A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member;
      Danny Rueda, Member; Ernie Sanchez, Member
      Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of
      Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen
      Evans, Chief Business Officer

B. 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: Reding Second: Rueda Ayes: 5 Noes: 0
Return to open session: Time: 6:30 P.M.
Motion: Rueda Second: Sanchez Ayes: 5 Noes: 0

Flag Salute – Sanchez

C. PUBLIC HEARING
   1. 2016-2017 LEA Plan Addendum (LEAP)
      No comments from the public.

D. PRESENTATIONS
   1. Review of 2016-2017 LEA Plan Addendum (LEAP) – FIRST READ by Mr. David Bowling,
      Assistant Superintendent for Curriculum.
      Mr. Bowling presented an in-depth draft of the proposed LEA Plan addendum for the 2016-
      2017 school year. He shared that though the LEA plan is a multi-year plan, it is required to be updated
      with an addendum each year if there are substantial changes to expenditures. He reminded the board that a
      similar addendum was approved by the board last year to reflect significant adjustments between Federal
      categorical and LCFF funds to ensure that monies are spent in their appropriate categories. Mr. Bowling
      shared that this year's changes reflect nearly $500,000 in new Title I funds as well as plans to expend the
      carry-over balance from the previous school year. The expenditure of funds was made to supplement
efforts across the district in place to expand services to students. The largest of these proposed expenditures were noted to be in the following areas:

1. Increase of the volume and quality of books and access to school libraries across the district.
2. Provide in-house tutoring after school using funds formerly designated as “SES”
3. Increase of site-based funds at each school of $50,000

The full budget was reviewed and opportunity to comment was provided to both the public and the board members. There were no further additions to add, but board members and the superintendent thanked Mr. Bowling for the fine work. Mr. Bowling stated that a final version of the addendum would be presented to the board in November.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

PERSONNEL

a. Certificated Employment

i. Athletic Director
   - Casey Tavares: Thomas Jefferson M.S. – Additional Assignment

ii. Teachers – Extended Day
   - Virginia Aguirre: Palm Avenue – Additional Assignment
   - Sheri Anderson: Karl F. Clemens – Additional Assignment
   - Erica Arriaga: Teresa Burke – Additional Assignment
   - Martín Baltierra: Karl F. Clemens – Additional Assignment
   - Luz D. Bravo-Ríos: Karl F. Clemens – Additional Assignment
   - Anaizabel Correa: Karl F. Clemens – Additional Assignment
   - Enalisa Cruz: Karl F. Clemens – Additional Assignment
   - Lawrence Elman: Thomas Jefferson M.S. – Additional Assignment
   - Jennifer Foster: Karl F. Clemens – Additional Assignment
   - Amanda Franklin: Palm Avenue – Additional Assignment
   - Irma Garza: John L. Prueitt – Additional Assignment
   - Maria Gomez: Palm Avenue – Additional Assignment
   - Jennifer Grundt: Karl F. Clemens – Additional Assignment
   - Susan Hornsby: Karl F. Clemens – Additional Assignment
   - Elizabeth Irving: Palm Avenue – Additional Assignment
   - Sharon Lockard: Karl F. Clemens – Additional Assignment
   - Rosario Martin: Karl F. Clemens – Additional Assignment
   - Crystal Martinez: Karl F. Clemens – Additional Assignment
   - Reina Correa-Martinez: Karl F. Clemens – Additional Assignment
   - Cindy Marroquin: Karl F. Clemens – Additional Assignment
   - Bonnie McCormick: Karl F. Clemens – Additional Assignment
   - Robert A. Parrott: Karl F. Clemens – Additional Assignment
   - Yolanda A. Pewitt: Karl F. Clemens – Additional Assignment
   - Julieta Ocampo: Karl F. Clemens – Additional Assignment
   - Laura Rahe: Karl F. Clemens – Additional Assignment
   - Miguel A. Raya: Karl F. Clemens – Additional Assignment
   - Ruth Robledo: Karl F. Clemens – Additional Assignment
   - Laurie Rodriguez: Thomas Jefferson M.S. – Additional Assignment
   - Kristi J. Saecker: Karl F. Clemens – Additional Assignment
   - Pilar Samaniego: Karl F. Clemens – Additional Assignment
   - Jordan Scritchfield: Palm Avenue – Additional Assignment
   - Hilda Scott: Karl F. Clemens – Additional Assignment
   - Cotati Thomas-Crompton: Karl F. Clemens – Additional Assignment
   - Nelisa G. Vega: Karl F. Clemens – Additional Assignment
iii. Teacher – Migrant Saturday School
   Deana Linstead
iv. Teacher – Saturday School
   Joe Hawthorne

b. Classified Employment
i. Food Service Assistants
   Daisy Madrigal
   Stephanie M. Munoz
   Yvette G. Orona
   4 hour Karl F. Clemens
   3 hour John L. Prueitt
   3 hour Karl F. Clemens
   Additional Hours
   Change in Assignment–Former Substitute
   New Hire

ii. Health Clerk – 7 hours
   Patricia Carrillo

iii. School Clerk – 8 hours
   Maria Flora Hughes
   Karl F. Clemens
   Change in Assignment–Former Substitute
   New Hire

iv. Substitute(s) – Classified
   Judy M. Bocker
   Karlee D. Goolsby
   Sarah Poettgen
   Cindy Nunez
   Marlen Ocampo
   Letisia Ornelas
   Vanessa Ortiz
   Elizabeth Yeasley
   All Sites
   New Hire

i. Resignations
   Sarah Poettgen
   Karl F. Clemens
   Food Service Assistant
   New Hire

   Christopher Wolfe
   Technology
   Electronic Technician
   New Hire

ii. Retirement
   Sandra Siliznoff
   M.O.T.
   Bus Driver
   Motion: Rueda
   Second: Reding
   Ayes: 5
   Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the September 13, 2016 Regular Board Meeting
   b. September mid- and end-of-month payroll for $2,454,988.89
   c. Commercial warrants, batches #17 through #22 for $803,548.69
   d. Donations
   e. College Credit Units
   Motion: Rueda
   Second: Sanchez
   Ayes: 5
   Noes: 0

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

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

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

Mr. Richers reported that the two Krazen contracts itemize the inspections needed to submit the solar projects to the state for completion inspections by the state inspectors.

