WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

March 8, 2016

Regular Meeting

6:00 p.m. Closed Session Board Room
6:30 p.m. Open Session 440 Griffith Avenue

A. 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

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
   WETA (Government Code §54957.6)
   CSEA, Chapter #23 (Government Code §54957.6)

Enter closed session: Time: 6:00 P.M.
Motion: Rueda Second: Reding Ayes: 5 Noes: 0
Return to open session: Time: 6:34 P.M.
Motion: Rueda Second: Sanchez Ayes:5 Noes: 0

Flag Salute – Fernandez

C. 1. PUBLIC HEARING
      WETA (Government Code §54957.6)
      No comments from the public.
   b. Collective Bargaining – Sunshine of Initial Proposal to California School Employees
      Association – CSEA, Chapter #23 (Government Code §54957.6)
      No comments from the public.

2. PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section
   42127(a)(2)(C) the Wasco Union School District’s Board of Trustees hereby gives notice to the general public
   that the governing board proposes to adopt a budget, or revise a budget that includes a combined assigned
   and unassigned ending fund balance in excess of the minimum recommended reserve for economic

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uncertainties and hereby provides the following for public review and discussion:

(i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(iii) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve, as identified pursuant to clause (ii).

No comments from the public.

3. PUBLIC HEARING – Discussion and Possible Action to Approve Classified Layoff Resolution #1516-13

Mr. Martin Mejia, Labor Relations Representative for California School Employees Association (CSEA) requested clarification regarding the 5 hour/day Special Education Aide position. He understood it to be a permanent position to be negotiated by CSEA and asked school board to take it off the table. Mr. Richers explained that this position was a temporary position and not a negotiable position. Mr. Mejia accepted the explanation and agreed. Mr. Richers volunteered to take the 7.5 hours/day Physical Education Aide off the agenda since this position was a negotiable position.

D. PRESENTATIONS

1. Presentation: Karen Evans, Chief Business Official on Second Interim Budget Report

Karen Evans, Chief Business Official reported on the Second Interim Budget Report. She concluded by saying that based upon the information included in the second interim report, staff is able to certify that the Wasco Union School District can meet its obligations for the current fiscal year and the 2 subsequent years.

E. NON-AGENDA ITEMS FROM THE PUBLIC

Mr. David Vaughan, Middle School History Teacher, reported on the Kern County History Day Competition. He reported that eighth graders Angela Ceja and Aelyn Felix’s report on “Robert Koch” earned Outstanding Performance in Group Exhibit. On the Individual Exhibit, Kern County Champion placement (1st-3rd) report on Susan B. Anthony, and going to the California State History Day Competition is seventh grader Destiny Serna.

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 (excluding: Jaclyn N. Lara and Victoria Rueda)

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

   (Ernie Sanchez, Board Member exempted himself from voting for the following position):

   Jaclyn N. Lara Student Monitor/Karl Clemens New Hire

   Motion: Reding Second: Rueda Ayes: 4 Noes: 0 Abstentions:

   1

   The motion made was to table the 7.5 Hour Substitute/Classified/All Sites New Hire position.

   Victoria Rueda Substitute/Classified/All Sites New Hire

   Motion: Sanchez Second: Fernandez Ayes: 4 Noes: 0 Abstentions:
PERSONNEL

a. Certificated Employment
   i. Retirement
      Claudia K. Campbell   Palm Avenue   Teacher - 4th grade

b. Classified Employment
   i. Health Clerk
      Cecilia Gonzalez   Thomas Jefferson   New Hire
   ii. Summer School - Food Service Assistants
       Melody Anderson   Teresa Burke   Additional Assignment
       Randy Dunlap   Teresa Burke   Additional Assignment
       Christina Flores   Karl F. Clemens   Additional Assignment
       Delores Fuller   Karl F. Clemens   Additional Assignment
       Valerie Juarez   Karl F. Clemens   Additional Assignment
       Daisy Madrigal   To Be Determined   Substitute
       Lusia Rios   To Be Determined   Substitute
   iii. Summer School - Food Service Managers
       Ashley Alvarez   Karl F. Clemens   Additional Assignment
       Kristina Cabezuela   Teresa Burke   Additional Assignment
       Erica Nunez   Karl F. Clemens   Additional Assignment
   iv. Summer School - Health Clerk
       Mary Lou Gonzales   Teresa Burke   Additional Assignment
   v. Summer School - Migrant Clerk
       Melissa Melgoza   Teresa Burke   Additional Assignment
   vi. Summer School - Migrant Instructional Aides
       Elizabeth Castillo   Teresa Burke   Additional Assignment
       Lucia Malone   Teresa Burke   Additional Assignment
   vii. Summer School - Ready to Start Instructional Aides
       Shanna Cabello   Teresa Burke   Additional Assignment
       Elsa M. Gutierrez   Teresa Burke   Additional Assignment
       Leticia Lamas   Teresa Burke   Additional Assignment
   viii. Summer School - SDC Instructional Aides (Mild/Moderate)
       Virginia Horton   5th - 7th grade   Additional Assignment
       Graciela Ocampo   K - 4th grade   Additional Assignment
       Deborah Parrott   Pre K   Additional Assignment
   ix. Summer School - SDC Instructional Aides (Moderate/Severe)
       Julie Benavides   Teresa Burke   Additional Assignment
       Jennifer Garcia   Teresa Burke   Additional Assignment
       Marisol Jimenez   Teresa Burke   Additional Assignment
       Toni Moore   Teresa Burke   Additional Assignment
       Jennifer Munoz   Teresa Burke   Additional Assignment
       Amanda Rodriguez   Teresa Burke   Additional Assignment
       Alexis Sabala   Teresa Burke   Additional Assignment
   x. Summer School - Secretary
       Rosenda Navarro   Teresa Burke   Additional Assignment
   xi. Summer School - School Clerk
       Polly Kelly Hughes   Teresa Burke   Additional Assignment
   xii. Summer School - Student Monitors
       Olga Benavides   Teresa Burke   Additional Assignment
       Stefanie Espinoza   Teresa Burke   Additional Assignment
       Maria Gallardo   Teresa Burke   Additional Assignment
       Nancy Garcia   Teresa Burke   Additional Assignment
       Elena Hernandez   Teresa Burke   Additional Assignment
       Sarai Lowe   Teresa Burke   Additional Assignment
       Yadira Moncada   Teresa Burke   Additional Assignment
Approval of Consent Agenda items:

