WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

June 14, 2016

Regular Meeting

6:00 p.m.  Closed Session

6:30 p.m.  Open Session

Board Room

440 Griffith Avenue

A.  CALL TO ORDER

1.  Roll Call

   Board:  __ Anna Poggi, President  __ Richard Reding, Member
          __ Luis Fernandez, Clerk  __ Danny Rueda, Member
          __ Ernie Sanchez, Member

   Others present:
          __ Kelly Richers, District Superintendent
          __ David Bowling, Assistant Superintendent for Curriculum
          __ Brad Maberry, Assistant Superintendent for Student Services
          __ Karen Evans, Chief Business Officer

2.  CLOSED SESSION ITEMS FROM THE PUBLIC - The public may address the Board on matters pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes per organization or individual. Total time for all non-agenda items will not exceed ten (10) minutes. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

B.  CLOSED SESSION

   The Board will consider and may act upon any of the following items in 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:  Second:  Ayes:   Noes:

Return to open session:  Time:  6:30   P.M.
Motion:  Second:  Ayes:   Noes:

Flag Salute –

C.  PUBLIC HEARINGS

   Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan.

   1.  LCAP Public Hearing Adoption for 2016-2017 School Year
Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures and ending fund balance designations proposed to be included in the adopted budget for the 2015-2016 school year.

2. Adopted Budget Hearing for 2016-2017 School Year
3. Discussion and Possible Action to Adopt Resolution Regarding Election Specifications

D. PRESENTATIONS
1. English Learners (EL) Annual Measurement Achievement of Objective (AMAO) Results for 2016 – Angela Devin, EL Coordinator
2. Progress on Wireless System – Rick Sanchez, Director of Technology
4. Budget Presentation – Karen Evans

E. NON-AGENDA ITEMS FROM THE PUBLIC - The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is three (3) minutes per organization or individual. Total time for all non-agenda items will not exceed ten (10) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.

