A. CALL TO ORDER
   1. Roll Call
      Board: __ Luis Fernandez, President          __ Anna Poggi, Member
            __ Danny Rueda, Clerk                 __ Richard Reding, 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 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:  Second:  Ayes:  Noes:
   Return to open session: Time:  6:30  P.M.
                            Motion:  Second:  Ayes:  Noes:

Flag Salute –

C. PRESENTATIONS
   1. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield

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 April 10, 2018 Regular Board Meeting
   b. Minutes from the April 27, 2018 Special Board Meeting
   c. March mid- and end-of-month payroll for $2,442,589.02
   d. Commercial warrants, batches #71 through #76 for $551,421.61
   e. Donations
   f. Unit Approval
   Motion: Second: Ayes: Noes:
3. Approval of Adjustment to Unrepresented Employee Groups Salary Schedules for School Year 2018-2019
   Motion: Second: Ayes: Noes:
4. Approval of Reemployment of Certificated Employee(s) for 2018-2019 School Year
   Motion: Second: Ayes: Noes:
5. Approval of District’s Declaration of Need for Fully Qualified Educators for 1018-2019 School Year
   Motion: Second: Ayes: Noes:
6. Approval of Resolution #1718-21 – Calling for Full and Fair Funding of California’s Public Schools
   Motion: Second: Ayes: Noes:
7. Approval of Resolution #1718-22 to Request Funding Using Additional Grants for Palm Avenue School Gymnasium
   Motion: Second: Ayes: Noes:
8. Approval of Special Board Meeting for June 19, 2018 at 9:00 a.m., and Move July 17th Regular Board Meeting to July 24, 2018
   Motion: Second: Ayes: Noes:
9. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:
10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/AR 1312.3 – Uniform Complaint Procedures
       ii. AR 3230 – Federal Grand Funds
       iii. AR 3514.2 – Integrated Pest Management
       iv. BP/AR 3551 – Food Service Operations/Cafeteria Fund
       v. BP/AR 3553 – Free and Reduced Price Meals
       vi. BP 4111/4211/4311 – Recruitment and Selection
       vii. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
       viii. AR 4161.1/4361.1 – Personal Illness/Injury Leave
       ix. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
       x. AR 4261.1 – Personal Illness/Injury Leave
       xi. BP/AR 5022 – Student and Family Privacy Rights
       xii. BP/E 5145.6 – Parental Notifications
       xiii. BP 6162.5 – Student Assessment
       xiv. BP/AR 6171 – Title I Programs

Information Items
1. Williams Settlement – Third Quarter Report for 2017-2018 (written)
2. Current Fund Balance (written)
3. Current Enrollment (written)
4. May’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: June 12, 2018
   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.