September 9, 2014

Regular Meeting

6:00 p.m.  Closed Session

6:30 p.m.  Open Session

A. CALL TO ORDER

1. Roll Call

   Board Members Present: Ernie Sanchez, President; Danny Rueda, Clerk; Richard Reding, Member; Gilberto Reyna, Member; Dr. Jim Forrest, Member

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

B. CLOSED SESSION

2. CLOSED SESSION ITEMS FROM THE PUBLIC –

3. Superintendent Goals/District Goals

   Enter closed session:  Time:  6:00 P.M.
   Motion: Rueda  Second: Forrest  Ayes: 5  Noes: 0

   Return to open session:  Time:  6:37 P.M.
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

   Flag Salute – Rueda
C. PRESENTATIONS
1. Presentation: Thomas Jefferson Middle School students presentation on the AG camp they attended this summer, funded by Paramount Agriculture.

Five of Thomas Jefferson Middle School students reported on their trip to the Paramount Farms AG program. During their six day stay the students learned about Farming Science, robotics, cloning, and test tasting, among other things.

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.
A. Personnel
a. Certificated Employment
i. Academic Liaison
   Carolina Espitia  Teresa Burke  Additional Assignment

   ii. BTSA Support Providers
      Clara Acosta  All Sites  Additional Assignment
      Marianne Botts  All Sites  Additional Assignment
      Vickey Chapman  All Sites  Additional Assignment
      Bonnie McCormick  All Sites  Additional Assignment
      Angela Devin  All Sites  Additional Assignment
      Carolina Espitia  All Sites  Additional Assignment
      Melody Gebhardt  All Sites  Additional Assignment
      Denise Hamlin  All Sites  Additional Assignment
      Susan Hornsby  All Sites  Additional Assignment
      Melinda Churchwell  All Sites  Additional Assignment
      Tara Rojas  All Sites  Additional Assignment
      Patricia Torres  All Sites  Additional Assignment

   iii. Teachers – Extended Day
       Patrick Acosta  John L. Prueitt  Additional Assignment
       Teri Acosta  Karl F. Clemens  Additional Assignment
       Rebecca Akins  John L. Prueitt  Additional Assignment
       Sheri Anderson  Karl F. Clemens  Additional Assignment
       Erica Arriaga  Teresa Burke  Additional Assignment
       Miguel Becerra  Palm Avenue  Additional Assignment
       Melissa Braden  Palm Avenue  Additional Assignment
       Michael Busse  John L. Prueitt  Additional Assignment
       Lydia Caballero  Palm Avenue  Additional Assignment
       Lorena Cozad  John L. Prueitt  Additional Assignment
       Veronica Delgado  Teresa Burke  Additional Assignment
       Marlene Díaz  John L. Prueitt  Additional Assignment
       Lília Dominguez  Palm Avenue  Additional Assignment
       Carolina Espitia  Teresa Burke  Additional Assignment
       Jesus Esquibel  Thomas Jefferson  Additional Assignment
       Anabel Garrison  Teresa Burke  Additional Assignment
       Irma Garza  John L. Prueitt  Additional Assignment
       Carolina Grant  Palm Avenue  Additional Assignment
       Melody Gebhardt  Palm Avenue  Additional Assignment
       Eddie Hammon  Palm Avenue  Additional Assignment
       Elizabeth Irving  Palm Avenue  Additional Assignment
       Lisa Izumi  John L. Prueitt  Additional Assignment
       Benito Juarez  Palm Avenue  Additional Assignment
       Maria Isabel Juarez  Teresa Burke  Additional Assignment
Sonia Leyva  Palm Avenue  Additional Assignment
Sharon Lockard  Karl F. Clemens  Additional Assignment
Martina Lopez  Palm Avenue  Additional Assignment
Rafaela Lopez  John L. Prueitt  Additional Assignment
Anna Lupinek  Palm Avenue  Additional Assignment
Maria Maldonado  Palm Avenue  Additional Assignment
Magdalena Martin  Palm Avenue  Additional Assignment
Belinda Martinez  Teresa Burke  Additional Assignment
Monica McCarthy  John L. Prueitt  Additional Assignment
Bonnie McCormick  Karl F. Clemens  Additional Assignment
Helen Medrano  Palm Avenue  Additional Assignment
Joseph Mejias  Karl F. Clemens  Additional Assignment
Teresa Osuna  Palm Avenue  Additional Assignment
Robert Parrott  Karl F. Clemens  Additional Assignment
Beatriz Pelayo-Jimenez  Palm Avenue  Additional Assignment
Rhonda Pickett  Karl F. Clemens  Additional Assignment
Renee Pizarro  Teresa Burke  Additional Assignment
Beatrice Ramirez  Palm Avenue  Additional Assignment
Jeanette Ramirez  John L. Prueitt  Additional Assignment
Monica Reed  Palm Avenue  Additional Assignment
Magdalena Resendez  Teresa Burke  Additional Assignment
Christy Risi  Teresa Burke  Additional Assignment
Lisa Rogers  John L. Prueitt  Additional Assignment
Esther Rodriguez  Palm Avenue  Additional Assignment
Laurie Rodriguez  Thomas Jefferson  Additional Assignment
Lois Russell  Teresa Burke  Additional Assignment
Maria Sanchez-Torres  Thomas Jefferson  Additional Assignment
Pilar Samaniego  Karl F. Clemens  Additional Assignment
Hilda Scott  Karl F. Clemens  Additional Assignment
Guadalupe Soto  Teresa Burke  Additional Assignment
Wayne Spence  Palm Avenue  Additional Assignment
Cheryl Stephens  Palm Avenue  Additional Assignment
Jacqueline Stonecipher  John L. Prueitt  Additional Assignment
Stacy Sweeney  Teresa Burke  Additional Assignment
Katie Vargas  John L. Prueitt  Additional Assignment
Kaitlin Wilcox  Palm Avenue  Additional Assignment
Cristina Wilkerson  Karl F. Clemens  Additional Assignment
Ted Wilson  John L. Prueitt  Additional Assignment

