CALL TO ORDER

1. Roll Call
   Board: __ Richard Reding, President                __ Ernie Sanchez, Member
          __ James Forrest, Clerk                    __ Luis Fernandez, Member
          __ Anna Poggi, 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.

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

3. School and District Dash Board

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 –

PRESENTATIONS

1. Rise Academy Extended Day Program – Mr. Rodrigo Sandoval and Mr. Benito Juarez, Thomas Jefferson Middle School Deans of Students

2. LCAP Semester I Overview Presentation – Mr. David Bowling, Assistant Superintendent for Curriculum

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 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: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

4. Approval to Ratify the Cessation of Temporary Employment
   Motion: Second: Ayes: Noes:

5. Approval of General Leave of Absence
   Motion: Second: Ayes: Noes:

6. Approval of Variable Term Waiver Request for Josephine Peralta
   Motion: Second: Ayes: Noes:

7. Approval of the Title I Program Coach Job Description
   Motion: Second: Ayes: Noes:

8. Approval of Out-of-State Conference Request to Washington DC for Carolina Espitia and Clara Acosta Sponsored by the Migrant Education Program
   Motion: Second: Ayes: Noes:

9. Approval of the Academic Instructional Calendar for 2017-2018 School Year
   Motion: Second: Ayes: Noes:

10. Approval of the Modification of the Current Attendance Boundaries of John L. Prueitt Elementary School and Palm Avenue Elementary School
    Motion: Second: Ayes: Noes:

11. Approval of Sale, Recycling and Disposal ofObsolete Equipment and Library Books
    Motion: Second: Ayes: Noes:

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: Second: Ayes: Noes:

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

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: Second: Ayes: Noes:  

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)*  
5. 2015-2016 Evaluation of LEA Plan CARS Expenditure *(written)*  
6. Current Fund Balance *(written)*  
7. Current Enrollment *(written)*  
8. February’s Student 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:  March 14, 2017
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.