AGENDA

April 12, 2016

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

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


4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

5. Superintendent’s Evaluation

6. Discussion of: APPOINTMENT OF LABOR NEGOTIATORS (Government Code Section 54957.6)

   The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for unrepresented employee positions (Superintendent and Assistant Superintendent). The Board will identify in open session any representatives designated.

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 – Pursuant to the Public Notice requirements under Government Code Section 3547 of the Educational Employment Relations Act, the Wasco Union School District’s Board of Trustees hereby gives notice to the general public the opportunity to review and comment on the school district initial proposal to Wasco Elementary Teachers Association and the California School Employees Association’s 2016-2017 reopener collective bargaining proposals for the year specified.

2. Collective Bargaining – Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
3. Discussion and Possible Action to Approve Classified Layoff Resolution #1516-16

D. PRESENTATIONS
1. Mr. Martin Baltierra, Student Leadership – EL Student Leadership Team of Palm Avenue Elementary Presentation
2. Mrs. Shannon Harris, Science Teacher – Science Fair Qualifier
3. Mr. Kelly Richers, Superintendent for Wasco Union Elementary School District – Wasco Bond Campaign and Construction Plans

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) 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.

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: 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 March 8, 2016 Regular Board Meeting
   b. March mid- and end-of-month payroll for $2,102,584.37
   c. Commercial warrants, batches #57 through #67 for $765,078.08
   d. College Credit Units
      Motion: Second: Ayes: Noes:
3. Approval of WESCO Distribution In. Bid for Proposition 39 Energy Efficient Materials
   Motion: Second: Ayes: Noes:
4. Approval of Posting for Bids for 2016-2017 Standard School Supplies
   Motion: Second: Ayes: Noes:
5. Approval of Agreement of Piggyback Contract with Merced County FOCUS Program from June 16, 2015 Through June 16, 2020
   Motion: Second: Ayes: Noes:
6. Approval of Resolution #1516-15 – Adoption of Houghton Mifflin Harcourt “Collections” as the District’s English Language Arts (ELA) and English Language Development (ELD) Instructional for Grades Six Through Eight for School Years 2016-2022
   Motion: Second: Ayes: Noes:
7. Approval of the Injury and Illness Prevention Program
   Motion: Second: Ayes: Noes:
8. Approval of Layoff Resolution #1516-16
4. Motion: Second: Ayes: Noes:

9. Approval of Out of State Migrant Close-up Conference to Washington, D.C.

Motion: Second: Ayes: Noes:

10. Approval of Sale, Recycling and Disposal of Obsolete Equipment

Motion: Second: Ayes: Noes:

11. Approval of APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for unrepresented employee positions (Superintendent and Assistant Superintendent). The Board will identify in open session any representatives designated.

Motion: Second: Ayes: Noes:

12. Approval to Reschedule July 12, 2016’s Board Meeting to July 19, 2016

Motion: Second: Ayes: Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:

a. Amended Policies and Administrative Regulations

i. AR 4161 – Leaves

Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at May board meeting)

a. Amended Policies and Administrative Regulations

i. BP/AR 1312.3 – Uniform Complaint Procedures
ii. BP/AR 3553 – Free and Reduced Price Meals
iii. AR 4161.1/4361.1 – Personal Injury/Illness Leave
iv. AR 4161.2/4261.2/4361.2 – Personal Leaves
v. AR 4261.1 – Personal Injury/Illness Leave
vi. AR 4314 – Transfers
vii. BP 5146 – Married/Pregnant/Parenting Students
viii. BPAR 6142.7 – Physical Education and Activity
ix. AR 6162.51 – State Academic Achievement Tests

b. Minor Revisions of Board Policies and Administrative Regulations

i. BP 3270 – Sale and Disposal of Books, Equipment and Supplies
ii. AR 3550 – Food Service/Child Nutrition Program
iii. AR 4112.6/4212.6/4312.6 – Personnel Files
iv. AR 7111 – Evaluating Existing Buildings

2. Quarterly Report on Williams Uniform Complaints, Period April 1–March 31, 2016 (written)

3. Runnin’ for Ronald Thank You Correspondence (written)

4. Current Fund Balance (written)

5. Current Enrollment (written)

6. April’s 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, May 10, 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.