I. Call to Order – 5:30 p.m.
A regular meeting of the Wasco Union Elementary School District Board of Trustees was called to order at 5:28 p.m. by President Mr. Marty Jones.

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

Administrators Present
Mrs. Elizabeth McCray  Mr. Brad Maberry
Mr. Danny Arellano  Mrs. Lisa Ornelas
Mrs. Debbie Escobar  Mr. Kelly Richers
Mrs. Regina Green  Mr. Sam Torres
Mrs. Jan Hummel  Mrs. Monique Polk

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

Secretary Present
Mrs. Gracie Saldaña
Mrs. Esmeralda Quintana

Visitors
Lori Albrecht, Cecilia Arellano, Stephen Bowles, Karen Evans, Craig Fulwyler, Denise Hamlin, Flor Luna, Monica McCarthy, Brenda Phillips, Anna Poggi, Christina Rodriguez, Cheryl Stephens, Kaitlyn Ybarra, Robert Ybarra and Sandra Ybarra

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved by Sanchez and seconded by Reding to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0

III. Public Comments
Mr. Marty Jones welcomed President Craig Fulwyler of the Wasco Union High School District, Board of Trustees. Mr. Jones shared that the Wasco Union High School District is preparing for the Evaluation of the Superintendent that will be held at their April Board Meeting. Mr. Fulwyler explained to the Board that
since Wasco Union School District is currently contracting the services of the Joint Administration, the Wasco Union School District will not have the opportunity to do such an evaluation. He then reported that he is here to provide the opportunity for input from the Wasco Union School District, Board of Trustees as to the contracted services Superintendent McCray is providing the District.

IV. Executive Session
The meeting convened in executive session at 5:31 p.m.

Regular Session
The meeting convened in regular session at 6:55 p.m.

Announcement of Executive Session Actions
No Action to Report

V. Reading and Approval of Minutes
It was moved by Sanchez and seconded by Forrest to approve the minutes of the regular meeting of March 13, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments
Kaitlin Ybarra, student at Palm Avenue School shared with the Board that at the last board meeting she and her mother spoke and would like to know what has happened since the last board meeting. She shared that she was upset that a Board Member wanted to move on to the next item. She also reported that since the last board meeting she has prevented several bullying incidents.

Mr. Jones shared that discussions are being held and the District is working diligently regarding a plan for discipline issues.

Mr. Steven Bowles, a teacher at Thomas Jefferson shared that he was present to answer questions regarding the E3L Field Trip to Sacramento. He then shared the details of the trip. Mr. Jones thanked Mr. Bowles for the information. Mr. Rodriguez shared that the chaperones need to do their jobs. Mr. Reding then asked what will be the discipline plan during the trip. Mr. Bowles shared that if need be the parents will be contacted but that he did not anticipate that being an issue. Mrs. McCray commended and thanked Mr. Bowles for the information.

Mrs. Cheryl Stephens and Mrs. Denise Hamlin reported on the Wasco/Shafter Relay for Life that will be held on April 28th. They shared that the Wasco Union School District has a team in this event to support the cancer battle. As Team Captain, Mrs. Stephens invited the Board to join them at the Relay for Life. As Fight Back Chair, Mrs. Hamlin shared that those who have battled cancer will be recognized and if the Board knows of anyone that should be included they are welcome to share that information with her. She then thanked Mrs. Elizabeth McCray for the contributions of the Wasco Union High School District, Football Field. She also thanked Mr. John Yanez and Mrs. McCray for the beautiful facilities and hospitality. Mr. Jones thanked Mrs. Stephens and Mrs. Hamlin and congratulated them for their efforts.

Mrs. Cecelia Arellano, FIELD Community Coordinator reported to the Board regarding the Adult English Learner Program that is being held at Palm Avenue School. Mrs. Arellano thanked Mrs. Hummel and Mrs. McCray for this great opportunity. Mrs. Maria Garcia and Mr. Jesus Orozco, students of the program shared their experience and the impact this program has done in their lives. Magda Lopez, a senior at California State University of Bakersfield and teaches this program also thanked the Board and Administration for the opportunity to provide this great service to the community of Wasco.
VII. Items From Board Members
Mr. Sanchez shared that he apologized for asking to move on at the last board meeting during public comment. He reported that he did not mean to be cold but that he was simply adhering to the set time limits and was doing what he thought was right by keeping within the rules as far as timelines of public comments.

