WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 12, 2017

Regular Meeting

6:00 p.m.  Closed Session

6:30 p.m.  Open Session

A.  CALL TO ORDER

   1.  Roll Call

      Board:  __  Richard Reding, President  __  Luis Fernandez, Member
              __  James Forrest, Clerk            __  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

   B.  PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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.  Ratification of Collective Bargaining Agreement between Wasco Elementary School District and California School Employees Association – CSEA, Chapter #23 for 2017-2020 School Years

      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:

   C.  PUBLIC HEARING

      1.  Sufficiency of Textbooks and Instructional Materials for 2017-2018

   D.  PRESENTATIONS

      1.  Point Loma/Literacy Classes Recognition Presentation – Kelly Richers, Superintendent

   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: 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 8, 2017 Regular Board Meeting
   b. August mid- and end-of-month payroll for $2,198,416.49
   c. Commercial warrants, batches #7 through #14 for $1,482,653.11
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

3. Approval of the Ratification of California School Employee Association – CSEA Contract Agreement for 2017-2020 School Years
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

5. Approval of Adoption of Resolution #1718-07 – Establishing Appropriations Limit Under Government Code Section 7000, ET SEQ (Gann Appropriations Limit)
   Motion: Second: Ayes: Noes:

6. Approval of Resolution #1718-05 – San Joaquin Air Pollution Control District “New Alternative Fuel Vehicle Purchase” Grant
   Motion: Second: Ayes: Noes:

7. Approval of Resolution #1718-06 – Regarding Sufficiency of Textbooks and Instructional Materials
   Motion: Second: Ayes: Noes:

8. Approval of the Piggyback Bid for Produce Products
   Motion: Second: Ayes: Noes:

9. Approval of Resolution #1718-08 – Withdrawal from PINCO Services
   Motion: Second: Ayes: Noes:

10. Approval of Resolution #1718-09 – Authorizing Competitive Negotiations for Data Circuits (ERATE)
    Motion: Second: Ayes: Noes:

11. Approval of Student Data and Information Specialist Job Description
    Motion: Second: Ayes: Noes:

12. Approval of the 2017-2018 District English Learner Reclassification Criteria and Parent Initial Placement Notification Letter
    Motion: Second: Ayes: Noes:

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

14. Approval of Process to Fill Vacancy on the Board of Trustees of the Wasco Union Elementary School District
    Motion: Second: Ayes: Noes:

15. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0100 - Philosophy
       ii. E 0420.41 – Charter School Oversight
       iii. AR 4112.2 – Certification
       iv. BP/AR 4112.61/4212.61/4312.61 – Employment References
       v. BP/E 6161.1 – Selection and Evaluation of Instructional Materials
       vi. BP 7212 – Mello-Roos Districts
vii. BB 9121 – President
viii. BB 9220 – Governing Board Elections
ix. BB 9230 – Orientation
x. BB 9400 – Board Self-Evaluation

Motion: Second: Ayes: Noes:

Information Items
1. KCSOS Correspondence – Local Control and Accountability Plan (LCAP) (written)
2. 2017-2018 LEA Plan Addendum (LEAP) (first read)
3. Title III – LEA Plan Performance Goal 2 (first read)
4. Teresa Burke Elementary School Carnival (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. September’s 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: October 10, 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.