a. Minutes from the February 9, 2016 Regular Board Meeting
b. February mid- and end-of-month payroll for $2,070,035.78
c. Commercial warrants, batches #48 through #56 for $948,312.81
d. Donations
e. College Credit Units

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

3. Approval of the 2015-2016 Second Interim Budget Report

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

4. Approval of Layoff Resolution #1516-13

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

Mr. Richers explained that the motions for the Layoff Resolution #1516-13 excluded the reduction of the 7.5 hours/day Physical Education Aide position. The hourly change on the Physical Education Aide position is negotiable.

5. Approval to Ratify the Cessation of Temporary Employment

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

Mr. Richers explained that teachers not fully credentialed who received non-renewal letters can be re-hired if the District once again cannot hire fully credentialed teachers.

6. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593

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

Mr. Richers reported that the temporary athletic coaches, in accordance with Title 5 of California Code of Regulations need to be knowledgeable in areas such as care and prevention of athletic injuries, basic first aid, rules and regulations, etc., and the District must certify that they are knowledgeable in this area.

7. Approval to Job Description for the Behavioral Intervention Lead Teacher

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

Mr. Richers explained that with the increase of Special Education students there is a need for someone to hold, coordinate meetings, track the results of those meetings with the persons developing the strategies to be implemented.

8. Approval of Resolution #1516-14 – Adoption of McGraw-Hill “Wonders” as the District’s English Language Arts (ELA) and English Language Development (ELD) Instructional Programs for School Years 2016-2022

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

Mr. Richers reported that the District will be involved in textbook adoptions each of the next three years since California schools must follow a new adoption timeline to assist in the implementation of Common Core State Standards. Mr. Sanchez asked if the School District had plans in going digital with textbooks, and if going digital would cut on textbook cost. Mr. Richers explained that eventually we would go digital, but because of the expenses with electronics, the textbook budget would remain the same.

9. Approval of the Professional Services Agreement between SchoolWorks, Inc. and Wasco Union Elementary School District
Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers said the District was pursuing two nine million dollar bonds for June 7, 2016 to do several construction projects and anticipates pursuing matching State funds. SchoolWorks, Inc. specializes in assisting with strategies and options to maximize the School Facilities Program Eligibility and State Funding within the State School Building Program.

10. Approval of Piggyback Contract with PEPPM Technology Bidding and Purchasing Program
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0
Mr. Richers explained that piggybacking with PEPPM allows the School District to purchase items such as computer equipment, network products, cameras, and other equipment at a much lower Price.

11. Approval of Piggyback Contract with Bakersfield City School District and IVS Computer Technology
   Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0
Mr. Richers reiterated that a piggyback contract allows the School District to purchase at a lower price. In this case, piggybacking with Bakersfield City School District and IBS Computer Technology the district can purchase SMART Brand Classroom solution equipment and software at a lower price.

12. Approval of the Document Tracking Services (DTS) Agreement
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that DTS assists the district in providing state accepted templates to meet mandated reporting requirements.

13. Approval of Out of State Conference – Annual National Nutrition Conference
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers reported that the Federal Government has new initiatives, and with the District’s plan to build a new school, we need to be aware of those changes before building the new central kitchen. Attending this conference also gives us the advantage of implementing any new changes at the beginning of the school year.

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

15. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 6190 – Evaluation of the Instructional Program
         Motion: Fernandez  Second: Sanchez  Ayes: 5  Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 4161 – Leaves

2. SB 277 Correspondence from “A Voice for Choice Advocacy” (written)
Mr. Richers reported that “A Voice for Choice Advocacy” requests School Districts to vote in favor of passing a resolution to place a two year delay on the implementation SB277 law that mandates that children be vaccinated to attend school, unless they have a medical exemption. This would allow for more time to put together consistent implementation policies and fully understand the ramifications surround this new law.

3. LCAP Quarter Two Report (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. March’s Menu (written)

G. SUPERINTENDENT’S REPORT
Mr. Richers reported on the verbiage of the bond measure, and how they only allowed 300 words. He added that we had not as yet been issued a number for the bond measures. He handed each board member a copy of the time line for planning and construction of the District’s improvements and the construction of the new school. The third subject Mr. Richers reported on was on the high speed rail. He reported they will start
within 60 days to design the project, and two years after those 60 days to start building the high speed rail.

H. ITEMS FROM THE BOARD
Mr. Sanchez thanked the teaching staff for all their hard work and congratulated the History Department for their accomplishments in the Kern County History Day competition. Mr. Rueda commented that it was fabulous to see kids doing so well in school. He was also impressed with the Ronald McDonald program at Karl Clemens Elementary. Ms. Poggi congratulated the History Department and all the teachers for working as hard as they do to help our students.

I. ADJOURNMENT - Time: 7:56 P.M.
Motion: Rueda Second: Sanchez Ayes: 5 Noes: 0

NEXT REGULAR MEETING: Tuesday, April 12, 2016
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

_________________________________________  ________________________________________
Secretary/Superintendent                    Clerk of the Board