WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

Adopted Minutes

April 14, 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 discipline, dismissal, release, resignation, appointment, and other
      employment matters.
      a. Certificated Employment
      b. Certificated Administration
      c. Classified Employment
   2. Pupil Personnel
      a. Suspensions
      b. Expulsion #1415-02
      WETA (Government Code §54957.6)
      CSEA, Chapter #23 (Government Code §54957.6)
   5. Superintendent Goals/District Goals

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

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

Flag Salute – Reding

C. PUBLIC HEARING

      (Government Code §54957.6)

   2. Collective Bargaining – Proposal from California School Employees Association – CSEA,
      Chapter #23 (Government Code §54957.6)

D. PRESENTATIONS
1. Presentation: Mr. Richers reported on the LCAP progress. One of the items being addressed in the LCAP was the installment of new locks, which he reported is almost completed. He continued by reporting on the progress of the solar parking lot at John L. Prueitt Elementary School. He said the project was on hold pending its relationship to a possible bond issue. Mr. Richers continued by informing the board of the two special education buses purchased. One seats 16 and has three wheelchair spaces, plus has a lift for a wheelchair. The second bus seats 17 with handicap space as well. He reported on the two portables installed at Thomas Jefferson Middle School, mentioned how well they matched the others already there and thanked the Maintenance Department for a job well done. He added that seven more portables were scheduled to be installed this summer at Karl Clemens Elementary. Mr. Richers continued by reporting that Summer School will take place for grades K-6 at Palm Avenue Elementary and Teresa Burke Elementary. He said he was pleased to report that every teacher that applied for Summer School was offered some kind of teaching position. Mr. Richers continued by reporting that everything was on track with regards to the provisions for collaboration, guidance time and funding to implement Common Core. The teachers used these days productively and we are now scheduling the week before school starts next school year for teacher orientation regarding the new Math textbooks. Mr. Richers reported on the progress of the school sites’ technology updates and added that E-rate bids have been approved and have been sent to the State, and are awaiting word of approval. He reported on the success of the Job Fair. He also mentioned that six of the new teachers got tentative contracts with us for next year. Mr. Reding thanked the Thomas Jefferson Middle School students that helped at the Relay for Life. Mr. Richers continued by reporting he had made an offer for a 13½ acre land parcel for the new school. Mr. Sanchez wanted to know if the after school programs had monitors. Mr. Richers explained that ASES personnel were trained to supervise. He also hoped that bringing a spring sport such as track to our sports program would fill in that hole. He said we needed more sport programs to keep kids busy.

E. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Rosalinda Chairez, Principal for John L. Prueitt Elementary School passed out invitations to the Board inviting them to John L. Prueitt’s new playground grand opening on Friday, April 17, 2015 at 8:40 a.m.

Mr. Hiram Lopez, Thomas Jefferson Middle School STEM Teacher extended the Board an invitation to celebrate the success of the Thomas Jefferson Middle School’s new learning garden Monday, April 20, 2015 at 9:00 a.m. He explained that the STEM program is sponsored by Paramount Farms and the garden is being contracted by Kitchen Community who is coordinating it.

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: Sanchez Second: Fernandez Ayes: 5 Noes: 0
   b. Expulsion #1415-02
      Motion: Poggi Second: Reding Ayes: 5 Noes: 0

Mr. Richers explained that the student’s parents agreed to the stipulation of placing their daughter on Independent Studies until the end of this school year.

2. Approval of Consent Agenda items:
   a. Minutes from the March, 2015 Regular Board Meeting
   b. March mid- and end-of-month payroll for $1,936,810.47
   c. Commercial warrants, batches #44 through #49 for $388,430.89

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

Mr. Rueda recommended they scheduled a Special Board Workshop for Tuesday, April 21, 2015 at 4:00 p.m. to talk about the Local Control Accountability Plan/Local Control Funding Formula.

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

Mr. Richers reported on some of the administrator’s switched positions for the next school year. Mr. Justin Derrick will occupy the position of Assistant Principal at Thomas Jefferson Middle School, former Palm
Avenue Elementary; Mr. Steve Davis will occupy the position of Principal for Thomas Jefferson Middle School, former Assistant Principal; and Ms. Anabel Garrison former Kindergarten Teacher is to occupy the position of Assistant Principal at Palm Avenue.

3. Approval of Change of Boundaries Letter
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
   Mr. Richers read the parent letter he intends to send regarding a school boundary change that needs to be made to minimize the high number of students now assigned to John L. Prueitt Elementary School. At this time 52 students would be affected by this boundary change.

4. Approval of Posting for Bids for 2015-2016 Standard School Supplies
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0

5. Approval of Contract with Isom Advisors, a Division of Urban Futures, Incorporated for Financial Advisory Consulting Services
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
   Mr. Richers explained that Isom Advisors will guide the District through the planning and process of the pre and post bond sale, which will help us proceed with a General Obligation Bond. Mrs. Evans commented Isom wouldn’t get paid unless the bond passed.

