WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

February 10, 2015

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

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
         b. Classified Employment

      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 Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

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. 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 January, 2015 Regular Board Meeting
   b. January mid- and end-of-month payroll for $1,907,980.03
   c. Commercial warrants, batches #32 through #37 for $518,689.63
   d. College Credit Units
   e. Donations
   Motion: Second: Ayes: Noes:

3. Approval of Coast 2 Coast Soccer Contract for 2015-2016
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1415-12 School Facilities Needs Analysis and Adopting Alternative School Facilities Fees (Level II/Level III)
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1415-13 – Adoption of McGraw-Hill “My Math” as the District’s Mathematics Instructional Program for School Years 2015-2021
   Motion: Second: Ayes: Noes:

6. Approval of New Coordinator of English Learner and Early Literacy Programs Job Description
   Motion: Second: Ayes: Noes:

7. Approval of Special Day Class (SDC) Teacher Job Description
   Motion: Second: Ayes: Noes:

8. Approval of the Salary Increase Placement for Central Kitchen Manager
   Motion: Second: Ayes: Noes:

9. Approval of Thomas Jefferson Middle School’s World’s Finest Chocolate Sale Fund Raiser Event
   Motion: Second: Ayes: Noes:

10. Approval of CSBA Delegate Assembly Election
    Motion: Second: Ayes: Noes:

11. Approval of the Comprehensive School Safety Plan
    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:

12. Approval of Revisions to Board Policies and Administrative Regulations:
    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
    Motion: Second: Ayes: Noes:
Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at March board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 3550 – Food Service/Child Nutrition Program
      ii. AR 4112.6/4212.6/4312.6 – Personnel Files
      iii. BP 4119.1/4219.1/4319.1 – Civil and Legal Rights
      iv. AR 4121 – Temporary/Substitute Personnel
      v. BP/AR 4154/4254/5354 – Health and Welfare Benefits
      vi. BP 5131 – Conduct
   vii. BP/AR 5141.6 – School Health Services
   viii. BP 5141.33 – Head Lice
   ix. AR 5145.7 – Sexual Harassment
   x. BP 7110 – Facilities Master Plan
   b. New Board Policies and Administrative Regulations
      i. BP 4112.9/4212.9/4312.9 – Employee Notifications
      ii. BP 4121 – Temporary/Substitute Personnel
      iii. AR 5145.3 – Nondiscrimination/Harassment
   c. Deleted Board Policies
      i. BP 6161 – Equipment, Books and Materials
2. Correspondence from Kern County Superintendent of Schools on Return of 2014-2015 First Interim Report
3. Introduction of Academic Calendar for the 2015-2016 School Year
4. Current Fund Balance *(written)*
5. Current Enrollment *(written)*
6. February’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, March 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: 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.