October 10, 2017

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

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

Regular Meeting
Board Room
440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call
   Board Members Present: Richard Reding, President; James A. Forrest, Clerk;
   Luis Fernandez, Member; Anna Poggi, Member

   Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen Evans, Chief Business Officer

B. 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
   b. Expulsion #1718-01

Enter closed session: Time: 6:00 P.M.
Motion: Forrest Second: Poggi Ayes: 4 Noes: 0
Return to open session: Time: 6:30 P.M.
Motion: Poggi Second: Fernandez Ayes: 4 Noes: 0

Flag Salute – Mr. Danny Arellano

C. PUBLIC HEARINGS
1. Assembly Bill 119 – Initial Proposal from California School Employees Association – CSEA, Chapter #23 as per attached.
   No comments from the public.

D. PRESENTATIONS
1. Library Update – Brad Maberry, Assistant Superintendent for Student Services
   Mr. Maberry, using a Power Point presentation reported on the upgrading that has been done at each of our school site libraries. He explained that the $350,000 used to update the libraries had been taken out of Title I monies. This money updated the libraries to an average book publication date of 2011. The plan is to have all five of our libraries at a proficient level within the next two years. Another $270,000 has been budgeted to continue with the updates.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

Personnel

a. CERTIFICATED EMPLOYMENT
   i. District Science Fair Coordinator (K-8)

   Shannon Harris  District  Additional Assignment
   
   ii. Site Science Fair Coaches (K-8)

   Jennifer Grundt  Karl F. Clemens  Additional Assignment
   Denise Hamlin  Teresa Burke  Additional Assignment
   Hilary Hayes  Thomas Jefferson  Additional Assignment
   Lisa Izumi  John L. Prueitt  Additional Assignment
   MagdaElena Martin  Palm Avenue  Additional Assignment

   iii. Site Technology Coordinator

   Patrick Acosta  Thomas Jefferson M.S.  Additional Assignment


   Virginia Aguirre  Palm Avenue  Intervention
   Sheri Anderson  Karl F. Clemens  Intervention
   Amanda Ayala  Teresa Burke  Enrichment/Intervention
   Miguel Becerra  Palm Avenue  Enrichment/Intervention
   Lydia Caballero  Palm Avenue  Intervention
   Chauncee Coleman  Karl F. Clemens  Intervention
   Anaizabel Correa  Karl F. Clemens  Intervention
   Arianne Crafton  Teresa Burke  Enrichment/Intervention
   Wendy DelToro  Teresa Burke  Intervention
   Zachary Ellis  Palm Avenue  Intervention
   Carolina Espitia  Teresa Burke  Intervention
   Maribel Esquivel  Palm Avenue  Intervention
   Jennifer Foster  Karl F. Clemens  Intervention
   Amanda Franklin  Palm Avenue  Intervention
   Maria Gomez  Palm Avenue  Enrichment/Intervention
   Jennifer Grundt  Karl F. Clemens  Intervention/Enrichment
   Sandra Halbrook  Thomas Jefferson M.S.  Intervention
   Denise Hamlin  Teresa Burke  Intervention/Enrichment
   Lisa Hill  Palm Avenue  Intervention
   Meagan Hill  Palm Avenue  Intervention/Enrichment
   Elizabeth Irving  Palm Avenue  Intervention
   Kyli Jernagan  Palm Avenue  Intervention/Enrichment
   Martina Lopez  Palm Avenue  Intervention
   Anna Lupinek  Palm Avenue  Intervention/Enrichment
   Maria Maldonado  Palm Avenue  Intervention
   Cindy Marroquin  Karl F. Clemens  Intervention/Enrichment
   MagdaElena Martin  Palm Avenue  Enrichment
   Crystal Martinez  Karl F. Clemens  Intervention
   Reina Martinez  Karl F. Clemens  Intervention/Enrichment
   Helen Medrano  Palm Avenue  Intervention
   Julieta Ocampo  Karl F. Clemens  Intervention
   Robert Parrott  Karl F. Clemens  Intervention
   Yolanda Pewitt  Karl F. Clemens  Intervention/Enrichment
   Elena Quintana  Palm Avenue  Intervention/Enrichment
   Enrique Quinones  Palm Avenue  Intervention/Enrichment
   Beatrice Ramirez  Palm Avenue  Intervention
   Monica Reed  Palm Avenue  Intervention/Enrichment
   Ruth Robledo  Karl F. Clemens  Intervention
v. Teachers – Migrant Saturday School (2017/2018)
   Martina Lopez Karl F. Clemens Additional Assignment

