WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 11, 2018
6:00 p.m.  Closed Session
6:30 p.m.  Open Session

A.  CALL TO ORDER
   1.  Roll Call
       Board:  __ Luis Fernandez, President  __ Anna Poggi, Member
              __ Danny Rueda, Clerk  __ Richard Reding, 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 employment, appointment, evaluation, resignation, discipline, dismissal,
        release, and other employment matters.
        a.  Certificated Employment
        b.  Classified Employment
    2.  Pupil Personnel
        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.  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.

D.  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 August 14, 2018 Regular Board Meeting
   b. March mid- and end-of-month payroll for $2,505,660.39
   c. Commercial warrants, batches #9 through #15 for $1,906,975.09
   d. Donations
   e. College Credit Units

Motion: Second: Ayes: Noes:

3. Approval of Unaudited Actuals Financial Report for 2017-2018

Motion: Second: Ayes: Noes:

4. Approval of Adoption of Resolution #1819-3 – Establishing Appropriations Limit Under Government Code Section 7000, ET SEQ (Gann Appropriations Limit)

Motion: Second: Ayes: Noes:

5. Approval of Resolution #1819-4 – Application to the California Energy Commission for Compressed Natural Gas (CNG) Bus and CNG Station

Motion: Second: Ayes: Noes:

6. Approval of Change Order Rerouting the Sewer Line for the Three Additional Classrooms and Bathrooms Added at Teresa Burke

Motion: Second: Ayes: Noes:

7. Approval of Change Order Adding Paving of Poplar Avenue and Accompanying Road Improvements to Off-Site Contract

Motion: Second: Ayes: Noes:

8. Approval of Resolution #1819-2 – Regarding Sufficiency of Textbooks and Instructional Materials

Motion: Second: Ayes: Noes:

9. Approval of 2018-2019 WUESD English Learner Reclassification Criteria

Motion: Second: Ayes: Noes:

10. Approval of Job Description for Food Service Custodian

Motion: Second: Ayes: Noes:

11. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Second: Ayes: Noes:

12. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 5113.1 – Chronic Absence And Truancy
      ii. BP/AR 6145 – Extracurricular And Cocurricular Activities

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item for October’s board)
   a. Amended Policies and Administrative Regulations
      i. BP 0000 – Philosophy, Goals, Objectives, and Comprehensive Plans
      ii. BP/AR1330 – Use of School Facilities
      iii. BP 1400 – Relations Between Other Governmental Agencies and the Schools
      iv. BP 2210 – Administrative Discretion Regarding Board Policy
      v. BP/AR 3320 – Claims and Actions Against the District
      vi. BP 5112.5 – Open/Closed Campus
      vii. AR 5141.32 – Health Screening for School Entry
      viii. BP/AR 6174 – Education for English Learners
      ix. BP 9310 – Board Policies
   b. New Board Policies and Administrative Regulations
      i. BP 0415 – Equity
      ii. BP 2140 – Administration
      iii. BP 3312.2 – Educational Travel Program Contracts
iv. BP 3515.21 – Unmanned Aircraft Systems (Drones)
c. Deleted Board Policies and Administrative Regulations
   i. BP 1020 – Youth Services
   ii. AR 3312.2 – Educational Travel Program Contracts
   iii. AR 5112.5 – Open/Closed Campus

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

E. 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.

F. 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.

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

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

I. ADJOURNMENT - Time: p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: October 9, 2018
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.