March 12, 2019
Closed Session 6:00 p.m.
Open Session 6:30 p.m.

A. CALL TO ORDER
   Roll Call

   Board Members Present: Danny Rueda, President; Richard Reding, Clerk; Cherylee Wegman,
   Member; Anna Poggi, Member; Luis Fernandez, 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

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

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
   3. Collective Bargaining – Proposal to California School Employees Association – CSEA, Chapter #23
      (Government Code §54957.6)
   4. Superintendent’s Evaluation

   Enter closed session: Time: 6:00 p.m.
   Motion: Reding Second: Poggi Ayes: 5 Noes: 0

   Return to open session: Time: 6:35 p.m.
   Motion: Reding Second: Fernandez Ayes: 5 Noes: 0

   Flag Salute – Mr. Richers

C. 1. PUBLIC HEARING
       a. Collective Bargaining – Sunshine of Initial Proposal to California School Employees
          Association – CSEA, Chapter #23 (Government Code §54957.6)

          No comments from the public.

   2. PUBLIC HEARING – School Facilities Needs Analysis for Consideration of Alternative School
      Fees (sections 65995.5 and 65995.7 of the Governing Code)

          No comments from the public.

   3. PUBLIC HEARING – LCAP Planning and Evaluation – Call for Public Comments

          Mr. Arnold, representing the Wasco Elementary Teachers’ Association asked if LCAP funds could
          be used to add 20 more minutes of instructional time.

   4. PUBLIC HEARING – Power Purchase Agreement with California Solar 3, LLC for Certain Energy
      Related Improvements to District Facilities in Accordance with California Government Code
      Section 4217.10

          No comments from the public.
D. PRESENTATIONS
1. Second Interim Budget Report – Karen Evans, Chief Business Officer
Mrs. Evans, using a Power Point presentation reported on the Second Interim Budget Report. Her report included budget assumptions and projections for 2018-2019, 2019-2020 and the 2020-2021 school years. The report included the revenues and expenditures for the district. She also reported the one time expenditures for the new school, James A. Forrest Elementary, that is to open this coming school year. Mrs. Evans report included a 17% reserve, per board policy for economic uncertainties. She concluded by saying that even with the extra expenditures this year, and the Special Education expenditures rising, based upon the current projections the Wasco Union School District will still meet its financial obligations for the current fiscal year and subsequent two fiscal years.
2. Solar Power Purchase with California Solar LLC – Kelly Richers, Superintendent
Mr. Richers reported the plan is to install solar power to all our school sites, plus the new Maintenance, Operations and Transportation (MOT) Department. This opportunity comes through a Power Purchase Agreement (PPA) which allows the district to contract construction and maintenance of solar power to all sites not yet served. The savings engendered in the power produced by solar power is used partially to pay for the installation and maintenance of the solar power structures. Mr. Ashu Jain, Senior Manager for ENGIE Services U.S. reported they expected to finish solar power installation to all sites by August, before the start of 2019-2020 school year.

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. Retirement
   Robert Parrott Karl F. Clemens Teacher – 2nd grade
ii. Teachers -- Extended Day (2018-2019)
   Amelia Gonzalez Teresa Burke Intervention
   Kathryn Wilcox Palm Avenue Intervention
b. Classified Employment
   i. Bus Driver
   Liliana Verdoza MOT (6.5 hours) Change in Assignment
   ii. Groundskeeper
   George Romero MOT (8 hours) New Hire
1. Personnel – 2019-2020 school year
   c. Certificated Employment
      i. Teachers (2019-2020)
      Pedro Cardoza Thomas Jefferson MS (7.5 hours) New Hire – 6th grade
      Cassie Esnoz Karl F. Clemens (7.5 hours) New Hire – 1st grade
      Bethany Lopez Thomas Jefferson MS (7.5 hours) New Hire – English
      J. Albert Melero Thomas Jefferson MS (7.5 hours) New Hire – 6th grade
      Alicia Picos Teresa Burke (7.5 hours) New Hire – 1st grade
d. Classified Employment
   i. Education Services Secretary (2019-2020)
   Rosenda Navarro ERC (8 hours) Change in Assignment
Motion: Fernandez Second: Reding Ayes: 5 Noes: 0
Mr. Richers read the names of the new hires.
2. Approval of Consent Agenda items:
   a. Minutes from the February 12, 2019 Regular Board Meeting
   b. February mid- and end-of-month payroll for $2,547,938.70

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c. Commercial warrants, batches #62 through #70 for $3,073,899.07

d. College Credit Units
   Motion: Poggi          Second: Fernandez          Ayes: 5          Noes: 0

3. Approval to the 2018-2019 Second Interim Budget Report
   Motion: Reding          Second: Fernandez          Ayes: 5          Noes: 0

4. Approval of Resolution #1819-13 – School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   Motion: Poggi          Second: Reding          Ayes: 5          Noes: 0

Mr. Richers explained that the State allows the district to collect Level I, II and III developer fees based on the square footage of construction for the purpose of building schools. He added that based on the factor as detailed in this resolution the Level II fees are being reduced by 67 cents and Level III fees are being reduced by $1.33.

5. Approval of Resolution #1819-14 to Enter into Agreement for Solar Power Purchase with California Solar, LLC
   Motion: Reding          Second: Rueda          Ayes: 5          Noes: 0

6. Approval of Infinity Bid Evaluation for Pavletich Electric and Communications
   Motion: Poggi          Second: Wegman          Ayes: 5          Noes: 0

Mr. Richers reported that this bid was for the structured wiring for the new James A. Forrest Elementary School.

