WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees

SPECIAL BOARD MEETING
ADOPTED MINUTES

April 27, 2018
2:00 p.m. Open Session

Board Room
440 Griffith Avenue

A. CALL TO ORDER

1. Roll Call

Board Members Present: Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member; Richard Reding, 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

   (Government Code §54947.6)

Enter Closed Session: Time: 2:00 p.m.
   Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

OPEN SESSION

Enter Open Session: Time: p.m.
   Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

Flag Salute – Poggi

C.  1. PUBLIC HEARING
      (Government Code §54947.6)

No comments from the public.

D.  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. Dean of Student Academics
      Sandra Bailey
      Thomas Jefferson Change in Assignment
   ii. Nurse – Summer School
       Kellie Absey
       Health Services Additional Assignment
   iii. Site Technology Coordinators
        Veronica Delgado
        Teresa Burke Additional Assignment
iv. Speech and Language Specialist – Summer School

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Joelle Blanchard</td>
<td>E.S.S.</td>
<td>Additional Assignment</td>
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<td>Ashley Killian</td>
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v. Teacher – Summer Curriculum Work

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tr>
<td>Timothy Arnold</td>
<td>District</td>
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<tr>
<td>Leah Avila</td>
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<td>Amanda Ayala</td>
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<td>Marcus Ballard</td>
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<td>Marianne Botts</td>
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<td>Phillip Brockett</td>
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<td>Korina Campbell</td>
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<td>Raquel Cantu</td>
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<td>Melinda Churchwell</td>
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<td>Rene DeLeon</td>
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<td>Carolina Espitia</td>
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<td>Maribel Esquivel</td>
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<td>Russell Goolsby</td>
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<td>Marissa Juarez</td>
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<td>Deana Linstead</td>
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<td>Sharon Lockard</td>
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<td>Maria Maldonado</td>
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<tr>
<td>Cindy Marroquin</td>
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<td>MagdaElena Martin</td>
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<td>Rachel Martin</td>
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<td>Reina Martinez</td>
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<td>Bonnie McCormick</td>
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<td>David Meyer</td>
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<td>Patricia Moland</td>
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<td>Gabriela Navarrete</td>
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<td>Rosa Parkins</td>
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<td>Elena Quintana</td>
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<td>Gloria Ramirez Krauter</td>
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<td>Viridiana Ramirez</td>
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<td>Janette Reyes</td>
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<td>Ruth Robledo</td>
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<td>Laurie Rodriguez</td>
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<td>Lisa Rogers</td>
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<td>Tara Rojas</td>
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<td>Keara Ryan Fierro</td>
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<td>Shelly Welch</td>
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<td>Guadalupe Soto</td>
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<td>Haleigh Tyack</td>
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<td>David Vaughan</td>
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vi. Teacher – Summer School Karl F. Clemens

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<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<tbody>
<tr>
<td>Sonia Leyva</td>
<td>Kinder Camp</td>
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<tr>
<td>Sarah Polley</td>
<td>Kinder Camp</td>
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<tr>
<td>Veronica Delgado</td>
<td>1st grade</td>
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<tr>
<td>Robert Parrott</td>
<td>1st grade</td>
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<td>Cheryl Stephens</td>
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<td>Logan Stowell</td>
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<tr>
<td>Bonnie Wiley Cohen</td>
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<td>Clara Acosta</td>
<td>2nd grade</td>
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<td>M. Dora Crane</td>
<td>2nd grade</td>
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<tr>
<td>Edd Hammon</td>
<td>2nd grade</td>
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Page 2
Martina Lopez 2nd grade Additional Assignment
Helen Medrano 2nd grade Additional Assignment
Melissa Bradex (Job Share) 3rd grade Additional Assignment
Cristina Wilkerson (Job Share) 3rd grade Additional Assignment
Enalisa Cruz 3rd grade Additional Assignment
Elizabeth Irving 3rd grade Additional Assignment
Jesse Ordonez 3rd grade Additional Assignment
Karina Castillo 4th grade Additional Assignment
Maria Rosario Alvarado 4th grade Additional Assignment
Marina Gonzalez 5th grade Additional Assignment
Kaitlyn Smith 5th grade Additional Assignment
Lisa Izumi 6th grade Additional Assignment
Jordan Scriffield 6th grade Additional Assignment
Patrick Acosta 7th/8th grade Additional Assignment
Michael Polley 7th grade Additional Assignment
Hiram Lopez 8th grade Additional Assignment
Tere Acosta Ready to Start Coach Additional Assignment
Raofla Lopez Ready to Start Additional Assignment
Belinda Martinez Ready to Start Additional Assignment