Mr. Jones shared the importance of the board members communicating better regarding their concerns. Mr. Jones shared that he would like to see an updated emergency management plan. He also asked for the formulation of a uniformed discipline plan. He shared that as far as the staffing on for this plan, he would like to see full time Vice Principals.

Mr. Reding shared that he would like to see a competent person draw up this discipline plan that will be passed on to these site Vice Principals.

VIII. Reports
1. Mrs. McCray reported on the Transitional Kindergarten Plan. She shared that the District will have a better idea on this program in the Governors May Revise. We want to ensure that as a District, we understand the Transitional Kindergarten Plan. Mrs. McCray introduced Mrs. Andreas - Bervel who reviewed the criteria of Transitional Kindergarten. She reported that it is being recommended that we proceed with the State’s recommendations. Therefore there is committee in place that includes the following: Susan Andreas-Bervel, Kelly Richers, Karen Evans, Rick Sanchez, Carolina Espitia, Monica McCarthy, Denise Hamlin, Susan, Hornsby, Betina Adams, Flor Luna, Adriana Mendez of Head State Program, Josie Villagas of Community Action Partnership, Maria Sanchez of KCSOS, Karl F. Clemens State Preschool and Barbara Murguia of Head Start, Sunrise Villa. Mrs. Andreas-Bervel then introduced Mrs. Flor Luna who reviewed a powerpoint presentation to the Board on the Wasco Union School District T-K Implementation. She shared that the kindergarten entry date is currently 5 years old as of December 2nd but will eventually be moved to September 1st. Mrs. McCray shared that this Transitional Kindergarten (T-K) is law to the District but is voluntary to the parents just as Kindergarten is currently. Mrs. McCray commended and thanked Mrs. Luna and Mrs. Andreas-Bervel for the information and presentation.

Dr. Forrest shared that he had a concern on how different the course of study will be between the Transitional Kindergarten and Kindergarten. Mrs. McCray deferred the question to Mrs. Hamlin who shared that there is a separate set of standards for Transitional Kindergarten.

Mrs. McCray shared a thank you card from Monique Goodwill that was read by Mrs. Rafaela Lopez to the Board. Dr. Forrest reported that the correct person is overseeing the entrepreneur program.

Mrs. McCray then asked Mrs. Lopez to report on the Graduation Rate. Mrs. Lopez share that with 333 students in this class over 88% will meet the graduation requirement. We currently have approximately 17 students that will not meet the graduation requirement. Mr. Sanchez asked what the percentages were last year. Mrs. Lopez reported that she did not have those numbers but thought it was approximately 85%.

Mrs. McCray then shared that testing is underway and all is well, everyone is doing a great job. The attitudes are positive from the Staff and Students. Mr. Jones encouraged a standardized method on how these test are handled. He shared that it seemed like when he was on staff, the hardware was more tracked then those tests. Mrs. McCray shared that it is imperative that we look as early as possible to ensure consistency across the District. Mr. Jones shared that he is not accusing any one of wrong
IX. Discussion and Action

1. It was moved by Sanchez and seconded by Reding on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

a. Consider Approval of Certificated Employee(s)

