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; 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. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions

Enter closed session: Time: 6:00 P.M.
Motion: Reding Second: Rueda Ayes: 4 Noes: 0
Return to open session: Time: 6:30 P.M.
Motion: Reding Second: Rueda Ayes: 4 Noes: 0

Flag Salute – Mr. Steve Davis

C. PRESENTATIONS
   1. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield
      Ms. Scarlet Sabin presented Mrs. Chairez, Principal for John L. Prueitt Elementary, Mr. Torres, Principal for Teresa Burke Elementary, Mrs. Pollard, the Principal for Palm Avenue Elementary, Mr. Arellano, Principal for Karl F. Clemens and Mr. Davis, the Principal for Thomas Jefferson Middle School awards for their support in fundraiser participation. She noted the success of the Thomas Jefferson Middle School Color Run. Ms. Sabin reported that the Wasco District has collected over $20,000 for the Ronald McDonald House, which is 20% of everything raised. Ms. Sabin also invited the board to attend the Groundbreaking ceremony for the expansion of the Ronald McDonald House in Bakersfield on May 21st at 1:00 p.m.

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

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. Teachers (2018/2019)
      - Amelia Gonzalez: Teresa Burke
      - New Hire – Kindergarten
      - Angelica Barboza: Teresa Burke
      - New Hire – 3rd grade

b. Classified Employment
   i. Summer School – Food Service Assistants
      - Linda Arellano: TBD
      - Additional Assignment
      - David Armendariz: TBD
      - Additional Assignment
      - Randy Dunlap: TBD
      - Additional Assignment
      - Yvette Orona: TBD
      - Additional Assignment
      - Arianna Ramirez: TBD
      - Additional Assignment
      - Dana Towse: TBD
      - Additional Assignment
   ii. Summer School – Migrant Outreach Aides
      - Paulette Ramirez: Migrant
      - New Hire
      - Maria Ruiz Garduno: Migrant
      - New Hire
   iii. Summer School – Student Monitors
      - Vanessa Garza: TBD
      - Additional Assignment
      - Evelyn Jimenez: TBD
      - Additional Assignment
   iv. Classified Substitutes
      - Teresa Aguilar: All Sites
      - Additional Assignment
      - Linda Arellano: All Sites
      - Additional Assignment

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

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the April 10, 2018 Regular Board Meeting
   b. Minutes from the April 27, 2018 Special Board Meeting
   c. March mid- and end-of-month payroll for $2,442,589.02
   d. Commercial warrants, batches #71 through #76 for $551,421.61
   e. Donations
   f. Unit Approval

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

3. Approval of Adjustment to Unrepresented Employee Groups Salary Schedules for School Year 2018-2019

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

Mr. Richers explained that currently the salary schedules have between five and seven steps with varying levels of step increments. The District is proposing to adjust all unrepresented employee group salary schedules to include eight annual steps and a uniform step increment for the steps added.

4. Approval of Reemployment of Certificated Employee(s) for 2018-2019 School Year

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

5. Approval of District’s Declaration of Need for Fully Qualified Educators for 2018-2019 School Year

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

Mr. Richers reported that this declaration allows the district to fill teaching positions on temporary basis with a provisional, short-term or intern credential if the need arises.

6. Approval of Resolution #1718-21 – Calling for Full and Fair Funding of California’s Public Schools

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

Mr. Richers reported that the California School Board Association is calling for all districts across California to examine the funding mechanism for public schools. He explained that California currently funds nearly $2000 less per pupil than the average state. The call is to reach the national average by 2020. California currently ranks 41st among states.

7. Approval of Resolution #1718-22 to Request Funding Using Additional Grants for Palm Avenue School Gymnasium

Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0
Mr. Richers said that the District is seeking State funding to assist in constructing the gymnasium at Palm Avenue School. The District is eligible to request additional grant funding to build the minimum essential gymnasium needed when converting Palm Avenue Elementary into a middle school.

8. Approval of Special Board Meeting for June 19, 2018 at 9:00 a.m., and Move July 17th Regular Board Meeting to July 24, 2018
   Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

9. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Poggi Second: Rueda Ayes: 4 Noes: 0

10. Approval of Revisions to Board Policies and Administrative Regulations:
    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 4161.8/4261.8/4361.8 – 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
   Motion: Rueda Second: Poggi Ayes: 4 Noes: 0

Information Items
1. Williams Settlement – Third Quarter Report for 2017-2018 (written)
2. Current Fund Balance (written)
3. Current Enrollment (written)
4. May’s Student Menu (written)

F. SUPERINTENDENT’S REPORT – Mr. Richers introduced Mrs. Pollard, Principal who invited the board to attend Palm Avenue School’s “Kiss the Farm Animal” Relay for Life fundraiser May 18th at 1:00 p.m. Mrs. Pollard reported that Palm Avenue students raised over $3,700 for Relay for Life. Mr. Richers reported that the Raptor system is working well and had caught a construction worker who was on the sex offender list. Mr. Richers also reported that the District had final State approval to move forward with construction of the new school. He also took this opportunity to invite everyone to the District’s Celebration of Education May 10th at 1:30 p.m.

G. ITEMS FROM THE BOARD – The board wished all our teachers a very happy Teachers’ Appreciation Week. Mr. Fernandez thanked everyone involved in raising the funds for Ronald McDonald House.

H. ADJOURNMENT - Time: 7:11 P.M.
   Motion: Reding Second: Rueda Ayes: 4 Noes: 0

NEXT REGULAR MEETING: June 12, 2018
   6:00 P.M. – Closed Session
   6:30 P.M. – Open Session

Secretary/Superintendent

Clerk of the Board