vii. Teacher – Summer School Migrant Karl F. Clemens

Sonia Leyva Kindergarten Additional Assignment
Bonnie Wiley Cohen 1st Grade Additional Assignment
Martina Lopez 2nd Grade Additional Assignment
Elizabeth Irving 3rd Grade Additional Assignment
Veronica Delgado 4th Grade Additional Assignment
Olga Orbe Sanchez 5th Grade Additional Assignment
Hiram Lopez 6th Grade Additional Assignment
Leobardo Sanchez 7th/8th Grade Additional Assignment
Clara Acosta ELD/Reader’s Theater Additional Assignment

viii. Teacher – Summer School Special Education John L. Prueitt

Victoria Barboza Mild/Moderate Additional Assignment
Mike Dunlap Mild/Moderate Additional Assignment
Elvina Martinez Mild/Moderate Additional Assignment
Jill McCurdy Mild/Moderate Additional Assignment
Joanna Rafa Severe/Severe Additional Assignment
Adriana Ruiz Severe/Severe Additional Assignment
Wendy Wright Severe/Severe Additional Assignment
Alexandra Yates Severe/Severe Additional Assignment

ix. Resignations

Rebecca Christian Thomas Jefferson M.S. Teacher – 7th Grade
Christy Risi Teresa Burke Teacher – 3rd Grade
Trina Vasquez Teresa Burke Teacher – 6th Grade

b. Classified Employment

i. Custodian / Bus Driver

Hector Sanchez Palm Avenue New Hire

ii. Resignation

Esmeralda Saldivar Karl F. Clemens Student Monitor

iii. Summer School – Bus Monitors

Jennifer Eyraud Transportation Additional Assignment
Margaret Ruiz Transportation Additional Assignment

iv. Summer School – Bus Drivers

Cynthia Sabala Transportation Additional Assignment
Liliana Verdoza Transportation Additional Assignment

v. Summer School – Health Clerks

Mary Lou Gonzalez Karl F. Clemens Additional Assignment
Kortney Hulsey John L. Prueitt Additional Assignment

vi. Summer School – Instructional Aides

Leticia Lamas Kinder Camp Aide Additional Assignment
Lucia Malone Kinder Camp Aide Additional Assignment
Suevana Ayala                    Migrant                          Additional Assignment
Felicitas Linares               Migrant                          Additional Assignment
Elizabeth Castillo             Ready to Start Aide               Additional Assignment
Stephanie Espinoza             Ready to Start Aide               Additional Assignment
Virginia A. Horton              SDC (Mild/Moderate)             Additional Assignment
Graciela Ocampo                 SDC (Mild/Moderate)             Additional Assignment
Deborah Parrott                 SDC (Mild/Moderate)             Additional Assignment
Nancy Silva                     SDC (Mild/Moderate)             Additional Assignment
Angelica Arreola                SDC (Moderate/Severe)           Additional Assignment
Clarissa Ceballos               SDC (Moderate/Severe)           Additional Assignment
Yareli Delgado                  SDC (Moderate/Severe)           Additional Assignment
Jennifer Garcia                 SDC (Moderate/Severe)           Additional Assignment
Kari Lee Guolsby                SDC (Moderate/Severe)           Additional Assignment
Kassie Guerra                   SDC (Moderate/Severe)           Additional Assignment
Abigail Holmes                  SDC (Moderate/Severe)           Additional Assignment
Sonia Lozano Cruz               SDC (Moderate/Severe)           Additional Assignment
Toni Moore                      SDC (Moderate/Severe)           Additional Assignment
Dezarae Rede                    SDC (Moderate/Severe)           Additional Assignment
Karla Rivera                    SDC (Moderate/Severe)           Additional Assignment
Princess Romero                 SDC (Moderate/Severe)           Additional Assignment
Karla Vega                      SDC (Moderate/Severe)           Additional Assignment

vii. Summer School – Migrant Clerk 8 hour
   Melissa Melgoza               Karl F. Clemens          Additional Assignment
   Lorena Perez                  Migrant                      Additional Assignment
   Leticia Velasquez             Migrant                      Additional Assignment

viii. Summer School – Migrant Outreach Aides
   John L. Prueitt
   Special Assignment
   Additional Assignment

ix. Summer School – School Clerk 5 hour
   Sophia Soto                   John L. Prueitt          Additional Assignment
   Special Assignment
   Additional Assignment

