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

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
   3. School and District Dash Board

Enter closed session: Time: 6:00 P.M. Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0
Return to open session: Time: 6:30 P.M. Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

Flag Salute – Poggi

C. PRESENTATIONS
   1. Rise Academy Extended Day Program – Mr. Rodrigo Sandoval and Mr. Benito Juarez, Thomas Jefferson Middle School Deans of Students
      Mr. Benito Juarez and Mr. Rodrigo Sandoval, Thomas Jefferson Middle School Deans of Students did a Power Point presentation on the after school Rise Academy Program. They reported that students work on their assignments using chrome-books, and using a self-monitoring card they are able to keep track of their own GPA. The program addresses common core standards and assessment components similar to the state testing format to increase student skills.
   2. LCAP Semester I Overview Presentation – Mr. David Bowling, Assistant Superintendent for Curriculum
      Mr. Bowling presented a synopsis of the progress the district has made toward the four goals and associated action steps of the current year, 2016-2017 school year LCAP as of the end of quarter two. The report broke each action item down into sections and each was labeled with its current level of implementation across the district. Mr. Bowling stated that all programs and personnel were moving along without complications thus far. However, one action item to purchase social studies materials was put on hold until next year as the California Department of Education had pushed back the textbook adoption timeline far enough to make it impossible to effectively complete this school year. Mr. Bowling informed the board that this was actually good timing as the district's Federal Program Monitoring (FPM) review had suggested additional
curriculum for English Language Development classes in the district and that the district could pursue purchasing those materials with the funds freed up from the planned purchase of social studies and history textbooks.

D. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Orlia Garza, CSEA President asked the board to reconsider the decision of not awarding compensation time to those employees working in less than eight hour positions.

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
   i. Summer School Principal
      - Mark E. Holmes
      - Teresa Burke
      - Additional Assignment
   ii. Teachers (2016/2017)
      - Amy P. Jomeruck
      - Thomas Jefferson M.S.
      - New Hire - Music
   iii. Teachers – Extended Day
      - Clara Acosta
      - Teresa Burke
      - Additional Assignment
      - Amanda Ayala
      - Teresa Burke
      - Additional Assignment
      - Miguel Becerra
      - Palm Avenue
      - Additional Assignment
      - Isabel Beltran Juarez
      - Teresa Burke
      - Additional Assignment
      - Michael Bussell
      - John L. Prueitt
      - Additional Assignment
      - Lorena Cozad
      - John L. Prueitt
      - Additional Assignment
      - Flora Gonzales
      - John L. Prueitt
      - Additional Assignment
      - Lisa Izumi
      - John L. Prueitt
      - Additional Assignment
      - Michael Polley
      - Thomas Jefferson M.S.
      - Additional Assignment
      - Esther Rodriguez
      - Palm Avenue
      - Additional Assignment
      - Leobardo Sanchez
      - Teresa Burke
      - Additional Assignment
      - Theodore Wilson
      - John L. Prueitt
      - Additional Assignment
   iv. Resignation
      - Orthella Hickman
      - Karl F. Clemens
      - Teacher - RSP

b. Classified Employment
   i. Bus Driver – 5 hours
      - Liliana Verdoza
      - Transportation
      - Additional Hours
   ii. Custodian – 3.5 hours
      - Petra Melgoza
      - Karl F. Clemens
      - Additional Assignment
   iii. Food Service Assistant – 3 hours
      - Dana R. Towse
      - Food Service
      - New Hire
   iv. Instructional Aide – Physical Education – 7 hours
      - Juana Pozar
      - John L. Prueitt
      - Change in Assignment – Substitute
   v. Instructional Aide – Transitional Kindergarten – 5.75 hours (short term)
      - Maria M. Ballesteros
      - John L. Prueitt
      - Change in Assignment – Former Substitute
   vi. Licensed Vocational Nurse – 6 hours
      - Selene R. Pruneda
      - Health Services
      - New Hire
   vii. Network Specialist
      - Christian H. Parra
      - Technology Department
      - New Hire
   viii. Classified Substitutes
      - Maria C. Barboza
      - M.O.T.
      - New Hire
      - Patricia Bedolla
      - All Sites
      - Additional Assignment
      - Lillian A. Blevins
      - All Sites
      - New Hire
      - Oliverio Juarez
      - All Sites
      - New Hire
      - Vanessa Martinez
      - All Sites
      - Additional Assignment
      - Erica Ramirez
      - All Sites
      - New Hire
      - Christian Rojas
      - M.O.T.
      - New Hire
      - Abel B. Santa Cruz
      - All Sites
      - New Hire
Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0
Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the January 10, 2017 Regular Board Meeting
   b. January mid- and end-of-month payroll for $2,252,733.38
   c. Commercial warrants, batches #51 through #56 for $1,250,451.57
   d. Donations
   e. College Credit Units
      Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

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

4. Approval to Ratify the Cessation of Temporary Employment
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that Districts are allowed to hire teachers who are not fully credentialed if the District can show a need. These not fully credential teachers are given a non-renewal letter by law. If the District still is not able to hire fully credentialed teachers to fill the positions then these not fully credentialed teachers can be re-hired.

5. Approval of General Leave of Absence
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that the bargaining agreement allowed this kind of leave of absence with no harm to the district. He explained that this leave of absence would be unpaid after all allowable leave is exhausted.

