WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

October 9, 2018
Regular Meeting
6:00 p.m.  Closed Session
Board Room
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
   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.  CAASPP Test Perfect Score Recognition Certificates – Mr. Richers, Superintendent

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 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 September 11, 2018 Regular Board Meeting
   b. Minutes from the September 11, 2018 Special Board Meeting
   c. Minutes from the September 18, 2018 Special Board Meeting
   d. September mid- and end-of-month payroll for $3,000,023.13
   e. Commercial warrants, batches #16 through #27 for $3,226,156.42
   f. Donations
   Motion: Second: Ayes: Noes:

3. Approval of Resolution #1819-6 to Receive Surplus Government Property from California State Agencies
   Motion: Second: Ayes: Noes:

4. Approval of Construction Inspector Contract for Modular Building Inspector
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1819-7 – Applying for State Grant Funds for James A. Forrest Elementary School
   Motion: Second: Ayes: Noes:

6. Approval of Change Order to Re-Over Excavate Building Pads B, B1, C, D and E to Re-Compact
   Motion: Second: Ayes: Noes:

7. Approval of Provisional Internship Permit Request for Mr. Joseph Haddad, 6th Grade Teacher at Teresa Burke Elementary School
   Motion: Second: Ayes: Noes:

8. Approval of Job Description for District Athletic Director
   Motion: Second: Ayes: Noes:

9. Approval of Thomas Jefferson Middle School Fundraiser Sales
   Motion: Second: Ayes: Noes:

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

11. 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:

12. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0000 – Philosophy, Goals, Objectives, and Comprehensive Plans
       ii. BP/AR1330 – Use of School Facilities
       iii. BP 1400 – Relations Between Other Governmental Agencies and the Schools
       iv. BP 2210 – Administrative Discretion Regarding Board Policy
       v. BP/AR 3320 – Claims and Actions Against the District
       vi. BP 5112.5 – Open/Closed Campus
       vii. AR 5141.32 – Health Screening for School Entry
       viii. BP/AR 6174 – Education for English Learners
       ix. BP 9310 – Board Policies
    b. New Board Policies and Administrative Regulations
       i. BP 0415 – Equity
       ii. BP 2140 - Administration
Information Items

1. Revisions to Board Policies and Administrative Regulations: *(Action item for November’s board)*
   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

2. Quarterly Report on Williams Unified Complaints – October 1, 2018 [Period: July 1 - September 31] *(written)*

3. KCSOS Correspondence – Approval of Adopted Budget *(written)*

4. S.C. Anderson Inc. Contract Change Order Request #002: Miscellaneous Additional Work *(written)*

5. Current Fund Balance *(written)*

6. Current Enrollment *(written)*

7. October’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: 6:00 p.m.
   Motion: Ayes: Noes:

I. RETURN TO OPEN SESSION - Time: 6:30 p.m.
   Motion: Ayes: Noes:

J. ADJOURNMENT - Time: 7:00 p.m.
   Motion: Ayes: Noes:

NEXT REGULAR MEETING: November 13, 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.