AGENDA

August 13, 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        __ Cherylee Wegman, Member
          __ Luis Fernandez, 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. Ratification of Collective Bargaining Agreement Between Wasco Element School District and Wasco
      Elementary Teachers’ Association – WETA (Government Code §54957.6)

   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 23, 2019 Regular Board Meeting
   b. July mid- and end-of-month payroll for $2,121,028.77
   c. Commercial warrants, batches #3 thru #9 for $2,488,648.31
   d. Donations
      Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

4. Approval of GASB 74 and 75 – District OPEB Liability June 30, 2019
   Motion: Second: Ayes: Noes:

5. Approval of District Payment of Increased Insurance Costs for All Unrepresented Employee Groups for 2019-2020
   Motion: Second: Ayes: Noes:

6. Approval Purchase off Rent Purchase Agreement for Portable Classrooms at Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

7. Approval of Acceptance of Bid from Three-Way Chevrolet for Five Chevrolet Bolt EV LT Vehicles in the Amount of $177,377.35
   Motion: Second: Ayes: Noes:

8. Approval of Change Orders and California Environmental Quality Act (CEQA) Statement
   Motion: Second: Ayes: Noes:

9. Approval of Deductive Change Order #4
   Motion: Second: Ayes: Noes:

10. Approval of Increase of Contingency Change Order #3
    Motion: Second: Ayes: Noes:

11. Approval of Job Description for Department Chair, Middle School
    Motion: Second: Ayes: Noes:

12. Approval of Short Term Staff Permit for Ms. Natalie Martens, Kindergarten Teacher at James A. Forrest Elementary School
    Motion: Second: Ayes: Noes:

13. Approval of Short Term Staff Permit for Ms. Deborah Innis, 1st Grade Teacher at Teresa Burke Elementary School
    Motion: Second: Ayes: Noes:

14. Approval of Short Term Staff Permit for Ms. Hillary Kitts, 4th Grade Teacher at Teresa Burke Elementary School
    Motion: Second: Ayes: Noes:

15. Approval of Short Term Staff Permit for Mr. Diego Martinez, 6th Grade Teacher at Palm Avenue Middle School
    Motion: Second: Ayes: Noes:

16. Approval of BP 5123 Board Policy – Promotion/Acceleration/Retention
    Motion: Second: Ayes: Noes:

17. Approval of AR 6146.5 Administrative Regulation – Elementary/Middle School Graduation Requirements
    Motion: Second: Ayes: Noes:

18. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
19. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420.4 – Charter School Authorization
      ii. BP/AR 1312.1 – Complaints Concerning District Employees
      iii. BP/AR 3250 – Transportation Fees
      iv. BP 3510 – Green School Operations
      v. BP/AR 3511 – Energy and Water Management
      vi. AR 3514 – Environmental Safety
      vii. BP 3540 - Transportation
      viii. BP 4119.22/4219.22/4319.22 – Dress and Grooming
      ix. BP 5132 – Dress and Grooming
      x. BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
      xi. BP 6142.6 – Visual and Performing Arts Education
   b. Deleted Board Policies and Administrative Regulations
      i. AR 3540 - Transportation
      Motion: Second: Ayes: Noes:

Information Items
2. Current Fund Balance (written)
3. 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 10, 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.