WASCO UNION ELEMENTARY SCHOOL DISTRICT  
Board of Trustees  

SPECIAL BOARD MEETING  
AGENDA  

June 20, 2017  
9:30 a.m. Open Session  

Board Room  
440 Griffith Avenue  

A. CALL TO ORDER  
1. Roll Call  
   Board:  __ Richard Reding, President  __ Ernie Sanchez, Member  
   __ James Forrest, Clerk  __ Luis Fernandez, Member  
   __ Anna Poggi, 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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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. (Possible Personnel)  
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: 9:00 a.m.  
   Motion:  Second:  Ayes:  Noes:  

OPEN SESSION  

Enter Open Session:  Time:  a.m.  
   Motion:  Second:  Ayes:  Noes:  

Flag Salute –  

C. ACTION ITEMS  
1. Approval of College Credit Units  
   Motion:  Second:  Ayes:  Noes:  

2. Approval of Local Control Accountability Plan/Local Control Funding Formula  
   Motion:  Second:  Ayes:  Noes:  

3. Approval of Final Budget Revision for Year 2016-2017  
   Motion:  Second:  Ayes:  Noes:  

4. Approval of Adopting the 2017-2018 Budget  
   Motion:  Second:  Ayes:  Noes:  

5. Approval of Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of
Claims Reserve

Motion: Second: Ayes: Noes:

6. Approval of Education Protection Account Resolution #1617-14 and Expenditure Plan for 2017-2018

Motion: Second: Ayes: Noes:

7. Approval of 2017-2018 Consolidated Application for Funding

Motion: Second: Ayes: Noes:

8. Approval of Single Plan for Student Achievement
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

Motion: Second: Ayes: Noes:

9. Approval of Recycling and Disposal of Obsolete Books

Motion: Second: Ayes: Noes.

10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 5141.52 – Suicide Prevention

Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at July’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 1312.3 – Uniform Complaint Procedures
      ii. BP 1340 – Access to District Records
      iii. BP 2121 – Superintendent’s Contract
      iv. BP/AR 3551 – Food Service Operations/Cafeteria Plan
      v. AR 3580 – District Records
      vi. BP/AR 4127/4227/4327 – Temporary Athletic Team Coaches
      vii. BP 4312.1 – Contracts
      viii. BP 5141.52 – Suicide Prevention
      ix. AR 5145.3 – Nondiscrimination/Harassment
      x. BP 6142.93 – Science Instruction
      xi. BP 6145 – Extracurricular and Cocurricular Activities
      xii. BP/AR 6145.2 – Athletic Competition
      xiii. BP 6178.1 – Work-Based Learning
      xiv. BP 7214 – General Obligation Bonds
      xv. BB 9012 – Board Member Electronic Communications

D. ADJOURNMENT – Time: a.m.

Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, July 18, 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.