WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

May 14, 2019

Regular Meeting
Closed Session 6:00 p.m.
Board Room
Open Session 6:30 p.m.
440 Griffith Avenue

A. CALL TO ORDER
1. 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. Superintendent’s Contract
4. Negotiations

Enter closed session:  Time:  6:00 p.m.  Second: Reding  Ayes: 5  Noes: 0
Motion: Poggi
Return to open session:  Time:  6:30 p.m.  Second: Poggi  Ayes: 5  Noes: 0
Motion: Reding

Flag Salute – Fernandez

C. PRESENTATIONS
1. Science Fair Competitors – Shannon Harris, Thomas Jefferson Middle School Science Teacher
   Mrs. Harris introduced six of seven of our Kern County Science Fair winners. Each in turn made a brief
   presentation of their project. Jynna Sabala, 4th grade won HM award in Physics. Yarelli Sanchez, 6th
   grade won 2nd place in Environmental Science. Antonio Maldonado, 6th grade won 1st place in Environmental
   Engineering and went on to compete in the California State Science & Engineering Fair in Los Angeles.
   Benito Juarez, 7th grade won 3rd place in Applied Mechanics and Structures. Erick Perez, 8th grade won 3rd
   place in Physics and US Naval Award and Certificate. Farmer Moreno, 8th grade won 1st place in
   Environmental Science and went on to compete at the California State Science & Engineering Fair in Los
   Angeles. Rias Patel, 7th grade, who has since moved away won 2nd place in Chemistry and $50 from the
   American Chemical Society.
2. Math Field Day – Lisa Rogers, John L. Prueitt Sixth Grade Teacher
   Mrs. Rogers introduced some of John L. Prueitt’s students who competed at the Kern County Math
   Field Day. Out of 1,000 students competing, JLP won two 1st place medals in the 10 events.
   Matthew Mora won 1st place for 6th grade in the Rubik Cube contest. Megan Gibson won 1st place
for 6th grade in the Math Field Day tournament. Nicholas Contreras has the honor for being the highest 6th grade math student at JLP. Mrs. Rogers also reported on JLP’s Battle of the Books competition. Out of 14 students competing, three received medals for top finishes.

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

Mr. Richers, and in compliance with The Brown Act Government Code 54954.2, asked the board to allow an item not on the agenda be added on for vote. Ms. Poggi motioned that Resolution #1819-19 be added as item number 10, and seconded by Mr. Fernandez. Ayes: 5 and Noes: 0

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.

PERSONNEL

a. Certificated Employment
i. Summer Migrant Resource Teacher
   Flor Martinez Migrant (7 hours) Additional Assignment
ii. Teachers – Summer School John L. Prueitt (5 hours)
   Sonia Leyva Kinder Camp Additional Assignment
   Rafaela Lopez Kinder Camp Additional Assignment
   Dora Crane 1st grade Additional Assignment
   Enalisa Cruz 1st grade Additional Assignment
   Gabriela Navarette 1st grade Additional Assignment
   Christiana Wilson 1st grade Additional Assignment
   Eddie Hammon 2nd grade Additional Assignment
   Rubi Hernandez Ramirez 2nd grade Additional Assignment
   Monica McCarthy 2nd grade Additional Assignment
   Janette Reyes 2nd grade Additional Assignment
iii. Teachers – Summer School Migrant John L. Prueitt (5 hours)
   Carolina Espitia Transitional Kinder (5 hours) Additional Assignment
   Elizabeth Irving 3rd grade (5 hours) Additional Assignment
   Leobardo Sanchez 4th grade (5 hours) Additional Assignment
   Olga Ore Sanchez 5th grade (5 hours) Additional Assignment
   Martina Lopez 6th grade (5 hours) Additional Assignment
   Maria Sanchez Torres 7th grade (5 hours) Additional Assignment
   Miguel Rios 8th grade Robotics (5 hours) Additional Assignment
   Clara Acosta 3rd – 8th grade ELD (5 hours) Additional Assignment
iv. Teachers – Summer School Special Education John L. Prueitt (5 hours)
   Jill VanSlooten McCurdy Mild/Moderate PK-1st grade Additional Assignment
   Evelina Martinez Mild/Moderate 2nd – 3rd grade Additional Assignment
   Mark Holmes Mild/Moderate 4th – 6th grade Additional Assignment
   Victoria Barboza Mild/Moderate 7th grade Additional Assignment
   Alexandra Yates Moderate/Severe PK – 1st grade Additional Assignment
   Mike Dunlap Moderate/Severe 2nd – 4th grade Additional Assignment
   Wendy Wright Moderate/Severe 2nd – 3rd grade Additional Assignment
   Logan Stowell Moderate/Severe 5th – 8th grade Additional Assignment
v. Teachers – Summer School Substitutes
   Carey Elfstrom John L. Prueitt Additional Assignment
   Amelia Gonzalez John L. Prueitt Additional Assignment
   Hiram Lopez John L. Pruit Additional Assignment
   Bonnie McCormick John L. Prueitt Additional Assignment
   Katie Slinkard John L. Prueitt Additional Assignment

