WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

February 12, 2019
Regular Meeting
Closed Session 6:00 p.m.
Board Room
Open Session 6:30 p.m.
440 Griffith Avenue

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 – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
      4. Designation of Superintendent Contract Negotiation Team

      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. PUBLIC HEARINGS
      1. 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 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 February 12, 2019 board meeting. Upon review of the classified proposals and comments if any received from the general public, the Wasco Union School District shall present its proposal to the general public for review and comment at the March 12, 2019 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.
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 January 8, 2019 Regular Board Meeting
   - b. January mid- and end-of-month payroll for $2,988,046.56
   - c. Commercial warrants, batches #51 through #61 for $7,242,546.13
   - d. Donations
   - e. College Credit Units
   - Motion: Second: Ayes: Noes:

3. Approval of Prop 39 Audit Report 2017-2018
   - Motion: Second: Ayes: Noes:

4. Approval of Sierra School Equipment Co. Piggyback Bid with Arvin Union School District
   - Motion: Second: Ayes: Noes:

5. Approval of Increase to Contingency Amount for James A. Forrest Elementary
   - Motion: Second: Ayes: Noes:

6. Approval of Review and Action on the Kern County Consortium SELPA’s Local Plan to Be in Place at the Beginning of the 2019-20 School Year
   - Motion: Second: Ayes: Noes:

7. Approval to Ratify the Cessation of Temporary Employment
   - Motion: Second: Ayes: Noes:

8. Approval of Job Description for Food Service Lead
   - Motion: Second: Ayes: Noes:

9. Approval of 2018-2019 Low-Performing Students Block Grant Summary
   - Motion: Second: Ayes: Noes:

10. Approval of Amended Board Policy BP 5116.1
    - Motion: Second: Ayes: Noes:

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

12. Approval of the School Accountability Report Cards
    - 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:

13. Approval of the Comprehensive School Safety Plans
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:

Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item for March’s board)*
   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

2. Current Fund Balance *(written)*
3. Current Enrollment *(written)*
4. February’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: p.m.
   Motion: Second: Ayes: Noes:

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

J. ADJOURNMENT – Time: p.m.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: March 12, 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.