7. Approval of Infinity Bid Evaluation for AMS.NET
   Motion: Fernandez          Second: Reding          Ayes: 5          Noes: 0

Mr. Richers explained that this bid was for equipment for the low voltage network electronics for the new James A. Forrest Elementary School.

8. Approval of Certification of Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593
   Motion: Poggi          Second: Reding          Ayes: 5          Noes: 0

9. Approval of Classified Layoff Resolution #1819-16
   Motion: Fernandez          Second: Reding          Ayes: 5          Noes: 0

Mr. Richers reported that with Palm Avenue Elementary transitioning to Palm Avenue Middle School the current ASES Leader positions at the elementary level will be needed at the transitioned middle school for next year, but due to the longer school day at the middle school, employees in these positions are being reduced by 15 minutes per day.

10. Approval of Resolution #1819-15 – Adoption of McGraw-Hill School Education – “California Inspire Science” – Grade K-5 and Accelerate Learning – “STEMscopes CA NGSS 3D” – Grades 6-8 As the Science Curriculum for School Years 2019-2026
    Motion: Fernandez          Second: Poggi          Ayes: 5          Noes: 0

Mr. Richers shared that both teachers and parents were given the opportunity to participate in the selection of the new state approved science curriculum to be implemented during the 2019-2020 school year.

11. Approval of Resolution #1819-17 – Drinking Water for School Grants
    Motion: Fernandez          Second: Reding          Ayes: 5          Noes: 0

Mr. Richers reported that the California State Water Resources Control Board is accepting grant proposals from schools serving low-socioeconomic students that are impacted by inadequate access to fresh drinking water. We are hoping to replace many of the oldest drinking fountains.

12. Approval of School Boundaries for School Year 2019-2020
    Motion: Fernandez          Second: Reding          Ayes: 5          Noes: 0

Mr. Richers explained that with the addition of the new James A. Forrest Elementary School, and the conversion of Palm Avenue Elementary to a middle school which, along with Thomas Jefferson will have grades 6-7-8 students, boundary changes needed to be made. Mr. Richers thanked Mr. Rick Sanchez, Director for Technology, for his hard work exploring all the possible combinations for the new school boundaries. Mr. Sanchez spent almost a year exploring the best possible boundary combinations that would facilitate students’ access to all our school sites.
13. Approval of the Academic Instructional Calendar for School Year 2019-2020
   Motion: Reding    Second: Poggi    Ayes: 5    Noes: 0

14. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Wegman    Second: Poggi    Ayes: 5    Noes: 0

15. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. BP/AR 0450 – Comprehensive Safety Plan
      iii. BP/AR 0460 – Local Control and Accountability
      iv. AR 1220 – Citizen Advisory Committees
      v. AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
      vi. AR 3541 – Transportation Routes and Services
      vii. AR 3543 – Transportation Safety and Emergencies
      viii. BP 3554 – Other Food Sales
      ix. BP 5030 – Student Wellness
   Motion: Poggi    Second: Wegman    Ayes: 5    Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      x. AR 4200 – Classified Personnel
      xi. AR 5113 – Absences and Excuses
      xii. BP/AR 5141.52 – Suicide Prevention
      xiii. BP/AR 5144 – Discipline
      xiv. BP 5146 – Married/Pregnant/Parenting Students
      xv. AR 6173.2 – Education of Children of Military Families
      xvi. BP/AR 6175 – Migrant Education Program
      xvii. AR 6183 – Home and Hospital Instruction
      xviii. BB 9322 – Agenda/Meeting Materials
      xix. BB 9324 – Minutes and Recordings
   b. New Board Policies and Administrative Regulations
      i. AR 5131.41 – Use of Seclusion and Restraint

2. Current Fund Balance
3. Current Enrollment
4. March’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers reported on which schools were listed for assistance under the Kern County Every Student Succeeds Act (ESSA), and was happy to inform the school board that Wasco Union Elementary was not on the list. He was happy to report on how well the Thomas Jefferson Middle School students did at the Kern County History Day competitions. Emilee Garza earned an Honorable Mention ribbon for her project on Sojourner Truth – Her Tragedy, Her Triumph. 7th Grade Madison Martinez was awarded the honor of Champion for her project on Sacajawea – Shoshone Interpreter and will be representing Kern County at the California History Competition in May. Mr. Richers also reported on the Kern County Science Fair winners in which 4th grade Jynna Sabala from John L Prueitt Elementary earned Honorable Mention in Physics; 6th grade Antonio Maldonado from Palm Avenue Elementary, first place winner in Environmental Science; 6th grader Yarelli Sanchez from Teresa Burke Elementary, second place in Environmental Science; 7th grade Benito Juarez third place in Applied Mechanics & Structure; 7th grade Ria Patel second place in Chemistry; 8th grade Farmer Moreno first place in Environmental Science; and 8th Erick Perez third place in Physics. Antonio Maldonado and Farmer Moreno have been selected to compete at the California State Science Fair this year.

H. ITEMS FROM THE BOARD – Ms. Wegman commented on how she continues to be impressed on how
well our school district is doing. Ms. Poggi commented on how well the County Spelling Bee went. Mr. Fernandez and Mr. Reding thanked everyone for all their hard work this year. Mr. Rueda said he was very impressed with the students’ History Day projects this year.

I. ADJOURNMENT – Time: 7:30 p.m.
   Motion: Reding          Second: Fernandez    Ayes: 5    Noes: 0

NEXT REGULAR MEETING: April 9, 2019
                        6:00 p.m. – Closed Session
                        6:30 p.m. – Open Session

[Signatures]

Secretary/Superintendent

Clerk of the Board

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