iv.  Teacher – Migrant Extended Day
Virginia Aguirre  Thomas Jefferson  Additional Assignment

v.  Teachers - Saturday School
Mark Holmes  John L. Prueitt  Additional Assignment
Hiram Lopez  Thomas Jefferson  Additional Assignment

b.  Classified Employment

i.  Custodian/Bus Drivers
Victor Valle  John L. Prueitt  New Hire
Samuel Mendez Jr.  Thomas Jefferson  New Hire

ii.  Educational Support Services Clerk – 8 hours
Tania Torres  Psychology  Former Assignment – Outreach Liaison

iii.  Health Clerk – 6 hours
Roxane Guzman  Karl F. Clemens  Former Assignment – A.S.E.S. Leader

iv.  Licensed Vocational Nurse – 6 hours
Raquel Mendoza  John L. Prueitt  New Hire

v.  Psychologist Intern
Liny Pung  Psychology  New Hire
vi. **Classified Substitutes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Position</th>
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<tbody>
<tr>
<td>Dionicio Arellano</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Joshua Cabezuela</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Isela Franco</td>
<td>Classified Substitute</td>
<td>Rehire</td>
</tr>
<tr>
<td>Angelina Garcia</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Gabriela Larue</td>
<td>Classified Substitute</td>
<td>Rehire</td>
</tr>
<tr>
<td>Julie Lawrence</td>
<td>Classified Substitute</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Ernesto Maldonado</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Marc-Anthony Nava</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Erica Nuñez</td>
<td>Classified Substitute</td>
<td>Rehire</td>
</tr>
<tr>
<td>Jessica Ortiz</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Julie Anna Ortiz</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
<tr>
<td>Cynthia Sabala</td>
<td>Classified Substitute</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Josua Carla Sagun</td>
<td>Classified Substitute</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Veronica Silva</td>
<td>Classified Substitute</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Angelica Torres</td>
<td>Classified Substitute</td>
<td>New Hire</td>
</tr>
</tbody>
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Motion: Rueda  Second: Reyna  Ayes: 5  Noes: 0

*(Mr. Ernie Sanchez, Board President will exempt himself from voting for the following position)*

b. Maria Sanchez-Torres  Ext. Day/TJ  Additional Assignment

Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Abstentions: 1

c. Personnel Report August 12, 2014

Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Abstentions: 1

2. Mr. Kelly Richers, District Superintendent has requested a re-vote on two positions from the Personnel Report on August 12, 2014 Board Meeting:

