WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

June 10, 2014

Regular Meeting

5:30 p.m.  Closed Session
6:30 p.m.  Open Session

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

   Others present:
   __ Kelly Richers, District Superintendent
   __ Susan Andreas-Bervel, Assistant Superintendent
   __ Brad Maberry, Assistant Superintendent
   __ Karen Evans, Chief Business Officer

2.  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.

B.  CLOSED SESSION
   The Board will consider and may act upon any of the following items in closed session.

   1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other employment matters.
      a. Certificated Employment
         i. Psychologist
         ii. Summer School
         iii. English Teacher 2014-2015 School Year
         iv. Resignation
         v. Retirement
      b. Certificated Administration
         i. Principal
         ii. Assistant Principal
      c. Classified Employment
         i. Resignation
         ii. Retirement
      d. Confidential/Management
         i. Human Resources Specialist
   2. Pupil Personnel
      a. Suspension List
   4. District Superintendent’s Evaluation
   5. District Assistant Superintendents’ Contracts
   6. District Superintendent’s Contract
C. PUBLIC HEARINGS

Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan.

1. LCAP Public Hearing Adoption for 2014-2015 School Year

Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures proposed to be included in the adopted budget for the 2014-2015 school year.

2. Adopted Budget Hearing for 2014-2015 School Year

D. PRESENTATIONS

1. Presentation: Budget Presentation—Karen Evens

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 ON CLOSED SESSION - Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   a. Personnel
      Motion: Second: Ayes: Noes:
   b. Principal – John L. Prueitt
      Motion: Second: Ayes: Noes:
   c. Assistant Principal/Learning Director – Karl Clemens
      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 May 13, 2014 Regular Board Meeting
   b. May mid- and end-of-month payroll for $1,745,008.59
   c. Commercial warrants, batches #56 through #61 for $435,342.67
   d. Donation(s)
      Motion: Second: Ayes: Noes:

3. Approval of Board Resolutions for Retiring Employees
   Motion: Second: Ayes: Noes:

4. Approval of 2014-2015 Milk Bids
   Motion: Second: Ayes: Noes:
5. Approval of the Collective Bargaining Agreement with the California School Employees Association – CSEA, Chapter #23
   Motion: Second: Ayes: Noes:

6. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups
   Motion: Second: Ayes: Noes:

7. Approval of Monthly Mileage Allowance Justification
   Motion: Second: Ayes: Noes:

8. Approval of Assistant Superintendents’ Contracts
   a. David Bowling for Curriculum
   b. Brad Maberry for Student Services
   Motion: Second: Ayes: Noes:

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

10. Approval of Educational Support Services Secretary Job Description
    Motion: Second: Ayes: Noes:

11. Approval of Job Description for the Student Leadership Position for 2014-2015
    Motion: Second: Ayes: Noes:

12. Approval of Job Description for the Dean of Student’s Position
    Motion: Second: Ayes: Noes:

13. Approval of District’s Declaration of Need for Fully Qualified Educators for 2014-2015 School Year
    Motion: Second: Ayes: Noes:

14. Approval of Variable Term Waiver Request for Ashley McKnight
    Motion: Second: Ayes: Noes:

15. Approval of the Leadership and Learning Center Contract #162558 for August Workshop Days
    Motion: Second: Ayes: Noes:

    Motion: Second: Ayes: Noes:

    Motion: Second: Ayes: Noes:

18. Approval of Addendum to Attention2Attendance (A2A) Services for 2014-2015
    Motion: Second: Ayes: Noes:

19. Approval of SELPA Special Education Local Plan Area
    Motion: Second: Ayes: Noes:

20. Approval of Food Service Agreements for 2014-2015 School Year
    Motion: Second: Ayes: Noes:

21. Approval of Multiple Awards Schedule for KYA Services, LLC Contract Number 4-14-72-0057A for flooring products
    Motion: Second: Ayes: Noes:

22. Approval of Budget Revision #3 for the Year 2013-2014
    Motion: Second: Ayes: Noes:

23. Approval of Single Plan for School Achievement (SPSA) for 2014-2015
    a. John L. Prueitt Elementary School
    b. Karl Clemens Elementary School
    c. Palm Avenue Elementary School
    d. Teresa Burke Elementary School
    e. Thomas Jefferson Middle School
    Motion: Second: Ayes: Noes:

24. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2014-2015 Supply Bids
    Motion: Second: Ayes: Noes:

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

26. Approval of Revisions to Board Policies and Administrative Regulations:
a. Amended Policies and Administrative Regulations
   i. BP 1325 – Advertising and Promotion
   ii. BP 1330 – Use of School Facilities
   iii. AR 1330 – Use of School Facilities
   iv. BP 3460 – Financial Reports and Accountability
   v. AR 3460 – Financial Reports and Accountability
   vi. BP 3514.1 – Hazardous Substances
   vii. AR 3514.1 – Hazardous Substances
   viii. BP 3580 – District Records
   ix. AR 3580 – District Records
   x. AR 4117.14 – Postretirement Employment
   xi. AR 4317.14 – Postretirement Employment
   xii. BP 5131.2 – Bullying
   xiii. BP 5145.3 – Nondiscrimination/Harassment
   xiv. E 5145.6 – Parental Notifications
   xv. BP 6112 – School Day
   xvi. AR 6112 – School Day
   xvii. BP 6159.2 – Nonpublic, Nonsectarian School Agency Services for Special Education
   xviii. AR 6159.2 – Nonpublic, Nonsectarian School Agency Services for Special Education
   xix. BP 6163.1 – Library Media Centers
   xx. BP 6164.6 – Identification and Education Under Section 504
   xxi. AR 6164.6 – Identification and Education Under Section 504
   xxii. BP 6177 – Summer Learning Program
   xxiii. BB 9130 – Board Committees
   xxiv. BB 9220 – Governing Board Elections

b. New Board Policies and Administrative Regulations
   i. E 4112.9 – Employee Notifications
   ii. E 4212.9 – Employee Notifications
   iii. E 4312.9 – Employee Notifications
   iv. BP 5030 – Student Wellness
   v. AR 5148 – Child Care and Development

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0200 – Goals for the School District
      ii. BP 3260 – Fees and Charges
      iii. AR 3260 – Fees and Charges
      iv. AR 3460 – Financial Reports and Accountability
      v. BP 3513.3 – Tobacco-Free Schools
      vi. AR 4117.14/4317.14 – Postretirement Employment
      vii. AR 4117.7 – Employment Status Reports
   b. New Board Policies and Administrative Regulations
      i. E 4112.9/4212.9/4312.9 – Employee Notifications

2. DAIT Report from KCOS
3. Report on the results of the GASB 45 actual valuation of the district’s retiree health insurance program as of July 1, 2014
5. Key Data Systems Agreement
6. Obsolete Report for approved obsoleted items in the May 13, 2014 board meeting
7. PIVOT End of Year Report
8. 2014-2015 Proposed Budget
9. Current Fund Balance (written)
10. Current Enrollment (written)
11. April Menu

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.

SPECIAL BOARD MEETING: Friday, June 20, 2014
   1:00 p.m. - Open Session

NEXT REGULAR MEETING: Tuesday, July 8, 2014
   5:30 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.