CALL TO ORDER

1. Roll Call

Board: __ Danny Rueda, President __ Ernie Sanchez, Member
     __ Richard Reding, Clerk __ Anna Poggi, Member
     __ Luis Fernandez, 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

Flag Salute –

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.

ANNUAL ORGANIZATION

1. Election of Board President
   Motion: Second: Ayes: Noes:

2. Election of Board Clerk
   Motion: Second: Ayes: Noes:

3. Election of Trustee Representative
   Motion: Second: Ayes: Noes:

4. Election of Trustee Alternate Representative
   Motion: Second: Ayes: Noes:

5. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion: Second: Ayes: Noes:

6. 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

7. 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 Board Room.
   Motion: Second: Ayes: Noes:

PUBLIC HEARING - Pursuant to the Public Notice requirements under Government Code Section 42127(a)(2)(C) the Wasco Union School District's Board of Trustees hereby gives notice to the general public that the governing board proposes to adopt a budget, or revise a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties and hereby provides the following for public review and discussion:
(i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(iii) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties for each fiscal year that the school district identifies an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties, as identified pursuant to clause (ii).

E. PRESENTATIONS

1. History Day Presentation – Mr. David Vaughan, 8th Grade Teacher and Thomas Jefferson Middle School Students
2. Teresa Burke Elementary School Bully Free Project Presentation – Ms. Clara Acosta, Resource Specialist and Mrs. Sophia Cummings, Kindergarten Teacher
3. Bond Survey Presentation – by Isom Advisors Consultant Services
4. Review of the 2015/16 1st Interim Report – Karen Evans, Chief Business Officer
5. Federal Program Monitoring Report – Brad Maberry, Assistant Superintendent for Student Services

F. NEW BUSINESS

Action Items:

1. 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 November, 2015 Regular Board Meeting
   b. Minutes from the December 3, 2015 Special Board Meeting
   c. November mid- and end-of-month payroll for $2,132,359.11
   d. Commercial warrants, batches #29 through #34 for $612,277.45
   e. Donations
   f. College Credit Units
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

3. Approval of Purchase Agreement for Land for a New School
   Motion: Second: Ayes: Noes:

4. Approval of Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:

5. Approval of Administrative Regulation AR 3350 – Business and Noninstructional Operations
   Motion: Second: Ayes: Noes:

6. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
      ii. AR 3311 - Bids
      iii. AR 3512 - Equipment
      iv. AR 4112.23 – Special Education Staff
      v. AR 4119.11/4219.11/4319.11 – Sexual Harassment
      vi. BP/AR 4154/4254/4354 – Health and Welfare Benefits
      vii. AR 5112.2 – Exclusions from Attendance
      viii. BP/AR 5141.31 – Immunizations
   b. Minor Revisions of Board Policies and Administrative Regulations
Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at January board meeting)*
   a. Amended Policies and Administrative Regulations
      i. E 0420.41 – Charter School Oversight
      ii. AR 0440 – District Technology Plan
   b. New Board Policies and Administrative Regulations
      i. AR 6178 – Career Technical Education
   c. Minor Revisions of Board Policies and Administrative Regulation
      i. AR 5145.3 – Nondiscrimination/Harassment
      ii. AR 5145.7 – Sexual Harassment
      iii. BB 9321 – Closed Session Purposes and Agendas
   d. Deleted Board Policies and Administrative Regulations
      i. BP/AR 0420.1
2. Single Plan for Student Achievement:
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Teresa Burke Elementary School
   d. Thomas Jefferson Middle School
3. Parent Correspondence on a Donation to Thomas Jefferson Middle School
4. Current Fund Balance *(written)*
5. Current Enrollment *(written)*
6. December’s 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. CLOSED SESSION – Time: P.M.
   Motion: Second: Ayes: Noes:

J. CLOSED SESSION ITEMS FROM THE PUBLIC - 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. Total time for all non-agenda items will not exceed ten (10) minutes. 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.
K. 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

L. RETURN TO OPEN SESSION – Time: P.M.
   Motion: Second: Ayes: Noes:

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:

M. ADJOURNMENT – Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: January 12, 2016
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.