WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
ADOPTED MINUTES

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

A. CALL TO ORDER
   1. Roll Call

       Board Members Present: Danny Rueda, President; Richard Reding, Clerk; 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

   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

   Enter Closed Session: Time: 9:00 a.m.
                      Motion: Poggi   Second: Fernandez   Ayes: 4   Noes: 0   Absent: 1

OPEN SESSION

Enter Open Session:   Time: 9:15 a.m.
                     Motion: Reding  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

Flag Salute – Rueda

C. 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. Resignations
         Alfonso Cisneros   Karl F. Clemens
         Rafaela Lopez    John L. Prueitt
      ii. Teachers (7.5 hours)
         Maria Castro   Teresa Burke
         Roxane Guzman  Karl F. Clemens
         Kenneth Mecham Karl F. Clemens
         Leonardo Perez Sanchez  Thomas Jefferson MS
      iii. Teachers – Summer School Substitutes
         Sheri Anderson   John L. Prueitt
         Bonnie Wiley Cohen  John L. Prueitt

   b. Classified Employment
      i. Student Monitors
Mr. Richers read the names of the new hires.

2. Approval of Local Control Accountability Plan/Local Control Funding Formula
   Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

3. Approval of Final Budget Revision for Year 2018-2019
   Motion: Fernandez  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers reported that revenues increased by a net of $267,578; expenditures net increase of $113,456; and ending fund balance increase a net of $154,22.

4. Approval of Adopting the 2019-2020 Budget
   Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

5. Approval of Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Poggi  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

6. Approval of Education Protection Account Resolution #1819-24 and Expenditure Plan for 2019-2020
   Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

7. Approval of the 2019-2020 Consolidated Application for Funding
   Motion: Poggi  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers said Mr. Maberry, Assistant Superintendent of Student Services has to submit the applications for Federal funding separately.

8. Approval of 2019-2020 WUESD English Learner Reclassification Criteria
   Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers explained that the California Department of Education requires districts to develop criteria to measure the academic progress and language development of English Learner students. He added that recently the State is setting limits that are making it more restrictive for students to be reclassified as fluent English.

9. Approval of 2019-2020 Food Service Agreements
   Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers read off the names of the eight school districts we are serving in 2019-2020 through Food Service Agreements.

10. Approval of Single Plan for Student Achievement
    a. John L. Pruitt Elementary School
    b. Karl F. Clemens Elementary School
    c. Teresa Burke Elementary School
    d. Thomas Jefferson Middle School
   Motion: Fernandez  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

11. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/AR 5117 – Interdistrict Attendance
       ii. AR 5125.2 – Withholding Grades, Diploma and Transcripts
       iii. BB/E 9323.2 – Actions by the Board
   Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0  Absent: 1
D. ADJOURNMENT – Time: 9:27 a.m.
Motion: Fernandez    Second: Reding
Ayes: 4    Noes: 0    Absent: 1

NEXT REGULAR MEETING: Tuesday, July 23, 2019
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Secretary/Superintendent

Clerk of the Board