WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

March 13, 2018

Regular Meeting

6:00 p.m.  Closed Session

6:30 p.m.  Open Session

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A.  CALL TO ORDER

1.  Roll Call

   Board:  __ Luis Fernandez, President  __ Anna Poggi, Member
          __ Danny Rueda, Clerk  __ Richard Reding, Member
          __ James A. Forrest, 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


   4.  Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

   5.  Superintendent’s Evaluation

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.  1.  PUBLIC HEARING – 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 Elementary Teachers Association 2018-2019 reopener collective bargaining proposal for the year specified. Copies of this proposal mentioned herein will be made available at the District Office and at the March 10, 2018 board meeting. Upon review of the Certificated proposal and comments if any received from the general public, the Wasco Union Elementary School District shall present its proposal to the general public for
review and comment at the April 10, 2018 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.

a. Collective Bargaining – Sunshine from Initial Proposal to Wasco Elementary Teachers’ Association – WETA (Government Code §54957.6)

2. PUBLIC HEARING – 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 school district initial proposal to the California School Employees Association’s 2018-2019 reopener collective bargaining proposals for the year specified. Copies of these proposals mentioned herein will be made available at the District Office and at the March 13, 2018 board meeting. Upon review of the classified proposals and comments if any received from the general public, the Wasco Union School District shall present its proposal to the general public for review and comment at the April 10, 2018 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.

a. Collective Bargaining – Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

3. PUBLIC HEARING – Residential Development School Fee Justification Study, and Commercial/Industrial Development School Fee Justification Study for Wasco Union School District

4. PUBLIC HEARING – School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

5. PUBLIC HEARING – 2nd Quarter 2017-2018 LCAP Overview

D. PRESENTATIONS
1. AVID Presentation – Mr. Tim Arnold, Title I Program Coach
2. Kern County History Day Competition Results – Mr. David Vaughan, Thomas Jefferson Middle School History Teachers
3. County Differentiated Assistance – Kelly Richers, Superintendent
4. Second Interim Budget Report – Karen Evans, Chief Business Officer

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 February 13, 2018 Regular Board Meeting
   b. February mid- and end-of-month payroll for $236,169.81
   c. Commercial warrants, batches #55 through #62 for $632,258.08
   d. Donations
      Motion:  Second:  Ayes:  Noes:
3. Approval to the 2017-2018 Second Interim Budget Report
   Motion: Second: Ayes: Noes:
4. Approval of Resolution #1718-17 – Increase Statutory School Fees Imposed on New Residential and
   Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution)
   Motion: Second: Ayes: Noes:
5. Approval of Resolution #1718-18 – School Facilities Needs Analysis and Adopting Alternative
   School Facility Fees (Level II and Level III)
   Motion: Second: Ayes: Noes:
6. Approval of Contract with Total Compensation Systems, Inc. for GASB 74/75 Actuarial Services
   Motion: Second: Ayes: Noes:
7. Approval of the Contract with Black/Hall Construction for Sitework at Teresa Burke for the
   Classroom Wing
   Motion: Second: Ayes: Noes:
8. Approval of Agreement of Piggyback with PEPPM Technology Bidding and Purchasing Program
   Motion: Second: Ayes: Noes:
9. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California
   Code of Regulations, Section 5593
   Motion: Second: Ayes: Noes:
10. Approval of Short Term Staff Permit for Ms. Chaunice Coleman, Kindergarten Teacher at Karl F.
    Clemens Elementary School
    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 5020 – Parent Rights and Responsibilities
       ii. AR 6116 – Classroom Interruptions
    Motion: Second: Ayes: Noes:

Information Items
1. School Innovations & Achievement (A2A) Agreement (written)
2. Document Tracking Services Agreement (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. March’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:
<table>
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<tr>
<th>NEXT REGULAR MEETING:</th>
<th>April 10, 2018</th>
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<tbody>
<tr>
<td>6:00 P.M. – Closed Session</td>
<td>6:30 P.M. – Open Session</td>
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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.