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. Cruz Rodriguez
Mr. Richard Reding, Clerk                      Mr. Ernie Sanchez
Dr. Jim Forrest

Administrators Present
Mrs. Elizabeth McCray                         Mr. Brad Maberry
Mrs. Susan Andreas-Bervel                      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. Ann Cole                                  Mr. Rick Sanchez
Mrs. Karen Evans                               Mr. John Yanez

Secretary Present
Mrs. Gracie Saldaña                           
Mrs. Esmeralda Quintana

Visitors
Shannon Affleck, Lori Albrecht, Rosalinda Chairez, Lorena Cozad, Ann Cole, Steve Davis, Denise Hamlin, Flor Luna, Brenda Phillips, Anna Poggi, Christina Rodriguez, Karen Rowe, Cheryl Stephens, Steve Weil, Ted Wilson,

Flag Salute
The flag was saluted.

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

Mr. Ernie Sanchez arrived at 5:34 p.m.
III. **Public Comments**
Mr. Steve Davis addressed the Board regarding the hiring of new principal at Teresa Burke. He shared that he is a computer teacher at Thomas Jefferson Middle School. He reported that he did not apply, nor does he work at Teresa Burke. He read a statement regarding the selection the Teresa Burke principal who is from out of the District.

Mr. Rodriguez asked Mr. Davis why he did not wait to address the Board until his peers were in attendance. Mr. Davis shared that he can re-read his statement during open session. Mr. Rodriguez shared that his other peers might feel the same way. Mr. Rodriguez reported that he continues to hear “career suicide” but he should not worry about that because he has a good Board.

Mr. Rodriguez also stated that he was going to retract what he just stated and then stated you have good Board Member in me right here. He does not know about them (the other Board Members).

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

**Regular Session**
The meeting convened in regular session at 6:36 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 May 8, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0.

Mr. Rodriguez asked if Mrs. Sanchez was happy with the outcome of the Job Descriptions. Mrs. McCray shared that the job descriptions were shared with the employees at the Resource Center. We are presenting those job descriptions this evening for Discussion and Information.

VI. **Public Hearing on Adoption of Budget for 2012-13 School Year**
A public hearing was convened by Mr. Jones to address questions or comments from the public regarding the Adoption of Budget for 2012-13 School Year. There were no comments from the public. The hearing was closed.

VII. **Public Comments**
Mr. Davis reread his statement to the Board.

VIII. **Items From Board Members**
Mr. Jones welcomed everyone in attendance. He congratulated the staff for their fine job at the graduation ceremony. It was the smoothest celebration he has participated in as a Board Member.

IX. **Reports**
   a. Mrs. McCray introduced Mrs. Hummel who on behalf of the FIELD Program presented plaques to the Board and to Mrs. McCray as their token of their appreciation for the District’s collaboration and support of the program. Mrs. McCray commended and thanked Mr. Hummel.
Mrs. McCray introduced Mr. Steve Weil and Mrs. Karen Rowe from Pivot Learning Partners. Dr. Forrest shared with Mr. Weil that he reviewed the report in great detail. Regarding the EDI, he reported that he considers some of this information as plagiarism. He asked if we can assess the staff and their understanding of this implementation. He asked how Mr. Weil ensure us the measuring and actual measurable objectives will convince him and the Board that Mr. Weil will actually be doing these things in the report? Mr. Weil reminded the Board that the EDI is done through DataWorks not Pivot.

Mr. Weil shared that he would be very surprised if he ran across teachers who did not understand Blooms Taxonomy. Every teacher has gone through some kind of college instruction dealing with Blooms. What we are talking about is how to take Blooms and assess these students to the next level. He reported that it has been seen that a lot of students are not at the highest level. He then reported on how Pivot measures their coaches. The answer is in the student data. He shared that their coaches have over 35 years of teaching experience. The answer on whether we are effective or not is in your test scores. If you are getting better results, then we are accomplishing our goal. If you are not seeing better results, then we are not doing our job. Dr. Forrest shared that with all due respect, he does know where those coaches/teachers come from. Dr. Forrest then stated that all the acronyms used were not appropriate. He doesn’t understand why we can’t get a report with actual measurements of each Principal and their percentage levels. He would like to see two measurable objectives and he does not see that. He would like to see some definitive data and measurable objectives. Mr. Weil shared that Dataworks would be the course for data. He shared that Pivot supports it but we do not provide that data. Mr. Weil shared that all the coaches have coaching goals and meet with the superintendent on a regular basis.

