WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

September 8, 2015

Regular Meeting

6:00 p.m. Closed Session

6:30 p.m. Open Session

A. CALL TO ORDER

1. Roll Call

   Board Members Present: Danny Rueda, President; Richard Reding, Clerk;
   Anna Poggi, Member; Luis Fernandez, Member; Ernie Sanchez, 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. CLOSED SESSION ITEMS FROM THE PUBLIC - 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. Superintendent Goals

Enter closed session: Time: 6:00 P.M.
Motion: Reding Second: Sanchez Ayes: 5 Noes: 0

Return to open session: Time: 6:31 P.M.
Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0

Flag Salute – Mr. Reding

C. HEARINGS AND PRESENTATIONS

   1. Sufficiency of Textbooks and Instructional Materials for 2015-2016
      No comments from the public.

D. PRESENTATIONS

   1. Presentation by Mr. Martin Baltierra, Student Leadership – EL Leadership Conference Trip
      Mr. Martin Baltierra, Leadership Teacher presented a power point presentation on the EL Student
      Leadership Program. His emphasis was on the opportunities and empowerment the Leadership Program
      gave students. A student from each of our five schools did a presentation on why the Student Leadership
      Program is important to them.
   2. Presentation by Kelly Richers – Recognition and Appreciation Certificate
      Mr. Richers presented Mr. Richard Reding with a Certificate of Appreciation from KCSOS for his five
      years of service as a board member.

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. BTSA Support Providers 2015-2016
         - Timothy Arnold Additional Assignment
         - Sandra Bailey Additional Assignment
         - Denise Hamlin Additional Assignment
         - Bonnie McCornick Additional Assignment
         - Patricia Torres Additional Assignment
      ii. Coach- Middle School Sports
          - Lindsay Toone Girls Volleyball Additional Assignment
      iii. Intern Mentors
          - Clara Acosta Additional Assignment
          - Maribel Esquivel Additional Assignment
          - Keara R. Fierro Additional Assignment
          - Mark Holmes Additional Assignment
      iv. Middle School Department Chairs
          - Michael Dunlap Additional Assignment
          - Hilary Hayes Additional Assignment
          - Benjamin Juarez Additional Assignment
          - Rachel Martin Additional Assignment
          - Jordan Scritchfield Additional Assignment
          - David Vaughan Additional Assignment
      v. Teacher(s) - 2015/2016
         - Julie M. O’Neill Palm Avenue New Hire - Kinder
      vi. Teachers - Extended Day
          - Patrick Acosta John L. Prueitt Additional Assignment
          - Teri Acosta Karl F. Clemens Additional Assignment
          - Sheri Anderson Karl F. Clemens Additional Assignment
          - Erica Arriaga Teresa Burke Additional Assignment
          - Martin Baltierra Elementary Additional Assignment
          - Carlos Barraza Karl F. Clemens Additional Assignment
          - Mike Becerra Palm Avenue Additional Assignment
          - Lydia Caballero Palm Avenue Additional Assignment
          - Dacia Cobian Teresa Burke Additional Assignment
          - Bonnie Cohen Teresa Burke Additional Assignment
          - Lorena Cozad John L. Prueitt Additional Assignment
          - Arianne Crafton Teresa Burke Additional Assignment
          - Dora Crane Teresa Burke Additional Assignment
          - Sophia Cummings Teresa Burke Additional Assignment
          - Rene DeLeon Thomas Jefferson Additional Assignment
          - Veronica Delgado Teresa Burke Additional Assignment
          - Wendy delToro Teresa Burke Additional Assignment
          - Marlene Diaz John L. Prueitt Additional Assignment
          - Mike Dunlap Thomas Jefferson Additional Assignment
          - Carol Espitia Teresa Burke Additional Assignment
          - Maribel Esquivel Palm Avenue Additional Assignment
          - Jennifer Foster Karl F. Clemens Additional Assignment
          - Maria Gomez Palm Avenue Additional Assignment
          - Marina Gonzalez Teresa Burke Additional Assignment
vii. Teacher - Migrant Extended Day
   Maria Sanchez Torres    Thomas Jefferson

viii. Teachers - Migrant Saturday School (at Karl F. Clemens)

