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

   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. 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.

   D. 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 July 19, 2016 Regular Board Meeting
   b. July mid- and end-of-month payroll for $1,631,699.94
   c. Commercial warrants, batches #1 through #8 for $666,623.19
   d. Donations
   Motion: Second: Ayes: Noes:
3. Approval of ESSA Transition Plan for 2016-2017
   Motion: Second: Ayes: Noes:
4. Approval of Contract for KCSOS Services to Special Education Students
   Motion: Second: Ayes: Noes:
5. Approval of Contract with Teter, LLP, Architects
   Motion: Second: Ayes: Noes:
6. Approval of Job Description – Student Data and Information Specialist
   Motion: Second: Ayes: Noes:
7. Approval of Resolution #1617-02 – Certifying to the Board of Supervisors of Kern County All Proceedings in the June 7, 2016 General Obligation Bond Election (Measure E)
   Motion: Second: Ayes: Noes:
8. Approval of Resolution #1617-03 – Declaring Intention to Reimburse Expenditures From the Proceeds of Obligations to Be Issued By the Wasco Union School District (Measure D)
   Motion: Second: Ayes: Noes:
9. Approval of Resolution #1617-04 – Adopting Bylaws Governing Measure D and Measure E Citizens Oversight Committee
   Motion: Second: Ayes: Noes:
10. Approval of Resolution #1617-05 – Request for Qualifications for Contractors Prequalification Services
    Motion: Second: Ayes: Noes:
11. Approval of the School Bus Routes for the 2016-2017 School Year
    Motion: Second: Ayes: Noes:
12. Approval of Teresa Burke’s Annual Fund Raiser
    Motion: Second: Ayes: Noes:
13. Approval of Donation of Old Clemens Marquee Charitable Organization
    Motion: Second: Ayes: Noes:
14. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
15. Approval of Board Members Receiving Annual Compensation of $400.00 ($33.33 per month) for Benefits
    Motion: Second: Ayes: Noes:
16. Rejection of Claim Regarding Accident on February 5, 2016
    Motion: Second: Ayes: Noes:
17. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Minor Revisions of Board Policies and Administrative Regulations
       i. BP 3270 – Sale and Disposal of Books, Equipment and Supplies
       ii. BP 6151 – Class Size
       iii. AR 6173.2 – Education of Children of Military Families
    Motion: Second: Ayes: Noes:

Information Items
2. Current Fund Balance (written)
3. August Student Menu (written)

E. STAFF REPORTS – District staff will report to the Board about various matters involving district programs in the following areas.

1. State Budget and District Budget Revisions (45 Day Revisions) – Karen Evans, Chief Business

F. 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.

G. 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.

H. RETURN TO CLOSED SESSION – Time: p.m.
   Motion: Second: Ayes: Noes:

I. RETURN TO OPEN SESSION – Time: p.m.
   Motion: Second: Ayes: Noes:

J. ADJOURNMENT - Time: p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, September 13, 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.