A. CALL TO ORDER  
   1. Roll Call
      Board:  __ Ernie Sanchez, President       __ Richard Reding, Member
             __ Danny Rueda, Clerk             __ Gilberto Reyna, Member
             __ Dr. James Forrest, Member

      Others present:
             __ Kelly Richers, Superintendent

OPEN SESSION
Enter open session:
   Time       p.m.
   Motion:    Second:    Ayes:  Noes:

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

2. Enter closed session
   Time       p.m.
   Motion:    Second:    Ayes:  Noes:

3. Leave closed session
   Time       p.m.
   Motion:    Second:    Ayes:  Noes:
4. ACTION ITEMS:

a. Approval of Local Control Accountability Plan (LCAP)

b. Budget for 2014-2015 School Year

c. Approval of Superintendent’s Contract
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

e. Approval of the Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Second: Ayes: Noes:

f. Approval of the Consolidated Application Funding for 2014-2015
   Motion: Second: Ayes: Noes:

g. Approval of the Educational Support Services Clerk Revised Job Description
   Motion: Second: Ayes: Noes:

h. Approval of the Obsolete Library Books
   Motion: Second: Ayes: Noes:

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

NEXT REGULAR MEETING: Tuesday, July 8, 2014
   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: 639 Broadway Ave, 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.