    Jacquelyn Stonecipher Thomas Jefferson M.S. Additional Assignment

vii. Resignations
    Laura Rahe Thomas Jefferson M.S. Resignation

b. CONFIDENTIAL MANAGEMENT
   i. Student Data and Information Specialist
      Terri Mozingo Technology Change in Assignment - Former E.S. Secretary

c. CLASSIFIED EMPLOYMENT
   i. Food Service Assistant – 5.5 and various hours
      Ariel Castro 3 hours – Food Service New Hire
      Sarai Lowe 5.5 hours – Food Service Additional Hours
   ii. General Maintenance – 8 hours
       Jose Lopez MOT New Hire
   iii. Student Mobility Assistant – 4.5 hours
        Erica Alvarado John L. Prueitt Change in Assignment - Former Substitute
   iv. Substitutes – Classified
       Jazmin Barraza All Sites New Hire
       Ana Escobedo All Sites Rehire

Motion: Forrest Second: Fernandez Ayes: 4 Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the September 12, 2017 Regular Board Meeting
   b. September mid- and end-of-month payroll for $2,632,431.29
   c. Commercial warrants, batches #15 through #22 for $807,584.62
   d. Donations
   e. College Credit Units

Motion: Poggi Second: Fernandez Ayes: 4 Noes: 0

Mr. Reding administered the Oath of Office to Mr. Danny Rueda as Member of the Board of Trustee of the Wasco Union Elementary School District.

3. Approval to Name the New Gymnasium “Richard K. Reding Gymnasium”

Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

(Mr. Richers asked Mr. Reding to join the audience for this part of the meeting.) Through a Power Point presentation, Mr. Richers supported his recommendation to name the new gymnasium after Mr. Reding. Upon approval of the motion, he then presented him with a mock-up picture of the new gymnasium.
5. Approval to Name the New School “James A. Forrest Elementary”
   Motion: Poggi    Second: Fernandez   Ayes: 4    Noes: 0
(Mr. Reding asked Dr. Forrest to please join the audience for this part of the meeting.) Using yet another Power Point presentation, Mr. Richers pointed out the many reasons why naming the new school after Dr. Forrest would be the right choice. Upon approval of the motion, Dr. Forrest was given a picture rendition of the new school.

6. Approval of Amendment to Tech-Time Communications, Inc. as the District’s Sole Source for Intrusion and Fire Alarm Systems as Approved by the Board on October 14, 2014
   Motion: Fernandez    Second: Forrest   Ayes: 5    Noes: 0
Mr. Richers explained that since we plan to build a new school, the district needed to amend the sole source for intrusion and fire systems for Tech-Time to encompass only the five existing school campus systems.

7. Approval of Use of Silver Creek Industries, Inc. Piggyback Contract of Chula Vista Elementary School District and the Finding that the Use of this Piggyback Contract is in the Best Interest of the District
   Motion: Fernandez    Second: Forrest   Ayes: 5    Noes: 0
Mr. Richers explained that to keep costs down when building modular buildings for the new school it makes sense we piggyback on Chula Vista Elementary School’s contract. Out of three bids for applicable buildings Silver Creek Industries was awarded the contract.

