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

   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. Collective Bargaining – Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   4. Superintendent’s Evaluation

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. 1. PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section 3547 of the Educational Employment Relations Act, the Wasco Union School District’s Board of Trustees hereby gives notice to the general public the opportunity to review and comment on the school district initial proposal to the California School Employees Association’s 2019-2020 reopener collective bargaining proposals for the year specified. Copies of these proposals mentioned herein will be made available at the District Office and at the March 12, 2019 board meeting.

   a. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
2. PUBLIC HEARING – School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

3. PUBLIC HEARING – LCAP Planning and Evaluation – Call for Public Comments

4. PUBLIC HEARING – Power Purchase Agreement with California Solar 3, LLC for Certain Energy Related Improvements to District Facilities in Accordance with California Government Code Section 4217.10

D. PRESENTATIONS
1. Second Interim Budget Report – Karen Evans, Chief Business Officer
2. Solar Power Purchase with California Solar LLC – Kelly Richers, Superintendent

E. 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.

F. 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 February 12, 2019 Regular Board Meeting
   b. February mid- and end-of-month payroll for $2,547,938.70
   c. Commercial warrants, batches #62 through #70 for $3,073,899.07
   d. College Credit Units
      Motion: Second: Ayes: Noes:

3. Approval to the 2018-2019 Second Interim Budget Report
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1819-13 – School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1819-14 to Enter into Agreement for Solar Power Purchase with California Solar, LLC
   Motion: Second: Ayes: Noes:

6. Approval of Infinity Bid Evaluation for Pavletich Electric and Communications
   Motion: Second: Ayes: Noes:

7. Approval of Infinity Bid Evaluation for AMS.NET
   Motion: Second: Ayes: Noes:

8. Approval of Certification of Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593
   Motion: Second: Ayes: Noes:

9. Approval of Classified Layoff Resolution #1819-16
   Motion: Second: Ayes: Noes:

10. Approval of Resolution #1819-15 – Adoption of McGraw-Hill School Education – “California Inspire Science” – Grade K-5 and Accelerate Learning – “STEMscopes CA NGSS 3D” – Grades 6-8 As the Science Curriculum for School Years 2019-2026
Motion: Second: Ayes: Noes:
11. Approval of Resolution #1819-17 – Drinking Water for School Grants
    Motion: Second: Ayes: Noes:
12. Approval of School Boundaries for School Year 2019-2020
    Motion: Second: Ayes: Noes:
13. Approval of the Academic Instructional Calendar for School Year 2019-2020
    Motion: Second: Ayes: Noes:
14. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
15. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/AR 0420 – School Plans/Site Councils
       ii. BP/AR 0450 – Comprehensive Safety Plan
       iii. BP/AR 0460 – Local Control and Accountability
       iv. AR 1220 – Citizen Advisory Committees
       v. AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
       vi. AR 3541 – Transportation Routes and Services
       vii. AR 3543 – Transportation Safety and Emergencies
       viii. BP 3554 – Other Food Sales
       ix. BP 5030 – Student Wellness
       Motion: Second: Ayes: Noes:
Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item for April’s board)
   a. Amended Policies and Administrative Regulations
      x. AR 4200 – Classified Personnel
      xi. AR 5113 – Absences and Excuses
      xii. BP/AR 5141.52 – Suicide Prevention
      xiii. BP/AR 5144 – Discipline
      xiv. BP 5146 – Married/Pregnant/Parenting Students
      xv. AR 6173.2 – Education of Children of Military Families
      xvi. BP/AR 6175 – Migrant Education Program
      xvii. AR 6183 – Home and Hospital Instruction
      xviii. BB 9322 – Agenda/Meeting Materials
      xix. BB 9324 – Minutes and Recordings
   b. New Board Policies and Administrative Regulations
      i. AR 5131.41 – Use of Seclusion and Restraint
2. Current Fund Balance (written)
3. Current Enrollment (written)
4. March’s Student Menu (written)
G. 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.
H. 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.
I. RETURN TO CLOSED SESSION - Time: p.m.
   Motion: Second: Ayes: Noes:
J. RETURN TO OPEN SESSION - Time: p.m.
   Motion: Second: Ayes: Noes:
K. ADJOURNMENT – Time: p.m.
Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: April 9, 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.