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. 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 October 11, 2016 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,229,749.30
   c. Commercial warrants, batches #23 through #33 for $2,366,303.31
   d. Donations
      Motion: Second: Ayes: Noes:

3. Approval of Agreement with Accounts Receivable to Collect Outstanding Day Care Charges
   Motion: Second: Ayes: Noes:

4. Approval of Silver Creek Proposal for Modular Classrooms, Special, Needs Classroom, Storage Room w/Workroom, Unisex Restrooms and Restroom for B/M/W/G – Teresa Burke Elementary School
   Motion: Second: Ayes: Noes:

5. Approval of 2016-2017 LEA Plan Addendum (LEAP)
   Motion: Second: Ayes: Noes:

6. Approval of 2016-2017 District English Learner Reclassification Criteria
   Motion: Second: Ayes: Noes:

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

8. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i. AR 1250 – Visitors/Outsiders
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
      iv. AR 3440 – Inventories
      v. AR 3460 – Financial Reports and Accountability
      vi. AR 3512 – Equipment
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5145.3 – Nondiscrimination/Harassment
      ix. BP/AR 5145.7 – Sexual Harassment
      x. BP 5146 – Married/Pregnant/Parenting Students
      xi. BP/AR 6145.5 – Student Organizations and Equal Access
   b. New Board Policies and Administrative Regulations
      i. BP/AR 3230 – Federal Grant Funds
      Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action item at December’s board meeting)
   a. Amended Board Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 0420.41 – Charter School Oversight
      iii. BP 4151/4251/4351 – Employee Compensation
      iv. AR 4157.1/4257.1/4357.1 – Work-Related Injuries
      v. AR 5125.3 – Challenging Student Records
      vi. BP 6142.4 – Service Learning/Community Service Classes
      vii. BP 6142.94 – History-Social Science Instruction
      viii. AR 6143 – Courses of Study
      ix. BP 6152 – Class Assignment
x. BP/AR/E 6173 – Education for Homeless Children
xi. BP/AR 6185 – Community Day School
xii. E 9323.2 – Actions by the Board

2. American Modular Systems Proposal (AMS) – Non Winning Bid for Teresa Burke Portables (written)
3. KCSOS Correspondence – Williams Settlement 2015-2016 Fourth Quarter Report (written)
4. KCSOS Correspondence – Williams Settlement 2016-2017, Quarter Reports (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. November Student Menu (written)

E. 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.

F. 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.

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

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

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

NEXT REGULAR MEETING: Tuesday, December 13, 2016
   6:00 p.m. – OPEN Session
   6:30 p.m. – CLOSED 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.