

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

Adopted Minutes

December 9, 2014  Regular Meeting

Open Session: 6:00 p.m.  New Board Room
Closed Session: Following  440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call

Board Members Present: Ernie Sanchez, President; Danny Rueda, Clerk; Richard Reding, Member; Gilberto Reyna, Member; Dr. Jim Forrest, Member

Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; Karen Evans, Chief Business Officer

B. NON-AGENDA ITEMS FROM THE PUBLIC - None

C. ANNUAL ORGANIZATION
1. Introduction of New Board Members (Oath of Office)
2. Election of Board President – Mr. Rueda was nominated by Ms. Poggi for the position of Board President. The School Board took a secret ballot vote and Mr. Rueda was voted in as Board President.
3. Election of Board Clerk – Mr. Reding was nominated by Mr. Rueda for the position of Board Clerk. The School Board took a secret ballot vote and Mr. Reding was voted in as Board Clerk.
4. Election of Trustee Representative – Ms. Poggi was nominated by Mr. Sanchez for the position of Trustee Representative. The School Board took a secret ballot vote and Ms. Poggi was voted in as Trustee Representative.
5. Election of Trustee Alternate Representative – Mr. Sanchez was nominated by Mr. Reding for the position of Trustee Alternate Representative. The School Board took a secret ballot vote and Mr. Sanchez was voted in as the Trustee Alternate Representative.
6. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent

Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

7. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services

Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

8. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Office Board Room.

Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

D. PRESENTATIONS
1. Presentation by: Leadership students and Mr. Martin Baltierra, Student Leadership Teacher presentation on the CSUB Conference.

Mr. Martin Baltierra, Student Leadership Teacher and leadership students presented a Power Point on their CSUB Conference attendance. They focused on their Mission Statement as Wasco Union Elementary School leaders.

E. NEW BUSINESS
Action Items:

Regular Board Meeting Minutes: December 9, 2014  Page 1
1. Approval of Consent Agenda items:
   a. Minutes from the November, 2014 Regular Board Meeting
   b. November mid- and end-of-month payroll for $1,934,814.29
   c. Commercial warrants, batches #23 through #25 for $411,632.31
   d. Donations
      Motion: Sanchez Second: Reding Ayes: 5 Noes: 0
2. Approval of Resolution #1415-9 and 1415-10 for Two Board Members
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
   Mr. Richers thanked Dr. Jim Forrest and Mr. Gilbert Reyna for their service as school board members for the Wasco Union Elementary School District, read and presented each with their Resolution.
   Motion: Reding Second: Fernandez Ayes: 5 Noes: 0
   Mrs. Evans presented an overview of the first official revisions of the adopted budget for 2014-2015. She reported that there would be two interim reports with the second one in March. Her report included actual data through October 31, 2014, and added the projections through the remainder of the fiscal year. Mrs. Evans highlighted the State Education budget which has had significant changes such as Proposition 2 passing which imposes a cap on the reserves of school districts. She reported on the Local Accountability Plan Formula (LCAP) and added the driving factors of the Local Control Funding Formula (LCFF), which include average daily attendance (ADA) and unduplicated percentages. She concluded by stating that Wasco Union School District will have the finances to meet its obligations for the current fiscal year plus the two subsequent years.
4. Approval of Resolution #1415-7: Impound Local Tax Revenues
   Motion: Sanchez Second: Reding Ayes: 5 Noes: 0
5. Approval of Resolution #1415-8: San Joaquin Air Pollution Control District “New Alternative Fuel Vehicle Purchase” Grant
   Motion: Poggi Second: Sanchez Ayes: 5 Noes: 0
   Mr. Richers reported that San Joaquin Air Pollution Control District was giving out “New Alternative Fuel Vehicle Purchase” grants for electric cars, which is why we were looking into setting up charging stations on the new parking lots we plan on building. The grant would pay for the electric car.
6. Approval of the Medi-Cal Administrative Activities (MAA) Program Contract
   Motion: Sanchez Second: Poggi Ayes: 5 Noes:
7. Approval of the 1102 5th Street Wasco Land Space Agreement
   Motion: Reding Second: Sanchez Ayes: 5 Noes: 0
8. Approval of Revision of Electronic Technician Job Description
   Motion: Sanchez Second: Reding Ayes: 5 Noes: 0
9. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0420.1 – School-Based Program Coordination
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 1330 – Community Relations
      iv. BP 3270 – Sale And Disposal Of Books, Equipment And Supplies
      v. AR 3311 – Bids
      vi. BP 3312 – Contracts
      vii. BP 3516 – Emergencies And Disaster Preparedness Plan
      viii. BP 3541.2 – Transportation For Students With Disabilities
      ix. AR 3542 – School Bus Drivers
      x. BP 3554 – Other Food Sales
      xi. BP 3555 – Nutrition Program Compliance
      xii. BP 4020 – Drug And Alcohol-Free Workplace
      xiii. BP 4040 – Employee Use Of Technology
      xiv. BP 4112.42/4212.42/4312.42 – Drug And Alcohol Testing For School Bus Drivers
xv. AR 4113 – Assignment
xvi. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
xvii. BP 4136/4236/4336 – Nonschool Employment
xviii. BP 4156.2/4256.2/4356.2 – Awards And Recognition
xix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
xx. AR 4161.11/4261.11/4361.1 – Industrial Accident/Illness Leave
xxi. AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
xxii. AR 4200 – Classified Personnel
xxiii. BP 4216 – Probationary/Permanent Status
xxiv. AR 4218 – Dismissal/Suspension/Disciplinary Action
xxv. AR 4261.1 – Personal Illness/Injury Leave
xxvi. BP/AR 5020 – Parent Rights And Responsibilities
xxvii. BP/AR 5022 – Student And Family Privacy Rights
xxviii. BP 5116 – School Attendance Boundaries
xxix. BP 5116.1 – Intradistrict Open Enrollment
xxx. AR 5121 – Grades/Evaluation Of Student Achievement
xxxi. BP 5125 – Student Records
xxvii. AR 5125.2 – Withholding Grades, Diploma or Transcripts
xxxiii. AR 5126 – Awards For Achievement
xxxiv. AR 5131.1 – Bus Conduct
xxxv. AR 5131.6 – Alcohol And Other Drugs
xxxvi. BP 5141.3 – Health Examinations
xxxvii. BP/AR 5145.2 – Freedom Of Speech/Expression
xxxviii. BP 5145.7 – Sexual Harassment
xxxix. AR 5148.2 – Before/After School Programs
xl. BP/AR 6020 – Parent Involvement
xli. AR 6115 – Ceremonies And Observances
xl. AR 6158 – Independent Study
xl. AR 6163.2 – Animals At School
xliv. BP 6171 – Title I Programs
xlv. BP 6173 – Education For Homeless Children
b. New Board Policies and Administrative Regulations
   i. AR 3250 – Transportation Fees
   ii. AR 5145.3 – Nondiscrimination/Harassment
Motion: Sanchez Second: Reding Ayes: 5 Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at January board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 0430 – Comprehensive Local Plan for Special Education
      ii. AR 4112.23 – Special Education Staff
      iii. BP/AR 6159.1 – Procedural Safeguards And Complaints For Special Education
      iv. BP 6159.2 – Nonpublic, Nonsectarian School And Agency Services For Special Education
      v. BP/AR 6159.3 – Appointment Of Surrogate Parent For Special Education Students
      vi. BP 6164.4 – Identification And Evaluation Of Individuals For Special Education
      vii. BP 6178 – Career Technical Education
      viii. BP 7150 – Site Selection And Development
      ix. BP 7212 – Mello Roos Districts
      x. BB 9270 – Conflict of Interest
     xi. BB 9323 – Meeting Conduct
b. New Board Policies and Administrative Regulations
   i. BP 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School
   ii. BP/AR 6185 – Community Day School