6. Approval of Agreement by and Between Sherman Garnett & Associates and the Wasco Union Elementary School District
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
   Mr. Richers reported that the handling of student records is frequently the highest area of litigious action. Therefore, it’s of upmost importance to provide professional and legally accurate training to our administrators and clerical staff on the correct and legal handling of student records, and on the process in handling situations having to do with discipline, suspensions and expulsions.

7. Approval of Resolution for 1415-14: Possible Redevelopment Litigation.
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
   Mr. Richers reported we are joining this lawsuit to go after future money and not past money.

8. Approval of the Dean of Student Academics Job Description
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

9. Approval of the Special Education Acting Administrative Designee, Emphasis: Moderate/Severe Programs Job Description
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

10. Approval of the Health Service Job Description
    Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

11. Approval of Zoo To You Conservation Ambassadors Palm Avenue Elementary School Assembly
    Motion: Fernandez  Second: Poggi  Ayes: 5  Noes: 0

12. Approval of the Starlight Movie Project Facilities Request
    Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Ms. Pemberton, Principal for Palm Avenue Elementary School reported that this event was to include whole families.

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 3280 – Sale or Lease of District-Owned Real Property
       ii. AR 3550 – Food Service/Child Nutrition Program
       iii. AR 6145.2 – Athletic Competition
       iv. BP 6151 – Class Size
       v. E 6174 – Education for English Language Learners
    b. New Board Policies and Administrative Regulations
       i. BP 6162.54 – Test Integrity/Test Preparation
    c. Deleted Board Policies and Administrative Regulations
       i. BP 3111 – Deferred Maintenance Funds
       ii. AR 6151 – Class Size
    Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0
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 0440 – District Technology Plan
      ii. AR 1220 – Citizen Advisory Committees
      iii. BP/AR 1240 – Volunteer Assistance
      iv. BP/AR 1312.3 – Uniform Complaint Procedures
      v. BP/AR 3100 – Budget
      vi. AR 4112.4/4212.4/4312.4 – Health Examinations
      vii. AR/E 4112.5/4212.5/4312.5 – Criminal Record Check
      viii. BP/AR 4118 – Dismissal/Suspension/Disciplinary Action
      ix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
      x. AR 4161.2/4261.2/4361.2 – Personal Leaves
      xi. AR 4261.1 – Personal Illness/Injury Leave
      xii. BP 5125 – Student Records
      xiii. AR 5125 – Student Records
      xiv. BP 5131.2 – Bullying
      xv. AR 5141 – Health Care and Emergencies
      xvi. AR 5141.21 Administering Medication & Monitoring Health Conditions
      xvii. AR 5141.3 – Health Examinations
      xviii. BP 5141.4 – Child Abuse Prevention and Reporting
      xix. AR 5141.4 – Child Abuse Prevention and Reporting
      xx. BP/AR 5144.1 – Suspension and Expulsion/Due Process
      xxi. BP/AR 6158 – Independent Study
      xxii. AR 6162.51 – State Academic Achievement Tests
      xxiii. AR 6173 – Education for Homeless Children
   b. New Board Policies and Administrative Regulations
      i. BP 4121 – Temporary/Substitute Personnel
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 1250 – Visitors/Outsiders
      ii. BP 3550 – Food Service/Child Nutrition Program
      iii. AR 3554 – Other Food Sales
      iv. BP 4030 – Nondiscrimination in Employment
      v. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers
      vi. AR 5020 – Parent Rights and Responsibilities
      vii. AR 5141.27 – Food Allergies/Special Dietary Needs
      viii. AR 6159 – Individualized Education Program
      ix. BB 9321 – Closed Session Purposes and Agendas
      x. BB 9230 - Orientation
   d. Deleted Board Policies
      i. AR/E 4112.62/4212.62/4312.62 – Criminal Record Check
      ii. AR 4117.4 – Dismissal/Suspension/Disciplinary Action

   Mr. Richers reported on the higher number of students volunteering for Relay for Life, which is up by 63 students from last year. The event will take place on Saturday, April 25, 2015 at the Wasco High School.

3. Third Quarter Review of the Goals of the Local Educational Agency Plan (LEAP)

4. Quarterly Report on Williams Uniform Complaints for the current quarter (written)
   Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.

5. Current Fund Balance (written)

6. Current Enrollment (written)

7. April’s Menu
G. SUPERTIDENT’S REPORT – Mr. Richers reported on the big success of EL classes. He commented on the parents’ graduation from the EL classes Thursday, March 10, 2015 and added how impressive it was to see over 100 parents participate. He added he was still looking for land for the new school. Mr. Richers invited everyone present to our 24th Annual Celebration of Education on Thursday, May 7, 2015. He also reported the purchased of cameras at Thomas Jefferson Middle School.

H. ITEMS FROM THE BOARD – Mr. Sanchez said he hoped we would find some good teachers at the Job Fair, to add to the great teachers we already have working for us. He went on to thank our teachers for all their hard work. Mr. Reding agreed with Mr. Sanchez and also thanked the teachers for their dedication and hard work. Mr. Rueda thanked all the administrators that are being re-assigned for their cooperation.

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

NEXT REGULAR MEETING: Tuesday, May 12, 2015
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

________________________________________
Secretary/Superintendent

________________________________________
Clerk of the Board