Regular Board Meeting Minutes: June 13, 2017

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

June 13, 2017

Regular Meeting
5:30 p.m. Closed Session
6:30 p.m. Open Session

440 Griffith Avenue

A. CALL TO ORDER
   1. Roll Call

   Board Members Present: Richard Reding, President; James A. Forrest, Clerk; 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
   2. Pupil Personnel
      a. Suspensions
   3. CSEA Collective Bargaining: Employee Grievance (Government Code Section 3549.1

Enter closed session:  Time: 5:30 P.M.
Motion: Forrest Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

Return to open session: Time: 6:54 P.M.
Motion: Poggi Second: Forrest Ayes: 4  Noes: 0  Absent: 1

Flag Salute –

C. PUBLIC HEARING
   1. LCAP Public Hearing Adoption for 2017-2020 School Year
      Mrs. Connie Saldivar was the interpreter present in case anyone needed a Spanish interpreter. There were no comments from the public.
   2. Adopted Budget Hearing for 2017-2018 School Year
      There were no comments from the public.

D. PRESENTATIONS
   1. EL Student Leadership Conference at CSUB – by Mr. Baltierra, Student Leadership Director
      Mr. Martin Baltierra and three Leadership students, Jayleen Vargas, Ernesto Contreras and Ixchel Sanchez did a short movie presentation they created compiling their experiences at the May 9, 2017 EL Leadership Conference at CSUB. The theme was 24K magic.
   2. Public Review of the Local Control Accountability Plan (LCAP) – David Bowling, Assistant Superintendent for Curriculum
      Mr. Bowling conducted a full presentation of the 2017-2020 Wasco Union Local Control and Accountability Plan (LCAP) in open session of the board meeting. Mr. Bowling informed the group that translation services for the presentation were available on request. Mr. Bowling proceeded to review each goal and action item of the LCAP and indicated those actions that were new or modified from last year. He
covered items totaling over 9.9 million dollars for services focusing on English Learners, low socioeconomic, foster, and homeless students. He further shared that the California Department of Education would be holding the district accountable for the success of the district's academic and social/emotional programs based on how the district's performance improved using the funds to focus on multiple accountability measures. The board thanked Mr. Bowling for the presentation and there were no additional questions or comments from persons in attendance.

3. 2017-2018 Proposed Budget – Karen Evans, Chief Business Officer

Mrs. Evans gave a review of the proposed budget that will be presented for approval at the next Special Board Meeting scheduled for June 20, 2017. She said the Multi-Year Projection Revenue assumptions for 2018-19 and 2019-20 are based on the “Common Message” provided by the Kern County Superintendent of Schools Office and the LCFF calculator. She explained that the 2018-19 budget assumptions are that revenues are expected to increase by 3.71% toward the cap and a 2.48% revenue increase for 2019-20.

Mrs. Evans reported that CSEA negotiations were still in progress therefore she had set aside monies for these negotiations. She explained that the state requires only a 3% reserve, but our policy says we keep a reserve of 17% to meet expenses. Because 17% is so much higher than recommended by the state, we need to fill out a form explaining the reasons why the extra reserve is needed.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

PERSONNEL

a. Certificated Employment

   i. Middle School – Department Chairs (2017/2018)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hilary Hayes</td>
<td>Science</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Benjamin Juarez</td>
<td>Mathematics</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Hiram Lopez</td>
<td>Electives</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Rachel Martin</td>
<td>English</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Gloria Ramirez-Krauter</td>
<td>English</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Jacquelyn Stonecipher</td>
<td>SDC/PE</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>David Vaughan</td>
<td>Social Science</td>
<td>Additional Assignment</td>
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   ii. Site Technology Coordinators (2017/2018)

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<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Assignment</th>
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</thead>
<tbody>
<tr>
<td>Timothy Arnold</td>
<td>Thomas Jefferson M.S.</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Raquel Cantu</td>
<td>John L. Prueitt</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Veronica Delgado</td>
<td>Teresa Burke</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Maribel Esquivel</td>
<td>Palm Avenue</td>
<td>Additional Assignment</td>
</tr>
<tr>
<td>Sharon Lockard</td>
<td>Karl F. Clemens</td>
<td>Additional Assignment</td>
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   iii. Teachers (2017/2018)

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<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Brockett</td>
<td>Thomas Jefferson M.S.</td>
<td>New Hire – English</td>
</tr>
<tr>
<td>Fabian Ceballos</td>
<td>Teresa Burke</td>
<td>New Hire – Physical Education</td>
</tr>
<tr>
<td>Meagan Hill</td>
<td>Palm Avenue</td>
<td>New Hire – RSP – Mild/Moderate</td>
</tr>
<tr>
<td>Rafaela Lopez</td>
<td>John L. Prueitt</td>
<td>Rehire – Kindergarten</td>
</tr>
<tr>
<td>Kory Mildenberger</td>
<td>Thomas Jefferson M.S.</td>
<td>New Hire – Science</td>
</tr>
<tr>
<td>Michael Polley</td>
<td>Thomas Jefferson M.S.</td>
<td>Rehire – Math</td>
</tr>
<tr>
<td>Elena P. Quintana</td>
<td>Palm Avenue</td>
<td>New Hire – 6th grade</td>
</tr>
<tr>
<td>Joanna Rafal</td>
<td>John L. Prueitt</td>
<td>New Hire – SDC – Mod/Severe</td>
</tr>
<tr>
<td>Haleigh M. Tyack</td>
<td>Thomas Jefferson M.S.</td>
<td>New Hire – English</td>
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   iv. Resignation

