WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

June 11, 2019
Closed Session 6:00 p.m.
Open Session 6:30 p.m.

A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Danny Rueda, President; Richard Reding, Clerk; Cherylee Wegman, Member; Anna Poggi, 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
Absent: 1

Return to open session: Time: 6:30 p.m.
Motion: Poggi
Second: Reding
Ayes: 4
Noes: 0
Absent: 1

Flag Salute – Mrs. Wegman

C. 1. PUBLIC HEARING
    No comments from the public.

2. PUBLIC HEARING
   a. Adopted Budget Hearing for 2019-2020 School Year
   No comments from the public.

3. PUBLIC HEARING
   a. LCAP Public Hearing Adoption for 2017-2020 School Year
   No comments from the public.

D. PRESENTATIONS
   1. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield
      Ms. Sabin reported presented Mr. Sam Torres a plaque in appreciation for Karl F. Clemens Elementary
School’s participation in fundraiser participation. Although the principals for Teresa Burke Elementary, Palm Avenue Elementary, John L. Prueitt Elementary and Thomas Jefferson Middle School were not present to accept their plaques she wanted them to know she is extremely grateful for their participation in the Runnin’ for Ronald fundraiser.

2. 2019-2020 Proposed Budget – Karen Evans, Chief Business Officer
Mrs. Evans reported on the State Budget and on Governor Gavin Newsom interests. She reported on the LCAP part of the budget for 2019-2020. She continued with the district’s budget report expenditures. She reported on certificated and classified salaries, the increase on PERS and STRS district costs, and construction expenditures. Mrs. Evans added that the reserve also covers on-going construction projects and payment to debts owed.

3. Public Review of the Local Control Accountability Plan (LCAP) – David Bowling, Assistant Superintendent for Curriculum

Mr. Bowling presented the final version of the 2019-2020 LCAP. He reviewed the four goals of the LCAP and reiterated the primary subgroups that the nearly 10 million dollars in supplementary funds are to serve. Additionally, he pointed out that the goals and actions of the LCAP, are also aligned with the Federal Categorical funding, that would be outlined later in the meeting. He gave a brief outline of the LCAP actions, and pointed out that the largest change in expenditures from previous versions was a substantial increase in support personnel to ensure equity at the new school in the district set to open in August.

Mr. Bowling asked if there were questions or comments about the proposed LCAP. There were no comments.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

PERSONNEL
a. Certificated Employment
   i. Resignations
      Bethany Lopez Thomas Jefferson MS Teacher – English
      Guadalupe Soto Teresa Burke Teacher – 4th grade
   ii. Summer School Resignation
        Rafaela Lopez John L. Prueitt Teacher – Kinder Camp
   iii. Teachers (7.5 hours)
        Lydia Albert John L. Prueitt Rehire – Transitional Kinder
        Fabian Ceballos Teresa Burke Rehire – P.E.
        Shera Quintero John L. Prueitt Rehire – 4th grade
   iv. Teachers – Summer School John L. Prueitt (5 hours)
       Viridiana Ramirez Kinder Camp Additional Assignment
   v. Teachers – Summer School Substitutes
       Karina Castillo John L. Prueitt Additional Assignment
       Rene DeLeon John L. Prueitt Additional Assignment
       Carolina Grant John L. Prueitt Additional Assignment
       Anthony Vagle John L. Prueitt Additional Assignment
   vi. Site Technology Coordinator
       Phillip Brockett Thomas Jefferson MS Additional Assignment
       Jeanette Ramirez John L. Prueitt Additional Assignment
b. Classified Employment
   i. After School Activity Leader (3.5 hours)
      Briana Leal Thomas Jefferson MS Change in Assignment
   ii. After School Activity Supervisor (4.5 hours)
      Topacio Samano Thomas Jefferson MS New Hire
iii. Custodian (3.5 hours)
   Mario Mora Lopez To be determined New Hire

iv. Resignations
   Teresa Aguilar Teresa Burke Language Tutor
   Karla Rivera Teresa Burke Language Tutor

v. Summer School Bus Monitors
   Rebecca Hinojosa Transportation Additional Assignment

vi. Summer School Instructional Aide Kinder Camp (4.5 hours)
   Alexa Arreola John L. Prueitt Additional Assignment

vii. Summer School Instructional Aide Special Education Moderate/Severe (4.5 hours)
    Princess Romero John L. Prueitt Additional Assignment

viii. Summer School Resignation
     Karlee Goolsby John L. Prueitt SDC Instructional Aide Mod/Severe

ix. Summer School Substitutes
    Andrea Garza John L. Prueitt Additional Assignment
    Jenelly Macias John L. Prueitt Additional Assignment

