CALL TO ORDER
1. Roll Call
   Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member; Danny Rueda, 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

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

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

Return to open session: Time: 6:30 P.M.
Motion: Rueda Second: Sanchez Ayes: 5 Noes: 0

PUBLIC HEARING

   No comments from the public.

   Flag Salute – Danny Rueda

C. PRESENTATIONS
   1. Blue Water Educational Consulting – Mr. Barry Tyler and Barbara Perez
      Mr. Tyler and Mrs. Perez did a Power Point presentation on the “Alternative to Suspension” program for Karl Clemens Elementary School and Thomas Jefferson Middle School. They explained the four components for the restorative discipline practices: own and recognize behavior; create and implement replacement strategies; make amends with those harmed directly and indirectly; and successfully reintegrate back into the learning environment. They explained students need to be in a seat to learn, teachers need support in their classroom settings and environment, and administrators need a framework and on-site, ongoing professional development.
   2. “Generation No Kid Hungry” Essay Contest Presentation – Martin Baltierra, Student Leadership Counselor – Announcement of Essay Contest Winners
      Mr. Baltierra explained that one in five children lives in a household that struggles to put food on the table. “Generation No Kid Hungry” believes our youth can make a difference. Students were challenged to create an
original essay that addresses the problem of childhood hunger in the United States. The winners of the essays are Maritza Quezada (4th grade) and Araseli Contreras (6th grade) from Teresa Burke Elementary; Stephany Leon (5th grade) from John L. Prueitt Elementary; and Rigoberto Campos (4th grade) from Palm Avenue Elementary. He concluded by saying that our youth will be the change makers, the generation that rises above all to end childhood hunger in America.

3. Oral Language Presentations: First presenter Axel Rosa with, “The House I Used to Live In”. Second presenters Gwyneth Kelley and Hannah Derington with, “More Parts” Oral Language first place winner Axel Rosa from Palm Avenue Elementary did a phenomenal job in performing his Serious Solo interpretation of “The House I Used to Live In”, followed by an excellent performance by second place winners Gwyneth Kelley and Hannah Derington from Teresa Burke Elementary doing their Humorous Duo interpretation of “More Parts”.

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

E. 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. Teacher(s)
      Laura G. Rahe       Karl F. Clemens       New Hire - 4th grade
b. Classified Employment
   i. After School Activity Leader 3.5 hours
      Marc-Anthony Nava Rodriguez  Thomas Jefferson  Rehire
   ii. Bus Driver 6 hours
       Sandra Siliznoff       M.O.T.       Change in Hours
   iii. Electronic Technician
        Irvin Pena       Technology       New Hire
   iv. Food Service Assistants
        Vicki A. Arriaga    3 hr - Karl F. Clemens       New Hire
        Leticia Granados   5.5 hr - Karl F. Clemens       Change in Assignment-Former 3 hr F.S. Assistant
        Alden Kalehano-Fernandez  5.5 hr - John L. Prueitt New Hire
        Daisy Madrigal      3 hr - Teresa Burke       Change in Assignment-Former Classified Sub
        Lupe Reaves         6 hr - John L. Prueitt       Change in Assignment-Former 5.5 hr F.S. Assistant
   v. Substitute(s) - Classified
      David Armindariz Jr  Food Service       New Hire
      Pamela Arnold-Reyna  All Sites       Change in Assignment
      Jessica Hodges       Food Service       New Hire
      Helen Records        Food Service       New Hire
      Caitlyn Tiger        Food Service       New Hire
      Alejandra Vargas-Olivares  Food Service New Hire
   vi. Resignations
      Pamela Arnold-Reyna  Food Service       Food Service Assistant
      Ana Escobedo         Food Service       Food Service Assistant
      Marisol Rivera       All Sites       Classified Substitute

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

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
a. Minutes from the December, 2015 Regular Board Meeting
b. December mid- and end-of-month payroll for $2,081,407.75
c. Commercial warrants, batches #35 through #41 for $552,816.86
d. Donations

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

Mr. Richers took the opportunity to thank the Wonderful Company for the over $38,000 in grants they donated to the Wasco Elementary Schools.


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

Mr. Richers pointed out that there were three deficiencies that were noted in the findings, but the District will fulfill all of the necessary requirements in the future. He thanked Mrs. Evans for an outstanding job with the report.

4. Approval of Resolution #1516-7 – Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation

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

Mr. Richers explained that this year the District has impounded over $75,000 into the Impounds Fund to cover fluctuations.

