

Regular Board Meeting
Waterford USD
November 11, 2021 7:00PM
Waterford Junior High School Rm 7 12916 Bentley St. Waterford, CA 95386

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. OPEN BOARD STUDY SESSION - 6:00pm

D.1. Presentation from Bond Consulting Firm: Eastshore Consulting

Attachments:

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Eastshore bond presentation

E. HEARING OF THE PUBLIC ON CLOSED SESSION ITEMS

Quick Summary / Abstract:

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Members of the public may be heard on any Closed Session item. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time.

F. CLOSED SESSION - 6:30pm

F.1. Public Employee Performance Evaluation [Gov. Code 54957] - District Superintendent

F.2. Public Employment [Gov. Code 54957]- Deputy Superintendent / Superintendent

G. RETURN TO OPEN SESSION - 7:00pm

H. REPORT OF CLOSED SESSION ACTIONS

Quick Summary / Abstract:

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Report of closed session actions that are required to be disclosed pursuant to Government Code section 54957.1

I. PLEDGE OF ALLEGIANCE

J. COMMENDATIONS - PRESENTATIONS - HIGHLIGHTS

J.1. Student Representative Report

K. HEARING OF THE PUBLIC

Quick Summary / Abstract:

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Members of the public may be heard on any item within the subject matter jurisdiction of the Board. The law limits the response of Board members and prohibits the Board from taking any formal action. A person addressing the Board will be limited to 3 minutes, unless the Chairman of the Board grants a longer period of time. Comments on an item on the agenda will be allowed during consideration of the item by the Board. Complaints against specific District employees should be resolved through the District's Personnel Complaint Procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are recorded and are a part of the public record.

L. CONSENT CALENDAR

L.1. Previous Meeting Minutes

Attachments:

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Meeting Minutes 10.14.21

L.2. Warrants

Attachments:

Warrants

11.11.21

L.3. Interdistrict Agreements

Quick Summary / Abstract:

Interdistrict Agreements are approved based on criteria stated in Board Policy and Administrative Regulation 5117. A list of agreements is attached.

Attachments:

Interdistrict Agreements

L.4. Approve Stipulated Expulsion Case #211111-01 - Suspended

L.5. Accept Pioneer Market Donation for RMPS

Attachments:

Pioneer Market Donation

L.6. Accept Walmart Donation for RMPS

Attachments:

Walmart Donation for RMPS

L.7. Resignation Acceptance for Classified Staff

Quick Summary / Abstract:

Richard Salazar, Custodian

Denis Dorton, Lead Custodian: Site (Retirement)

Liliana Vivanco, Associate Teacher

Recommended Motion:

Resignation Acceptance for Classified Staff

Attachments:

Resignation Acceptance L.Vivanco

Resignation Acceptance R. Salazar

Resignation Acceptance, D. Dorton

L.8. Resignation Acceptance for Certificated Staff

Quick Summary / Abstract:

Peggy Herndon, Certificated Principal
(Retirement)

Recommended Motion:

Resignation Acceptance for Certificated Staff

Attachments:

Resignation Acceptance P. Herndon

L.9. Approval of New Classified Staff

Quick Summary / Abstract:

Naomi Da Silva, Student Supervision Aide, 4.75

Jermina Walker, Independent Supervision Aide, 6.0

Samantha Perez, Instructional Aide, 5.75

Silvia Orozco, Instructional Aide, 5.75

Recommended Motion:

Approval of New Classified Staff

L.10. Second Reading and Approval of Board Policies, Administrative Regulations and Exhibits

Attachments:

AR 6146.1 High School Graduation Requirements
AR 6164.4 Identification and Evaluation of Individuals for Special Education
AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School
AR 6164.5 Student Success Teams
BP 0470 Covid-19 Mitigation Plan
BP 3516 Emergency Schedules
BP 4131 Staff Development
BP 6120 Response to Instruction and Intervention
BP 6146.1 High School Graduation Requirements revised
BP 6164.4 Identification and Evaluation of Individuals for Special Education
BP 6164.41 Children with Disabilities Enrolled by their Parents in Private Schools
BP 6164.5 Student Success Teams
Guide Sheet 9-21

M. BOARD INFORMATION - UPDATES - KEY LEGISLATION

M.1. Enrollment

Attachments:

YTD Enrollment

M.2. Employee Organization Representative Update

M.2.1. California School Employees Association #657

M.2.2. Waterford Teachers Association

M.3. Site & Department Updates

M.3.1. WUSD Transportation Update

M.3.2. Richard Moon Primary School Update

M.3.3. Regional Head Start Monthly Board Report

Quick Summary / Abstract:

This report includes information on Enrollment, attendance, meals, disabilities, budget, and nonfederal share.

