September 11, 2018

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

Regular Meeting
6:00 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member;
      Richard Reding, 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: Poggi Ayes: 4 Noes: 0

   Return to open session: Time: 6:30 p.m.
      Motion: Rueda Second: Reding Ayes: 4 Noes: 0

   Flag Salute – Rueda

C. NON-AGENDA ITEMS FROM THE PUBLIC – None

D. 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. Administration Employment
         i. Assistant Principal/Learning Director
            Deana Linstead John L. Prueitt Change in Assignment
         ii. Special Education Coordinator
            Kandas Johnson Educational Support Services Change in Assignment
      b. Certificated Employment
            Arianne Crafton Teresa Burke Additional Assignment
            Evelina Martinez John L. Prueitt Additional Assignment
### ii. Retirement

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betina Adams</td>
<td>Elementary</td>
<td>Teacher</td>
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</tbody>
</table>

### iii. Teachers – Extended Day (2018/2019)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Courtney Alsu</td>
<td>John L. Prueitt</td>
<td>Intervention</td>
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<tr>
<td>Mary Alvarez</td>
<td>John L. Prueitt</td>
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<tr>
<td>Sheri Anderson</td>
<td>Karl F. Clemens</td>
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<tr>
<td>Melissa Bradex</td>
<td>Karl F. Clemens</td>
<td>Intervention</td>
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<tr>
<td>Korina Campbell</td>
<td>John L. Prueitt</td>
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<tr>
<td>Karina Castillo</td>
<td>John L. Prueitt</td>
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<tr>
<td>Chauniecee Coleman</td>
<td>Karl F. Clemens</td>
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<tr>
<td>Anaizabel Correa</td>
<td>Karl F. Clemens</td>
<td>Intervention/Intervention</td>
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<tr>
<td>Lorena Cozad</td>
<td>John L. Prueitt</td>
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<tr>
<td>Michael Dunlap</td>
<td>John L. Prueitt</td>
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<tr>
<td>Carolina Espitia</td>
<td>Teresa Burke</td>
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<tr>
<td>Irma Garza</td>
<td>John L. Prueitt</td>
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<tr>
<td>Belinda Garza Martinez</td>
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<tr>
<td>Jennifer Grundt</td>
<td>Karl F. Clemens</td>
<td>Intervention/Intervention</td>
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<tr>
<td>Mark Holmes</td>
<td>John L. Prueitt</td>
<td>Intervention/Intervention</td>
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<tr>
<td>Lisa Izumi</td>
<td>John L. Prueitt</td>
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<tr>
<td>Sharon Lockard</td>
<td>Karl F. Clemens</td>
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<tr>
<td>Rafaela Lopez</td>
<td>John L. Prueitt</td>
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<tr>
<td>Cindy Marroquin</td>
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<td>Blanca Martinez</td>
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<td>Crystal Martinez</td>
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<td>Diego Martinez</td>
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<td>Evelina Martinez</td>
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<td>Bonnie McCormick</td>
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<tr>
<td>Jill McCurdy</td>
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<tr>
<td>Julieta Ocampo</td>
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<td>Robert Parrott</td>
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<tr>
<td>Yolanda Pewitt</td>
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<tr>
<td>Monica Plascencia</td>
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<td>Shera Quintero</td>
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<td>Jeanette Ramirez</td>
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<td>Miguel Rios</td>
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<td>Lisa Rogers</td>
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<td>Keara Ryan Fierro</td>
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<tr>
<td>Kristi Saecker</td>
<td>Karl F. Clemens</td>
<td>Enrichment/Intervention</td>
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<td>Pilar Samaniego</td>
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<td>Brittany Sanchez</td>
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<td>Hilda Scott</td>
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<td>Katie Slinkard</td>
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<td>Jose Solis</td>
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<td>Logan Stowell</td>
<td>Karl F. Clemens</td>
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<td>Gina Tallon</td>
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<td>Anthony Vagle</td>
<td>John L. Prueitt</td>
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<td>Nelisa Vega</td>
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<td>Cristina Wilkerson</td>
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<td>Christiana Wilson</td>
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<td>Theodore Wilson</td>
<td>John L. Prueitt</td>
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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Additional Assignment</th>
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<tbody>
<tr>
<td>Maria Sanchez Torres</td>
<td>Thomas Jefferson School</td>
<td>Additional Assignment</td>
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### v. Teachers – Migrant Saturday School (2018-2019)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Additional Assignment</th>
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</thead>
<tbody>
<tr>
<td>Clara Acosta</td>
<td>Karl F. Clemens</td>
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<tr>
<td>Carolina Espitia</td>
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<td>Carolina Grant</td>
<td>Karl F. Clemens</td>
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<tr>
<td>Elizabeth Irving</td>
<td>Karl F. Clemens</td>
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</table>
Lisa Izumi Karl F. Clemens Additional Assignment
Martina Lopez Karl F. Clemens Additional Assignment
Bonnie McCormick Karl F. Clemens Additional Assignment
Helen Medrano Karl F. Clemens Additional Assignment
Miguel Rios Karl F. Clemens Additional Assignment
Lisa Rogers Karl F. Clemens Additional Assignment
Maria Sanchez Torres Karl F. Clemens Additional Assignment

