A. CALL TO ORDER
1. Roll Call

Board Members Present: Richard Reding, President; James A. Forrest, Clerk; Ernie Sanchez, Member; 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

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

B. 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: 6:03 P.M.  
Motion: Poggi Second: Sanchez  Ayes: 5  Noes: 0

Return to open session: Time: 6:30 P.M.  
Motion: Sanchez Second: Fernandez  Ayes: 5  Noes: 0

Flag Salute – Pollard

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

Mr. Raya reported on his soccer club teams. Although these are not considered school activities they do serve our students. Currently they have 75 students playing. The program starts in August for four months and off for three before continuing.

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

PERSONNEL

a. Certificated Employment


| Name            | Assignment                  
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Regular Board Meeting Minutes: August 8, 2017
b. Classified Employment
   i. Campus Monitor – 5.5 hours
      Felicitas Linares Karl F. Clemens New Hire

   ii. Student Monitors
      Cherrie Beach Palm Avenue Rehire
      Olga Benavides John L. Prueitt Rehire
      Leticia Bojorquez Thomas Jefferson M.S. Rehire
      Adriana Calderon Karl F. Clemens Rehire
      Rebecca Davidson Palm Avenue Rehire
      Monica Diaz Teresa Burke Rehire
      Jamie Dunlap Thomas Jefferson M.S. Rehire
      Stephanie Espinoza Teresa Burke Rehire
      Maria Gallardo Palm Avenue Rehire
      Leticia Garcia Karl F. Clemens New Hire
      Nancy Garcia Thomas Jefferson M.S. Rehire
      Andrea Garza John L. Prueitt Rehire
      Patricia Garza Palm Avenue Rehire
      Angelica Hernandez John L. Prueitt Rehire
      Teresa Horton Thomas Jefferson M.S. Rehire
      Karisa Jones Karl F. Clemens Rehire
      Julie Lawrence Thomas Jefferson M.S. Rehire
      Samantha Lugo Palm Avenue New Hire
      Guadalupe Melgoza John L. Prueitt Rehire
      Petra Melgoza Palm Avenue Rehire
      Olivia Mendoza Teresa Burke Rehire
      Yadira Moncada Palm Avenue Rehire
      Erica Nunez Karl F. Clemens Rehire
      Norma Nunez Teresa Burke Rehire
      Michelle Oropesa Thomas Jefferson M.S. Rehire
      Mary Ellen Perez John L. Prueitt Rehire
      Aurora Ramirez Karl F. Clemens Rehire
      Claudia Rivera Thomas Jefferson M.S. Rehire
      Marc-Anthony Rodriguez Thomas Jefferson M.S. Rehire
      Karen Romero John L. Prueitt Rehire
      Princess Romero Thomas Jefferson M.S. Rehire
      Mary Ruiz Thomas Jefferson M.S. Rehire
      Cynthia Sabala John L. Prueitt Rehire
      Esmeralda Saldivar Karl F. Clemens Rehire
      Mirella Santos Teresa Burke Rehire
      Linda Tomlin Teresa Burke Rehire
      Tonya Uribe Karl F. Clemens Rehire
      Monica Vargas Teresa Burke Rehire
      Vanessa Velasquez John L. Prueitt Rehire
      Myra Velazquez Teresa Burke Rehire
      Liliana Verdoza John L. Prueitt Rehire