2. Local Educational Agency Plan (LEA) (first read)
Mr. Richers reported there were two reports that go to the State. The attached report is categorical, on how
the money is being used.

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

4. Correspondence Regarding the Call for Nominations for CSBA Delegate Assembly (written)
5. Correspondence Notice of Titles I and II Status (written)
6. Current Fund Balance (written)
7. The Board Meeting Dates for 2015
8. Current Enrollment (written)
9. December’s Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers congratulated all the recipients of the Paramount grants. He
reported on the LCAP board goals which included the removal of the old portables and the installation of the
new ones. He thanked Mr. Rob Sanchez and his crew for a job well done. Mr. Richers reported on the
progress of the retaining wall and the plans and design of the parking lot at John L. Prueitt. He reported that
Summer School was provided at all five school sites in preparation for the new school year. This year’s
Summer School will be reduced to three school sites based on the number of students who attended last
summer. He thanked the teachers for attending the trainings scheduled for the collaboration to implement
lesson plans, a pacing calendar, units and assessments of the Common Core. As part of the plan an assistant
to Mrs. Escobar, District Psychologist was hired, plus an additional psychologist and intern, along with a
secretary. Mr. Richers also thanked Rick Sanchez and his crew for their hard work in updating the
technology on all district sites. To continue with LCAP board goals, the district hired 28 new teachers for the
2014-2015 school year, plus an addition of a second assistant superintendent. The district is also providing
an after school intervention program for students and have reduced class size. We have also restored the
previously cut sport programs at the Thomas Jefferson Middle School. Mr. Richers also reported on the
status of the plans for the construction of the new school. He briefly mentioned the district office transition
from 639 Broadway to 1102 5th Street, and changing the name from “District Office” to “District Office
Complex”.

G. ITEMS FROM THE BOARD – Mr. Rueda congratulated the new board members on being elected and
thanked Dr. Forrest and Mr. Reyna for their services rendered as board members.

H. CLOSED SESSION ITEMS FROM THE PUBLIC - None

I. ADJOURNED – Time: 7:22 P.M.
   Motion: Reding    Second: Poggi    Ayes: 4    Noes: 0    Absent: 1

J. CLOSED SESSION - Time: 7:32 P.M.
   Motion: Reding    Second: Poggi    Ayes: 4    Noes: 0    Absent: 1

K. CLOSED SESSION

1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other
   employment matters.
a. Certificated Employment
   i. Teachers – Extended Day
   ii. Retirement
b. Classified Employment
   i. After School Activity Leaders
   ii. Food Service Technician
   iii. Instructional Aide – Special Education
   iv. School Secretary
   v. Resignation
c. Confidential/Management Employment
   i. Human Resources Specialist

2. Pupil Personnel
   a. Suspensions

3. Superintendent Goals/District Goals

L. RETURN TO OPEN SESSION - Time: 7:55 P.M.
   Motion: Reding  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

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: Poggi  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

M. ADJOURNMENT - Time: 7:56 P.M.
   Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

NEXT REGULAR MEETING: Tuesday, January 13, 2015
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

_____________________________________                           ____________________________________
Secretary/Superintendent                                                                                       Clerk of the Board