Classified Employment

Coach – Flag Football
Anselmo Arellano Thomas Jefferson New Hire

Food Service Assistant
Teranie Hasha Food Service Change in Hours
Christina Orozco Food Service Change in Assignment

Head Custodian
Everardo Ocampo Karl F. Clemens Change in Assignment

Instructional Aide SDC (Mild/Moderate)
Princess Romero Thomas Jefferson Change in Assignment

Language Tutors
Arin Valdez Teresa Burke New Hire

Resignation
Lusia Rios John L. Prueitt Food Service Assistant

Substitute - Classified
Dominique Cheatham All Sites Additional Assignment
Rogelio Gonzalez MOT New Hire
Gabriela Larue All Sites Rehire
Sarai Lowe All Sites Additional Assignment
Guadalupe Melgoza All Sites Additional Assignment
Graciela Ocampo All Sites Additional Assignment
Esmeralda Saldivar All Sites Rehire

Motion: Poggi Second: Reding Ayes: 4 Noes: 0

Mr. Richers reported that there were two administration changes. Mrs. Kandas Johnson will now be the Special Education coordinator and Mrs. Deana Linstead will be the new Assistant Principal for John L. Prueitt Elementary.

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the August 14, 2018 Regular Board Meeting
   b. August mid- and end-of-month payroll for $2,505,660.39
   c. Commercial warrants, batches #9 through #15 for $1,906,975.09
   d. Donations
   e. College Credit Units

Motion: Rueda Second: Reding Ayes: 4 Noes: 0

Mr. Richers reported that in addition to the Wonderful Company’s donations, Thomas Jefferson’s Science Department had received a $1000.00 donation from one of Amy Arriaga’s friends.

3. Approval of Unaudited Actuals Financial Report for 2017-2018

Motion: Rueda Second: Reding Ayes: 4 Noes: 0

4. Approval of Adoption of Resolution #1819-3 – Establishing Appropriations Limit Under Government Code Section 7000, ET SEQ (Gann Appropriations Limit)

Motion: Poggi Second: Rueda Ayes: 4 Noes: 0

Mr. Richers explained that Legislation specify that by September of each year the board shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

5. Approval of Resolution #1819-4 – Application to the California Energy Commission for Compressed Natural Gas (CNG) Bus and CNG Station
Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

Mr. Richers said this resolution was to apply for a grant toward a bus either at no or low cost that operates on compressed natural gas. The district might also qualify for a station that would be installed at the new Maintenance, Operations and Transportation (M.O.T.).

6. Approval of Change Order Rerouting the Sewer Line for the Three Additional Classrooms and Bathrooms Added at Teresa Burke

Motion: Reding Second: Rueda Ayes: 4 Noes: 0

Mr. Richers reported that when preparing to install the three classrooms and bathrooms at Teresa Burke, several discrepancies were discovered. He diagramed some of the problems that added to the original cost.

