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 5:30 p.m. by President Mr. Marty Jones.

Board Members Present
Mr. Marty Jones, President
Mr. Richard Reding, Clerk

Board Members Absent
Dr. Jim Forrest

Administrators Present
Mrs. Elizabeth McCray
Mrs. Susan Andreas-Bervel
Mr. Danny Arellano
Mr. David Bowling
Mrs. Debbie Escobar
Mrs. Andrea Gebhardt
Mrs. Regina Green

Classified Management Present
Mrs. Gale Huffaker
Mrs. Karen Evans

Secretary Present
Mrs. Gracie Saldaña
Mrs. Esmeralda Quintana

Visitors
Lori Albrecht, Tim Arnold, Karina Castillo, Rosalinda Chairez, Helen Medrano, Brenda Phillips, Anna Poggi, Cheryl Stephens, Janette Reyes, Danny Rueda,

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: 3; Noes: 0; Absent: 2

III. Public Comments
None

IV. Executive Session
The meeting convened in executive session at 5:33 p.m.
Regular Session
The meeting convened in regular session at 6:31 p.m.

Announcement of Executive Session Actions
None

V. Reading and Approval of Minutes
It was moved by Sanchez and seconded by Reding to approve the minutes of the regular meeting of October 9, 2012. Motioned carried. Ayes: 3; Noes: 0; Absent: 2

VI. Public Comments
None

VII. Items From Board Members
Mr. Reding welcomed everyone in attendance. Mr. Jones commended the children on their well behavior.

VIII. Reports
a. Mrs. McCray welcomed the parents and their students who were representing John L. Prueitt School. Mr. Torres reported on the E3L Students an extension of EL Program. Mrs. Castillo and Mrs. Reyes advisors of the E3L Students introduced Alejandro Esparza, Alejandro Gomez, Lucas Ortiz, Mathew Ortiz, Daniela Ramos, Nicholas Reyes, Isabella Torres, Angela Valencia, Francisco Villalobos, and Florencio Zamora. The leaders reviewed the Objectives, Mission, Cycle of Inquiry and Goals. Mrs. Reyes commended the students who devote their personal time and lunch time to participate in this program. Mrs. McCray commended and thanked the students, Mrs. Castillo, Mrs. Reyes and Mr. Torres for their diligence. Mrs. McCray then thanked the parents for their support and their attendance.

Mrs. McCray then introduced Mr. Kelly Richers who reported on the Single Plan for Student Achievement for John L. Prueitt School, Karl F. Clemens School, Palm Avenue School, Teresa Burke School, and Thomas Jefferson Middle School. Mr. Richers reported that as a result of these plans we have a more accurate use of funds. Mr. Jones shared that he does have specific questions and therefore will speak with the principals at their sites. Mrs. McCray shared that these Single Plans for Student Achievement will return in December for final approval.

Mrs. McCray reported on the elections. She reported that although the passing of Measure 30 prevented the trigger, this is not new money. We are still living with the deferrals. We could still encounter cash flow issues. We will also maintain the fiscal solvency plan. We are not out of the woods, the state is leveraging the deferrals. Most likely we will not see any of these funds until June or July.

Mrs. McCray also reported on the Unification Process. Mrs. McCray reviewed the status on the Unification Process. On October 8th a public hearing was held at Lost Hills School and Semitropic School. There was some concern that we were trying to take them over. We all worked diligently to inform them that we were not. The county also informed them of their autonomy. Then on October 10th there was a public hearing at Maple School and Wasco High School. Then on October 17th and the Committee determined that the two district met the 9 criteria and the County will now put it to election. We were planning on a March Election, then we were told it would be a June, 2013 Election. Not too long after this meeting we were asked
of the candidacy window for the new board. Mrs. McCray requested that Mrs. Gracie Saldana contact the Elections Office and at that time we were told that there was not an Election in the 2013 year. Our counsels are now meeting with Kern County Elections to get this issue resolved. The appeal process time line will expire on November 21st at that time Dr. Frazier will then request an election. We have also heard that there may be a group coming together to fight the upcoming elections to organize a “No Vote”. We made every effort as well as the Kern County Superintendent of Schools to allow these districts to remain autonomous. We respected their opportunity for autonomy and believe they should allow the same respect. This is far more than a district issue but is what is best for our children. I believe that we have already seen that we are on the right track with our collaboration with K-12. Mrs. McCray introduce Mr. Danny Rueda and said we are looking forward to having him on the team.

Mrs. McCray shared that this Friday at Wasco High our Wasco High Football Team will be playing against Arvin for the first playoff game.

