A. CALL TO ORDER
1. Roll Call

Board Members Present: Richard Reding, President; James A. Forrest, Clerk; Ernie Sanchez, Member; Luis Fernandez, Member; Anna Poggi, Member

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

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

B. 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: 9:02 a.m.
Motion: Forrest Second: Poggi Ayes: 5 Noes: 0

OPEN SESSION

Enter Open Session: Time: 9:32 a.m.
Motion: Forrest Second: Sanchez Ayes: 5 Noes: 0

Flag Salute – Evans

C. ACTION ITEMS
1. Approval of College Credit Units
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

2. Approval of Local Control Accountability Plan/Local Control Funding Formula
   Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0

Mr. Richers reported that the LCAP Report Mr. Bowling has worked so hard on has become an example for other districts.

3. Approval of Final Budget Revision for Year 2016-2017
   Motion: Forrest Second: Sanchez Ayes: 5 Noes: 0

4. Approval of Adopting the 2017-2018 Budget
   Motion: Poggi Second: Fernandez Ayes: 5 Noes: 0

Mr. Richers commented he was recommending three of our school counselors attend the Title I National Conference in Philadelphia, PA in February to present and share the unique and highly successful practice of our K-6 counseling department.

5. Approval of Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
6. Approval of Education Protection Account Resolution #1617-14 and Expenditure Plan for 2017-2018
   Motion: Sanchez    Second: Fernandez  Ayes: 5   Noes: 0
7. Approval of 2017-2018 Consolidated Application for Funding
   Motion: Poggi     Second: Fernandez   Ayes: 5   Noes: 0
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: Forrest    Second: Sanchez    Ayes: 5   Noes: 0
9. Approval of Recycling and Disposal of Obsolete Books
   Motion: Sanchez    Second: Fernandez   Ayes: 5   Noes: 0
Mr. Richers asked an addendum be added to include “equipment” to “obsolete books” on action item 9.
10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 5141.52 – Suicide Prevention
       Motion: Sanchez    Second: Fernandez   Ayes: 5   Noes: 0
Mr. Richers reported that suicide has become more prevalent among adolescents which has made it necessary to offer our counselors and other staff members some comprehensive training in this area. This will prepare them to be able to help some of these students.

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   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: 9:54 a.m.
   Motion: Sanchez    Second: Poggi     Ayes: 5   Noes: 0

NEXT REGULAR MEETING: Tuesday, July 18, 2016
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

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Secretary/Superintendent   Clerk of the Board

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