CALL TO ORDER
1. Roll Call
   Board Members Present:  Richard Reding, President; James A. Forrest, Clerk; Luis Fernandez, Member; Anna Poggi, Member; Danny Rueda, 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
   Flag Salute – Mr. Richers

B. NON-AGENDA ITEMS FROM THE PUBLIC – None

C. ANNUAL ORGANIZATION
1. Election of Board President
   Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0
   Ms. Poggi nominated Mr. Fernandez for the position of Board President, seconded by Dr. Forrest.  Through a ballot vote Mr. Fernandez was voted as Board President.
2. Election of Board Clerk
   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0
   Mr. Reding nominated Mr. Rueda for the position of Board Clerk, seconded by Ms. Poggi.  Through a ballot vote Mr. Rueda was voted as Board Clerk.
3. Election of Trustee Representative
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0
   Mr. Rueda nominated Ms. Poggi for the position of Trustee Representative, seconded by Mr. Reding.  Through a ballot vote Ms. Poggi was voted as Trustee Representative.
4. Election of Trustee Alternate Representative
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0
   Mr. Rueda nominated Mr. Reding for the position of Trustee Alternate Representative, seconded by Ms. Poggi.  Through a ballot vote Mr. Reding was voted as Trustee Alternate Representative.
5. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion: Forrest  Second: Rueda  Ayes: 5  Noes: 0
6. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0
7. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Board Room.
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0
D. CLOSED SESSION – Time: 6:10 P.M.
   Motion: Reding   Second: Rueda   Ayes: 5   Noes: 0

E. CLOSED SESSION ITEMS FROM THE PUBLIC – None

F. 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

G. RETURN TO OPEN SESSION – Time: 6:30 P.M.
   Motion: Poggi   Second: Reding   Ayes: 5   Noes: 0

H. PRESENTATIONS
   1. Review of the 2017-2018 1st Interim Report – Karen Evans, Chief Business Officer
      Through a Power Point presentation Mrs. Evans presented an overview of the first official revision of the 2017-2018 First Interim Report. Mrs. Evans report included actual financial data through October 31, 2017, and added the projections through the remainder of the fiscal year. She stated that based on the 1st Interim Report, Wasco Union Elementary School District will meet its obligations for the current fiscal year and the two subsequent years.
   2. School Security – Kelly Richers, Superintendent
      Mr. Richers reported on a new security scan system for the Wasco Union Elementary School District. The system will require a legal I.D. that will get scanned and cleared before being allowed to enter any of our school campuses. Cameras have also been installed in all the schools which will help protect our students from potential intruders and/or shooters. Our employees will be provided an I.D. card that will be scanned before entering school grounds. He added that as part of the security plans, new door locks with inside locking ability have been installed to classroom doors. Future plans also include 8’ perimeter fencing at each site as approved by DSA.

I. 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. Teachers – Extended Day (2017/2018)
         Lydia Albert   John L. Prueitt   Intervention
         Mark Holmes   John L. Prueitt   Enrichment
         Monica Plascencia   John L. Prueitt   Intervention
         Jennifer Ragland   John L. Prueitt   Enrichment
         Miguel Rios   John L. Prueitt   Enrichment
         Gina Tallon   John L. Prueitt   Intervention
         Maria Tapia   John L. Prueitt   Enrichment
         Anthony Vagle   John L. Prueitt   Enrichment
   b. Classified Management
      i. Resignation
         Jesse Avalos District Director of Facilities Planning
      ii. Retirement
Ann Cole
Food Services
Assistant Food Service Director

c. Classified Employment
   i. Coaches – Middle School Sports
      Mariah Cheatham
      Girls Basketball 8th Grade
      New Hire
   ii. Education Services Secretary
      Erika Gonzalez Reyes
      EL / Migrant
      Change in Assignment
   iii. Instructional Aide – Special Education (Mod/Severe) – 6 hours
      Sonia Lozano Cruz
      John L. Prueitt
      New Hire
   iv. Resignation
      Alexis Sabala
      John L. Prueitt
      Instructional Aide-Special Education
   v. Substitute – Classified
      Sonia Lozano Cruz
      John L. Prueitt
      New Hire

Mr. Richers reported Mr. Jessie Avalos, Director of Facilities Planning had accepted a position with the Greenfield School District and was resigning from the Wasco Union Elementary School District. He also reported Ann Cole, Assistant Food Service Director’s retirement.

