WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

November 14, 2017
6:00 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
1. Roll Call
   Board: __ Richard Reding, President __ Luis Fernandez, Member
   __ James Forrest, Clerk __ Anna Poggi, Member
   __ Danny Rueda, 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.
   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. PUBLIC HEARING
   1. Pursuant to the Public Notice Requirements under Government Code section 3547 of the Educational Employment Relations Act, the Wasco Union School District’s Board of Trustees hereby gives notice to the general public the opportunity to review and comment on the Wasco Union School District proposal for Senate Bill 119. Copies of the proposal mentioned herein will be made available at the District Office and at the board meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.
      a. Senate Bill 119 – Proposal from the Wasco Union School District as per attached.

D. PRESENTATIONS
   1. 2017-2018 Accountability Report/Local Indicators – Mr. David Bowling, Assistant Superintendent for Curriculum
E. 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.

F. 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 10, 2017 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,436,047.77
   c. Commercial warrants, batches #23 through #32 for $994,929.41
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:
3. Approval of Election of Trustee Representative
   Motion: Second: Ayes: Noes:
4. Approval of Resolution #1718-10 to Release Impounded Monies
   Motion: Second: Ayes: Noes:
5. Approval of Revised Contract with Teter, LLP for Architectural Services
   Motion: Second: Ayes: Noes:
6. Approval of Use of Shade Structures, Inc. dba Shade & Fabric Structures Piggyback Contract of San Joaquin County Office of Education and the Finding That the Use of This Piggyback Contract is in the Best Interest of the District
   Motion: Second: Ayes: Noes:
7. Approval of Language Tutor Job Description
   Motion: Second: Ayes: Noes:
8. Approval of Memorandum of Understanding between California State University, Bakersfield and Wasco Union Elementary School District
   Motion: Second: Ayes: Noes:
9. Approval to Declare Five Portables Surplus with a Value of $2,500 or Less
   Motion: Second: Ayes: Noes:
10. Approval of Wasco Junior Woman’s Club Book Donations to Karl F. Clemens Elementary
    Motion: Second: Ayes: Noes:
11. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
12. Approval of Revisions to Board Policies and Administrative Regulations
    a. Amended Policies and Administrative Regulations
       i. AR 3350 – Travel Expenses
       Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at December’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 0400 – Comprehensive Plans
      ii. BP/AR 0460 – Local Control Accountability Plan
iii. BP 0500 – Accountability
iv. BP/AR 1113 – District And School Web Sites
v. BP 3280 – Sale or Lease of District-Owned Real Property
vi. AR 3515.6 – Criminal Background Checks For Contractors
vii. BP/AR 5113.1 – Chronic Absence And Truancy
viii. BP/AR 5117 – Interdistrict Attendance
ix. AR 5125.2 – Withholding Grades, Diploma Or Transcripts
x. BP 5131.6 – Alcohol and Other Drugs
xi. BP/AR 6020 – Parent Involvement
xii. BP 6153 – School-Sponsored Trips
xiii. BP 6170.1 – Transitional Kindergarten
xiv. AR 6173.1 – Education For Foster Youth
xv. BP/AR 6173.2 – Education of Children of Military Families

b. New Board Policies and Administrative Regulations
   i. BP 3513.4 – Drug and Alcohol Free Schools
   ii. AR 5113.11 – Attendance Supervision
   iii. BP/AR 5113.12 – District School Attendance Review Board

c. Deleted Board Policies and Administrative Regulations
   i. BP/AR 0520.2 – Title I Program Improvement Schools
   ii. BP 0520.3 – Title I Program Improvement Districts
   iii. E 5131.63 – Steroids

2. 2017-2018 LCAP Overview (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. November’s Student Menu (written)

G. 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.

H. 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.

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

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

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

NEXT REGULAR MEETING: December 12, 2017
   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.