*(Mr. Ernie Sanchez, Board President will exempt himself from voting for the following positions)*

a. Maria Sanchez-Torres  Math  Additional Assignment

Motion: Reyna  Second: Reding  Ayes: 4  Noes: 0  Abstentions: 1

b. Maria Sanchez-Torres  Migrant  Additional Assignment

Motion: Reyna  Second: Reding  Ayes: 4  Noes: 0  Abstentions: 1

*(Mr. Danny Rueda, Board Member will exempt himself from voting for the following position)*

c. Mary Perez  All Sites  New Hire

Motion: Reding  Second: Forrest  Ayes: 4  Noes: 0  Abstentions: 1

3. Approval of Consent Agenda items:

a. Minutes from the **August 12, 2014** Regular Board Meeting

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

b. August mid- and end-of-month payroll for $1,819,593.88

c. Commercial warrants, batches #7 through #10 for $519,859.87

d. Donations

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

4. Approval of Mary Lou Gonzalez, Health Clerk’s request for “Leave of Absence”

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

5. Approval of Unit Approval Committee for College Units

Motion: Reyna  Second: Reding  Ayes: 5  Noes: 0

Dr. Forrest suggested signatures should be a little more legible.

6. Approval of Food Service Agreements for 2014-2015 School Year

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0


Motion: Forrest  Second: Reding  Ayes: 5  Noes: 0

8. Approval of LEA Medi-Cal Program OptiService Contract
Mr. Richers reported that the previous company used had gone out of business, therefore we went back to using LEA Medi-Cal Program OptiService which we had used before, and who had done a good job.

9. Approval of Adoption of Resolution #1415-2 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)
   Motion: Forrest Second: Rueda Ayes: 5 Noes: 0

10. Approval of Resolution #1415-3: Regarding Sufficiency of Textbooks and Instructional Materials
    Motion: Reyna Second: Rueda Ayes: 5 Noes: 0

11. Approval to Change the Authorized District Representative and/or Alternate for the State of California Office of Public School Construction School Facility Program
    Motion: Reyna Second: Forrest Ayes: 5 Noes: 0

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Rueda Second: Reding Ayes: 5 Noes: 0

13. Approval of Wasco Festival of Roses Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 6-7, 2014
    Motion: Reyna Second: Forrest Ayes: 5 Noes: 0

14. Approval of Revision to Exhibit E 4211: Personnel – Recruitment And Selection
    Motion: Reding Second: Forrest Ayes: 5 Noes: 0

Mr. Richers explained that the 125 question test given for recruiting Aides, Clerical Personnel and Food Service Assistants needed to reflect a 90% passing level which is 12 or fewer mistakes. Therefore a revision to the Exhibit E 4211 had to be made.

15. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/AR 0420 – School Plans/Site Councils
       ii. AR 0520.2 – Title I Program Improvement Schools
       iii. BP 1431 – Waivers
       iv. BP/AR 3311 – Bids
       v. BP 3350 – Travel Expenses
       vi. AR 3514 – Environmental Safety
       vii. AR 3542 – School Bus Drivers
       viii. BP 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
       ix. AR 4161.11/4261.11 – Industrial Accident/Illness Leave
       x. AR 4161.8/4261.8/4361.8 – Family Car and Medical Leave
       xi. BP 6144 – Controversial Issues
       xii. BP/AR 6162.6 – Use of Copyrighted Materials
       xiii. BB 9010 – Public Statements
       xiv. BB 9250 – Remuneration, Reimbursement and Other Benefits
    b. New Board Policy and Administrative Regulations
       i. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
       ii. BP/AR 5141.27 – Food Allergies/Special Dietary Needs

Mr. Rueda asked what the change was on the policy number BP 4112.42/4212.42/4312.42 having to do with the school bus drivers. Mr. Richers reported that one of the changes was the update of the electronic finger printing, and the notification time frame for reporting the drug test results to the driver had been changed to five days.