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: Second: Ayes: Noes:
2. Approval of Consent Agenda items: The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.
   a. Minutes from the May 10, 2016 Regular Board Meeting
   b. May mid- and end-of-month payroll for $2,061,269.81
   c. Commercial warrants, batches #75 through #86 for $1,355,128.14
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:
3. Approval of the 2016-2017 Milk Bids
   Motion: Second: Ayes: Noes:
4. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2016-2017 Supply Bids
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
6. Approval of Omitted Addition to Contract of Employment – Job Title: Superintendent
   Motion: Second: Ayes: Noes:
7. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups – with the Exception of the Superintendent and the Assistant Superintendents
   Motion: Second: Ayes: Noes:
8. Approval of Psychologist Schedule Modification-Numbers of Days
Motion:  Second:  Ayes:  Noes:
9. Approval of District’s Declaration of Need for Fully Qualified Educators for 2016-2017 School Year
   Motion:  Second:  Ayes:  Noes:
10. Approval of Variable Term Waiver Request for Ashley Killian
    Motion:  Second:  Ayes:  Noes:
11. Approval of Variable Term Waiver Request for Joseph Peralta
    Motion:  Second:  Ayes:  Noes:
12. Approval of Job Description for Director of Facilities Planning
    Motion:  Second:  Ayes:  Noes:
13. Approval of Job Description for Accounting Specialist – Assistant to the Chief Business Official
    Motion:  Second:  Ayes:  Noes:
14. Approval of Revised Job Description for Internal Business Accountant
    Motion:  Second:  Ayes:  Noes:
15. Approval of Educator Effectiveness Block Grant
    Motion:  Second:  Ayes:  Noes:
16. Approval to Approval of CEQA Document for the New School Site
    Motion:  Second:  Ayes:  Noes:
17. Approval to Authorize District Staff to Request Final California Department of Education (CDE) School Site Approval
    Motion:  Second:  Ayes:  Noes:
18. Approval of Contract between Wasco Union Elementary School District and Community Matters
    Motion:  Second:  Ayes:  Noes:
19. Approval of Contracts between Wasco Union Elementary School District and DataWORKS Educational Research
    Motion:  Second:  Ayes:  Noes:
20. Approval of Resolution #1516-18 for the Board Election Candidates’ Statements
    Motion:  Second:  Ayes:  Noes:
21. Approval of Resolution #1516-19 for the Board Elections Tie Breaking Procedures
    Motion:  Second:  Ayes:  Noes:
22. Approval of Resolution #1516-20 Regarding Election Specifications
    Motion:  Second:  Ayes:  Noes:
23. Approval to Obsolete Outdated, Torn, Damaged or Written In Library Books
    Motion:  Second:  Ayes:  Noes:
24. Approval of Board Bylaw BB 9220 – Board of Trustees Elections
    Motion:  Second:  Ayes:  Noes:
25. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       Administrative Regulations
       i. BP/AR 3515.2 – Disruptions
       ii. AR 4161.1/4361.1 – Personal Injury/Illness Leave
       iii. AR 4161.2/4261.2/4361.2 – Personal Leaves
       iv. AR 4261.1 – Personal Injury/Illness Leave
    b. New of Board Policies and Administrative Regulations
       i. BP/E 3515.7 – Firearms on School Grounds
       Motion:  Second:  Ayes:  Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at July board meeting)
   a. Amended Policies and Administrative Regulations
      i. E 0420.41 – Charter School Oversight
      ii. BP/AR 1230 – School-Connected Organizations
      iii. BP 2121 – Superintendent’s Contract
      iv. BP/AR 3311 – Bids
      v. BP/AR 3541.2 – Transportation for Students with Disabilities
vi. BP 3580 – District Records  
vii. E 5145.6 – Parental Notifications  
viii. BB 9222 – Resignation  
ix. BB/E 9270 – Conflict of Interest  
x. BB 9321 – Closed Session Purposes and Agendas  
b. New Board Policies and Administrative Regulations  
i. AR 4112 – Appointment and Conditions of Employment  
ii. AR 4217.11 – Preretirement Part-Time Employment  
iii. BP 4117.13/4317.13 – Early Retirement Options  
c. Minor Revisions of Board Policies and Administrative Regulations  
i. AR 3314 – Payment for Goods and Services  
ii. AR 3515.5 – Sex Offender Notification  
iii. BP 4030 – Nondiscrimination in Employment  
iv. BP 4112.21 – Interns  
v. AR 4112.23 – Special Education Staff  
vi. E 4112.9/4212.9/4312.9 – Employee Notifications  
ii. AR 5141.4 – Child Abuse Prevention and Reporting  
ix. AR 6171 – Title I Programs  
x. E(1) 9323.2 – Actions by the Board  
d. Deleted Board Policies and Administrative Regulations  
i. BP/A R 4112.24 – Teacher Qualifications Under the No Child Left Behind Act  
ii. E(1)/E(2) 4112.24 – Teacher Qualifications Under the No Child Left Behind Act  

2. SISC I: Education Code 42141 Compliance as it Relates to Workers’ Compensation (written)  
3. Parking Lot Lease and Joint Use Agreement (written)  
4. LCAP 2015-2016 Annual Outcomes (written)  
5. 2016-2017 Budget (DRAFT) (written)  
6. Current Fund Balance (written)  

G. SUPERINTENDENT’S REPORT  
The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.  

H. ITEMS FROM THE BOARD  
Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.  

I. RETURN TO CLOSED SESSION - Time: P.M.  
Motion: Second: Ayes: Noes:  

J. RETURN TO OPEN SESSION - Time: P.M.  
Motion: Second: Ayes: Noes:  

K. ADJOURNMENT - Time: P.M.  
Motion: Second: Ayes: Noes:  

NEXT REGULAR MEETING: Tuesday, July 19, 2016  
6:00 p.m. - Closed Session  
6:30 p.m. - Open Session
Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1102 5th Street; Wasco, CA 93280.

Individuals who require special accommodation, including, but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.