WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

June 11, 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. Pupil Personnel
      a. Suspensions
   3. Collective Bargaining – Sunshine of Initial Proposal from 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. 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 2019-2020 reopener collective bargaining proposal for the year specified. Copies of this proposal mentioned herein will be made available at the District Office and at the June 11, 2019 board meeting. Upon review of the Certificated proposal and comments if any received from the general public, the Wasco Union Elementary School District shall present its proposal to the general public for review and comment at the June 18, 2019 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.
2. PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures and ending fund balance designations proposed to be included in the adopted budget for the 2019-2020 school year.
   a. Adopted Budget Hearing for 2019-2020 School Year

3. PUBLIC HEARING – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustees hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan. LCFF budget overview for parents and federal addendum.
   a. LCAP Public Hearing Adoption for 2017-2020 School Year

D. PRESENTATIONS
1. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield
2. 2019-2020 Proposed Budget – Karen Evans, Chief Business Officer
3. Public Review of the Local Control Accountability Plan (LCAP) – David Bowling, Assistant Superintendent for Curriculum

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 May 14, 2019 Regular Board Meeting
   b. May mid- and end-of-month payroll for $2,535,122.14
   c. Commercial warrants, batches #86 through #97 for $5,431,325.98
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:
3. Approval of Board Resolutions #1819-20 through #1718-23 for Retiring Employees
   Motion: Second: Ayes: Noes:
4. Approval to LCAP Federal Addendum Update
   Motion: Second: Ayes: Noes:
5. Approval of Delegate to the Superintendent or Designee the Authority to Accept and Award the 2019-2020 Supply Bids
   Motion: Second: Ayes: Noes:
6. Approval of Colombo Construction Co., Inc. – Contingency Change Order #1
   Motion: Second: Ayes: Noes:
7. Approval of Economos Painting Company Contract for Exterior Painting of Middle Schools
   Motion: Second: Ayes: Noes:
8. Approval Memorandum of Understanding (MOU) Between the University of La Verne and the Wasco Union Elementary School District
   Motion: Second: Ayes: Noes:
9. Approval of John L. Prueitt Elementary School, Karl F. Clemens Elementary School, Palm Avenue Middle School and Thomas Jefferson Middle School Fundraiser for 2019-2020 School Year
   Motion: Second: Ayes: Noes:
10. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
11. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/E 0420.41 – Charter School Oversight
       ii. BP/AR 1312.3 – Uniform Complaint Procedures
       iii. AR/E(1)E(2) 1312.4 – Williams Uniform Complaint Procedures
       iv. AR 1340 – Access to District Records
       v. BP 3100 – Budget
       vi. BP/AR 3260 – Fees and Charges
       vii. BP/AR 3515.4 – Recovery for Property Loss or Damage
       viii. BP/AR 4030 – Nondiscrimination I Employment
       ix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
       x. AR 4261.1 – Personal Illness/Injury Leave
       xi. E 5145.6 – Parental Notifications
    Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (Action item for June’s Special Board Meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 5117 – Interdistrict Attendance
      ii. AR 5125.2 – Withholding Grades, Diploma and Transcripts
      iii. BB/E 9323.2 – Actions by the Board
2. Single Plan for Student Achievement (first read)
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Teresa Burke Elementary School
   d. Thomas Jefferson Middle School
3. LCAP Action Implementation: Monitor/Review 4th Quarter Report (written)
4. DELAC Report (written)
5. Current Fund Balance (written)
6. Current Enrollment (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:

SPECIAL BOARD MEETING:  June 18, 2019
     9:00 a.m. – Closed Session
     9:15 a.m. – Open Session

NEXT REGULAR MEETING:  July 23, 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.