WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 13, 2016

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:

Flag Salute –

C. PUBLIC HEARING
   1. Sufficiency of Textbooks and Instructional Materials for 2016-2017

D. PRESENTATIONS
   1. Counseling Department Presentation – Patricia Torres, Counselor K-6th
   2. Library Plan Presentation – Mr. Brad Maberry, Assistant Superintendent for Student Services

E. 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)
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.

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.
   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 August 19, 2016 Regular Board Meeting
   b. August mid- and end-of-month payroll for $2,035,647.13
   c. Commercial warrants, batches #9 through #16 for $2,369,895.00
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

4. Approval of Adoption of Resolution #1617-07 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1617-06 Regarding Sufficiency of Textbooks and Instructional Materials.
   Motion: Second: Ayes: Noes:

6. Approval the 95 Percent Group Inc. Contract
   Motion: Second: Ayes: Noes:

7. Approval of the Contract for Services to Gary S. Giannoni, Educational Consulting
   Motion: Second: Ayes: Noes:

8. Approval of Provisional Internship Permit Request for Rubi Hernandez Ramirez, 2nd Grade at Teresa Burke Elementary School
   Motion: Second: Ayes: Noes:

9. Approval of Karl F. Clemens Elementary School Fund Raiser
   Motion: Second: Ayes: Noes:

10. Approval of John L. Prueitt Elementary School Fund Raiser
    Motion: Second: Ayes: Noes:

11. Approval of Wasco Festival of Rosas Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 10, 2016
    Motion: Second: Ayes: Noes:

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

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at October board meeting)
   a. Minor Revisions of Board Policies and Administrative Regulations
      i. BP/AR 0450 – Comprehensive Safety Plan
      ii. BP/AR/E 0520.2 – Title I Program Improvement Schools
      iii. BP/AR 0520.3 – Title I Program Improvement Districts
      iv. BP/AR 3513.3 – Tobacco-Free Schools
      v. AR 3516.3 – Earthquake Emergency Procedure System
      vi. BP/AR 3553 – Free and Reduce Price Meals
      vii. BP 3555 – Nutrition Program Compliance
viii. BP 4112.2 – Certification
ix. E 4112.9/4212.9/4312.9 – Employee Notification
x. BP 4113 – Assignment
xi. AR 4115 – Evaluation/Supervision
xii. AR 4222 – Teacher Aides/Paraprofessionals
xiii. BP/AR 5116.1 – Intradistrict Open Enrollment
xiv. BP/AR 5121 – Grades/Evaluation of Student Achievement
xv. BP 5131.62 – Tobacco
xvi. AR 6158 – Independent Study
xvii. BP 6179 – Supplemental Instruction

b. New Board Policies and Administrative Regulations
   i. AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School

c. Deleted Board Policies and Administrative Regulations
   i. E 4222 – Teacher Aides/Paraprofessionals

2. Positive Prevention Plus (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. September Student Menu (written)

G. 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.

H. 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.

I. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

J. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

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

NEXT REGULAR MEETING: Tuesday, October 11, 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.