – Visitors/Outsiders
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
      iv. AR 3440 – Inventories
      v. AR 3460 – Financial Reports and Accountability
      vi. AR 3512 – Equipment
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5145.3 – Nondiscrimination/Harassment
      ix. BP/AR 5145.7 – Sexual Harassment
      x. BP 5146 – Married/Pregnant/Parenting Students
      xi. BP/AR 6145.5 – Student Organizations and Equal Access
   b. New Board Policies and Administrative Regulations
      i. BP/AR 3230 – Federal Grant Funds
2. Thomas Jefferson Middle School Fund Raiser *(written)*
3. Starlight Movie Project Facilities Request *(written)*
4. Quarterly Report on Williams Uniform Complaints – July 1 to September 30, 2016 *(written)*
5. Current Fund Balance *(written)*
6. Current Enrollment *(written)*
7. October 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:

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

NEXT REGULAR MEETING: Tuesday, November 8, 2016
6:00 p.m. - Closed 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.