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
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 Contract
6. Assistant Superintendents’ Contracts

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. 1. PUBLIC HEARING – 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 Wasco Elementary Teachers Association’s 2018/2019 reopener collective bargaining proposals for the year specified. This is the final opportunity to receive public comment.

2. PUBLIC HEARING – 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 school district initial proposal to the Wasco Elementary Teachers Association’s 2018/2019 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 April 10, 2018 board meeting.


3. PUBLIC HEARING – 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 school district initial proposal to the California School Employees Association’s 2018/2019 reopener collective bargaining proposals for the year specified. This is the final opportunity to receive public comment.

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

4. PUBLIC HEARING – Residential Development School Fee Justification Study, and Commercial/Industrial Development School Fee Justification Study for Wasco Union School District

D. PRESENTATIONS
1. Mr. Richers, Superintendent for Wasco Union Elementary School District – Construction Plan Update

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
   b. Superintendent’s Contract
   c. Assistant Superintendents’ Contracts
   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 March 13, 2018 Regular Board Meeting
   b. March mid- and end-of-month payroll for $2,474,623.11
   c. Commercial warrants, batches #63 through #70 for $695,207.27
   Motion: Second: Ayes: Noes:

3. 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)
   Motion: Second: Ayes: Noes:

Motion: Second: Ayes: Noes:
5. Approval of General Leave of Absence
   Motion: Second: Ayes: Noes:
6. Approval of Resolution #1718-20 for Classified Layoff of Instructional Aide-SDC (Mild/Moderate)
   Motion: Second: Ayes: Noes:
7. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:
8. Approval of Palm Avenue School (Gymnasium and Buildings) Sub-contractors by Bid Package for Use in the CM@Risk Agreement with Colombo Construction, Inc.
   Motion: Second: Ayes: Noes:
9. Approval of Assignment of the Low Bidder Contracts to Colombo Construction, Inc. for Use in the Construction Management at Risk Delivery Process
   Motion: Second: Ayes: Noes:

Information Items
1. Quarterly Report on Williams Uniform Complaints for April 1, 2018 Period: January 1–March 30 (written)
2. 2nd Quarter 2017-2018 LCAP Overview (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. April’s Student Menu (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:

NEXT REGULAR MEETING: May 8, 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.