A. CALL TO ORDER
  1. Roll Call

Board: ___ Danny Rueda, President ___ Anna Poggi, Member
      ___ Richard Reding, Clerk ___ Cherylee Wegman, Member
      ___ Luis Fernandez, 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 appointment, public employee discipline/dismissal/release, and other employment matters
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel – Student suspension/other disciplinary action, and confidential student matters
      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. PUBLIC HEARING
   1. School Facilities Annual Accounting FY 2018-2020

D. PRESENTATION
   1. James Medrano – VFW Presentation

E. 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
F. NEW BUSINESS
Action Items:
1. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Personnel: Public employee appointment, public employee 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 October 8, 2019 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,898,386.62
   c. Commercial warrants, batches #30 thru #39 for $1,273,308.07
   d. Donations
   e. College Credit Units
      Motion:  Second:  Ayes:  Noes:
3. Approval of Resolution #1920-04 – Annual Accounting for School Facility Fees
   Motion:  Second:  Ayes:  Noes:
4. Approval of Resolution #1920-05 – Impoundment of Local Tax Revenues
   Motion:  Second:  Ayes:  Noes:
5. Approval of 2019-2020 Contract with the Kern County Superintendent of Schools, Division of Special Education and the Wasco Union Elementary School District
   Motion:  Second:  Ayes:  Noes:
6. Approval of Job Description for Student Data and Information Clerk
   Motion:  Second:  Ayes:  Noes:
7. Approval of Short Term Staff Permit for Mrs. Erika Reyes Gonzalez, Kindergarten Teacher at John L. Prueitt Elementary School
   Motion:  Second:  Ayes:  Noes:
8. Approval of Elimination of 5 Hour Special Education Aide-Mild/Moderate Position
   Motion:  Second:  Ayes:  Noes:
9. Approval of Krazan & Associates, Inc. Amendment No. 1
   Motion:  Second:  Ayes:  Noes:
10. Approval of Klassen Corporation MOT Metal Building Change Order #03
    Motion:  Second:  Ayes:  Noes:
11. Approval of Klassen Corporation MOT Change Order #05
    Motion:  Second:  Ayes:  Noes:
12. Approval of Klassen Corporation MOT Change Order #06
    Motion:  Second:  Ayes:  Noes:
13. Approval of Silver Creek Industries Inc. Change Order #16
    Motion:  Second:  Ayes:  Noes:
14. Approval of Single Plan for Student Achievement Budget Update
    a. John L. Prueitt Elementary School
    b. Karl F. Clemens Elementary School
    c. Teresa Burke Elementary School
    d. Thomas Jefferson Middle School
    Motion:  Second:  Ayes:  Noes:
15. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion:  Second:  Ayes:  Noes:
16. Approval of Resolution #1920-07 for the Board of Trustees Ordering Election to Authorize the Issuance and Sale of School Bonds, Received from the Election of March 3, 2020
    Motion:  Second:  Ayes:  Noes:
17. Approval of Resolution #2019-03 – Change the December 2019 Regular Meeting from Tuesday, December 10, 2019 to Monday, December 16, 2019
18. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i. AR 6145.2 – Athletic Competition
      ii. BP/AR 6174 – Education for English Learners
      iii. BP 6179 – Supplemental Instruction
      iv. BB 9321 – Closed Session
   b. New Board Policies and Administrative Regulations
      i. BP 4119.24/4219.24/4319.24 – Maintaining Appropriate Adult-Student Interactions
      ii. E(1) 9321/E(2) 9321 – Closed Session
   c. Deleted Board Bylaw
      i. BB 9321.1 – Closed Session Actions and Reports

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action Item for December’s Board Meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0460 – Local Control and Accountability Plan
      ii. BP 0520 – Intervention for Underperforming School
      iii. BP 1431 – Waivers
      iv. BP/AR 3515 – Campus Security
      v. BP/AR 4116 – Probationary/Permanent Status
      vi. BP 4119.22/4219.22/4319.22 – Dress Grooming
      vii. BP 4216 – Probationary/Permanent Status
      viii. BP/AR 4218 – Dismissal/Suspension/Disciplinary Action
      ix. BP 5119 – Students Expelled From Other District
      x. BP 5131 – Conduct
      xi. BP 5132 – Dress and Grooming
      xii. AR 5141.26 – Tuberculosis Testing
      xiii. BP/AR 5142 – Safety
      xiv. BP/AR 7140 – Architectural and Engineering Services
      xv. BB 9323 – Meeting Conduct
   b. New Board Policies and Administrative Regulations
      i. BP 0520.1 – Comprehensive and Targeted Support and Improvement
      ii. BP 5131.8 – Mobile Communication Devices

2. Current Fund Balance (written)
3. Current Enrollment (written)
4. November’s Student Menu (written)

G. 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.

H. 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.

I. RETURN TO CLOSED SESSION - Time: p.m.
   Motion: Second: Ayes: Noes:

J. RETURN TO OPEN SESSION - Time: p.m.
   Motion: Second: Ayes: Noes:

K. ADJOURNMENT – Time: p.m.
   Motion: Second: Ayes: Noes:
NEXT REGULAR MEETING: December 16, 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.