7. Approval of Change Order Adding Paving of Poplar Avenue and Accompanying Road Improvements to Off-Site Contract

Motion: Poggi Second: Rueda Ayes: 4 Noes: 0

Mr. Richers explained that the paving of Poplar Avenue was eliminated from the contract when costs rose above planned costs. After meeting with the city, it became apparent that the city was counting on the school district adding Poplar Avenue, and had anticipated simultaneously having installed a needed 8” water line along the currently unpaved part of Poplar, thus saving the costs of repaving Poplar if they put the water line in themselves. With the savings of these fees, a portion of the funds can now be applied to the paving of Poplar Avenue.

8. Approval of Resolution #1819-2 – Regarding Sufficiency of Textbooks and Instructional Materials

Motion: Reding Second: Poggi Ayes: 4 Noes: 0

Mr. Richers explained that each year the board is required to verify that the Wasco Union Elementary School District has sufficient textbooks and instructional materials for their students.

9. Approval of 2018-2019 WUESD English Learner Reclassification Criteria

Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

Mr. Richers told the board that the criterion is to be used to measure language growth and used in reclassification of an English Language Learner to proficient status. Mr. Richers then asked the board to give their vote individually. *(Each board member gave their vote of approval in adopting the Reclassification Criteria.)*

10. Approval of Job Description for Food Service Custodian

Motion: Rueda Second: Reding Ayes: 4 Noes: 0

Mr. Richers reported that per the State of California we are allowed to hire part time custodians through food service funds during student feeding times, which will assist with the increased load of work during this time.

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

Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

12. Approval of Revisions to Board Policies and Administrative Regulations:

   a. Amended Policies and Administrative Regulations

      i. AR 5113.1 – Chronic Absence And Truancy
      ii. BP/AR 6145 – Extracurricular And Cocurricular Activities

Motion: Rueda Second: Reding Ayes: 4 Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations:

   a. Amended Policies and Administrative Regulations

      i. BP 0000 – Philosophy, Goals, Objectives, and Comprehensive Plans
      ii. BP/AR1330 – Use of School Facilities
      iii. BP 1400 – Relations Between Other Governmental Agencies and the Schools
      iv. BP 2210 – Administrative Discretion Regarding Board Policy
      v. BP/AR 3320 – Claims and Actions Against the District
      vi. BP 5112.5 – Open/Closed Campus
      vii. AR 5141.32 – Health Screening for School Entry
      viii. BP/AR 6174 – Education for English Learners
ix. BP 9310 – Board Policies
b. New Board Policies and Administrative Regulations
   i. BP 0415 – Equity
   ii. BP 2140 – Administration
   iii. BP 3312.2 – Educational Travel Program Contracts
   iv. BP 3515.21 – Unmanned Aircraft Systems (Drones)
c. Deleted Board Policies and Administrative Regulations
   i. BP 1020 – Youth Services
   ii. AR 3312.2 – Educational Travel Program Contracts
   iii. AR 5112.5 – Open/Closed Campus

2. Current Fund Balance
3. Current Enrollment
4. September’s Student Menu

E. SUPERINTENDENT’S REPORT – Mr. Richers extended an invitation to the board to attend a forum for Wasco High School board candidates October 2nd at 6:30 p.m. at the Wasco Woman’s Club House. The Wasco Elementary Board is asked to attend only to be introduced. Mr. Richers then reported on the progress of the new gymnasium being built at Palm Avenue.

F. ITEMS FROM THE BOARD – The board congratulated and welcomed Cheryl Wegman as the new Wasco Elementary School District board member.

G. ADJOURNMENT - Time: 7:01p.m.
   Motion: Rueda    Second: Reding    Ayes: 4    Noes: 0

NEXT REGULAR MEETING: October 9, 2018
   6:00 p.m. – Closed Session
   6:30 p.m. – Open Session

_________________________________________    _________________________________
Secretary/Superintendent            Clerk of the Board