x. Summer School – Secretaries
   Rosenda Navarro               Karl F. Clemens          Additional Assignment
   Karina Ortiz                  John L. Prueitt          Additional Assignment
   Special Assignment
   Additional Assignment

xi. Summer School – Student Mobility Assistant
   Emily Guieb Mancilla          Karl F. Clemens          Additional Assignment
   Special Assignment
   Additional Assignment

xii. Summer School – Student Monitors
   Nancy Garcia                  TBD                          Additional Assignment
   Deonte Henderson              TBD                          Additional Assignment
   Michelle Oropezza             TBD                          Additional Assignment
   Aurora Ramirez                TBD                          Additional Assignment
   Claudia Rivera                TBD                          Additional Assignment
   Tonya Uribe                   TBD                          Additional Assignment
   Monica Vargas                 TBD                          Additional Assignment
   Jaleesa Washington            TBD                          Additional Assignment
   Special Assignment
   Additional Assignment

   Motion: Poggi Second: Rueda  Ayes: 4  Noes: 0

Mr. Richers reads the names of the new hires.

2. Approval of Assignment of the Low Bidder Contracts to Colombo Construction Inc., for use in the Construction Management at Risk Delivery Process
   Motion: Reding Second: Poggi  Ayes: 3  Noes: 0  Abstention: 1
   Mr. Rueda agreed to abstain from voting in section D-2 because of his relationship with one of the bidding companies employees.

Mr. Richers reported that the District has advertised and solicited bids through Colombo for the construction of its Phase VI Student Service Building.

3. Approval of Palm Avenue School (Gymnasium and Buildings) Sub-contractors by Bid Package for Use in the CM@Risk Agreement with Colombo Construction Inc.
   Motion: Reding Second: Rueda  Ayes: 4  Noes: 0
   Mr. Richers said this was the second part of the construction bids through Colombo for the construction of the gymnasium and the alterations to the buildings and campus at Palm Avenue.

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4. Approval of Contract for Laserfiche Solution Laserfiche Avante
   Motion: Rueda    Second: Poggi    Ayes: 4    Noes: 0
Mr. Richers explained the district has been looking to archive electronically paperwork that has accumulated over the years. This company will help us streamline our paperwork for Special Education, invoices, purchasing, personnel and other content.

5. Approval of Resolution #1718-19 – Adoption of Pearson Scott Foresman and Prentice Hall “California History-Social Science: my World Interactive” K-6 and McGraw-Hill “Impact: California Social Studies” 7-8 as the District’s History/Social Studies (HSS) Instructional Programs for School Years 2018-2025
   Motion: Rueda    Second: Reding    Ayes: 4    Noes: 0
Mr. Richers explained that teachers of History and Social Studies were given an opportunity to review the books, hence were involved in the selection of the new curriculum.

6. Approval of Variable Term Waiver Request for Irene Ramirez
   Motion: Poggi    Second: Rueda    Ayes: 4    Noes: 0

7. Approval of English Learner Student Coach Job Description
   Motion: Reding    Second: Rueda    Ayes: 4    Noes: 0
Mr. Richers reported the coach will focus on English Learners for language acquisition support toward re-designation and preventing Long Term English Learners.

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at May’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 1312.3 – Uniform Complaint Procedures
      ii. AR 3230 – Federal Grand Funds
      iii. AR 3514.2 – Integrated Pest Management
      iv. BP/AR 3551 – Food Service Operations/Cafeteria Fund
      v. BP/AR 3553 – Free and Reduced Price Meals
      vi. BP 4111/4211/4311 – Recruitment and Selection
      vii. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
      viii. AR 4161.1/4361.1 – Personal Illness/Injury Leave
      ix. AR 4106.1/4261.8/4361.8 – Family Care and Medical Leave
      x. AR 4261.1 – Personal Illness/Injury Leave
      xi. BP/AR 5022 – Student and Family Privacy Rights
      xii. BP/E 5145.6 – Parental Notifications
      xiii. BP 6162.5 – Student Assessment
      xiv. BP/AR 6171 – Title I Programs
Mr. Richers summarized the policies and regulations explaining the reasons for each change.

2. Dr. James A. Forrest – Board Member Vacancy
Mr. Richers reported that Dr. Forrest’s vacancy will not be filled by appointment. He added that all the board positions were up for election this coming November.

E. ADJOURNMENT – Time: 2:53 p.m.
   Motion: Reding    Second: Rueda    Ayes: 4    Noes: 0

NEXT REGULAR MEETING: Tuesday, May 8, 2018
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

[Signatures]
Secretary/Superintendent
Clerk of the Board