WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

April 9, 2019
Regular Meeting
Closed Session 6:00 p.m.
Open Session 6:30 p.m.

A. CALL TO ORDER
1. Roll Call
   Board: ___ Danny Rueda, President ___ Anna Poggi, Member
   ___ Richard Reding, Clerk ___ Luis Fernandez, Member
   ___ Cheryl Wegman

   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
   3. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association –
      CSEA, Chapter #23 (Government Code §54957.6)
   4. Superintendent’s Contract
   5. Assistant Superintendents’ Contracts

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. 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 initial proposal from the California School Employees Association and on the initial
   proposal to California School Employees Association 2019-20 reopener collective bargaining
   proposals for the year specified. This is the final opportunity to receive public comment.

a. Collective Bargaining – Initial Proposal from California School Employees
   Association – CSEA, Chapter #23 (Government Code §5457.6)
b. Collective Bargaining – Initial Proposal to California School Employees
   Association – CSEA, Chapter #23 (Government Code §5457.6)

D. PRESENTATIONS
1. Kern County History Day Competition Results – David Vaughan, Thomas Jefferson Middle School History Teacher

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 the REPORT OF ACTION TAKEN IN CLOSED SESSION – Superintendent and Assistant Superintendents’ Contracts
      a. Superintendent’s Contract
      b. Assistant Superintendents’ Contracts
      Motion: Second: Ayes: Noes:
   3. 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 March 12, 2019 Regular Board Meeting
      b. March mid- and end-of-month payroll for $2,639,960.79
      c. Commercial warrants, batches #71 through #78 for $3,393,770.79
      d. Donations
      Motion: Second: Ayes: Noes:
   4. Approval to Change Order from Klassen Corporation – MOT Site Work
      Motion: Second: Ayes: Noes:
   5. Approval of Change Order #2 from Klassen Corporation – MOT Site Work
      Motion: Second: Ayes: Noes:
   6. Approval of Change Order from Klassen Corporation – MOT Facilities Building
      Motion: Second: Ayes: Noes:
   7. Approval of Change Order from Silver Creek Industries, Inc. – James A. Forrest Elementary School
      Motion: Second: Ayes: Noes:
   8. Approval of Classified Layoff Resolution #1819-18
      Motion: Second: Ayes: Noes:
      Motion: Second: Ayes: Noes:
   10. Approval of Out-of-State Conference to School Nutrition Association Conference in St. Louis for Randy Jenkins, Food Director Sponsored by the Food Service Department
      Motion: Second: Ayes: Noes:
   11. Approval of James A. Forrest Elementary Fundraiser for 2019-2020 School Year
      Motion: Second: Ayes: Noes:
   12. Approval of Sale, Recycling and Disposal of Obsolete Items
      Motion: Second: Ayes: Noes:
13. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 4200 – Classified Personnel
      ii. AR 5113 – Absences and Excuses
      iii. BP/AR 5141.52 – Suicide Prevention
      iv. BP/AR 5144 – Discipline
      v. BP 5146 – Married/Pregnant/Parenting Students
      vi. AR 6173.2 – Education of Children of Military Families
      vii. BP/AR 6175 – Migrant Education Program
      viii. AR 6183 – Home and Hospital Instruction
      ix. BB 9322 – Agenda/Meeting Materials
      x. BB 9324 – Minutes and Recordings
   b. New Board Policies and Administrative Regulations
      i. AR 5131.41 – Use of Seclusion and Restraint

Motion: Second: Ayes: Noes:

Information Items
2. Williams Settlement Legislation – Second Quarterly Report (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. April’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:

NEXT REGULAR MEETING: May 14, 2019
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.