   iii. Substitutes – Classified
      Erica Alvarado All Sites Rehire
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Tammie Montecino All Sites  New Hire
Darius Moore    All Sites  Rehire
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Michelle Oropeza All Sites  Rehire
Jessica Ortiz   All Sites  Rehire
Vanessa Ortiz   All Sites  Rehire
Patricia Padilla All Sites  New Hire
Mary Ellen Perez All Sites  Rehire
Sarah Poettgen  All Sites  Rehire
Alexis Puente   All Sites  Rehire
Arianna Ramirez All Sites  Rehire
Aurora Ramirez  All Sites  Rehire
Erica Ramirez  All Sites  Rehire
Jessica Raya    All Sites  Rehire
Helen Records   All Sites  Rehire
Adriana Regalado All Sites  Rehire
Lusia Rios      All Sites  Rehire
Claudia Rivera  All Sites  Rehire
Karla Rivera   All Sites  Rehire
Christian Rojas All Sites  Rehire
Karen Romero   All Sites  Rehire
Princess Romero All Sites  Rehire
Alexis Sabala  All Sites  Rehire
Cynthia Sabala All Sites  Rehire
Josua Carla Sagun All Sites  Rehire
Esmeralda Saldivar All Sites  Rehire
Diego Sandoval  All Sites  Rehire
Abel Santa Cruz All Sites  Rehire
Tami Tauanuu   All Sites  Rehire
Dana Towse     All Sites  Rehire
Tonya Uribe     All Sites  Rehire
Rita Valencia De Mancilla All Sites  Rehire
Bertha Vargas  All Sites  Rehire
Monica Vargas  All Sites  New Hire
Karla Vega     All Sites  Rehire
Brenda Velasco All Sites  Rehire
Vanessa Velasquez  All Sites  Rehire
Mayra Velazquez  All Sites  Rehire
Liliana Verdoza All Sites  Rehire
Jaleesa Washington All Sites  Rehire

iv. Resignation
Shanna Cabello  Thomas Jefferson M.S.  Instructional Aide - PE
Magda Lopez     Thomas Jefferson M.S.  After School Activity Leader
Motion: Sanchez Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   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: Poggi   Second: Sanchez  Ayes: 5  Noes: 0
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: Sanchez  Second: Forrest  Ayes: 5  Noes: 0  
   Mr. Richers reported that in order to qualify for matching funding possibilities in the event of a State General Obligation Bond passing, the district must pre-qualify general contractors prior to selection of any general contractor.

4. **Approval of Resolution #1718-04 to Grant Flowage and Drainage Easement for the New School Site**  
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0  
   Mr. Richers explained that the new school property has to have easements dedicated to the City of Wasco for collection of storm drainage water.

5. **Approval of Piggyback with Bakersfield City School District’s Bid with Galasso’s Bakery**  
   Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0  
   Mr. Richers said that under implemented regulations bread products are now required to be bid, and since we are allowed to piggyback, we can accept the bid products for Bakersfield City School District.

6. **Approval of Freezing the Student Monitor Hourly Rate**  
   Motion: Sanchez  Second: Forrest  Ayes: 5  Noes: 0  
   Mr. Richers reported that since minimum wages will rise to $15.00 per hour within the next several years, it’s only fair that those classifications of our bargaining unit below this level be raised to the level of non-bargaining unit members.

7. **Approval of Sale, Recycling and Disposal of Obsolete Items**  
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

8. **Approval of Board Policy BP 4040 – Personnel Employee Acceptable Use Policy for Computers Update**  
   Motion: Sanchez  Second: Forrest  Ayes: 5  Noes: 0  
   Mr. Richers reported that this board policy 4040 is required to include policy changes that cover Google and cloud base programs for the technology used by employees.

9. **Approval of Board Policy BP 6163.4 – Student Acceptable Use Policy for Computer Update**  
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0  
   Mr. Richers explained that board policy 6163.4 is the same as the BP 4040, but for student technology use. Both policies cover the privacy and data security obligations.

**Information Items**

1. Revisions to Board Policies and Administrative Regulations:  
   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**  
3. **Current Fund Balance**  
4. **August’s Student Menu**

**Regular Board Meeting Minutes: August 8, 2017**

F. **SUPERINTENDENT’S REPORT** – Mr. Richers reported on having our first bond committee meeting. He also reported on how well all our improvement projects are going.

G. **ITEMS FROM THE BOARD** – All the board members welcomed everyone back and encouraged them to let
their concerns known should they have some, of course by using the chain of command.

H. ADJOURNMENT - Time: 7:07 P.M.
   Motion: Sanchez      Second: Fernandez      Ayes: 5      Noes: 0

NEXT REGULAR MEETING: September 12, 2017
   6:00 p.m. – Closed Session
   6:30 p.m. – Open Session

__________________________________________  ________________________________
Secretary/Superintendent                  Clerk of the Board