WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 14, 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

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

   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. 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.

D. 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 July 24, 2018 Regular Board Meeting
b. March mid- and end-of-month payroll for $2,043,376.92
c. Commercial warrants, batches #1 through #8 for $1,333,550.53
d. Donations
e. College Credit Units

Motion: Second: Ayes: Noes:

3. Approval of GASB 74 and 75 – District OPEB Liability

Motion: Second: Ayes: Noes:

4. Approval of Revised Contract with Klassen Corporation, Architects

Motion: Second: Ayes: Noes:

5. Approval of Revised Contract with Ordiz-Melby Architects

Motion: Second: Ayes: Noes:

6. Approval of Job Description for Coordinator of Special Education

Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (Action item for September’s board)
   a. Amended Policies and Administrative Regulations
      i. AR 5113.1 – Chronic Absence And Truancy
      ii. BP/AR 6145 – Extracurricular And Cocurricular Activities

2. 45 Day Budget Revision Information Sheet (written)


4. Current Fund Balance (written)

5. August’s Student Menu (written)

E. 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.

F. 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.

G. RETURN TO CLOSED SESSION - Time:  p.m.

   Motion: Second: Ayes: Noes:

H. RETURN TO OPEN SESSION - Time:  p.m.

   Motion: Second: Ayes: Noes:

I. ADJOURNMENT - Time:  p.m.

   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: September 11, 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.