1. Additional Assignment

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Grade(s)</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karina Castillo</td>
<td>4th grade</td>
<td>Teacher Enrichment Program, Prueitt</td>
</tr>
<tr>
<td>Eddie Crane</td>
<td>3rd grade</td>
<td>Teacher Enrichment Program, Prueitt</td>
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<tr>
<td>Lisa Izumi</td>
<td>6th grade</td>
<td>Teacher Enrichment Program, Prueitt</td>
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<tr>
<td>Cindy Meek</td>
<td>6th grade</td>
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<tr>
<td>Arianne Newman</td>
<td>5th grade</td>
<td>Teacher Enrichment Program, Prueitt</td>
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<tr>
<td>Katie Vargas</td>
<td>2nd grade</td>
<td>Teacher Enrichment Program, Prueitt</td>
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<tr>
<td>Steven Davis</td>
<td></td>
<td>Computers</td>
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<tr>
<td>Jesus Esquivel</td>
<td></td>
<td>Mathematics</td>
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<tr>
<td>Monica McCarthy</td>
<td></td>
<td>Teacher Kinder, SIG</td>
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<tr>
<td>Olga Sanchez</td>
<td>5th grade</td>
<td>Teacher Summer 3/4 grade, SIG</td>
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<tr>
<td>Leobardo Sanchez</td>
<td></td>
<td>Self-Contained, Summer Teacher Kinder, SIG</td>
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<tr>
<td>Maria Torres</td>
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<td>Mathematics, Summer Teacher 1/2 grade, SIG</td>
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<tr>
<td>Rebecca Akins</td>
<td>2nd grade</td>
<td>Teacher Summer 6th grade, SIG</td>
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<td>Miguel Becerra</td>
<td>5th grade</td>
<td>Teacher Summer 5th grade, SIG</td>
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<td>Jennifer Black</td>
<td>6th grade</td>
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<td>Melissa Bradex</td>
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<td>Korinna Campbell</td>
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<td>Vickey Chapman</td>
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<td>Melinda Churchwell</td>
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<td>Angela Devin</td>
<td>5th grade</td>
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<td>Carolina Espitia</td>
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<td>Maribel Esquivel</td>
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<td>Andrea Gebhardt</td>
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<td>Lisa Rogers</td>
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<td>Teacher Summer Teacher 6th grade, SIG</td>
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<tr>
<td>Tara Rojas</td>
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<td>Academic Specialist, Summer Teacher 1st grade, SIG</td>
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<tr>
<td>Cheryl Stephens</td>
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<td>Katie Vargas</td>
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<td>Teacher Summer Teacher 2nd grade, SIG</td>
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<td>Clara Acosta</td>
<td>3rd grade</td>
<td>Teacher RSP, Summer Special Education, S. E.</td>
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<tr>
<td>Yolanda Pewitt</td>
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<td>Teacher SDC, Summer Special Education, S. E.</td>
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<td>Shelly Welch</td>
<td>Pre-K SDC</td>
<td>Teacher Summer Teacher Pre-K, SIG</td>
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<tr>
<td>Shannon Affleck</td>
<td>3rd grade</td>
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<tr>
<td>Virginia Aguirre</td>
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<td>Teacher ELD, Summer Teacher Alternate</td>
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<td>Sheri Anderson</td>
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<td>Melody Gebhardt</td>
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<td>Teacher Summer Teacher Alternate</td>
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<tr>
<td>Marina Gonzalez</td>
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<td>Academic Specialist, Summer Teacher Alternate</td>
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<tr>
<td>Monique Goodwill</td>
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<td>Entrepreneurship, Summer Teacher Alternate</td>
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<tr>
<td>Benjamin Juarez</td>
<td></td>
<td>Mathematics, Summer Teacher Alternate</td>
</tr>
</tbody>
</table>
b. Accept Letters of Retirement from Classified Employee(s)
   1. Annette Reyes, Instructional Aide — Physical Education, Teresa Burke/Karl Clemens

c. Accept Letters of Resignation from Classified Employee(s)
   1. Jonathon Bradley, Activity Director — 6 hours, Palm Avenue

d. Consider Approval of Classified Employee(s)
   1. Student Monitors and Classified Substitutes for 2012-13 School Year
      1. Clara Acosta
      2. Dorothy Anderson
      3. Azalea Anguiano
      4. Linda Arellano
      5. Cherrie Beach
      6. Desira Clark
      7. Christopher Davidson
      8. Elizabeth Davidson
      9. Marsha Dill
     10. Jamie Dunlap
     11. Ana Escobedo
     12. Tanya Fraticelli
     13. Patricia Garza
     14. Noemi Gomez
     15. Esmeralda Gonzalez
     16. Justine Groseclos
     17. Vanessa Gutierrez
     18. Angelica Hernandez
     19. Rebecca Hinojosa
     20. Sarai Lowe
     21. Petra Melgoza
     22. Natalie Meza
     23. Erica Nunez
     24. Norma Nunez
     25. Michelle Oropeza
     26. Aurora Ramirez
     27. Gloria Reza
     28. Margarita Ruiz
     29. Mary Ruiz
     30. Yvette Saavedra
     31. Veronica Silva
     32. Linda Tomlin
     33. Tonya Uribe
     34. Mayra Velasquez
   2. Additional Assignment
      1. Lucia Malone, After School Activity Leader, School Clerk Substitute, All Sites
      2. Tiffany Thompson, After School Activity Leader, Food Service Assistant, Food Service
   3. Change in Position for 2011-12 school year
      1. Robert Bernal, Custodian/Bus Driver, Groundskeeper, M.O.T
2. It was moved by Forrest and seconded by Sanchez on the approval of the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent: 0

3. It was moved by Forrest and seconded by Sanchez on the approval of the Countywide Plan for Providing Educational Services to Expelled Pupils. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest confirmed that we have not had an expulsion since Mrs. McCray’s tenure. Mrs. McCray reported that he is correct. Mrs. McCray shared the process of the Countywide Plan for Expelled Students with the Board. Dr. Forrest then asked about the need for the High School Expulsions. Mrs. McCray shared that the Wasco Union High School has not had one in quite a while.

