WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

May 14, 2019
Regular Meeting
Closed Session  6:00 p.m.
Open Session  6:30 p.m.

A. CALL TO ORDER
   1. Roll Call

   Board: __ Danny Rueda, President __ Anna Poggi, Member
          __ Richard Reding, Clerk __ Luis Fernandez, Member
          __ Cherylee Wegman, 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

2. 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
   3. Superintendent’s Contract
   4. Negotiations

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. Science Fair Competitors – Shannon Harris, Thomas Jefferson Middle School Science Teacher
   2. Math Field Day – Lisa Rogers, John L. Prueitt Sixth Grade Teacher

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:
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 the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Superintendent’s Contract
   a. Superintendent’s Contract
      Motion: Second: Ayes: Noes:

3. 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 April 9, 2019 Regular Board Meeting
   b. April mid- and end-of-month payroll for $2,626,534.19
   c. Commercial warrants, batches #79 through #85 for $3,037,071.89
   d. Donations
   e. Unit Approvals
      Motion: Second: Ayes: Noes:

4. Approval to Reemployment of Certificated Employee(s) for 2019-2020 School Year
   Motion: Second: Ayes: Noes:

5. Approval of District’s Declaration of Need for Fully Qualified Educators for 2019-2020 School Year
   Motion: Second: Ayes: Noes:

6. Approval of the Food Service RFP’s for the School Year 2019-2020
   Motion: Second: Ayes: Noes:

7. Approval of Change Order #1 (Proposal No. 18-327 ©)
   Motion: Second: Ayes: Noes:

8. Approval of Teresa Burke Elementary School’s Fundraiser for 2019-2020 School Year
   Motion: Second: Ayes: Noes:

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

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action item for June’s board.)
   a. Amended Policies and Administrative Regulations
      i. BP/E 0420.41 – Charter School Oversight
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. AR/E(1)E(2) 1312.4 – Williams Uniform Complaint Procedures
      iv. AR 1340 – Access to District Records
      v. BP 3100 – Budget
      vi. BP/AR 3260 – Fees and Charges
      vii. BP/AR 3515.4 – Recovery for Property Loss or Damage
      viii. BP/AR 4030 – Nondiscrimination I Employment
      ix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
      x. AR 4251.1 – Personal Illness/Injury Leave
      xi. E 5145.6 – Parental Notifications

2. Kern County Superintendent of Schools’ Correspondence – Second Interim Report (written)


4. 2018-2019 LCAP Overview (written)

5. Current Fund Balance (written)

6. Current Enrollment (written)
7. May’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: June 11, 2019
6:00 p.m. – Closed Session
6:30 p.m. – Open Session

SPECIAL BOARD MEETING: June 18, 2019
9:00 a.m. – Closed Session
9:15 a.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.