6. Approval of Second Revision of Contract with OpTerra for Parking Lots
   Motion: Sanchez
   Second: Fernandez
   Ayes: 5
   Noes: 0

Mr. Richers explained that the cost to both parking lots had risen due to the City of Wasco neglecting to inform the contractors or owners of the property of a water line that will need to be removed. In addition,
new water lines and fire hydrants have to be installed.

7. Approval of the Orthopedic Impairment Itinerant Teacher Job Description

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

Mr. Richers reported that at present the district pays Kern County Superintendent of Schools a high rate to service two of our orthopedic students. The district now has certified personnel who can deliver these services and no longer need KCSOS to serve these students, which will save in the costs of these services.

8. Approval of Network Specialist Job Description

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

Mr. Richers reported that currently the district had but one person, Mr. Rick Sanchez, Director of Technology with access to confidential information searches and such, which makes it imperative he be available at all times, thus, making it impossible for him to take a day off. This other hire will assist in specialized support and be available on a constant basis.

9. Approval of Resolution # 1617-08 for the Board of Trustees Adopting “Citizens Oversight Committee”

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

Mr. Richers said that even though Proposition 51 has not passed yet, the district was given sixty days, from when the bonds were approved to create a bond oversight committee to satisfy the accountability requirements.

10. Approval of Sale, Recycling and Disposal of Obsolete Items

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

11. Approval of Revisions to Board Policies and Administrative Regulations

a. Minor Revisions of Board Policies and Administrative Regulations

i. BP/AR 0450 – Comprehensive Safety Plan
ii. BP/AR/E 0520.2 – Title I Program Improvement Schools
iii. BP/AR 0520.3 – Title I Program Improvement Districts
iv. BP/AR 3513.3 – Tobacco-Free Schools
v. AR 3516.3 – Earthquake Emergency Procedures System
vi. BP/AR 3553 – Free and Reduce Price Meals
vii. BP 3555 – Nutrition Program Compliance
viii. BP 4112.2 – Certification
ix. E 4112.9/4212.9/4312.9 – Employee Notification
x. BP 4113 – Assignment
xi. AR 4115 – Evaluation/Supervision
xii. AR 4222 – Teacher Aides/Paraprofessionals
xiii. BP/AR 5116.1 – Intradistrict Open Enrollment
xiv. BP/AR 5121 – Grades/Evaluation of Student Achievement
xv. BP 5131.62 – Tobacco
xvi. AR 6158 – Independent Study
xvii. BP 6179 – Supplemental Instruction

b. New Board Policies and Administrative Regulations

i. AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School

c. Deleted Board Policies and Administrative Regulations

i. E 4222 – Teacher Aides/Paraprofessionals

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

Information Items

1. Revisions to Board Policies and Administrative Regulations: (Action item at November’s board meeting)

a. Amended Board Policies and Administrative Regulations

i. AR 1250 – Visitors/Outsiders
ii. BP/AR 1312.3 – Uniform Complaint Procedures
iii. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
iv. AR 3440 – Inventories

Regular Board Meeting Minutes: October 11, 2016
Page 4
v. AR 3460 – Financial Reports and Accountability
vi. AR 3512 – Equipment
vii. BP 5131.2 – Bullying
viii. BP/AR 5145.3 – Nondiscrimination/Harassment
ix. BP/AR 5145.7 – Sexual Harassment
x. BP 5146 – Married/Pregnant/Parenting Students
xi. BP/AR 6145.5 – Student Organizations and Equal Access

b. New Board Policies and Administrative Regulations
   i. BP/AR 3230 – Federal Grant Funds

2. Thomas Jefferson Middle School Fund Raiser (written)
3. Starlight Movie Project Facilities Request (written)
4. Quarterly Report on Williams Uniform Complaints – July 1 to September 30, 2016 (written)
   Mr. Richers reported that there were no Williams Uniform complaints for the current quarter.
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. October Student Menu (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers reported on student enrollment and said the district was following the same pattern as previous years, and per our graphs enrollment was going up.

H. ITEMS FROM THE BOARD – Mr. Sanchez reported attending Karl Clemens family carnival and added how the different set up this year spread out the crowd. Mr. Fernandez commented on how smooth the school district seemed to be running. Mr. Rueda thanked everyone who attended the Wasco candidate forum. Mr. Reding thanked the technology department for making our district look good. Ms. Poggi thanked all classified and certificated staff for a job well done this year.

I. ADJOURNMENT - Time: 6:57 P.M.
   Motion: Reding  Second: Rueda  Ayes: 5  Noes: 0

NEXT REGULAR MEETING: Tuesday, November 8, 2016
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

________________________________________  _______________________________________
Secretary/Superintendent                  Clerk of the Board