WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

July 23, 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

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. Certified Employment
   b. Classified Employment

Enter closed session: Time: 6:00 p.m.
   Motion: Reding Second: Wegman Ayes: 4 Noes: 0 Absent: 1
Return to open session: Time: 6:30 p.m.
   Motion: Poggi Second: Wegman Ayes: 4 Noes: 0 Absent: 1

Flag Salute – Reding
Roll call of board members was taken. One board member was absent, Mr. Luis Fernandez.

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

D. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Janet Grundt, Salvation Army representative informed the board that Salvation Army was holding a “Stuff the Bus” project in front of our local Walmart on August 3rd from 8:00 – 12:00 a.m. All items collected are being donated to the Wasco Elementary School District’s students.

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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. Coach – Middle School Volleyball
      Brendt Crews Thomas Jefferson – Volleyball Varsity Additional Assignment
   ii. Resignation
      Martin Baltierra Teresa Burke Teacher – 2nd grade
   iii. Teachers – (2019-2020)
      Joseph Haddad Thomas Jefferson MS Rehire – 6th grade
      Jana Heywood Karl F. Clemens New Hire – 4th grade
      Deborah Innis Teresa Burke Rehire – 1st grade
      Kyli Jernagan James A. Forrest Rehire – Kindergarten
      Hillary Kitts Teresa Burke Rehire – 4th grade
      Bryan Magno Palm Avenue MS New Hire – Science
      Natalie Martens James A. Forrest Rehire – Kindergarten
      Diego Martinez Palm Avenue MS Rehire – 6th grade
      Irene Ramirez ESS Rehire – Speech
      Logan Stowel Thomas Jefferson MS Rehire – RSP
      Tracy Thompson Thomas Jefferson MS New Hire - English

b. Classified Employment
   i. Bus Driver (5 hours)
      Anna Janette Wallace MOT New Hire
   ii. Bus Monitor (5.5 hours)
      Erica Alvarado MOT (5.5 hours) Change in Assignment
      Valeria Perez MOT (1.5 hours) New Hire
   iii. Coach – Middle School
      Dionicio Arellano Palm Avenue MS – Flag Football Additional Assignment
      Isaac Bocker Thomas Jefferson MS – Flag Football Additional Assignment
      Yarelly Delgado Palm Avenue MS – Volleyball Varsity Additional Assignment
      Tiyasia Harrison Palm Avenue MS – Volleyball JV Additional Assignment
      Yesenia Vento Thomas Jefferson MS – Volleyball JV Rehire
   iv. Custodian/Bus Driver (8 hours)
      Maria Barboza MOT Change in Assignment
      Mauricio Elizarraraz MOT Change in Assignment
      Juan Sanchez MOT New Hire
   v. Food Service Custodian (3 hours)
      Rene Cardona Thomas Jefferson MS New Hire
      Brittany McNutt Palm Avenue MS Change in Assignment
   vi. Instructional Aide Special Education – Mild/Moderate (5 hours)
      Marissa Garza John L. Prueitt New Hire
   vii. Language Tutors (3.5 hours)
      Vanessa Garza Teresa Burke Change in Assignment
      Teresa Rodriguez Teresa Burke New Hire
   viii. Licensed Vocational Nurse (7.5 hours)
      Andrea Espinoza Health Services New Hire

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

Mr. Richers read the names of the new hires. He also reminded the board that they would be voting on all, but one item, “b1”. Ms. Anna Janette Wallace declined taking the five hour bus driver position.

2. Approval of Consent Agenda items:
   a. Minutes from the June 11, 2019 Regular Board Meeting
   b. Minutes from the June 18, 2019 Special Board Meeting
   c. June mid- and end-of-month payroll for $1,876,377.46
d. Commercial warrants, batches #98 thru # 107 and #1 thru #2 for $6,009,377.66

e. Donations
f. College Credit Units

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

3. Approval of Renewal of Master Agreement with the National Cooperative Purchasing Alliance (NCPA)

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

Mr. Richers reported that this agreement allows the District to purchase Information Technology products, IT systems software and networking equipment at a lower price.

4. Approval of Contract with Isom Advisors and the Wasco Union School District

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

Mr. Richers explained that our contract with Isom Advisors for bond consultation services ends during a possible consultation in preparation for the primary elections. Therefore, we need to extend our contract with them for the possible duration of a new bond attempt.

5. Approval of Job Description Revision – Head Custodian

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

Mr. Richers explained that currently this position requires a four year minimum experience, but in order to widen the pool of possible applicants we are recommending to lower the four year requirement to a two year requirement.

6. Approval of Student Teaching Affiliation Agreement

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

Mr. Richers reported that memorandum of understanding agreements are necessary in order to have university student teachers participate in student teaching internships in our District.

