Regular Board Meeting Minutes: March 13, 2018

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

March 13, 2018

A. CALL TO ORDER

1. Roll Call

   Board Members Present: Luis Fernandez, President; Danny Rueda, Clerk; Anna Poggi, Member; Richard Reding, Member; James A. Forrest, Member

   Others Present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen Evans, Chief Business Officer

B. 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


   4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

   5. Superintendent’s Evaluation

Enter closed session: Time: 6:00 P.M.
Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Return to open session: Time: 6:40 P.M.
Motion: Reding Second: Poggi Ayes: 5 Noes: 0

Flag Salute – Mr. Richers

C. 1. PUBLIC HEARING – Collective Bargaining – Sunshine of Initial Proposal from Wasco Elementary Teachers’ Association – WETA (Government Code §54957.6)
   No public comment.

2. PUBLIC HEARING – Collective Bargaining – Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   No public comment.

3. PUBLIC HEARING – Residential Development School Fee Justification Study, and Commercial/Industrial Development School Fee Justification Study for Wasco Union School District (This item has been postponed until April 10, 2018 Board Meeting)

4. PUBLIC HEARING – School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)
   No public comment.
D. PRESENTATIONS
1. AVID Presentation – Mr. Tim Arnold, Title I Program Coach
   Mr. Arnold explained that AVID is an academic counseling program based on college and career awareness. The program prepares students to be college and career ready. AVID students often are not realizing their full potential academically, but are capable of completing college preparatory classes with support. He pointed out that academic instruction, tutorial support and motivational activities were the three main components of the program.

2. Kern County History Day Competition Results – Mr. David Vaughan, Thomas Jefferson Middle School History Teacher
   Mr. Vaughan, 8th grade History teacher reported on the County History Day competition and the students representing our district. Jalie Elizabeth Grundt, 7th grade will represent the Wasco Elementary School District at the State History Day Competition. He was pleased to announce that several of our students earned Outstanding Performances Kalani Castillo with an Individual Web design, Samantha Avila with an individual exhibit, and a group exhibit from Nadia Ornelas, Alexis Garcia and Liliana Valdez.

3. County Differentiated Assistance – Kelly Richers, Superintendent
   Mr. Richers reported that the Wasco Union Elementary School District has volunteered to participate in the Continuous Improvement Process (CIP) being offered through the Kern County Superintendent of Schools (KCSOS). The district has selected an eleven member team to help identify our problem area. He said EL assessments and program monitoring were mentioned as weaknesses that must be addressed. The team will develop a year-long plan of action to address these systems to improve services to the English Learner students. Over the course of 2018-2019 the plan will monitored by both the district and the county.

4. Second Interim Budget Report – Karen Evans, Chief Business Officer
   Mrs. Evans, using a Power Point presentation, reported on the Second Interim Budget Report. She reported on budget assumptions and projections for 2017-18, 2018-19 and the 2019-20 school years; and the revenues and expenditures for the district. Based upon the current projections the Wasco Union School District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.
      Personnel
      a. Administration
         i. Principal
            Betina Adams Thomas Jefferson M.S. Change in Assignment
         ii. Assistant Principal / Learning Director
            Patrick Acosta Thomas Jefferson M.S. Change in Assignment
         iii. Summer School Principals
            Zachary Ellis John L. Prueitt Additional Assignment
            Mark Holmes Karl F. Clemens Additional Assignment
      b. Certificated Employment
         i. Resignation
            Stacy Sweeney Teresa Burke 2nd Grade
         ii. Retirement
            Denise Hamlin Teresa Burke Transitional Kindergarten
      c. Classified Employment
         i. Food Service Clerk – 6 hours
ii. Licensed Vocational Nurse – 6 hours
   Kendra Botill District New Hire

iii. Resignation
   Ivan Escobedo Karl F. Clemens Custodian/Bus Driver

iv. Retirement
   Billy Coleman Karl F. Clemens Custodian/Bus Driver

v. Substitute - Classified
   Ivan Escobedo Food Service Rehire
   Xavier Esquivel District Additional Assignment
   Delinda Gaona District New Hire

Mr. Richers read the names of the new hires. He introduced the new Director of Facilities Mr. Daniel Vargas and reported that Mrs. Betina Adams would be the new Principal for Thomas Jefferson Middle School next year with Mr. Patrick Acosta as the new Assistant Principal.

2. Approval of Consent Agenda items:
   a. Minutes from the February 13, 2018 Regular Board Meeting
   b. February mid- and end-of-month payroll for $236,169.81
   c. Commercial warrants, batches #55 through #62 for $632,258.08
   d. Donations

3. Approval to the 2017-2018 Second Interim Budget Report

4. Approval of Resolution #1718-17 – Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution)

5. Approval of Resolution #1718-18 – School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)

6. Approval of Contract with Total Compensation Systems, Inc. for GASB 74/75 Actuarial Services

7. Approval of the Contract with Black/Hall Construction for Sitework at Teresa Burke for the Classroom Wing

8. Approval of Agreement of Piggyback with PEPPM Technology Bidding and Purchasing Program

9. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593
Education that temporary athletic coaches are knowledgeable in the areas of care and prevention of athletic injuries, basic first aid, coaching techniques, rules and regulations and child or adolescent psychology.

10. Approval of Short Term Staff Permit for Ms. Chaunicee Coleman, Kindergarten Teacher at Karl F. Clemens Elementary School
    Motion: Rueda    Second: Poggi    Ayes: 5    Noes: 0

11. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Reding    Second: Forrest    Ayes: 5    Noes: 0

12. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. AR 5020 – Parent Rights and Responsibilities
       ii. AR 6116 – Classroom Interruptions
    Motion: Poggi    Second: Reding    Ayes: 5    Noes: 0

Information Items
1. School Innovations & Achievement (A2A) Agreement
2. Document Tracking Services Agreement
3. Current Fund Balance
4. Current Enrollment
5. March’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers explained to the board that as school employees they were required by law to complete a Sexual Harassment Prevention and Response Training, and had been tentatively registered for the training April 19, 2018 at 2:00 p.m. in Bakersfield. Mr. Richers said the board was also invited to Wasco High School’s Ribbon Cutting March 16th at 3:30 p.m. Mr. Richers final report was on the progress of the different construction projects.

H. ITEMS FROM THE BOARD – Mr. Rueda, Mr. Fernandez, and Ms. Poggi commented on how well the Reclassification Celebration went. The board congratulated all History Day, Science Fair, and Spelling Bee winners. Mr. Fernandez wanted to know what percentage of Thomas Jefferson Middle School students qualified to graduate. Mr. Steve Davis, Principal reported that based on the data he had at the moment approximately 85% of students were graduating. The board wanted to know if bus number 18 was being replaced. Mr. Richers reported that the district was purchasing a new school bus and that bus #18 would be kept as reserve.

I. ADJOURNMENT – Time: 7:49 P.M.
    Motion: Rueda    Second: Poggi    Ayes: 5    Noes: 0

NEXT REGULAR MEETING: April 10, 2018
6:00 P.M. – Closed Session
6:30 P.M. – Open Session