5. Approval of Resolution #1516-8 – Annual Accounting for School Facilities Fees

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

6. Approval of the Out-of-State Cisco Conference Request for Christopher Wolfe, Electronic Technician

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

Mr. Richers reported that Cisco is the communication hardware and software company whose products will be forming the backbone of the structure of our wireless network. Having Mr. Wolfe attend the conference and get trained is necessary for installation of the E-Rate procured infrastructure for our schools.

7. Rejection of the Self Insured Schools of California (SISC II) Insurance Claim File #2016020189

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

Mr. Richers reported that an employee had submitted a claim for damaged done to her/his car. Self Insured Schools of California’s (SISC) recommendation is to reject the claim based on no visible liability on behalf of the district.

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

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

9. Approval of the Single Plan for Student Achievement for:

   a. John L. Prueitt Elementary
   b. Karl F. Clemens Elementary
   c. Teresa Burke Elementary
   d. Thomas Jefferson Middle School

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

Mr. Richers reported that Palm Avenue’s Single Plan for Student Achievement would be up for approval in next month’s board meeting.

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

   a. Amended Policies and Administrative Regulations
      i. E 0420.41 – Charter School Oversight
      ii. AR 0440 – District Technology Plan
   b. New Board Policies and Administrative Regulations
      i. AR 6178 – Career Technical Education
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. AR 5145.3 – Nondiscrimination /Harassment
      ii. AR 5145.7 – Sexual Harassment
      iii. BB 9321 – Closed Session Purposes and Agendas
   d. Deleted Board Policies and Administrative Regulations
      i. BP/AR 0420.1 – School-Based Program Coordination
Mr. Maberry reported that all these revisions to board policies and administrative regulations are mandated by changes in law.

Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at February board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 2121 – Superintendent’s Contract
      ii. BP 4030 – Nondiscrimination in Employment
      iii. BP 4121 – Temporary/Substitute Personnel
      iv. AR 4261.1 – Personal Illness/Injury Leave
      v. AR 5111.1 – District Residency
      vi. BP/AR 5141 – Health Care and Emergencies
      vii. BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
      viii. BP/AR 6173 – Education for Homeless Children
         ix. AR 6173.1 – Education for Foster Youth
         x. BP 6179 – Supplemental Instruction
   b. New Board Policies and Administrative Regulations
      i. AR 4030 – Nondiscrimination in Employment
      ii. BP 5111.1 – District Residency
   c. Minor Revisions of Board Policies and Administrative Regulation
      i. AR 4032 – Reasonable Accommodation
      ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
      iii. BP 5117 – Interdistrict Attendance
      iv. BP 5123 – Promotion/Acceleration/Retention
      v. BP 6142.92 – Mathematics Instruction
   d. Deleted Board Policies and Administrative Regulations
      i. AR 4031 – Complaints Concerning Discrimination in Employment
      ii. AR 5111.12 – Residency Based on Parent/Guardian Employment
      iii. E 5141.6 – School Health Services

2. Single Plan for Student Achievement for:
   a. Palm Avenue Elementary School District

3. Comprehensive School Safety Plan
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

Mr. Richers reported that these were updated every year for school climate and environment.

4. Quarterly Report on Williams Uniform Complaints, Period October 1 – December 31, 2015 *(written)*

Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.

5. Introduction of Academic Calendar for the 2016-2017 School Year *(written)*

Mr. Richers reported that the Instructional Calendar for 2016-2017 has been coordinated with Wasco High School.

6. Current Fund Balance *(written)*

7. Current Enrollment *(written)*

8. January’s Menu *(written)*

F. SUPERINTENDENT’S REPORT – Mr. Richers gave his condolences to Ms. Pemberton for the loss of her step-father. He also offered his condolences for Kristi Vaughn’s loss of her mother. Mr. Richers congratulated Mr. Danny Arellano for being selected as Principal of the Year, by the West Kern ACSA.
G. ITEMS FROM THE BOARD – Ms. Poggi and Mr. Sanchez welcome everyone back and wished everyone a good rest of the year.

H. ADJOURNMENT - Time: 7:28 P.M.
Motion: Sanchez       Second: Rueda       Ayes: 5       Noes: 0

NEXT REGULAR MEETING:  Tuesday, February 9, 2016
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

_________________________________________  ________________________________
Secretary/Superintendent                     Clerk of the Board