

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC, Room 3905  
June 13, 2019  
5:30 p.m.  
AGENDA

AMENDED

- I. Call to Order – 5:30 p.m.
  1. Flag Salute
- II. Adopt Agenda
- III. Public Comments
- IV. Executive Session/Government Code Section §54957 – 5:35 p.m.
  1. Public Employee Dismissal/Discipline/Release
  2. Public Employment Appointment: Certificated Employees, Classified Employees, Athletic Coaches
  3. Student Affairs/Inter-district Transfers
  4. Collective Bargaining/GC §54957.6  
Agency Designated Representative: Lori Albrecht  
Employee Organizations: CSEA and WUHTA

Return to Open Session – 6:00 p.m.

Announcement of Executive Session Actions
- V. Reading and Approval of Minutes
  1. Regular Meeting, May 28, 2019
- VI. Public Comments  
Note: The time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item. Prior to addressing the board please introduce yourself by stating your full name.
- VII. Items from Board Members
- VIII. Reports
  1. Student Board Representative, Haylee Nunez
  2. North Kern Vocational Training Center, Mr. Joel Ackerknecht
  3. Superintendent, Mrs. Lori Albrecht
    - a. Proposed Bond Measure Presentation – Lori Raineri
    - b. Fiscal Crisis & Management Assistance Team (FCMAT) on Maintenance, Operations and Transportation (MOT) Review - Shayleen Hart
- IX. Discussion and Action
  1. Personnel Consent Agenda
    - a. Consider Approval of Certificated Employee(s)
    - b. Consider Approval of Classified Employee(s)
    - c. Consider Approval of Athletic Coaches
  2. **Consider Approval of 2019/2020 Local Control and Accountability Plan (LCAP)**
  3. Consider Approval of 2019/2020 Budget
  4. **Consider Approval of 2019-2020 Consolidated Application (ConApp) for Federal Funding**
  5. **Consider Approval of LCAP Federal Addendum**
  6. Consider Approval of Resolution# 1819-09 regarding the 2019-2020 Education Protection Account and Expenditure Plan
  7. Consider Approval of Provisional Internship Permit: Social Science - Priscilla Fernandez
  8. Consider Approval of Variable Term Waiver Permit: English - Elizabeth Soto
  9. Consider Approval of Ag Incentive Grant Application
  10. Consider Approval of Memorandum of Understanding (MOU) with Kern County Superintendent of Schools – Teacher Induction Program
  11. Consider Approval of Agreement with Kern County for Adolescent Treatment Services
  12. Consider Approval of 2019/2020 EdSystems.LCC Agreement
  13. Consider Approval of Blended Learning Course: Introduction to Computer Science
  14. Consider Approval of Memorandum of Understanding (MOU) with Kern Community College District, Bakersfield College Delano Campus – Department Assistant II
  15. Consider Approval of Resnick Foundation Charitable Pledge Agreement in support of the Wonderful Ag Prep Academy
  16. Consider Approval of Novel: How Successful People Think for the Leadership Class
  17. Consider Approval of Field Trips
  18. **Consider Approval of Atkinson, Andelson, Loya, Rudd & Romo Agreement for Special Services**
  19. **Consider Approval of Facilities Request**
- X. Discussion and Information
  1. 2018-2019 EdSystems.LCC End of Year Report
  2. Fiscal Crisis & Management Assistance Team (FCMAT) on Maintenance, Operations and Transportation (MOT) Review
  3. Introduction of Course of Study: Foundational English 1 for SDC
  4. Introduction of Course of Study: Foundational Life Science for SDC
  5. Introduction of Course of Study: Foundational Life Skills Math for SDC
  6. Introduction of Course of Study: Foundational World History for SDC
  7. **Introduction to Career Technical Education (CTE) Coordinator Job Description**
- XI. Claims, Transfers and Accounts
- XII. Executive Session (cont'd)
  1. Personnel
- XIII. Regular Session
- XIV. Adjournment