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beatriz Pelayo-Jimenez</td>
<td>Palm Avenue</td>
<td>Teacher – Kindergarten</td>
</tr>
</tbody>
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b. Certificated Administration

   i. Assistant Principal/Learning Director

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<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kandas Johnson</td>
<td>John L. Prueitt</td>
<td>Change in Assignment – Former Teacher</td>
</tr>
</tbody>
</table>

   c. Classified Employment
i. CELDT Testers
   Maria Munoz All Sites Additional Assignment
   Linda Plotner All Sites Additional Assignment

ii. Clerk – 8 hours
   Erika Gonzalez D.O.C. New Hire

iii. Education Services Secretary – Interpreter/Translator
    Sophia Soto ESS New Hire

iv. Instructional Aide – Health (Moderate/Severe)
    Karla K. Vega Palm Avenue Change in Assignment – Former ASES Leader

v. Instructional Aide – SDC (Moderate/Severe)
    Kassie L. Guerra Palm Avenue New Hire

vi. Summer School – Instructional Aides
    Dacia Dhillon SDC (Moderate/Severe) Additional Assignment
    Elsa M. Gutierrez SDC (Moderate/Severe) Additional Assignment
    Leticia Lamas Pre-Kindergarten Additional Assignment

vii. Resignations
    Jocelyn Jacobo M.O.T. Bus Monitor
    Marisol Jimenez-Bautista John L. Prueitt Instructional Aide – SDC (M/S)

Mr. Reding requested a motion to reject the grievance regarding article XI based on the merits of the grievance. He continued by saying to please understand that the board is ignoring timeline violations in this instance which is not intended to set precedence. Mr. Fernandez made the first motion, and Dr. Forrest seconded. The motion was voted 4-0 with one board member absent.

Mr. Richers read the new hires.

Motion: Fernandez Second: Poggi Ayes: 4 Noes: 0 Absent: 1

2. Approval of Consent Agenda items:
   a. Minutes from the May 9, 2017 Regular Board Meeting
   b. May mid- and end-of-month payroll for $2,187,995.72
   c. Commercial warrants, batches #80 through #89 for $1,125,720.08
   d. Donations
   e. College Credit Units

Motion: Poggi Second: Fernandez Ayes: 4 Noes: 0 Absent: 1

3. Approval of the 2017-2018 Milk Bids

Motion: Forrest Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Mr. Reding read each bid and Producers’ low bid was accepted in a 4-0 motion with one board member absent.

4. Approval of Board Resolution #’s 1617-15 through #1617-19 for Retiring Employees

Motion: Fernandez Second: Forrest Ayes: 4 Noes: 0 Absent: 1

Mr. Richers thanked and presented a district retirement resolution certificate to Mrs. Teresa Osuna who was the only retiree present. Mr. Richers thanked and read the years of service served by each of the other retirees not present, Mr. Gerald R. Huffaker, Mrs. Pamela G. Nunez, and Mrs. Shirley A. Ursery.

5. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2017-2018 Supply Bids

Motion: Fernandez Second: Forrest Ayes: 4 Noes: 0 Absent: 1

Mr. Richers reported there were three bids received for this proposal and through the interview process Colombo Construction, Company, Inc. presented the most complete, professional and useful information.

6. Approval of Revised Contract with Klassen Corporation, Architects

Motion: Fernandez Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Mr. Richers reported that Klassen Corporation had been awarded the contract for the design for a gym and the office restructuring for a middle school at Palm Avenue. The plans since then have been altered to include connecting the two offices and additional remodel work.
8. Approval of Contract between Wasco Union Elementary School District and Safe School Ambassador Year 2 Training  
   Motion: Fernandez  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1  
Mr. Richers explained that this program proved in its first year to be a valuable tool in increasing students sense of safety and belonging in school. The second year of training will serve to expand the number of trained “ambassadors” both teachers and students.  
9. Approval of Contract with Infinity Communications and Consulting  
   Motion: Poggi  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1  
Mr. Richers reported the district contracts with Infinity Communications every three years to perform consulting and professional services, which include E-rate Funding Application Management.  
10. Approval of Contract with California Financial Services  
   Motion: Fernandez  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1  
Mr. Richers reported that in order to maximize the ability to gain matching funds for the several construction projects, this company specializes in assisting application and submittal strategies and options to maximize the School Facilities Program Eligibility and State Funding within the State School Building Program.  
11. Approval of Teresa Burke Elementary School and Palm Avenue Elementary School’s Fundraisers  
   Motion: Forrest  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1  
12. Approval of Sale, Recycling and Disposal of Obsolete Items  
   Motion: Fernandez  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1  

Information Items  
1. Revisions to Board Policies and Administrative Regulations: (action item at June’s special board meeting)  
   a. Amended Policies and Administrative Regulations  
      i. BP 5141.52 – Suicide Prevention  
2. Single Plan for Student Achievement (first read)  
   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  
3. DELAC Report (written)  
4. Current Fund Balance (written)  
5. Current Enrollment (written)  

G. SUPERINTENDENT’S REPORT – Mr. Richers asked the board to consider changing the district’s per diem rates from $40 to $51 per day meals to match California Per Diem Rates for 2017.  

H. ITEMS FROM THE BOARD – Ms. Poggi congratulated Thomas Jefferson Middle School staff for a great graduation ceremony.  

K. ADJOURNMENT - Time: 8:28 P.M.  
   Motion: Forrest  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1  

NEXT REGULAR MEETING: July 18, 2017  
6:00 p.m. – Closed Session  
6:30 p.m. – Open Session  

__________________________________________  
Secretary/Superintendent