b. Mrs. McCray introduced Mr. Rick Sanchez who gave a presentation regarding Internet Safety and Cyber Bullying. Dr. Forrest referred to the policy and was concerned that it does not produce documentation for an anonymous complaint. Mr. Sanchez reviewed a PowerPoint presentation on practices and components for Internet Safety and Cyber Bullying. Mrs. McCray asked Mr. Sanchez to elaborate on the update of the Student use of Technology. He shared that CIPA is requiring this update and that is why it is being presented this evening. Mr. Rodriguez asked if this PowerPoint presentation (video) will be presented to the students. Mr. Sanchez shared that it can be. Mr. Jones agreed with Mr. Rodriguez that this would be a great program to include in a curriculum. Mrs. McCray shared that Mr. Rodriguez has a good point in sharing this presentation with the students. Mrs. McCray commended and thanked Mr. Sanchez for his presentation.

c. Mrs. McCray introduced Mrs. Karen Evans who presented the 2012-2013 Budget. She reviewed the State Revenue Limit, Federal Revenue, Other State Revenue and Other Local Revenue (with the elimination of the jobs money). She then reviewed the reserve and Budget for 2013-2014. The position we are in is not a healthy one. We are not the only District in this situation. When we are getting cut 5 million dollars before we even get our money, we have to plan accordingly. The District maybe need a Trans. Mr. Jones asked what is our Bond Rating. Mrs. Evans shared that it is an A++. Dr. Forrest asked Mrs. Evans if she has a full time job. How does an even smaller school district maintain? Mrs. Evans shared that they get help from the County Office. Mrs. McCray commended and thanked Mrs. Evans on her presentation. Mrs. McCray shared that over the years we have always managed to make it. It will be interesting to see if we get a budget by the end of the week. A lot is dependent
upon what happens in November as well. Mrs. McCray commended and thanked Mrs. Evans for her presentation.

X. Discussion and Action
1. It was moved by Sanchez and seconded by Forrest on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
   a. Accept Letters of Resignation from Certificated Employee(s)
      1. Additional Assignment
         a. Sandra Bailey, Academic Liaison Thomas Jefferson
   b. Consider Approval of Certificated Employee(s)
      1. New Hires for 2012-2013 school year
         a. David M. Bowling, Principal Teresa Burke
         b. Kellie N. Absey, School Nurse District
         c. Kimberly Caffee, Special Education Teacher John L. Prueitt
      2. Additional Assignment
         a. BTSA for 2012-2013 school year
            1. Shannon Affleck, Teacher 3rd grade, BTSA Support Provider, All Sites
            2. Brenda Phillips, Teacher Intervention, BTSA Support Provider, All Sites
            3. Gerald Waldrip, Teacher Intervention BTSA Support Provider, All Sites
         b. Continuance of Administrative Intern for 2012-2013 school year
            1. Steven Davis, Teacher Computers Administrative Intern, Thomas Jefferson
         c. Site Technology Coordinator for 2012-2013 school year
            1. Anthony Botts, Teacher 6th grade Site Technology Coordinator, Teresa Burke
            2. Melissa Bradex, Teacher 3rd grade Site Technology Coordinator, Palm Ave.
            3. Steven Davis, Teacher Computers Site Technology Coordinator, Thomas Jefferson
            4. Cindy Meek, Teacher 6th grade Site Technology Coordinator, John L. Prueitt
         d. Accept Letters of Resignation from Classified Employee(s)
            1. Josefa Marroquin Student Monitor John L. Prueitt
            2. Resignation of Additional Assignment
               a. Elizabeth Castillo, Summer Migrant Outreach Aide, Migrant
         d. Consider Approval of Classified Employee(s)
            1. Additional Assignment
               a. Summer School
                  1. Rebecca Pallares, School Clerk Migrant Outreach Aide, Migrant
                  2. Mary Vaughan, School Secretary Migrant Outreach Aide, Migrant
            2. Change in Position for 2011-2012 school year
               a. Stacy Cash-Rios, Technology Int. Specialist 6 hrs-Instructional Aide Physical Ed., Burke/Clemens
               b. Dina Simpkins, Food Service Assistant 4 hrs Food Service Assistant 5.5 hrs
            3. Substitutes
               a. Sarah Poettgen, Food Service Asst. Sub. Summer Food Service Asst. Sub
         e. Consider Approval of Board Resolutions for Annette Reyes, Retired Employee

