AGENDA

January 12, 2016

Regular Meeting

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

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:

PUBLIC HEARING


Flag Salute –

C.   PRESENTATIONS
1.   Blue Water Educational Consulting – Mr. Barry Tyler and Barbara Perez
2.   Generation No Kid Hungry Essay Contest Presentation – Martin Baltierra, Student Leadership Counselor – Announcement of Essay Contest Winners
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, 2015 Regular Board Meeting
   b. December mid- and end-of-month payroll for $2,081,407.75
   c. Commercial warrants, batches #35 through #41 for $552,816.86
   d. Donations
      Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1516-7 – Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1516-8 – Annual Accounting for School Facilities Fees
   Motion: Second: Ayes: Noes:

6. Approval of the Out-of-State Cisco Conference Request for Christopher Wolfe, Electronic Technician
   Motion: Second: Ayes: Noes:

7. Rejection of the Self Insured Schools of California (SISC II) Insurance Claim File #2016020189
   Motion: Second: Ayes: Noes:

8. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:

9. Approval of the Single Plan for Student Achievement for:
   a. John L. Prueitt Elementary
   b. Karl F. Clemens Elementary
   c. Teresa Burke Elementary
   d. Thomas Jefferson Middle School

10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. E 0420.41 – Charter School Oversight
       ii. AR 0440 – District Technology Plan
    b. New Board Policies and Administrative Regulations
       i. AR 6178 – Career Technical Education
    c. Minor Revisions of Board Policies and Administrative Regulations
       i. AR 5145.3 – Nondiscrimination /Harassment
       ii. AR 5145.7 – Sexual Harassment
       iii. BB 9321 – Closed Session Purposes and Agendas
    d. Deleted Board Policies and Administrative Regulations
       i. BP/AR 0420.1 – School-Based Program Coordination
Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at February board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 2121 – Superintendent’s Contract
      ii. BP 4030 – Nondiscrimination in Employment
      iii. BP 4121 – Temporary/Substitute Personnel
      iv. AR 4261.1 – Personal Illness/Injury Leave
      v. AR 5111.1 – District Residency
      vi. BP/AR 5141 – Health Care and Emergencies
      vii. BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
      viii. BP/AR 6173 – Education for Homeless Children
      ix. AR 6173.1 – Education for Foster Youth
      x. BP 6179 – Supplemental Instruction
   b. New Board Policies and Administrative Regulations
      i. AR 4030 – Nondiscrimination in Employment
      ii. BP 5111.1 – District Residency
   c. Minor Revisions of Board Policies and Administrative Regulation
      i. AR 4032 – Reasonable Accommodation
      ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
      iii. BP 5117 – Interdistrict Attendance
      iv. BP 5123 – Promotion/Acceleration/Retention
      v. BP 6142.92 – Mathematics Instruction
   d. Deleted Board Policies and Administrative Regulations
      i. AR 4031 – Complaints Concerning Discrimination in Employment
      ii. AR 5111.12 – Residency Based on Parent/Guardian Employment
      iii. E 5141.6 – School Health Services

2. Single Plan for Student Achievement for:
   a. Palm Avenue Elementary School District

3. Comprehensive School Safety Plan
   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

4. Quarterly Report on Williams Uniform Complaints, Period October 1–December 31, 2015 (written)

5. Introduction of Academic Calendar for the 2016-2017 School Year (written)

6. Current Fund Balance (written)

7. Current Enrollment (written)

8. January’s 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.
   Motion:        Second:    Ayes:    Noes:
I. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

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

NEXT REGULAR MEETING: Tuesday, February 9, 2016
   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.