7. Approval of Provisional Internship Permit for Mr. Pedro Cardoza, 6th grade Teacher at Thomas Jefferson Middle School

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

Mr. Richers asked the board to vote for items number seven through twenty-one as one vote. Mr. Richers explained that teaching intern credential, permits and waivers are employer restricted. School districts that are unable to fill a teaching position with a fully credentialed teacher may request to employ as the teacher who holds a teaching intern credential, permit or waiver.

8. Approval of Provisional Internship Permit for Ms. Roxane Guzman, 1st grade Teacher at Karl F. Clemens Elementary School

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

9. Approval of Provisional Internship Permit for Ms. Jana Heywood, 4th grade Teacher at Karl F. Clemens Elementary School

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

10. Approval of Provisional Internship Permit for Mr. Kenneth Mecham, Physical Education Teacher at Karl F. Clemens Elementary School

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

11. Approval of Provisional Internship Permit for Mr. Leonardo Perez Sanchez, Alternative to Suspension Teacher at Thomas Jefferson Middle School

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

12. Approval of Provisional Internship Permit for Ms. Alicia Picos, 1st grade Teacher at Teresa Burke Elementary School

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

13. Approval of Provisional Internship Permit for Ms. Hallie Rogers, Physical Education Teacher at Palm Avenue Middle School

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

14. Approval of Provisional Internship Permit for Ms. Tracy Thompson, English Teacher at Thomas Jefferson Middle School

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

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15. Approval of Provisional Internship Permit for Ms. Yolanda Villanueva, Special Education (Mild/Moderate) Teacher at Thomas Jefferson Middle School
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

16. Approval of Short Term Staff Permit for Mr. Sean Santillan, English Teacher at Palm Avenue Middle School
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

17. Approval of Short Term Staff Permit for Mr. Edwin Viviano Olivares, Mathematics Teacher at Palm Avenue Middle School
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

18. Approval of Variable Term Waiver Request for Ms. Lindsay Holmes, Music Teacher at Thomas Jefferson Middle School
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

19. Approval of Variable Term Waiver Request for Irene Ramirez, Speech and Language Pathology
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

20. Approval of Variable Term Waiver Request for Evelyn Reyna, Foundational Level General Science 7-8 grade at Thomas Jefferson Middle School
    Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

21. Approval of Variable Term Waiver Request for Juan Rodriguez, Mathematics 7-8 grade at Palm Avenue Middle School
    Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

22. Approval of School Bus Routes for 2019-2020
    Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers explained that with so many families moving into the housing it may become necessary to make adjustments to the bus routes.

23. Approval of Bus Usage for “Stuff the Bus” Event
    Motion: Wegman  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

24. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Poggi  Second: Wegman  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 0420.4 – Charter School Authorization
      ii. BP/AR 1312.1 – Complaints Concerning District Employees
      iii. BP/AR 3250 – Transportation Fees
      iv. BP 3510 – Green School Operations
      v. BP/AR 3511 – Energy and Water Management
      vi. AR 3514 – Environmental Safety
      vii. BP 3540 – Transportation
      viii. BP 4119.22/4219.22/4319.22 – Dress and Grooming
      ix. 3P 5132 – Dress and Grooming
      x. 3P/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
      xi. 3P 6142.6 – Visual and Performing Arts Education
   b. Deleted Board Policies and Administrative Regulations
      i. AR 3540 – Transportation

2. 45 Day Budget Revision Information Sheet


4. Current Fund Balance

F. SUPERINTENDENT’S REPORT – Mr. Richers reported on the progress of all the district’s construction projects. He invited everyone to attend the ribbon cutting ceremony for the opening of the new school, James A. Forrest Elementary, and the Richard Reding gymnasium ribbon cutting at Palm Avenue Middle School.
School on July 30, 2019. The first ribbon cutting will start with James A. Forrest Elementary at 9:00 a.m. and end with the ribbon cutting at Palm Avenue at 10:00 a.m. He also reminded everyone about the Welcome Back Breakfast on August 8, 2019 at 8:00 a.m. in the Palm Avenue Middle School gymnasium. He concluded by thanking all our hard working staff that has worked feverishly to complete all projects before school starts.

G. ITEMS FROM THE BOARD – The board members congratulated everyone that was involved in making sure all projects got completed before the school year begins.

H. ADJOURNMENT – Time: 6:45 p.m.  
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

NEXT REGULAR MEETING:  
   August 13, 2019  
   6:00 p.m. – Closed Session  
   6:30 p.m. – Open Session

[Signature]  Secretary/Superintendent

[Signature]  Clerk of the Board