July 24, 2018

Regular Meeting
6:00 p.m.   Closed Session
6:30 p.m.   Open Session

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. Ratification of Collective Bargaining Agreement between Wasco Elementary School District and Wasco
   Elementary Teachers Association/CTA/NEA for the 2018-2021 School Year Contingent Upon
   Ratification by Wasco Elementary Teachers Association/CTA/NEA

Enter closed session:  Time: 6:00 p.m.
Motion: Rueda   Second: Reding   Ayes: 4   Noes: 0

Return to open session:  Time: 6:30 p.m.
Motion: Poggi   Second: Reding   Ayes: 4   Noes: 0

Flag Salute – Mr. Reding

C. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Cheryl Wegman, Wasco City Council Member
   presented Mr. Kelly Richers with a certification of appreciation for everything he has contributed the last
   twenty six years to the city of Wasco. She said the city also appreciated all the remodeling being done to
   our school district since it made the city look good.

   Mr. Arnold thanked the board in behalf of the teachers’ union for listening to their concerns and felt their
   contract now was competitive with other districts.

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.

   PERSONNEL
   a. Certificated Employment
i. Resignations
Russell Goolsby, John L. Prueitt – Teacher – 6th grade
Joanna Rafal, John L. Prueitt – Teacher – SDC Moderate/Severe
Haleigh Tyack, Thomas Jefferson – Teacher - English
Shelly Welch, District – Program Specialist

ii. Teachers (2018/2019)
Mary Alvarez, John L. Prueitt – New Hire – 6th grade
Natalie Boatwright, Palm Avenue – New Hire – 6th grade
Kelcy Davis Hubble, Thomas Jefferson – New Hire – Science
Lynette Miller, John L. Prueitt – New Hire – SDC Moderate/Severe
Jennifer Rodriguez, John L. Prueitt – New Hire – SDC Moderate Severe

b. Classified Management
i. Director of Food Services/Outside Contracts
Randy Jenkins, Food Service – Change in Assignment

ii. Classified Employment
i. Custodian/Bus Driver
Mario Garcia, MOT – New Hire
Braulio Velasco, MOT – New Hire

ii. Head Custodian
Ernesto Maldonado, Karl F. Clemens – Change in Assignment

iii. Instructional Aide SDC (Moderate/Severe)
Nancy Silva, John L. Prueitt – Rehire

iv. Language Tutors
Jessica Fain, Karl F. Clemens – New Hire
Elissa Hernandez, Karl F. Clemens – New Hire
Suceli Ramos Alvarez, Teresa Burke – New Hire

v. Migrant Outreach Aide (8 hours)
Leticia Velasquez, Migrant – Change in Hours

vi. Resignation
Suevana Ayala, Teresa Burke – After School Activity Site Supervisor
Samuel Flores, Palm Avenue – Head Custodian

vii. Student Monitors
Mayra Guerra, John L. Prueitt – New Hire
Maria Magana, Palm Avenue – New Hire
Christina Orozco, Thomas Jefferson – New Hire
Cynthia Torres, Karl F. Clemens – New Hire

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

Mr. Fernandez reported that the personnel report was being approved with the exception of the C-2, Head Custodian position.

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the June 12, 2018 Regular Board Meeting
   b. Minutes from the June 19, 2018 Special Board Meeting
   c. March mid- and end-of-month payroll for $1,786,611.56
   d. Commercial warrants, batches #86 through #96 for $2,223,217.15
   e. Donations

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


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

4. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups - with the Exception of Superintendent and the Assistant Superintendents
5. Approval of Provisional Internship Permit Request for Ms. Natalie Boatwright, Sixth Grade Teacher at Palm Avenue Elementary

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

(Expired Items 5 through 14 were voted on as one)

Mr. Richers explained that these are the short term and provisional Internship permits of those employees who continue to work on completing their credential requirements.