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at October board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 0420.4 – Charter School Authorization
      ii. BP/AR 3551 – Food Service Operations/Cafeteria Fund
      iii. AR 3554 – Other Food Sales
iv. BP 4111/4211/4311 – Recruitment and Selection  
v. BP 4131 – Staff Development  
vi. BP 4231 – Staff Development  
vii. BP 4331 – Staff Development  
viii. BP 6142.6 – Visual and Performing Arts Education  
ix. BP 6142.91 – Reading/Language Arts Instruction  
x. BP 6162.51 – State Academic Achievement Tests  
xi. BP 6164.2 – Guidance/Counseling Services  
xii. BP 6173.1 – Education for Foster Youth

b. New Board Policies and Administrative Regulations  
i. BP/E 0420.41 – Charter School Oversight  
ii. BP 0420.43 – Charter School Revocation  
iii. BP 2210 – Administrative Discretion Regarding Board Policy

c. Deleted Board Policies and Administrative Regulations  
i. BP 3111 – Deferred Maintenance Funds  
ii. AR 4131 – Staff Development  
iii. AR 4231 – Staff Development  
iv. AR 4331 – Staff Development  
v. AR 5148.1 – Child Care Services for Parenting Students  
vi. AR 6142.91 – Reading/Language Arts Instruction  
vii. AR 6164.2 – Guidance/Counseling Services

2. Current Fund Balance (written)  
3. Current Enrollment (written)  
4. September’s Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers reported that the Wasco Union Elementary School District was up by 49 students from last year. He continued by saying the district had predicted the correct number of teachers needed and hired for this year. He informed the school board that the Leadership and Learning Contract that provides direction on applying Common Cored State Standards would be added for approval in October’s Board Meeting. Mr. Richers added he would bring the board up to date on programs such as Oral Language, Science Fair, History Day, Math events and CCSS classroom instruction. He also told the board the district was working on establishing a new report card standard for the elementary school grades. He added that we were also working on implementing an online grade system like the one at Thomas Jefferson for parental access at home. Mr. Richers reported the reconstruction of the failing retaining wall at John L. Prueitt, the lock installations in all the five schools and the establishment of Tier 2 interventions at all sites after school. He also reported the return of such sports as volleyball, flag football, soccer, basketball and wrestling to Thomas Jefferson Middle School. Mr. Richers mentioned the relocation of the district office personnel to the ERC facility (with continued board meetings in the current board room until another location is located); the Psychological Services to the current district office. The printing services are already working out of the E Street facility. Dr. Forrest suggested installing blinds or tinted windows, for more privacy before moving the psychology personnel to the current district office. Mr. Richers continued by reporting the plans to upgrade the district telecommunication system; streamline the LEA plan to align with LCAP goals; and United Streaming as a resource for all classrooms. He reported the plan to purchase land for a new school site. Mr. Richers also reported that this year the district is planning having Summer School in three school sites; two in elementary and one at the middle school. He continued by reporting the construction plans for the new parking lot at John L. Prueitt with solar panels and covered parking. There are also plans to install electric car charging stations at select district locations. Lastly Mr. Richers reported the plan to expand the (PIQE) Parent Institute for Quality Education classes for parents to all school sites.

G. ITEMS FROM THE BOARD – Dr. Forrest thanked Mr. Richers for being the kind of superintendent that is
forthcoming in sharing the multiple things that happen within the school district. Mr. Rueda asked if it was possible for the schools to plan the Back-to-School programs to different days for each school so he could have the opportunity to attending all the school sites. Mr. Reyna thanked everyone for the impressive work they were doing. Mr. Reding suggested that the reason everyone was doing such a great job was because the district had hired the right people, and thanked them all for doing such a good job. Mr. Sanchez shared that he had a full time job, therefore did not have the time to visit the schools as often as he would like, but invited everyone to call him or confront any of the board members to share any concern. Mr. Sanchez also thanked everyone for doing a great job. Mr. Richers wanted the board to know the collaboration efforts the Wasco High School was displaying by giving out free football game passes to Thomas Jefferson Middle School students and staff.

H. ADJOURNMENT - Time: 7:44 P.M.
   Motion: Forrest   Second: Rueda   Ayes: 5   Noes: 0

NEXT REGULAR MEETING: Tuesday, October 14, 2014
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

_________________________________                           ____________________________________
Secretary/Superintendent                                                                 Clerk of the Board