WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

November 10, 2015

Regular Meeting

6:00 p.m.       Closed Session                                           Board Room
6:30 p.m.       Open Session                                              440 Griffith Avenue

A.    CALL TO ORDER
1.    Roll Call

   Board: __ Danny Rueda, President __ Ernie Sanchez, Member
          __ Richard Reding, Clerk __ Anna Poggi, Member
          __ Luis Fernandez, 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.    PRESENTATIONS

1. 2015-2016 LCAP Progress Report by Mr. David Bowling, Assistant Superintendent for Curriculum

D.    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, dismissial, 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 October, 2015 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,062,077.09
   c. Commercial warrants, batches #21 through #28 for $1,053,599.06
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of $9,000 Payment to the Kern County Superintendent of Schools to Assist New
   Administrators Cover the Cost of Tier II Administrative Credential
   Motion: Second: Ayes: Noes:

4. Approval of the Motion to Ratify Settlement Agreement in the Matter of the KCSOS Verified
   Petition for Writ of Mandate and Complaint for Declaratory Relief and Breach of Contract against
   the Wasco SA Filed on June 29, 2015 (KCSC Case No. BCV 15-100357 NFT)
   Motion: Second: Ayes: Noes:

5. Approval of Contract with Ordiz-Melby Architects, Inc.
   Motion: Second: Ayes: Noes:

6. Approval of Contract with TETER LLP, Architects
   Motion: Second: Ayes: Noes:

7. Approval of Contract with Klassen Corporation, Architects
   Motion: Second: Ayes: Noes:

8. Approval of Piggyback Bids Regarding Shade Structures
   Motion: Second: Ayes: Noes:

9. Approval of Bid to Purchase 5 Nissan Leaf Vehicles from Nissan of Bakersfield
   Motion: Second: Ayes: Noes:

10. Approval of Provisional Internship Permit Request for Marcus L. Ballard, 6th Grade Teacher at
    Teresa Burke Elementary School
    Motion: Second: Ayes: Noes:

11. Approval of Up-dated Psychologist Intern Job Description
    Motion: Second: Ayes: Noes:

12. Approval of Conference Request to Out-of-State WebSmart National Training
    Motion: Second: Ayes: Noes:

13. Approval of Sale, Recycling and Disposal of Obsolete Equipment
    Motion: Second: Ayes: Noes:

14. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0410 – Nondiscrimination in District Programs and Activities
       ii. AR 5121 – Grades/Evaluation Of Student Achievement
       iii. BP 5125 – Student Records
       iv. BP/AR 6173 – Education For Homeless Children
    b. New Board Policies and Administrative Regulations
       i. E 6173 – Education for Homeless Children
    c. Minor Revisions of Board Policies and Administrative Regulations
       i. BP 3550 – Food Service/Child Nutrition Program
       ii. BP 5121 – Grades/Evaluation of Student Achievement
       iii. AR 5125.1 – Release of Directory Information
iv. AR 5145.3 – Nondiscrimination/Harassment
v. AR 5145.7 – Sexual Harassment
vi. BB 9223 – Filling Vacancies

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at December board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 3270 – Sale and disposal of Books, Equipment and Supplies
      ii. AR 3311 – Bids
      iii. AR 3512 – Equipment
      iv. AR 4112.23 – Special Education Staff
      v. AR 4119.11/4219.11/4319.11 – Sexual Harassment
      vi. BP/AR 4154/4254/4354 – Health and Welfare Benefits
      vii. AR 5112.2 – Exclusions from Attendance
      viii. BP/AR 5141.31 - Immunizations
   b. Minor Revisions of Board Policies and Administrative Regulation
      i. BP 0200 – Goals for the School District
      ii. AR 0420.4 – Charter School Authorization
      iii. AR 0460 – Local Control and Accountability Plan
      iv. BP 0500 – Accountability
      v. BP/AR 3100 – Budget
      vi. AR 4161.11/4261.11/4361.11 – Industrial Accident/Illness Leave
      vii. AR 6145.2 – Athletic Competition
      viii. BP 6151 – Class Size
      ix. AR 6158 – Independent Study
      x. BP 6170.1 – Transitional Kindergarten
2. LEA Plan: Monitor/Review Report (written)
4. Wasco Junior Women’s Club Correspondence (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. November’s 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: Tuesday, December 15, 2015
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.