December 11, 2018

OPEN SESSION: 6:00 P.M.
CLOSED SESSION: 6:10 P.M.
RETURN OPEN SESSION: 6:30 P.M.

A. OPENS SESSION: 6:00 p.m.

CALL TO ORDER
1. Roll Call
   Board: __ Luis Fernandez, President __ Richard Reding, Member
   __ Danny Rueda, Clerk __ Anna Poggi, Member
   __ (Cheryl Wegman)

   Others present:
   __ Kelly Richers, District Superintendent
   __ David Bowling, Assistant Superintendent for Curriculum
   __ Brad Maberry, Assistant Superintendent for Student Services
   __ Karen Evans, Chief Business Officer

   Flag Salute –

B. 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.

C. ANNUAL ORGANIZATION
1. Introduction of New Board Members (Oath of Office)
2. Election of Board President
   Motion: Second: Ayes: Noes:
3. Election of Board Clerk
   Motion: Second: Ayes: Noes:
4. Election of Trustee Representative
   Motion: Second: Ayes: Noes:
5. Election of Trustee Alternate Representative
   Motion: Second: Ayes: Noes:
6. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion: Second: Ayes: Noes:
7. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services
   Motion: Second: Ayes: Noes:
8. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Board Room.
   Motion: Second: Ayes: Noes:
D. CLOSED SESSION – Time: p.m.
   Motion: Second: Ayes: Noes:

E. CLOSED SESSION ITEMS FROM THE PUBLIC – 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. Total time for all non-agenda items will not exceed ten (10) minutes. 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.

F. 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

G. RETURN TO OPEN SESSION – Time: p.m.
   Motion: Second: Ayes: Noes:

H. PRESENTATIONS
2. California School Dashboard – David Bowling, Assistant Superintendent for Curriculum

I. 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 November 13, 2018 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,604,516.06
   c. Commercial warrants, batches #38 through #44 for $2,291,822.67
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
4. Approval of Salary Schedule Modifications for 2019-2020 and 2020-2021 for All Employee Groups Except WETA and Student Monitors
   Motion: Second: Ayes: Noes:
5. Approval of Construction Contract Award with Klassen Corporation
   Motion: Second: Ayes: Noes:
6. Approval of Easement to the City of Wasco for Drainage
   Motion: Second: Ayes: Noes:
7. Approval of Job Description for Color Guard Coach
   Motion: Second: Ayes: Noes:
8. Approval of Bus #5 to Be Transferred Over to Food Service as Tradeoff for Van #24
   Motion: Second: Ayes: Noes:
9. Approval of Sale, Recycling and Disposal of Obsolete Equipment  
   Motion: Second: Ayes: Noes:

10. Approval of Revisions to Board Policies and Administrative Regulations:  
   a. Amended Policies and Administrative Regulations  
      i. BP 0420.42 – Charter School Renewal  
      ii. BP 1100 – Communication with the Public  
      iii. BP 3290 – Gifts, Grants and Bequests  
      iv. AR 3320 – Claims and Actions Against the District  
      v. AR 3460 – Financial Reports and Accountability  
      vi. BP 4114 - Transfers  
      vii. BP/AR 5141.6 – School Health Services  
      viii. BP/AR 5144.1 – Suspension and Expulsion/Due Process  
      ix. BP/AR 5148.3 – Preschool/Early Childhood Education  
      x. BP/AR 6145.2 – Athletic Competition  
      xi. BP 6170.1 – Transitional Kindergarten  
      xii. BP 6190 – Evaluation of the Instructional Program  
      xiii. BP/AR 6145.2 – Transfers  
   Motion: Second: Ayes: Noes:

Information Items  
1. Board Meeting Dates for 2019 (written)  
2. Current Fund Balance (written)  
3. Current Enrollment (written)  
4. December’s Menu (written)

J. 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.

K. 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.

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

NEXT REGULAR MEETING: January 8, 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.