June 19, 2018
9:00 a.m. - Closed Session
9:15 a.m. - Open Session

WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees

SPECIAL BOARD MEETING

AGENDA

A. CALL TO ORDER
   1. Roll Call
      Board:  __ Luis Fernandez, President  __ Richard Reding, Member
              __ Danny Rueda, Member  __ Anna Poggi, 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 COMMENT 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

   Enter Closed Session:  Time:  a.m.
      Motion:  Second:  Ayes:  Noes:

OPEN SESSION

   Enter Open Session:  Time:  a.m.
      Motion:  Second:  Ayes:  Noes:

Flag Salute –

C. 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 Local Control Accountability Plan/Local Control Funding Formula
      Motion:  Second:  Ayes:  Noes:
   3. Approval of Final Budget Revision for Year 2017-2018
      Motion:  Second:  Ayes:  Noes:
   4. Approval of Adopting the 2018-2019 Budget
      Motion:  Second:  Ayes:  Noes:
5. Approval of Kern County Superintendent of Schools Workers’ Compensation Unfunded Cost of Claims Reserve
   Motion: Second: Ayes: Noes:

6. Approval of Education Protection Account Resolution #1718-28 and Expenditure Plan for 2018-2019
   Motion: Second: Ayes: Noes:

7. Approval of the 2018-2019 Consolidated Application for Funding
   Motion: Second: Ayes: Noes:

8. Approval of Construction Inspector for In-Plant Services for American Modular Systems Building Inspection
   Motion: Second: Ayes: Noes:

9. Approval of Revised Job Description for Director of Food Service
   Motion: Second: Ayes: Noes:

10. Approval of Single Plan for Student Achievement
    a. John L. Prueitt Elementary School
    b. Karl F. Clemens Elementary School
    c. Palm Avenue Elementary School
    d. Teresa Burke Elementary School
    e. Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

11. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0410 – Nondiscrimination in District Programs and Activities
       ii. E 0420.41 – Charter School Oversight
       iii. BP/AR 3514 – Environmental Safety
       iv. BP 3514.1 – Hazardous Substances
       v. BP/AR 3516 – Emergencies and Disaster Preparedness Plan
       vi. AR 3541 – Transportation Routes and Services
       vii. BP/AR 4158/4258/4358 – Employee Security
       viii. BP/AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
       ix. AR 4218 – Dismissal/Suspension/Disciplinary Action
       x. BP/AR 5111 – Admission
       xi. BP/AR 5111.1 – District Residency
       xii. BP/AR 5125 – Student Records
       xiii. AR/E 5125.1 – Release of Directory Information
      xiv. BP 5131.2 – Bullying
       xv. BP/AR 5145.13 – Response to Immigration Enforcement
       xvi. BP/AR 5145.3 – Nondiscrimination/Harassment
    b. Deleted Board Policies and Administrative Regulations
       i. BP 6161.3 – Toxic Art Supplies
   Motion: Second: Ayes: Noes:

D. ADJOURNMENT – Time: a.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, July 24, 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.