AGENDA

November 13, 2018

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

B. 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. PRESENTATIONS
   1. 2018-2019 Accountability Report/Local Indicators – Mr. David Bowling, Assistant Superintendent for Curriculum

D. 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.

E. NEW BUSINESS
   Action Items:

   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 October 9, 2018 Regular Board Meeting
   b. October mid- and end-of-month payroll for $2,694,924.18
   c. Commercial warrants, batches #28 through #37 for $2,096,172.69
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

3. Approval of Resolution #1819-8 to Release Impounded Monies
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1819-9 to Increase Revolving Fund Cash
   Motion: Second: Ayes: Noes:

5. Approval of Contracts with Steel Inspectors of Texas, Inc.
   Motion: Second: Ayes: Noes:

6. Approval of Construction Contract Award with Klassen Corporation
   Motion: Second: Ayes: Noes:

7. Approval of Construction Change Order (#2) with Black Hall Construction
   Motion: Second: Ayes: Noes:

8. Approval of Resolution #1819-10 – Discussion and Possible Action to Approve Classified Layoff Resolution
   Motion: Second: Ayes: Noes:

9. Approval of Provisional Internship Permit Request for Ms. Erika Gonzalez Reyes, 2nd Grade Teacher at John L. Prueitt Elementary School
   Motion: Second: Ayes: Noes:

10. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

11. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 4140/4240/4340 – Bargaining Units
       ii. AR 4157.2/4257.2/4357.2 – Ergonomics
    b. New Board Policies and Administrative Regulations
       i. BP 4161.3 – Professional Leaves
    c. Deleted Board Policies and Administrative Regulations
       i. AR 4161.3 – Professional Leaves
       ii. AR 4261.3 – Professional Leaves
   Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action item at December’s board meeting.)
   a. Amended Policies and Administrative Regulations
      i. BP 0420.42 – Charter School Renewal
      ii. BP 1100 – Communication with the Public
      iii. BP 3290 – Gifts, Grants and Bequests
      iv. AR 3320 – Claims and Actions Against the District
      v. AR 3460 – Financial Reports and Accountability
      vi. BP 4114 - Transfers
      vii. BP/AR 5141.6 – School Health Services
      viii. BP/AR 5144.1 – Suspension and Expulsion/Due Process
ix. BP/AR 5148.3 – Preschool/Early Childhood Education
x. BP/AR 6145.2 – Athletic Competition
xi. BP 6170.1 – Transitional Kindergarten
xii. BP 6190 – Evaluation of the Instructional Program
xiii. BB 9110 – Terms of Office

2. 2018-2019 LCAP Overview (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. November’s Student Menu (written)

F. 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.

G. 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.

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

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

J. ADJOURNMENT – Time: p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: December 11, 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.