4. It was moved by Sanchez and seconded by Reding on the approval of the Revised Board Policy BP3100, Business and Noninstructional Operations. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Rodriguez and seconded by Forrest on the approval of the Academic Calendar for 2012-2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Reding asked if this calendar aligns with the High School. Mrs. McCray reported that this Academic Calendar does align with the Wasco Union High School District. For Wasco Union School District, Monday is meeting day and Tuesday is a prep day. Professional Development dates are being considered.

6. It was moved by Sanchez and seconded by Reding on the approval of the Contract with MPM Certified Public Accountants for 2011/12 Audit. Motion carried. Ayes: 5; Noes: 0; Absent: 0

7. It was moved by Forrest and seconded by Rodriguez on the approval of the Dataworks Contract for Step Up Summer Academy. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest referred to the back up sheet regarding the EDI and notice that it is quite a chunk of money. He would like to see the results of these tests. Mrs. McCray shared that those results will be presented to the Board.

8. It was moved by Reding and seconded by Forrest on the approval of the Kern County Superintendent of Schools County Level Educational Services for K-6 Students for 2012-13 Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0

9. It was moved by Sanchez and seconded by Rodriguez on the approval of the Intel-Assess for 2012-13 Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Rodriguez asked for clarification of this contract. Mrs. McCray reviewed the contract and reported that as a result of this contract we will be saving the District money in the long run. The key is that we can retrieve this data quickly. Dr. Forrest then shared he would like to see the results and the positive test scores. Mrs. McCray shared that this program allows teachers to align with the standards. Mrs. Andreas-Bervel shared that a rationale document is provided to the teacher and allow them to re-teach. Dr. Forrest shared that he would like to see how well we did as a result of this program. Mrs. McCray shared that she will share those results as soon as they are available.

10. It was moved by Sanchez and seconded by Rodriguez on the approval of the Coast 2 Coast Soccer Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0
Mr. Sanchez asked exactly what this program is about. Mrs. McCray deferred to Mr. Richers who shared that the ACES program consists of 3 components; one of them is physical education. This contract allows a well trained and experience personnel to teach the fundamentals of soccer for 30/45 minutes. Mr. Jones asked if this is local. Mr. Richers shared that the agency is not local and does provide their own equipment. He reported that upon approval this will begin in 2 days and run until May 10th.

11. It was moved by Forrest and seconded by Reding on the approval of the Post for Bids for 2012-13 Standard School Supplies. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Rodriguez asked if this is something that the High School also does. Mrs. McCray shared that the Wasco Union High School District does not do nearly the amount of ordering that Wasco Union School District.

12. It was moved by Sanchez and seconded by Reding on the approval of the Post for Bids for Termite Fumigation. Motion carried. Ayes: 5; Noes: 0; Absent: 0

13. It was moved by Sanchez and seconded by Forrest on the approval of the Obsolete Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0

14. It was moved by Sanchez and seconded by Rodriguez on the approval of the Interdistrict Request(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0

15. It was moved by Reding and seconded by Sanchez on the approval of the Field Trip(s). The California Science Fair at Exposition Park in Los Angeles, California on April 30th, 2012 and Capitol Experience in Sacramento, California on May 6th, 2012. Motion carried. Ayes: 5; Noes: 0; Absent: 0

16. It was moved by Sanchez and seconded by Reding on the approval of the Donation(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0

X. Discussion and Information
1. The Introduction of the Transitional Kindergarten Board Policy and Administrative Regulations was presented to the Board.
2. The Suspension List was shared with the Board.
3. The April Menu was shared with the Board.

XI. Claims Transfers and Accounts
It was moved by Reding and seconded by Sanchez to approve the claims, transfers and accounts for Batches 41, 42, 43, 44, 45, 46, 47, 48 and Payrolls in the amount of $2,114,761.83. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Karen Evans reviewed the Budget Balances.

Mrs. McCray thanked Gail Huffaker and the both the WUESD and WUHSD for the Grand Opening of the Cafeteria. It was a great collaboration effort between WUESD and WUHSD.
XII. **Adjournment**

It was moved by Jones and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Meeting adjourned at 8:37 p.m.