WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Board Meeting
Board Room, District Office
639 Broadway
Wasco, Ca  93280

Adopted Minutes

June 20, 2014

1:00 p.m.          Open Session

A.  CALL TO ORDER
   1.  Roll Call
       Board: Danny Rueda, Clerk; Dr. James Forrest; Richard Reding and Gilbert Reyna
       Others present: Kelly Richers, District Superintendent; Brad Maberry, Assistant
       Superintendent for Student Services; Karen Evans, Chief Business Officer

OPEN SESSION
Enter open session:
   Time  1:00 p.m.
   Motion: Reding      Second: Reyna    Ayes: 4   Noes: 0   Absent: 1

The Board will hold a workshop and action may be taken on the following items in open session:

   a.  LCAP Final Approval
   b.  Budget for 2014-2015 School Year
   c.  Superintendent’s Evaluation
   d.  Superintendent’s Contract
   e.  Education Protection Account Resolution #1314-22 and Expenditure Plan for 2014-2015
   f.  Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded
       Cost of Claims Reserve
   g.  Consolidated Application Funding for 2014-2015
   h.  Educational Support Services Clerk Revised Job Description
   i.  Obsolete Library Books

Mr. Richers reported that the LCAP report had gone to board on June 10, 2014, and had been reviewed by
DAC/DELAC June 17, 2014 in which five parents and two administrators attended. He informed the board
that the LCAP report had also been reviewed by Kern County Superintendent of Schools’ Office three times.
Mr. Richers added he had made the changes suggested and the final report had been approved by
DAC/DELAC.

Karen Evans reported that the budget was the same one presented in the last board meeting June 10th.

Mr. Richers asked the board to make a consensus on the ratings for the Superintendent’s Evaluation. The
board agreed on a rating and Mr. Richers received four X’s on the “Exceeded Expectations” sections.

James Forrest suggested meeting in July to set goals for next school year. Therefore, the board decided to
move the board meeting’s close session on July 8, 2014 to 5:30 p.m.
Mr. Richers reported that a 3.8% adjustment to a regular pay was made to the Superintendent’s Contract to be in line with the rest of the district, and a 1.5% for medical. This keeps it in line with similar districts.

Karen Evans reported that the Education Protection Account Resolution #1314-22 and Expenditure Plan for 2014-2015 generated by Proposition 30 is to be used for instruction only, and funding cannot be used for salaries or benefits of administrators or any other administrative costs.

Gilberto Reyna asked if the Wasco Union Elementary School District had a lot of compensation claims. Karen Evans said we had one of the lowest claims in the county. She added that our district took precautions and did training for the prevention of accidents. Gilbert suggested taking it one step further, and maybe giving out some kind of reward for going so many days without an incident. He believes this would contribute to having less claims.

Brad Maberry reported that the Consolidated Application Funding serves as the districts’ intent to participate in certain State and Federal programs.

Richard Reding wanted to know if all the books on the obsolete list were actually books that were lost or just not suitable for students. Mr. Richers explained that the report was actually generated for the Follet Book Company to get a quote to replace the books, therefore all the books on the list in fact were lost books.

Mr. Richers asked if the audience had any comments. There were none.

Enter closed session

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<td>ACTION ITEMS</td>
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a. Approval of Local Control Accountability Plan (LCAP)
   Motion: Forrest  Second: Reding  Ayes: 4  Noes: 0  Absent: 1
b. Budget for 2014-2015 School Year
   Motion: Reyna  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1
c. Approval of Superintendent’s Contract
   Motion: Reding  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1
   Motion: Forrest  Second: Reyna  Ayes: 4  Noes: 0  Absent: 1
e. Approval of the Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Forrest  Second: Reding  Ayes: 4  Noes: 0  Absent: 1
f. Approval of the Consolidated Application Funding for 2014-2015
   Motion: Reyna  Second: Reding  Ayes: 4  Noes: 0  Absent: 1
g. Approval of the Educational Support Services Clerk Revised Job Description
   Motion: Forrest  Second: Reyna  Ayes: 4  Noes: 0  Absent: 1
h. Approval of the Obsolete Library Books
   Motion: Forrest  Second: Reding  Ayes: 4  Noes: 0  Absent: 1
B. ITEMS FROM THE BOARD -- James Forrest said he was not pleased with items not done in the PIVOT report. Mr. Richers explained that the LEA plan is no longer as relevant because of LCAP and believes we will meet our goals this coming school year. Mr. Richers said that he would encourage the administrators to attend a number of ACSA events throughout the school year. James Forrest wanted to know if the directives on policies were being followed. Karen Evans informed the board that we refer to the policies when making decisions, and Mr. Richer added that we also use CSEA, WETA and Psychology Department representatives as sources to make sure we are in compliance with policies. Gilbert Reyna was concerned about so many students not meeting the requirements for graduation. Mr. Richers informed the board that with the LCAP plan, we will have an intervention program to help those students that seem to have fallen behind academically.

C. ADJOURNMENT - Time: 2:25 p.m.
Motion: Reding  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1

NEXT REGULAR MEETING:  Tuesday, July 8, 2014
5:30 p.m. - Closed Session
6:30 p.m. - Open Session

_____________________________________                        ____________________________________
Secretary/Superintendent                                                                 Clerk of the Board