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. 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
   1. Sufficiency of Textbooks and Instructional Material for 2019-2020 School Year

D. PRESENTATION
   1. Rex Despain – Bond Survey

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 August 13, 2019 Regular Board Meeting
   b. August mid- and end-of-month payroll for $2,791,661.29
   c. Commercial warrants, batches #10 thru #19 for $5,931,624.95
   d. College Credit Units
      Motion: Second: Ayes: Noes:
3. Approval of Ratification of Collective Bargaining Agreement Between Wasco Elementary School District and California School Employees Association – CSEA, Chapter #23 for 2019-2020 School Year
   Motion: Second: Ayes: Noes:
4. Approval of Settlement Agreement – SPECIAL EDUCATION CASE v. WASCO UNION ELEMENTARY SCHOOL DISTRICT
   Motion: Second: Ayes: Noes:
5. Approval of Unaudited Actuals for 2018-2019
   Motion: Second: Ayes: Noes:
6. Approval of Adoption of Resolution #1920-02 – Resolution Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ. (Gann Appropriations Limit)
   Motion: Second: Ayes: Noes:
7. Approval of Variable Term Waiver Request for Malissa Cavazos, Speech & Language Pathology
   Motion: Second: Ayes: Noes:
8. Approval of Resolution #1920-1 – Regarding Sufficiency of Textbooks and Instructional Materials for 2019-2020 School Year
   Motion: Second: Ayes: Noes:
9. Approval of Master Agreement with the California Network and Telecommunications (CALNET) Program
   Motion: Second: Ayes: Noes:
10. Approval of Clinical Practice Agreement Between California State University, Bakersfield and Wasco Union Elementary School District
    Motion: Second: Ayes: Noes:
11. Approval of Silver Creek Industries, Inc. – Change Order #14
    Motion: Second: Ayes: Noes:
12. Approval of Silver Creek Industries, Inc. – Change Order #17
    Motion: Second: Ayes: Noes:
13. Approval of Silver Creek Industries, Inc. – Change Order #18
    Motion: Second: Ayes: Noes:
14. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

Information Items
I. Revisions to Board Policies and Administrative Regulations: (Action item for October’s Board Meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 1112 – Media Relations
ii. AR 3320 – Claims and Actions Against the District
iii. BP/AR 3551 – Food Service Operations/Cafeteria Fund
iv. AR 4117.7/4317.7 – Employment Status Reports
v. AR 4218 – Dismissal/Suspension/Disciplinary Action
vi. BP 5131.2 - Bullying
vii. BP/AR 5136 – Gangs
viii. BP/AR 6142.2 – World Language Instruction

b. New Board Policies and Administrative Regulations
   i. BP 4218 – Dismissal/Suspension/Disciplinary Action

2. Current Fund Balance (written)
3. Current Enrollment (written)
4. September’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: October 8, 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.