WASCO UNION ELEMENTARY SCHOOL DISTRICT
Board of Trustees
SPECIAL BOARD MEETING
AGENDA

June 18, 2019
9:00 a.m. – Closed Session
9:15 a.m. – Open Session

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

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

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

OPEN SESSION

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

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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 2018-2019
      Motion: Second: Ayes: Noes:

   4. Approval of Adopting the 2019-2020 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 #1819-24 and Expenditure Plan for 2019-2020
   Motion: Second: Ayes: Noes:
7. Approval of the 2019-2020 Consolidated Application for Funding
   Motion: Second: Ayes: Noes:
8. Approval of 2019-2020 WUESD English Learner Reclassification Criteria
   Motion: Second: Ayes: Noes:
9. Approval of 2019-2020 Food Service Agreements
   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. Teresa Burke Elementary School
    d. 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/AR 5117 – Interdistrict Attendance
       ii. AR 5125.2 – Withholding Grades, Diploma and Transcripts
       iii. BB/E 9323.2 – Actions by the Board
    Motion: Second: Ayes: Noes:

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

NEXT REGULAR MEETING: Tuesday, July 23, 2019
   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.