b. Classified Employment
i. Food Service Assistant
Alexandra Rodriguez  Palm Avenue (3 hours)  New Hire

ii. Inventory Clerk
    Jennifer Eyraud  MOT (8 hours)  Change in Assignment

iii. Resignations
    Patricia Bedolla  Thomas Jefferson MS  After School Activity Leader
    Josias Viramontes  Food Services  Food Service Technician

iv. Retirement
    Martiniano Sandoval  Teresa Burke  Head Custodian

v. Summer School Bus Monitors
    Jennifer Eyraud  Transportation  Additional Assignment
    Margarita Ruiz  Transportation  Additional Assignment

vi. Summer School Food Service Assistants (hours vary)
    David Armendariz (June)  John L. Prueitt  Additional Assignment
    Randy Dunlap (June)  John L. Prueitt  Additional Assignment
    Daisy Madrigal (June)  John L. Prueitt  Additional Assignment
    Dana Towse (July)  Karl F. Clemens  Additional Assignment

vii. Summer School Food Service Managers
    Linda Arellano (July)  Karl F. Clemens (hours vary)  Additional Assignment
    Keyonna Gray (June)  John L. Prueitt (6 hours)  Additional Assignment

viii. Summer School Instructional Aides Kinder Camp (4.5 hours)
    Jaclyn Lara  John L. Prueitt  Additional Assignment
    Sophia Soto  John L. Prueitt  Additional Assignment

ix. Summer School Instructional Aides Migrant (4.5 hours)
    Elizabeth Castillo  John L. Prueitt  Additional Assignment
    Lucia Malone  John L. Prueitt  Additional Assignment

x. Summer School Instructional Aides Special Education Mild/Moderate (4.5 hours)
    Virginia Horton  John L. Prueitt  Additional Assignment
    Toni Moore  John L. Prueitt  Additional Assignment
    Graciela Ocampo  John L. Prueitt  Additional Assignment
    Deborah Parrott  John L. Prueitt  Additional Assignment

xi. Summer School Instructional Aides Special Education Moderate/Severe (4.5 hours)
    Herminia Aguilar  John L. Prueitt  Additional Assignment
    Monica Ballesteros  John L. Prueitt  Additional Assignment
    Alejandro Contreras  John L. Prueitt  Additional Assignment
    Karlee Goolsby  John L. Prueitt  Additional Assignment
    Maya Guerra  John L. Prueitt  Additional Assignment
    Karisa Jones  John L. Prueitt  Additional Assignment
    Franque Malanche  John L. Prueitt  Additional Assignment
    Emily Mancilla  John L. Prueitt  Additional Assignment
    Dezarae Rede  John L. Prueitt  Additional Assignment
    Nancy Silva  John L. Prueitt  Additional Assignment
    Karla Vega  John L. Prueitt  Additional Assignment
    Katelyn Wilkins  John L. Prueitt  Additional Assignment

xii. Summer School Student Monitors (3 hours)
    Connie Coronado  John L. Prueitt  Additional Assignment
    Yarelí Delgado  John L. Prueitt  Additional Assignment
    Evelyn Jimenez  John L. Prueitt  Additional Assignment
    Cassandra Reazola  John L. Prueitt  Additional Assignment
    Maria Ruiz Garduno  John L. Prueitt  Additional Assignment
    Anna Sanchez  John L. Prueitt  Additional Assignment

2. PERSONNEL – 2019-2020 school year

   c. Certificated Employment

   i. BTSA Program Lead Teacher (2019-2020)
      Timothy Arnold  District  Additional Assignment

   ii. Teachers (2019-2020)
      Britney Maddux  Teresa Burke (7.5 hours)  New Hire – SDC Moderate/Severe

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Mr. Richers read the names of the new hires.

2. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION – Superintendent’s Contract
   a. Superintendent’s Contract
      Motion: Poggi    Second: Reding    Ayes: 5    Noes: 0
   Mr. Richers told the board that his contract, approved by the board last month was missing a line regarding Medicare taxes, which is why it needed to be up for approval again this month. He read aloud the added line.

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 April 9, 2019 Regular Board Meeting
   b. April mid- and end-of-month payroll for $2,626,534.19
   c. Commercial warrants, batches #79 through #85 for $3,037,071.89
   d. Donations
   e. Unit Approvals
      Motion: Wegman    Second: Reding    Ayes: 5    Noes: 0

4. Approval to Reemployment of Certificated Employee(s) for 2019-2020 School Year
   Motion: Poggi    Second: Wegman    Ayes: 5    Noes: 0

5. Approval of District’s Declaration of Need for Fully Qualified Educators for 2019-2020 School Year
   Motion: Fernandez    Second: Reding    Ayes: 5    Noes: 0

6. Approval of the Food Service RFP’s for the School Year 2019-2020
   Motion: Fernandez    Second: Poggi    Ayes: 5    Noes: 0

7. Approval of Change Order #1 (Proposal No. 18-327 ©)
   Motion: Fernandez    Second: Reding    Ayes: 5    Noes: 0

Mr. Richers explained that due to weather conditions additional soil testing and inspections have been necessary.

8. Approval of Teresa Burke Elementary School’s Fundraiser for 2019-2020 School Year
   Motion: Wegman    Second: Poggi    Ayes: 5    Noes: 0

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

10. Approval of Resolution #1819-19 – To Extend Worker’s Compensation Benefits to Unpaid Volunteers
    Motion: Fernandez    Second: Reding    Ayes: 5    Noes: 0

Mr. Richers reported that this resolution extended workers’ compensation benefits to unpaid volunteers. He also explained the urgency of getting this resolution approved today. He said the resolution is required to get partial reimbursement of the AED’S we purchased through the SISC Safety credit money that is due June 3, 2019.

Information Items
1. 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 4251.1 – Personal Illness/Injury Leave
      xi. E 5145.6 – Parental Notifications

2. Kern County Superintendent of Schools’ Correspondence – Second Interim Report
4. 2018-2019 LCAP Overview
5. Current Fund Balance
6. Current Enrollment
7. May’s Student Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers reminded the board members that June has two board meeting scheduled, June 11th and June 18th. June 18th’s Special Board meeting is required to approve the LCAP plan. Mr. Richers reported he would be bringing updated retention policies that are clearer than the present policies. He went on to report on our eighth grade graduation and was happy to report that 87% of our 8th grade class was graduating this year. He made sure to invite all the board members to be at the graduation ceremony May 29 at 7:00 p.m. at the Wasco High School field. He went on to report on an incident that happen at Karl F. Clemens Elementary. He said that while helping in a kindergarten class, Miss Yareli Delgado, PE Aide noticed a kindergarten student choking. She immediately responded by picking up the student, placed her on her lap and with a firm pat on the back, dislodged the object. The entire incident, Miss Delgado calmly letting the teacher know, the teacher letting the office know and attending to the child all took but one minute. Miss Delgado was definitely the hero of the day. We are so grateful to have staff that are trained and ready to help in any emergency. Mr. Richers also reported on another incident that happened at John L. Prueitt Elementary in which a student went into a seizure. His seizures lasted so long that an ambulance had to be called, and paramedics made the decision to have the student transported by helicopter to a hospital. Again, “well done staff”. Mr. Richers concluded by thanking Mr. Jenkins, Director of Food Service for organizing the delicious lunch for Celebration of Education.

G. ITEMS FROM THE BOARD – All board members congratulated all the Science Fair participants and thanked Mr. Jenkins for providing the great Celebration of Education lunch. Mr. Richers asked Mr. David Vaughan, History Teacher to report on the History Day competition. Mr. Vaughan reported that Madison Martinez, 7th grader was selected to represent Kern County at the California State History Day competitions, and was a state finalist. Mr. Richers was proud to announce that Christina Rodriguez, Human Services Director has been voted as ACSA’s West Kern Charter person of the year. An honor well deserved.

H. ADJOURNMENT – Time: 7:09 p.m.
   Motion: Reding Second: Poggi Ayes: 5 Noes: 0

NEXT REGULAR MEETING:  
June11, 2019  
6:00 p.m. – Closed Session  
6:30 p.m. – Open Session

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

Secretary/Superintendent

Clerk of the Board