   Clara Acosta
   Carolina Espitia
   Carolina Grant
   Deana Linstead
   Martina Lopez
   Helen Medrano
  Maria Sanchez Torres
ix. Teachers - Saturday School (at Thomas Jefferson)
   - Tim Arnold
   - Dacia Cobian
   - Bonnie Cohen
   - Rene DeLeon
   - Mike Dunlap
   - Hilary Hayes
   - Mark Holmes
   - Hiram Lopez
   - Martina Lopez
   - Jacquelyn Stonecipher
   - David Vaughan

b. Classified Employment
   i. ASES Site Supervisor
      - Suevana Ayala
      - Teresa Burke
      - Change in Assignment - Former ASES Leader
   ii. Bus Driver/Custodian/Groundskeeper/General Maintenance Driver
      - Daniel Enciso
      - M.O.T.
      - Change in Assignment - Former Custodian/Bus Driver
   iii. Bus Monitor - Special Education Substitute
      - Christopher M. Davidson
      - ESS
      - Change in Assignment - Former Substitute
   iv. Coaches- Middle School Sports
      - Travis Morgan
      - Flag Football
      - New Hire
      - Alexis Puente
      - Girls Volleyball
      - New Hire
   v. Custodian/Bus Driver Substitute
      - Ernesto Maldonado
      - M.O.T.
      - Change in Assignment - Former Substitute
   vi. Food Service Catering Assistant Clerk
      - Maribel Garcia
      - Food Services
      - Change in Assignment - Former Food Services Clerk
   vii. Food Service Manager
      - Erica Nunez
      - Food Services
      - Rehire - FS Assistant
   viii. Instructional Aide - Special Education (Mild/Moderate) Substitute
      - Graciela Ocampo
      - John L. Prueitt
      - Change in Assignment - Former Substitute
   ix. Instructional Aide - Special Education (Mild/Moderate) Short-Term Leader
      - Amanda Rodriguez
      - John L. Prueitt
      - Change in Assignment - Former ASES Leader
   x. Resignation
      - Viviana Perez
      - John L. Prueitt
      - Instructional Aide - SDC
   xi. Student Monitors
      - Marc-Anthony Nava
      - Thomas Jefferson
      - Additional Assignment
      - Josefina Robledo
      - Karl F. Clemens
      - Change in Assignment - Former Substitute
      - Linda Tomlin
      - Teresa Burke
      - Change in Assignment - Former Substitute
   xii. Substitutes - Classified
      - Brittany Beaver
      - All Sites
      - New Hire
      - Julie Benavides
      - All Sites
      - New Hire
      - Jordan DelaRosa
      - All Sites
      - New Hire
      - Suzanne Gallardo
      - All Sites
      - New Hire
      - Nicholas Hussey
      - All Sites
      - New Hire
      - Samantha Lugo
      - All Sites
      - New Hire
      - Nancy Nunez
      - All Sites
      - New Hire
      - Jessica Raya
      - All Sites
      - New Hire
      - Claudia Rivera
      - All Sites
      - New Hire
Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the August, 2015 Regular Board Meeting
   b. August mid- and end-of-month payroll for $1,851,901.06
   c. Commercial warrants, batches #8 through #12 for $1,145,062.82
   d. Donations
   e. College Credit Units

   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

3. Approval of EL Student Leadership Training and Conference Field Trip to CSUB - Transportation and Field Trip Requests

   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that this Field Trip Request was one of two for this school year for the EL Student Leadership Program.

4. Approval of Resolution #1516-2: Regarding Sufficiency of Textbooks and Instructional Materials

   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers informed the board that we were in compliance with the Williams Settlement in regards to the Sufficiency of Textbooks and Instructional Materials.

5. Approval of the OpTerra Energy Service Contract Amendment #1

   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that Mrs. Evans had noticed that some of the aspects of the contract had already been completed by the School District, therefore an amendment to the Energy Contract had to be made.


   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that each year the Board has to approve the Unaudited Actuals for the year.