2. Approval of Consent Agenda items:
   a. Minutes from the November 14, 2017 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,500,248.68
   c. Commercial warrants, batches #33 through #38 for $382,070.30
   d. Donations
   e. College Credit Units
      Motion: Rueda  Second: Forrest  Ayes: 5  Noes: 0

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

4. Approval of 2017-2018 Reclassification Criteria
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers reported that the California Assessment of Student Performance and Progress (CAASPP) replaced the California English Language Development (CELDT) test that measured which students got reclassified as English Proficient. Therefore, in order to comply with the series of bills and code changes to ensure proper reclassification these changes to the criteria must be approved.

5. Approval of Change in Substitute Rates to $200 after Reaching 20 Days in the District Substituting
   Motion: Poggi  Second: Rueda  Ayes: 5  Noes: 0

Mr. Richers explained that in order to become competitive with other districts and be able to keep our substitute teachers, we are raising our rates to the same level as those districts with which we compete for substitutes. The new pay level rewards substitute teachers for returning to the same district.

6. Approval of Out-of-State Conference Request to Washington DC for Elizabeth Irving Sponsored by the Migrant Education Program
   Motion: Forrest  Second: Rueda  Ayes: 5  Noes: 0

Mr. Richers explained that this trip is a yearly trip and is budgeted within the regular migrant budget. He also added we were requesting early approval in order to earmark the money for budget purposes.

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

8. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0400 – Comprehensive Plans
      iii. BP 0500 – Accountability
      iv. BP/AR 1113 – District And School Web Sites
      v. BP 3280 – Sale or Lease of District-Owned Real Property
      vi. AR 3515.6 – Criminal Background Checks For Contractors
      vii. BP/AR 5113.1 – Chronic Absence And Truancy
viii. BP/AR 5117 – Interdistrict Attendance
ix. AR 5125.2 – Withholding Grades, Diploma Or Transcripts
x. BP 5131.6 – Alcohol and Other Drugs
xi. BP/AR 6020 – Parent Involvement
xii. BP 6153 – School-Sponsored Trips
xiii. BP 6170.1 – Transitional Kindergarten
xiv. AR 6173.1 – Education For Foster Youth
xv. BP/AR 6173.2 – Education of Children of Military Families

b. New Board Policies and Administrative Regulations
   i. BP 3513.4 – Drug and Alcohol Free Schools
   ii. AR 5113.11 – Attendance Supervision
   iii. BP/AR 5113.12 – District School Attendance Review Board

c. Deleted Board Policies and Administrative Regulations
   i. BP/AR 0520.2 – Title I Program Improvement Schools
   ii. BP 0520.3 – Title I Program Improvement Districts
   iii. E 5131.63 – Steroids

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

Information Items
1. Williams Settlement 2017-2018, Quarter Reports
2. LCAP Monitoring Report
3. Board Meeting Dates for 2018
4. Current Fund Balance
5. Current Enrollment
6. December’s Menu

J. SUPERINTENDENT’S REPORT – Mr. Richers reported that under Assembly Bill No. 670 student monitors will now be considered as classified employees which includes benefits. Mr. Richers announce that Terri Mozingo, Student Data Information Specialist had received an award for her having fewer than two percent errors on her data management (CALPADS). He concluded by thanking the board panel for hiring him as superintendent four years from this very meeting.

K. ITEMS FROM THE BOARD – Ms. Poggi wished everyone a Merry Christmas and a Happy New Year. Mr. Reding, Mr. Rueda, Mr. Fernandez and Dr. Forrest commented how pleased they were with the district’s plans for school safety. Dr. Forrest thanked Mr. Richers for his four, very successful years as superintendent. Mr. Fernandez thanked the board for electing him board president.

L. ADJOURNMENT – Time: 7:34 P.M.
   Motion: Rueda  Second: Poggi  Ayes: 5  Noes: 0

NEXT REGULAR MEETING: January 9, 2018
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session