6. Approval of Provisional Internship Permit Request for Ms. Kelcy Davis-Hubble, Science Teacher at Thomas Jefferson Middle School

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

7. Approval of Short Term Staff Permit Request for Mr. Gabriel Espinoza, Alternative to Suspension Teacher at Thomas Jefferson Middle School

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

8. Approval of Provisional Internship Permit Request for Ms. Amelia Gonzalez, Kindergarten Teacher at Teresa Burke Elementary

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

9. Approval of Provisional Internship Permit Request for Ms. Deborah Innis, First Grade Teacher at Teresa Burke Elementary

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

10. Approval of Short Term Staff Permit Request for Ms. Kylie Jernagan, Kindergarten Teacher at Palm Avenue Elementary

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

11. Approval of Provisional Internship Permit Request for Ms. Hillary Kitts, Fourth Grade Teacher at Teresa Burke Elementary

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

12. Approval of Provisional Internship Permit Request for Mr. Diego Martinez, Sixth Grade Teacher at John L. Pruiett Elementary

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

13. Approval of Short Term Staff Permit Request for Ms. Lynette Miller, Special Education (Moderate/Severe) Teacher at John L. Pruiett Elementary

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

14. Approval of Short Term Staff Permit Request for Mr. Logan Stowell, Resource Specialist Teacher at Karl F. Clemens Elementary

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

15. Approval of Resolution #1819-1 to Discontinue the Position of One Food Service Technician

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

Mr. Richers reported that with two school districts no longer being part of delivery and provision of food service, there is no need for the six hour position that involved delivery of goods to those districts.

16. Approval of LCAP Federal Addendum – Presented for Approval

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

Mr. Richers thanked Mr. Bowling for the hard work he had done completing the addendum, but informed the board that just that very day Mr. Bowling had received a call from the federal government stating that the deadline for completing the addendum had been extended for another year. Therefore, these forms are not required until next July.

17. Approval of 2018-2019 Contract with the Kern County Superintendent of Schools, Division of Special Education and the Wasco Union Elementary School District

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

Mr. Richers explained that this contract with the Kern County Superintendent of Schools is to serve those students requiring specialized services that our school district cannot provide. He added that the district has no control over the costs of these services.

18. Approval of Assignment of the Low Bidder Contracts to Colombo Construction, Inc. for Use in the
Construction Management at Risk Delivery Process

Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0
Mr. Richers requested the board approve the assignment of the low bidder contracts to Colombo Construction, Inc.

19. 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: Rueda  Second: Poggi  Ayes: 4  Noes: 0
Mr. Richers requested the board approve accepting the low bidder contracts to continue with construction projects at Palm Avenue which includes the landscaping.

20. Approval of James A. Forrest Elementary School Sub-contractors by Bid Package for Use in the CM@Risk Agreement with S.C. Anderson, Inc.
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0
Mr. Richers requested the board approve accepting the low bidders for each bid package and subsequent entry into contract with them as subcontractors through S.C. Anderson, Inc.

21. Approval of Assignment of the James A. Forrest Elementary School Sub-contractors by Bid Package for Use in the CM@Risk Agreement with S.C. Anderson, Inc.
   Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0
Mr. Richers requested the board approve the assignment of the low bidder contracts to S.C. Anderson, Inc.

22. Approval of Change Orders (3) for Palm Avenue Construction
   Motion: Rueda  Second: Poggi  Ayes: 4  Noes: 0
Mr. Richers explained that there are unforeseen projects that turned up during reconstruction at Palm that, need correcting, such as missing insulation in the library walls. He said the transformer needed to be re-located in order to be able to use some of the rooms, and a new sidewalk needed to be put in. He assured the board there was enough contingency money to cover these projects.

23. Approval of School Bus Routes for 2018-2019
   Motion: Reding  Second: Rueda  Ayes: 4  Noes: 0

24. Approval of Bus Usage for “Stuff the Bus” Event
   Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0

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

Information Items

   Mr. Richers reported that there were no Williams Uniform Complaints during this quarter.

2. Current Fund Balance (written)

E. SUPERINTENDENT’S REPORT – Mr. Richers reported on the construction progress at Teresa Burke Elementary. He reported some plumbing issues at the site. He also reported on the new school’s construction progress and the problems underneath the ground that need fixing before paving the road at Margalo Street.

F. ITEMS FROM THE BOARD – Mr. Rueda reported he had video taped the progress being done at the new school location to share in social media. Ms. Poggi congratulated everyone involved for settling the WETA agreement. She also wanted to say she and the rest of the board members appreciated being kept informed of everything that’s happening throughout the school district. Mr. Reding wanted to reiterate that our district has the very best employees and he appreciated their hard work. Mr. Fernandez thanked everyone for doing excellent work.

G. ADJOURNMENT - Time: 7:12 p.m.
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0
NEXT REGULAR MEETING: August 14, 2018
6:00 p.m. – Closed Session
6:30 p.m. – Open Session

Secretary/Superintendent

Clerk of the Board