I. Call to Order – 5:30 p.m.
A regular meeting of the Wasco Union Elementary School Board of Trustees was called to order at 5:30 p.m. in the Boardroom by President Jim Forrest.

Board Members Present
Mr. Jim Forrest, President Mr. Richard Reding
Mr. Marty Jones, Clerk Mr. Cruz Rodriguez
Mr. Ernie Sanchez

Administrators Present
Mrs. Elizabeth McCray Mrs. Rafaela Lopez
Mrs. Susan Andreas-Bervel Mrs. Jennifer Long
Mr. Danny Arellano Mr. Brad Maberry
Mrs. Jan Hummel Mr. Kelly Richers
Mrs. Regina Green Mr. Sam Torres

Classified Management Present
Mrs. Karen Evans Mr. John Yanez
Mrs. Gale Huffaker

Secretary Present
Mrs. Gracie Saldaña

Visitors
Mr. Martin Baltierra, Ms. Brenda Phillips, Ms. Anna Poggi, Mrs. Esmeralda Quintana,
Mrs. Reding, Mrs. Cheryl Stephens,

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved by Jones and seconded by Sanchez to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Superintendent McCray has requested to remove agenda items 7, 8, 9, 10 & 11, these items will return for action on the December Agenda.

III. Public Comments
No Public Comments

IV. Executive Session
The meeting convened in executive session at 5:35 p.m.
Regular Session
The meeting reconvened in regular session at 6:35 p.m.

Announcement of Executive Session Actions
None

V. Reading and Approval of Minutes
It was moved by Jones and seconded by Reding to approve the minutes of the regular meeting of October 11, 2011. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments
Dr. Forrest shared that 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. He also reminded members of the audience to please refrain from making comments or asking questions beyond the public comment opportunity.

VII. Items From Board Members
Mr. Sanchez shared that most of the Board Members attended the Academic Honors Banquet at Thomas Jefferson, it turned out real nice. Although Mrs. Lopez couldn’t make it, it still rolled on.

Dr. Forrest agreed with Mr. Sanchez regarding the Academic Honors Banquet. He shared that it was nice and the food was good. Dr. Forrest also reported that he did some research on title of Middle School and JR High School. He found that the district has county directories that go back to the 1920. It was discovered that we can basically call a school anything we want. After the review he would say, they really don’t care what we call it. If the district does desire to change the name, Dr. Forrest suggested that it be brought forward on the next Board Meeting Agenda.

VIII. Reports
1. Mrs. McCray introduced Mr. Torres regarding the E3L. Mr. Torres then introduced Mrs. Karina Castillo who introduced the E3L Students; Cesar Contreras, Pedro Solis, Francisco Villalobos, Daniel Malanche, Leidi Gutierrez, Yesica Hernandez, Angella Valencia, Maria Jimenez-Viento Isabella Torres. The E3L students presented the powerpoint presentation to the members to the Board. Mrs. McCray commended and thanked Mr. Torres, Mrs. Castillo, Mr. Martin Baltierra of Pivot Learning Partners and the E3L Students for the report. She also thanked the parents who were in attendance.

Mrs. McCray then shared a reminder of the Joint Special Board Meeting on December 6, 2011. Mr. Dwayne Chambers will answer questions and provide a time line regarding the unification process. Mrs. McCray shared that she met with WUHS Administration today and she will be doing the same with WUESD Administration to compile questions. She then requested if the Board has questions for Mr. Chambers to please send them to her. The location of the meeting is to be announced at a later time.

Mrs. McCray introduced Mrs. Karen Evans who reviewed the Fund Balance Report with the Board. Mrs. Evans shared with the Board to plan on cuts as soon as this winter. Mrs. McCray commended and thanked Mrs. Evans for her report.

IX. Discussion and Action
1. It was moved by Jones and seconded by Reding to approve the personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
   a. Approval of Certificated Employee(s)
   1. Extended Day Teachers for Palm Avenue School, Improvement Grant
      a. Clara Acosta
      b. Teri Acosta
      c. Sheri Anderson
      d. Jennifer Black
      e. Amy Brakeman
      f. Vickey Chapman
      g. Kelly Cota
      h. Maria Lilia Dominguez
      i. Careylyn Elfstrom
      j. Lisa Izumi
      k. Benito Juarez
      l. Eloise Mudge
      m. Teresa Osuna
      n. Susan Pishinsky
      o. Lisa Rogers
   2. Extended Day Teachers for Teresa Burke, EIA/LEP
      a. Bonnie Cohen
      b. Veronica Delgado
      c. Anabel Garrison
      d. Denise Hamlin
      e. Marissa Juarez
      f. Michael Pacheco
      g. Jacquelyn Stonecipher
      h. Patricia Torres
   3. Athletic Coaches
      a. Mary Kathleen Bradley – 7th Grade Boys Basketball, Thomas Jefferson
      b. Michael Bradley – 8th Grade Boys Basketball, Thomas Jefferson
   b. Approval of Classified Employee(s)
      1. Rehire for 2011-12 School Year
         a. Karen Valdez, Migrant Support Services Recruiter - Evenings
      2. Short Term Staff Assignment
         a. Lecretia Gibson, Special Education Aide, Palm Avenue
      3. Classified Substitutes
         a. Crystyn Hulse, Food Service Assistant, Food Services

2. It was moved by Jones and seconded by Sanchez to approve to Designate Tuesday, December 13, 2011 as the Annual Organizational Meeting of the Board of Trustees. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

3. It was moved by Jones and seconded by Reding to approve the Assistant Superintendent’s Contract Extension. Motion carried. Ayes: 3; Noes: 2 (Rodriguez, Sanchez); Absent: 0.

4. It was moved by Rodriguez and seconded by Sanchez to approve the 2011-12 Data Works Research for Palm Avenue EDI Workshops SIG. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

5. It was moved by Rodriguez and seconded by Sanchez to approve the Resolution 1112-3, Software Acquisition to go out to Bid for Business and Educational Software with Software Support Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Rodriguez and seconded by Jones to approve the Administrative Regulation 3350, Board Policy in Business and Noninstructional Operations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

12. It was moved by Jones and seconded by Sanchez to approve to Declare Classroom Items and Miscellaneous Items Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

13. It was moved by Sanchez and seconded by Reding to approve the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information
1. Correspondence from School Services of California, Inc. regarding District Reserve was shared with the Board Members.
2. Correspondence from California State Senate, Senator S. Joseph Simitian regarding Resolution in Support of Senate Constitutional Amendment (SCA) 5 was shared with the Board Members.
3. Correspondence from CSBA regarding Call for Nomination for CSBA Delegate Assembly was shared with the Board Members.
4. Correspondence from Kern County Superintendent of Schools regarding District Analysis was shared with the Board Members.
5. Suspensions List was shared with the Board Members.
6. November Lunch Menu was shared with the Board Members.

XI. Claims, Transfers and Accounts
It was moved by Jones and seconded by Reding to approve the claims, transfers and accounts for Batches 15, 16, 17, 18 and Payrolls in the amount $1,968,399.23. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XII. Adjournment
It was moved by Rodriguez and seconded by Reding to adjourn the meeting. Motion carried. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:15 p.m.