7. Approval of Adoption of Resolution #1516-3 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)

   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers reported that each year the Board has to adopt a resolution identifying their estimated appropriation limits for the current year and their actual appropriations limit for the preceding year.

8. Approval of the Agreement Between Carreon Vineyards, Inc., and Wasco Union Elementary School District for Purchase of Land for a New School

   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that he has signed an agreement to purchase 13.64 acres of land for our new school. The land is located on the east by Griffith Avenue, North of Route 46 and south of Margalo Street. The purchase price is $35,000 per acre. This is now in escrow, and the soil testing is underway.

9. Approval of Provisional Internship Permit Request for Flora Gonzales, Kindergarten Teacher at John L. Prueitt Elementary School

   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that with the growth of our school district, we need to find more teachers, which is difficult at times. In order to employ teachers such as Ms. Flora Gonzalez who is completing her requirements for her credential, the district must complete a provisional internship permit request.

10. Approval of the Advancement Via Individual Determination (AVID) Tutor Job Description

    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that the AVID tutors will work with students in reading, mathematics, and writing to prepare them for college. Our goal is to increase the number of students going to college, whether it be a junior college or a university.

11. Approval of the Starlight Movie Project Facilities Request

    Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that Palm Avenue Elementary School had a Starlight Movie Night in which the Wasco Community attended well last year. Therefore, Palm Avenue is planning another Starlight Movie Night for this school year.

12. Approval of John L. Prueitt Elementary School Pretzel Rod Sale Fund Raiser
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

13. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

14. Approval of Wasco Festival of Roses Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 12, 2015
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0

15. Approval of Board Health Benefits Change to Board Bylaw 9250
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

16. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 4040 – Employee Use of Technology
      iv. BP 4131 – Staff Development
      v. BP 4231 – Staff Development
      vi. AR 5121 – Grades/Evaluation of Student Achievement
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5148.2 – Before/After School Programs
      ix. BB 9100 – Organization
   b. Minor Revisions of Board Policies and Administrative Regulations
      i. AR 5121 – Grades/Evaluation of Student Achievement
      ii. AR 5125.1 – Release of Directory Information
      iii. AR 5145.3 – Nondiscrimination/Harassment
      iv. AR 5145.7 – Sexual Harassment
      v. BB 9223 – Filling Vacancies

   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR/E 4040 – Employee use of Technology
      ii. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
      iii. BP/AR/E 6163.4 – Student Use of Technology
      iv. BP/AR/E 6173 – Education for Homeless Children

2. Amazing Bounce Activity Items Contracts – Karl F. Clemens Elementary School Events
3. Current Fund Balance
4. Current Enrollment
5. September’s Menu

G. LCAP (Local Control Accountability Plan)
1. Kern County Superintendent of Schools LCAP Approval Correspondence

H. SUPERINTENDENT’S REPORT – Mr. Richers reported on our CAASPP test results. He reported that our average score for English Language Arts was 21.2 proficient, and 12.6 in Mathematics. He added that even if the state does not view these scores as the best, we know where we started from, and our scores are going up thanks to the great job our teachers are doing. Mr. Richers reported that our local police had found a projector the district had reported stolen back in 2011 from Palm Avenue Elementary School. Mr. Richers concluded by inviting everyone to the Rose Festival Saturday, September 12, 2015
I. ITEMS FROM THE BOARD - Mr. Sanchez commented on how well our students were doing and thanked the teachers for doing a great job. Mr. Fernandez and Ms. Poggi agreed that our teachers have been working hard with the students and thanked them for the effort. Mr. Reding thanked Mr. Richers for bringing in his vision for this district and taking the initiative in hiring the right people to improve the district. Mr. Rueda agreed with Mr. Reding and added that the comments he was hearing from the community were positive.

L. ADJOURNMENT - Time: 7:21 P.M.
   Motion: Sanchez    Second: Reding    Ayes: 5    Noes: 0

NEXT REGULAR MEETING:  Tuesday, October 13, 2015
                         6:00 p.m. - Closed Session
                         6:30 p.m. - Open Session

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Secretary/Superintendent                                      Clerk of the Board