WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

October 8, 2019

A. CALL TO ORDER
1. Roll Call

Board: ___ Danny Rueda, President ___ Anna Poggi, Member
      ___ Richard Reding, Clerk ___ Cherylee Wegman, Member
      ___ Luis Fernandez, 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 appointment, public employee discipline/dismissal/release, and other employment matters
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel – Student suspension/other disciplinary action, and confidential student matters
      a. Suspensions

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. PRESENTATION
1. Student Attendance Report - Mr. Brad Maberry, Assistant Superintendent of Student Services

D. 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.
E. 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 September 10, 2019 Regular Board Meeting
   b. Minutes from the September 10, 2019 Special Board Meeting
   c. September mid- and end-of-month payroll for $2,918,583.00
   d. Commercial warrants, batches #20 thru #29 for $2,581,632.25
   e. Donations
      Motion: Second: Ayes: Noes:

3. Approval of CA School Dashboard Local Indicators
   Motion: Second: Ayes: Noes:

4. Approval of CAMSA (CETPA and Microsoft Strategic Alliance) Program Software Licensing Agreement
   Motion: Second: Ayes: Noes:

5. Approval of the Speech-Language Pathology Services Agreement
   Motion: Second: Ayes: Noes:

6. Approval of Short Term Staff Permit for Mr. Joseph Haddad, 6th Grade Teacher at Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

7. Approval of Silver Creek Industries, Inc. – Change Order #20
   Motion: Second: Ayes: Noes:

8. Approval of Silver Creek Industries, Inc. – Change Order #21
   Motion: Second: Ayes: Noes:

9. Approval of Klassen Corporation – Change Order #04
   Motion: Second: Ayes: Noes:

10. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

11. Approval of Revisions to Board Policies and Administrative Regulations
    a. Amended Policies and Administrative Regulations
       i. BP 1112 – Media Relations
       ii. AR 3320 – Claims and Actions Against the District
       iii. BP/AR 3551 – Food Service Operations/Cafeteria Fund
       iv. AR 4117.7/4317.7 – Employment Status Reports
       v. AR 4218 – Dismissal/Suspension/Disciplinary Action
       vi. BP 5131.2 - Bullying
       vii. BP/AR 5136 – Gangs
       viii. BP/AR 6142.2 – World Language Instruction
    b. New Board Policies and Administrative Regulations
       i. BP 4218 – Dismissal/Suspension/Disciplinary Action
      Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (Action item for November’s Board Meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 6145.2 – Athletic Competition
      ii. BP/AR 6174 – Education for English Learners
      iii. BP 6179 – Supplemental Instruction
      iv. BB 9321 – Closed Session
   b. New Board Policies and Administrative Regulations
1. BP 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions
2. KCSOS Correspondence – Approval of Adopted Budget (written)
3. Williams Settlement 2019-2020 Inspection Results: Sufficiency of Textbooks and Instructional Material for 2019-2020 School Year (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. October’s Student Menu (written)

F. 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.

G. 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.

H. RETURN TO CLOSED SESSION - Time: p.m.  
   Motion:  
   Second:  
   Ayes:  
   Noes:  

I. RETURN TO OPEN SESSION - Time: p.m.  
   Motion:  
   Second:  
   Ayes:  
   Noes:  

J. ADJOURNMENT – Time: p.m.  
   Motion:  
   Second:  
   Ayes:  
   Noes:  

NEXT REGULAR MEETING: November 12, 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.