AGENDA

June 12, 2018

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

   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
      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. PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan.
      1. LCAP Public Hearing Adoption for 2017-2020 School Year

   PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures and ending fund balance designations proposed to be included in the adopted budget for the 2018-2019 school year.
      1. Adopted Budget Hearing for 2018-2019 School Year
D. PRESENTATIONS

1. Public Review of the Local Control Accountability Plan (LCAP) – David Bowling, Assistant Superintendent for Curriculum
2. 2018-2019 Proposed Budget – Karen Evans, Chief Business Officer

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 May 8, 2018 Regular Board Meeting
   b. Minutes from the June 5, 2018 Special Board Meeting
   c. March mid- and end-of-month payroll for $2,400,846.99
   d. Commercial warrants, batches #77 through #85 for $660,316.13
   e. Donations
   f. College Credit Units
      Motion:   Second:   Ayes:   Noes:

   Motion:   Second:   Ayes:   Noes:

4. Approval of the Food Service RFP’s for the SY 2018-2019
   Motion:   Second:   Ayes:   Noes:

5. Approval of the 2018-2019 Food Service Agreements
   Motion:   Second:   Ayes:   Noes:

6. Approval for Applying for CEP, Community Eligibility Program
   Motion:   Second:   Ayes:   Noes:

7. Approval of the Director of Food Services/Outside Contracts Job Description
   Motion:   Second:   Ayes:   Noes:

8. Approval of Conference Request to Attend the SNA National Conference in Las Vegas, Nevada
   Motion:   Second:   Ayes:   Noes:

9. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2018-2019 Supply Bids
   Motion:   Second:   Ayes:   Noes:

10. Approval of Board Resolution #1718-23 through #1718-27 for Retiring Employees
    Motion:   Second:   Ayes:   Noes:

11. Approval of Palm Avenue Elementary, Teresa Burke Elementary and John L. Prueitt Elementary School Fundraisers
    Motion:   Second:   Ayes:   Noes:

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion:   Second:   Ayes:   Noes:
13. Approval of James A. Forrest Elementary School Sub-contractors by Bid Package for Use in the CM@Risk Agreement with SC Anderson, Inc.
   Motion: Second: Ayes: Noes:
14. Approval of Assignment of the Low Bidder Contracts to SC Anderson, Inc. for Use in the Construction Management at Risk Delivery Process
   Motion: Second: Ayes: Noes:

Information Items
1. Single Plan for Student Achievement (first read)
   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
2. Revisions to Board Policies and Administrative Regulations: (Action item June 19 Special Board Mtg.)
   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. E 0420.41 – Charter School Oversight
      iii. BP/AR 3514 – Environmental Safety
      iv. BP 3514.1 – Hazardous Substances
      v. BP/AR 3516 – Emergencies and Disaster Preparedness Plan
      vi. AR 3541 – Transportation Routes and Services
      vii. BP/AR 4158/4258/4358 – Employee Security
      viii. BP/AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
      ix. AR 4218 – Dismissal/Suspension/Disciplinary Action
      x. BP/AR 5111 – Admission
     xi. BP/AR 5111.1 – District Residency
     xii. BP/AR 5125 – Student Records
     xiii. AR/E 5125.1 – Release of Directory Information
     xiv. BP 5131.2 – Bullying
     xv. BP/AR 5145.13 – Response to Immigration Enforcement
     xvi. BP/AR 5145.3 – Nondiscrimination/Harassment
   b. Deleted Board Policies and Administrative Regulations
      i. BP 6161.3 – Toxic Art Supplies
3. Return of 2nd Interim (written)
4. Attendance Update (written)
5. LCAP Action Implementation: Monitor/Review Report (written)
6. DELAC Report (written)
7. Current Fund Balance (written)
8. Current Enrollment (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:

SPECIAL BOARD MEETING: June 19, 2018
    9:00 a.m. – Closed Session
    9:30 a.m. – Open Session

NEXT REGULAR MEETING: July 24, 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.