2. It was moved by Sanchez and seconded by Rodriguez on the approval of the Budget Revision #3 for year 2011-2012. Motion carried. Ayes: 5; Noes: 0; Absent: 0

3. It was moved by Sanchez and seconded by Rodriguez on the approval of the Budget for 2012-13 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0
4. It was moved by Sanchez and seconded by Reding on the approval of the District’s Declaration of Need for Fully Qualified Educators for 2012-13 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Jones asked for clarification. Mrs. McCray shared that this allows us to hire someone who is an intern or working on their credential. This may happen in positions that are difficult to fill.

5. It was moved by Sanchez and seconded by Forrest on the approval of the Resolution #1112-14 Delegating the Authority to Purchase Supplies, Materials, Apparatus, Equipment and Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0

6. It was moved by Forrest and seconded by Sanchez on the approval of the Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mrs. Evans reported that the District has the lowest mod rate in the County.

7. It was moved by Forrest and seconded by Reding on the approval of the Contract for Services between Wasco Union School District and Pivot Learning Partners. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest encouraged administration to put the providers feet to the fire and fully reveal any reports of progress. He would like to see verification that they are making a difference. He would like to get some expression from the teachers whether they felt the in-service they were receiving was worth the expenditures and time away from learning. Mrs. McCray reported that more information will be shared with the Board.

8. It was moved by Sanchez and seconded by Reding on the approval of the Contract for Services between Wasco Union School District and DataWorks Educational Research – Palm Avenue School Improvement Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0

9. It was moved by Sanchez and seconded by Forrest on the approval to Delegate the Superintendent or Designee the Authority to Accept and Award the 2012-13 Supply Bids. Motion carried. Ayes: 5; Noes: 0; Absent: 0

10. It was moved by Sanchez and seconded by Reding on the approval of the Contract for School Innovations and Advocacy edPlan Online. Motion carried. Ayes: 5; Noes: 0; Absent: 0

11. It was moved by Sanchez and seconded by Rodriguez on the approval of the Local Education Agency Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0

12. It was moved by Sanchez and seconded by Forrest on the approval of the Agreement with Beckes Street Outreach Center Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mrs. McCray reported that this agreement is very similar to the Sunset Villa Agreement.

13. It was moved by Reding and seconded by Sanchez to accept the lowest bid from Foster Farms for the 2012-2013 Milk Bids. Motion carried. Ayes: 5; Noes: 0; Absent: 0
14. It was moved by Sanchez and seconded by Forrest on the approval of the Obsolete Surplus Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest asked for clarification on the procedure/disposal of obsolete items. Mrs. McCray deferred to Mr. Sanchez regarding the disposal of Technology. Mr. Sanchez shared that a company is called out and they dispose of the equipment appropriately. Mrs. McCray shared that the equipment is; sold, destroyed or auctioned. She reported that she will follow up with Mr. John Yanez on the procedure/disposal of equipment.

15. It was moved by Sanchez and seconded by Reding on the approval of the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0

16. It was moved by Sanchez and seconded by Reding on the approval of the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0

17. It was moved by Rodriguez and seconded by Sanchez on the approval of the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information
1. Introduction of the ERC Job Descriptions Revisions
2. Introduction of the Revisions on Dress Code at Thomas Jefferson Middle School
3. Introduction of Board Policy 5131.2, Bullying
4. Introduction of Revision on Board Policy and Exhibit 6163.4, Student Use of Technology
5. Correspondence from Kern County Superintendent of Schools Regarding the Williams Settlement Visitation
6. Correspondence from Pivot Learning Partners regarding End of Year Report
7. Correspondence from Kern County Superintendent of School regarding End of Year Report for Palm Avenue School
8. Correspondence from Kern County Superintendent of School regarding End of Year Report for DAIT
9. Suspensions List

XII. Claims Transfers and Accounts
It was moved by Reding and seconded by Sanchez to approve the claims, transfers and accounts for Batches 53, 54, 55, 56, 57, 58, 59, 60, 61 and Payrolls in the amount of $2,018,164.62. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

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

Meeting adjourned at 8:33p.m.