WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
ADOPTED MINUTES

June 19, 2018
9:00 a.m. - Closed Session
9:15 a.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

   Enter Closed Session: Time: 9:00 a.m.
   Motion: Reding Second: Rueda Ayes: 4 Noes: 0

OPEN SESSION

Enter Open Session: Time: 9:22 a.m.
   Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

Flag Salute – Reding

C. 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
         i. Assistant Principal / Learning Director
            Zachary Ellis Thomas Jefferson Change in Assignment
      b. Classified Employment
         i. Campus Monitor
            Jaclyn Lara John L. Prueitt Change in Assignment
         ii. Classified Substitutes
             Rolando Avila MOT New Hire
             Gerardo Gomez MOT New Hire
         iii. Resignations
             Nancy Fernandez Palm Avenue After School Activity Leader

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Mr. Richers read the names of the new hires.

2. Approval of Local Control Accountability Plan/Local Control Funding Formula
   Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers reported that Kern County Superintendent of Schools commended Mr. Bowling for the great job done on the LCAP. He also thanked Mrs. Evans and Mr. Maberry for their contribution to the LCAP Report.

3. Approval of Final Budget Revision for Year 2017-2018
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0

4. Approval of Adopting the 2018-2019 Budget
   Motion: Poggi  Second: Rueda  Ayes: 4  Noes: 0

5. Approval of Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0

Mrs. Evans explained that the district is self-insured under a Joint Powers Agreement with SISC and SISC maintains adequate reserves and additional liability insurance to cover any unfunded cost of claims.

6. Approval of Education Protection Account Resolution #1718-28 and Expenditure Plan for 2018-2019
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers reported that Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent within the guidelines of Prep 30.

7. Approval of the 2018-2019 Consolidated Application for Funding
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0

Mr. Richers reported that the State had eliminated many categorical funds, but the Federal government had not, therefore he requested that the board approve the 2018-2019 Consolidated Application for Funding.

8. Approval of Construction Inspector for In-Plant Services for American Modular Systems Building Inspection
   Motion: Poggi  Second: Rueda  Ayes: 4  Noes: 0

Mr. Richers explained that the modular classrooms at Teresa Burke are being constructed at the American Modular System’s plant, therefore the Wasco Union School District must have an inspector of Record at the plant to insure the work is completed in conformity with the Department of State Architecture approved drawings and specifications.

9. Approval of Revised Job Description for Director of Food Service
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0

Mr. Richers reported that this job description has to be resubmitted for board approval because the last job description had omitted some required qualifications.

10. Approval of Single Plan for Student Achievement
    a. John L. Prueitt Elementary School
    b. Karl F. Clemens Elementary School
    c. Palm Avenue Elementary School
    d. Teresa Burke Elementary School
    e. Thomas Jefferson Middle School
   Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0

Mr. Richers said the Single Plans for Student Achievement have to match up with the Local Control Accountability Plan.

11. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
    i. BP 0410 – Nondiscrimination in District Programs and Activities
    ii. E 0420.41 – Charter School Oversight
    iii. BP/AR 3514 – Environmental Safety
    iv. BP 3514.1 – Hazardous Substances
    v. BP/AR 3516 – Emergencies and Disaster Preparedness Plan
    vi. AR 3541 – Transportation Routes and Services
vii. BP/AR 4158/4258/4358 – Employee Security
viii. BP/AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
ix. AR 4218 – Dismissal/Suspension/Disciplinary Action
x. BP/AR 5111 – Admission
xi. BP/AR 5111.1 – District Residency
xii. BP/AR 5125 – Student Records
xiii. AR/E 5125.1 – Release of Directory Information
xiv. BP 5131.2 – Bullying
xv. BP/AR 5145.13 – Response to Immigration Enforcement
xvi. BP/AR 5145.3 – Nondiscrimination/Harassment

b. Deleted Board Policies and Administrative Regulations
   i. BP 6161.3 – Toxic Art Supplies
      Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0

D. ADJOURNMENT  –  Time: 9:34 a.m.
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0

NEXT REGULAR MEETING:  Tuesday, July 24, 2018
                        6:00 p.m. - Closed Session
                        6:30 p.m. - Open Session