8. Approval of Agreement to Construct a New Maintenance, Operations and Transportation Facility
   Motion: Poggi    Second: Forrest   Ayes: 5    Noes: 0
Mr. Richers reported there were four bids for the construction of the Maintenance, Operations and Transportation Facility. The lowest acceptable bid was Klassen Corporation.

9. Approval of Agreement to Mainstream Preschool Students with Community Action Partnership of Kern County
   Motion: Fernandez    Second: Forrest   Ayes: 5    Noes: 0
Mr. Richers explained that since the pre-kindergarten moderate/severe program of Special Education was reassigned from Kern County Superintendent of Schools to Wasco Union School District we will be required to mainstream with general education, which makes it necessary to develop an agreement between Wasco Union School District and Community Action Partnership of Kern County.

10. Approval of 2017-2018 LEA Plan Addendum (LEAP)
    Motion: Poggi    Second: Fernandez   Ayes: 5    Noes: 0
Mr. Richers reported that this document reflects the revised Title I budget for 2017-2018. It reflects a more closely aligned categorical budget to serve intended student subgroups.

11. Approval of Title III – LEA Plan Performance Goal 2
    Motion: Fernandez    Second: Forrest   Ayes: 5    Noes: 0
Mr. Richers explained that this plan outlines how the district will spend Title III funds to ensure that all English Learner students have an opportunity to become proficient in English.

12. Approval of Revision of Job Description of Education Services Secretary
    Motion: Poggi    Second: Fernandez   Ayes: 5    Noes: 0
Mr. Richers said that the original summary was outdated, and since both positions were vacant at the present time, it was perfect timing to align the two job descriptions.

13. Approval of Revision Job Description of Bus Monitor-Special Education
    Motion: Poggi    Second: Fernandez   Ayes: 5    Noes: 0
Mr. Richers reported that in reviewing the job description the wording could have been misinterpreted to mean more extensive cleaning of the bus, therefore this revision of the job description is intended to clarify what the actual duties would be.

14. Approval of Karl F. Clemens Elementary School and John L. Prueitt Elementary School Fundraiser Sales
    Motion: Forrest    Second: Fernandez   Ayes: 5    Noes: 0

15. Approval of Wasco Festival of Roses Request to Use Two Wasco Union Elementary School Buses in the Festival of Roses on October 14, 2017
    Motion: Fernandez    Second: Forrest   Ayes: 5    Noes: 0
16. Approval of Sale, Recycling and Disposal of Obsolete Items  
   Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0

17. Approval of Budgets for the Single Plan for Student Achievement (SPSA)  
   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  
   Motion: Fernandez  Second: Poggi  Ayes: 5  Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations:  
   a. Amended Policies and Administrative Regulations  
      i. AR 3350 – Travel Expenses
2. Quarterly Report on Williams Uniform Complaints – July 1 to September 30, 2017
3. KCSOS Correspondence – Approval of Adopted Budget
4. Current Fund Balance
5. Current Enrollment
6. October’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers showed the board residential tentative track maps as of June, 2017 for Wasco. He projected approximately 400 students more we will need to educate, which justifies our plans for a new elementary school.

H. ITEMS FROM THE BOARD – Mr. Fernandez congratulated Mr. Reding for his nomination of the naming of the new gymnasium and Dr. Forrest for his nomination of the naming of the new school. Mr. Rueda added these honors were well deserved. He also thanked the board for allowing him to return to serve on the board of trustees. Ms. Poggi congratulated Mr. Rueda and thanked Mr. Reding and Dr. Forrest for all they’ve done for our community. Dr. Forrest state he hopes to live up to the honor bestowed to him. Mr. Reding thanked everyone for their support and added he was very pleased with all the progress he is seeing in Wasco.

I. ADJOURNMENT - Time: 7:31 P.M.  
   Motion: Poggi  Second: Rueda  Ayes: 5  Noes: 0

NEXT REGULAR MEETING: November 14, 2017  
   6:00 p.m. – Closed Session  
   6:30 p.m. – Open Session