   Motion: Wegman Second: Reding Ayes: 4 Noes: 0 Absent: 1

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the May 14, 2019 Regular Board Meeting
   b. May mid- and end-of-month payroll for $2,535,122.14
   c. Commercial warrants, batches #86 through #97 for $5,431,325.98
   d. Donations
   e. College Credit Units

   Motion: Poggi Second: Reding Ayes: 4 Noes: 0 Absent: 1

3. Approval of Board Resolutions #1819-20 through #1718-23 for Retiring Employees

   Motion: Reding Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Mr. Richers presented framed resolutions to two of our retirees present. The first one was to Mr. Martin Sandoval who served our district for over forty years as Head Custodian, and the second one to Mrs. Anna Lupinek who served our district for over forty years as an elementary school teacher. The district is extremely appreciative and grateful for their service.

4. Approval to LCAP Federal Addendum Update

   Motion: Reding Second: Poggi Ayes: 4 Noes: 0 Absent: 1

5. Approval of Delegate to the Superintendent or Designee the Authority to Accept and Award the 2019-2020 Supply Bids

   Motion: Wegman Second: Reding Ayes: 4 Noes: 0 Absent: 1

6. Approval of Colombo Construction Co., Inc. – Contingency Change Order #1

   Motion: Poggi Second: Wegman Ayes: 4 Noes: 0 Absent: 1

Mr. Richers explained that the original contingency amount has been consumed due to unforeseen conditions at the Palm Avenue construction site. The increased amount will cover the anticipated pending changes.

7. Approval of Economos Painting Company Contract for Exterior Painting of Middle Schools

   Motion: Wegman Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Mr. Richers reported that the bid includes painting both middle schools, Palm Avenue Middle School and Thomas Jefferson Middle School.

8. Approval Memorandum of Understanding (MOU) Between the University of La Verne and the Wasco Union Elementary School District

   Motion: Poggi Second: Reding Ayes: 4 Noes: 0 Absent: 1

9. Approval of John L. Prueitt Elementary School, Karl F. Clemens Elementary School, Palm Avenue Middle School and Thomas Jefferson Middle School Fundraiser for 2019-2020 School Year

   Motion: Reding Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Mr. Richers said each school is allowed to hold one school-wide fundraiser. This should help the Wasco community from being bombarded with so many fundraisers.

Regular Board Meeting Minutes: June 11, 2019
Page 3
10. **Approval of Sale, Recycling and Disposal of Obsolete Items**
   Motion: Wegman    Second: Reding    Ayes: 4    Noes: 0    Absent: 1

11. **Approval of Revisions to Board Policies and Administrative Regulations**:
    a. Amended Policies and Administrative Regulations
       i. BP/E 0420.41 – Charter School Oversight
       ii. BP/AR 1312.3 – Uniform Complaint Procedures
       iii. AR/E(1)E(2) 1312.4 – Williams Uniform Complaint Procedures
       iv. AR 1340 – Access to District Records
       v. BP 3100 – Budget
       vi. BP/AR 3260 – Fees and Charges
       vii. BP/AR 3515.4 – Recovery for Property Loss or Damage
       viii. BP/AR 4030 – Nondiscrimination I Employment
            ix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
              x. AR 4261.1 – Personal Illness/Injury Leave
              xi. E 5145.6 – Parental Notifications
   Motion: Poggi    Second: Reding    Ayes: 4    Noes: 0    Absent: 1

**Information Items**
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 5117 – Interdistrict Attendance
      ii. AR 5125.2 – Withholding Grades, Diploma and Transcripts
      iii. BB/E 9323.2 – Actions by the Board

2. Single Plan for Student Achievement
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Teresa Burke Elementary School
   d. Thomas Jefferson Middle School

3. LCAP Action Implementation: Monitor/Review 4th Quarter Report

4. DELAC Report

5. Current Fund Balance

6. Current Enrollment

G. **SUPERINTENDENT’S REPORT** – Mr. Richers reminded the board of the CSBA Conference December 5-7, 2019. He also thanked Mr. Rick Sanchez for his hard work with setting up the new school boundaries.

H. **ITEMS FROM THE BOARD** – Mrs. Wegman and Ms. Poggi were both impressed with how well organized the Thomas Jefferson Middle School graduation ceremony was.

I. **ADJOURNMENT** – Time: 7:17 p.m.
   Motion: Reding    Second: Poggi    Ayes: 4    Noes: 0    Absent: 1

**SPECIAL BOARD MEETING:**
   June 18, 2019
   9:00 a.m. – Closed Session
   9:15 a.m. – Open Session

**NEXT REGULAR MEETING:**
   July 23, 2019
   6:30 p.m. – Closed Session
   6:30 p.m. – Open Session

Secretary/Superintendent

Clerk of the Board

Regular Board Meeting Minutes: June 11, 2019