WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA

July 24, 2018

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

440 Griffith Avenue

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

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

     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.   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.

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.
          a.     Personnel
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 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


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

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

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

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

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

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

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

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

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

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

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

16. Approval of LCAP Federal Addendum – Presented for Approval

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: Second: Ayes: Noes:
18. Approval of Assignment of the Low Bidder Contracts to Colombo Construction, Inc. for Use in the Construction Management at Risk Delivery Process
   Motion: Second: Ayes: Noes:
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: Second: Ayes: Noes:
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: Second: Ayes: Noes:
21. 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: Second: Ayes: Noes:
22. Approval of Change Orders (3) for Palm Avenue Construction
   Motion: Second: Ayes: Noes:
23. Approval of School Bus Routes for 2018-2019
   Motion: Second: Ayes: Noes:
24. Approval of “Stuff the Bus” Event
   Motion: Second: Ayes: Noes:
25. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:

Information Items
2. Current Fund Balance (written)

E. 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.

F. 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.

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

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

I. ADJOURNMENT - Time:  p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: August 14, 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.