Attachments:

Regional Head Start Monthly Board Report

M.4. District Financial Update

M.5. District Facilities Update

M.6. Educational Services / Human Resources Updates

M.7. Superintendent Update

N. BOARD DISCUSSION / ACTION ITEMS

N.1. Discussion: 2021 Educator Effectiveness Block Grant (EEBG) Expenditure Plan

Quick Summary / Abstract:

The EEBG is to be presented at a board meeting with opportunity for public comment, and adopted by the board at a subsequent meeting prior to December 31, 2021. The grant provides \$496,447 to support faculty and staff professional development, training and coaching and is to be expended by June 30, 2026

Attachments:

2021_EEBG_Plan
2021_EEBG_Plan_DTS_Template
2021_EEBG_Presentation

N.2. Approval of WUSD 2021-22 Comprehensive Safety Plan

Attachments:

WUSD Comprehensive Safety Plan - AB 14432 - 2021-22

N.3. Approval of the Salary of the Business Manager Position on the 2021-22 Classified Management Salary Schedule

Quick Summary / Abstract:

Action places the Business Manager position on the Classified Management salary schedule with wages reflective of seven additional work days. Classified Management positions include paid holidays and vacation.

Rationale:

Ed Code 45100.5 (b) provides that

Employees whose positions are designated as senior management of the classified service shall be a part of the classified service and **shall be afforded all rights, benefits, and burdens of other classified employees**, except that they shall be exempt from all provisions relating to obtaining permanent status in a senior management position.

Recommended Motion:

Approval of the Salary Schedule for the Business Manager on the 2021-22 Classified Management Salary Schedule

Attachments:

2021-22 Classified Management Salary Schedule revised

N.4. Approval of the 2021-22 Work Year Employment Agreement for Business Manager

Quick Summary / Abstract:

Approval of the 2021-22 Work Year Contract for Business Manager effective December 1, 2021 through its current term, June 30, 2022.

The 2021-22 Work Year Contract for Business Manager is being revised to meet the language and requirements as listed in Ed. Code 45100.5, which add holidays and vacation days as on the Classified Management Salary Schedule.

Recommended Motion:

Approval of the 2021-22 Work Year Contracts for Business Manager

Attachments:

Yarbrough - Admin Contract 2021-22 Dec.-2021

N.5. Approve Annual Speech and Language Pathologist Contract for 2021-22 School Year with Erica Curtis, SLP

Quick Summary / Abstract:

The contract with our prior consultant was terminated as the speech pathologies moved out of state. Waterford continues to have the need of speech pathologist and with the assistance from Erica Curtis, LCC, will support the needs of speech services.

Recommended Motion:

Approve Annual Speech and Language Pathologist Contract for 2021-22 School Year with Erica Curtis, SLP

Attachments:

Speech Services Contract with Erika Curtis 2021-22

N.6. Acceptance and Approval of Winning Bid and Contracts from A-Z Bus Sales per the Legal Notice to Bidders

Quick Summary / Abstract:

This item establishes a new "Piggy-back" Bid relating to five new buses for Calendar Year 2022 with the right to extend contracts for up to four additional, one-year periods. In addition, the WUSD further reserves the right to further extend this contract to the full extent allowed by law. Fiscal impact is zero if no bus is acquired.

Rationale:

This new A-Z bus Bid is for the following:

One (or more) new 81 passenger rear engine transit diesel school bus - \$194,946.57 + tax

One (or more) new 84 passenger front engine transit diesel school bus - \$174,465.03 + tax

One (or more) new 75 passenger conventional diesel school bus - \$152,326.68+ tax

One (or more) new 24 passenger type A1 gasoline school bus - \$94,780.58 + tax

One (or more) new 25 passenger type A1 gasoline school bus - \$95,273.07 + tax

(see attached documents).

Piggyback/Cooperative Purchase Clause: Pursuant to Public Contract code Sections 20118 and 20652, the Bidder may allow other public agencies in the State of California to purchase equipment and supplies under the same terms and conditions. (Including, but not limited to Kern, San Bernardino, Orange, San Diego, Riverside, Los Angeles, Monterey, Fresno and Santa Barbara counties.)

Attachments:

AZ Bus Bid Documents 11.05.2021

AZ Bus Bid Warranty Info

AZ Bus Contract 1

AZ Bus Contract 2

AZ Bus Contract 3

AZ Bus Contract 4

AZ Bus Contract 5

O. BOARD COMMENTS

P. CLOSED SESSION (continuation of first session if needed)

Q. REPORT OF CLOSED SESSION ACTIONS (if second session is needed)

R. ADJOURN

Published: November 8, 2021, 12:12 PM