IX. **Discussion and Action**

1. It was moved by Reding and seconded by Sanchez on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 3; Noes: 0; Absent: 2

a. Consider Approval of Certificated Employee(s)
   1. Additional Assignment
      a. Clara Acosta, Teacher RSP - Extended Day Alternate Palm Avenue
      b. Teri Acosta, Teacher 1st - Extended Day Karl F. Clemens
      c. Jennifer Black, Teacher 6th - Extended Day Alternate Palm Avenue
      d. Angela Devin, Teacher 5th - Extended Day Alternate Palm Avenue
      e. Jennifer Grundt, Teacher 1st - Extended Day Karl F. Clemens
      f. Anna Lupinek, Teacher 1st Extended Day Alternate Palm Avenue
      g. Careylyn Elstrom, Teacher P.E. - Soccer Coach Thomas Jefferson
      h. Maria Maldonado, Teacher Kinder - Extended Day Alternate Palm Avenue
      i. Teresa Osstrom, Teacher 2nd - Extended Day Alternate Palm Avenue
      j. Tara Rojas, Teacher 1st - Extended Day Karl F. Clemens
      k. Jordan Scritchfield, Teacher English - Basketball Coach Thomas Jefferson
      l. Cheryl Stephens, Teacher 2nd - Extended Day Alternate Palm Avenue
      m. Cristina Wilkerson, Teacher 2nd - Extended Day Karl F. Clemens
   b. Accept Letters of Retirement from Classified Employee(s)
      1. Geraldine Applewhite, Central Kitchen Manager F.S.
      2. Martha Samarripas, Custodian 3.5 hours M.O.T.
   c. Accept Letters of Resignation from Classified Employee(s)
      1. Margaret Gafner, Food Service Assistant 4 hours F.S.
   d. Consider Approval of Classified Employee(s)
      1. New Hires
         a. Stephanie Espinoza, Food Service Assistant 2.5 hours F.S.
         b. Mallory Greenfield, Basketball Coach Thomas Jefferson
         c. Michael Ornelas, Basketball Coach Thomas Jefferson
         d. Victoria Quintanilla, After School Activity Leader 3.5hrs Thomas Jefferson
         e. Carey Rosales, Soccer Coach Thomas Jefferson
         f. Aubrey Wimberly, Basketball Coach Thomas Jefferson
      2. New Hires Substitutes
         a. Sandra Lane, Classified Substitute All Sites
         b. Jacob Salinas, Classified Substitute All Sites
         c. Leticia Velasquez, Classified Substitute All Sites
      3. Change in Position for the 2012-2013 school year
         a. Laura Martinez, Food Serv. Assist. 3.5hrs-Food Serv. Assist. 4hrs F.S.
b. Melissa Melgoza, Food Serv. Assist. 2.5hrs-Food Serv. Assist. 3.5hrs  

2. It was moved by Reding and seconded by Sanchez on the approval of the Designate Tuesday, December 11, 2012 as the Annual Organizational Meeting of the Board of Trustees. Motion carried. Ayes: 3; Noes: 0; Absent: 2

3. It was moved by Reding and seconded by Sanchez on the approval of the Resolution No. 1213-03 for Class Size Penalty Waiver. Motion carried. Ayes: 3; Noes: 0; Absent: 2

4. It was moved by Sanchez and seconded by Reding on the approval of the Facilities Request submitted by Thomas Jefferson Drama Club and Thomas Jefferson PALS. Motion carried. Ayes: 3; Noes: 0; Absent: 2

5. It was moved by Sanchez and seconded by Reding on the approval of the Out Of State Conference/Workshop. Motion carried. Ayes: 3; Noes: 0; Absent: 2

6. It was moved by Sanchez and seconded by Reding on the approval of the Interdistrict Transfers. Motion carried. Ayes: 3; Noes: 0; Absent: 2. Mrs. McCray reported that 170 over than where we were last year.

7. It was moved by Reding and seconded by Sanchez on the approval of the Donation of $500 to Thomas Jefferson Middle School by Alejandro Cervantes of Paramount Community Giving, $750 to Thomas Jefferson Middle School by Candelaria Villagomez de Ramos, Lilia Ceja of Paramount Community Giving, $450 to Wasco Union School District for the Operation School Bell by Wasco Rotary Club, $100 to Wasco Union School District for the Science Fair by the Wasco Exchange Club and books to Thomas Jefferson Middle School Library by Wasco Junior Woman’s Club. Motion carried. Ayes: 3; Noes: 0; Absent: 2

X. Discussion and Information
1. Correspondence from CSBA regarding Call for Nomination for CSBA Delegate Assembly was shared with Board.
2. Introduction of the John L. Prueitt Elementary School Single Plan for Student Achievement was reviewed with the Board.
3. Introduction of the Karl F. Clemens Elementary School Single Plan for Student Achievement was reviewed with the Board.
4. Introduction of the Palm Avenue Elementary School Single Plan for Student Achievement was reviewed with the Board.
5. Introduction of the Teresa Burke Elementary School Single Plan for Student Achievement was reviewed with the Board.
6. Introduction of the Thomas Jefferson Middle School Single Plan for Student Achievement was reviewed with the Board.
7. The Attendance Update was reviewed with the Board.
8. The Suspension List was reviewed with the Board.
9. The November Menu was shared with Board.

XI. Claims Transfers and Accounts
It was moved by Reding and seconded by Sanchez to approve the claims, transfers and accounts for Batches 14, 15, 16, 17, 18 and Payrolls in the amount of $2,431,375.05. Motioned carried. Ayes: 3; Noes: 0; Absent: 2.
XII. **Adjournment**

It was moved by Sanchez and seconded by Reding to adjourn the meeting. Motion carried. Ayes: 3; Noes: 0; Absent: 2

Meeting adjourned at 7:11 p.m.