6. Approval of Variable Term Waiver Request for Josephine Peralta
   Motion: Sanchez  Second: Forrest  Ayes: 5  Noes: 0
Mr. Richers reported that Mrs. Peralta is allowed a one-time waiver. In order to employ her for the 2017-2018 school year the district must complete a waiver. Mr. Richers pointed out an error on page eight of the waiver request. On the “Effective Dates” line, the “2017” should read “2018”.

7. Approval of the Title I Program Coach Job Description
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that Title I money is sometimes difficult to spend, but with the newer regulations this money can be used to fund the functions currently served by our academic coaches. He added that the academic coaches will now support the implementation of the Title I program.

8. Approval of Out-of-State Conference Request to Washington D.C. for Carolina Espitia and Clara Acosta Sponsored by the Migrant Education Program
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that this trip to Washington D.C. is budgeted by migrant funds yearly. Each group of ten students will receive instruction and participation in governmental and political arenas in the nation’s capital.

9. Approval of the Academic Instructional Calendar for 2017-2018 School Year
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers reported that Mr. Bowling, Assistant Superintendent of curriculum and Instruction met and collaborated with the Wasco High School District and the Kern County Superintendent of Schools to align with the recommendations of both.

10. Approval of the Modification of the Current Attendance Boundaries of John L. Prueitt Elementary School and Palm Avenue Elementary School
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that with the take-back of special education students from the county Superintendent of Schools and the removal of the labor camp, the population at John L. Prueitt Elementary School is growing to capacity. Since there are students residing in an area within walking distance to Palm Avenue Elementary who currently attend John L. Prueitt Elementary, school boundaries will have to change.

11. Approval of Sale, Recycling and Disposal of Obsolete Equipment and Library Books
    Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

12. Approval of the School Accountability Report Cards
    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: Sanchez  
Second: Forrest  
Ayes: 5  
Noes: 0  

13. Approval of the Single Plan for Student Achievement for:
   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: Sanchez  
Second: Poggi  
Ayes: 5  
Noes: 0  

14. Approval of the 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  

Motion: Sanchez  
Second: Fernandez  
Ayes: 5  
Noes: 0  

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at March board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 1312.3 – Uniform Complaint Procedures  
      ii. AR 1340 – Access to District Records  
      iii. BP/AR 3311 – Bids  
      iv. AR 3543 – Transportation Safety and Emergencies  
       v. BP/AR 4030 – Nondiscrimination in Employment  
       vi. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment  
       vii. BP 5030 – Student Wellness  
       viii. AR 5111.1 – District Residency  
       ix. BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions  
       x. BP/AR 6164.6 – Identification and Education Under Section 504  
       xi. AR 6173.3 – Education for Juvenile Court School Students  
       xii. BB 9240 – Board Training  
       xiii. BB 9323 – Meeting Conduct  

   b. New Board Policies and Administrative Regulations
      i. BP/AR 3311.1 – Uniform Public Construction Cost Accounting Procedures  
      ii. AR 3311.2 – Lease-Leaseback Contacts  
      iii. AR 3311.3 – Design-Build Contracts  
      iv. AR 3311.4 – Procurement of Technological Equipment  
       v. BP 5116.2 – Involuntary Student Transfer  
       vi. AR 6173.3 – Education for Juvenile Court School Students  

2. Correspondence from Kern County Superintendent of Schools on Return of 2016-2017 First Interim Report (written)  
3. Governor’s Proposals for the 2017-18 State Budget and K-12 Education (written)  
4. Safe Haven Schools (written)  
   Mr. Richers explained that families of Wasco should know without a doubt that their children are welcome to our schools regardless of their immigration status. Parents can send their children to school and participate in school events without fear or anxiety.  

5. 2015-2016 Evaluation of LEA Plan CARS Expenditure (written)  
   Mr. Richers presented the board with an evaluation of Title I expenditures carried out under the Consolidated Application and Reporting System (CARS) for the 2015-2016 School Year. These expenditures included activities related to parent involvement, professional development, and technical assistance to sites to
enhance instruction. Based on the evaluation, some actions will be continued in the coming school year and others will be terminated. Board members had no questions.

6. Current Fund Balance (written)
7. Current Enrollment (written)
8. February’s Student Menu (written)

F. SUPERINTENDENT’S REPORT – Mr. Richers reported that the district’s bonds were to be sold the following day and hoped to get a good ratio for our money. He reported on what he learned regarding the propositions attending the workshops at the Superintendent Symposium. What he learned possibly sets the date to build our new school back until 2020. For the moment we can start on our original timelines, but probably now need to include plans for our renovations. He reported to the board that the John L. Prueitt Elementary and the District office parking lots were completed. A grand opening ceremony will take place after the landscaping of the District parking lot is completed. He added that the Food Service building’s renovations are nearly completed.

G. ITEMS FROM THE BOARD – Mr. Sanchez commented on the ribbon cutting ceremony for the new parking lot at John L. Prueitt Elementary and how well it was attended. He also attended the Spelling Bee at Palm Avenue School and was impressed with how well the students can spell difficult words. Mr. Fernandez asked the board to keep the compensation time subject open for further discussion at a later date. Mr. Reding thanked everyone ones again for doing a good job!

H. ADJOURNMENT - Time: 7:30 P.M.
   Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0

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

____________________________________  ___________________________________
Secretary/Superintendent                 Clerk of the Board