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
Dr. Jim Forrest
Mr. Cruz Rodriguez
Mr. Ernie Sanchez

Administrators Present
Mrs. Elizabeth McCray
Mrs. Regina Green

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

Secretary Present
Mrs. Gracie Saldaña
Mrs. Esmeralda Quintana

Visitors
Lori Albrecht, Christina Rodriguez, Cheryl Stephens and Rosalinda Chairez

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

III. Public Comments
None

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

Regular Session
The meeting convened in regular session at 6:34 p.m.
Announcement of Executive Session Actions
None

V. Reading and Approval of Minutes
It was moved by Sanchez and Rodriguez seconded by to approve the minutes of the regular meeting of June 12, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0.

VI. Public Hearing on Adoption of Change in E-Rate Requirements for School District
A public hearing was convened by Mr. Jones to address questions or comments from the public regarding the Adoption of Change in E-Rate Requirements for School District. There were no comments from the public. The hearing was closed.

Mrs. McCray shared that this hearing is the result of a new rule to all school districts. Districts must provide internet safety awareness and implement response procedures. We are right on track a Public Hearing is required for us to continue to be eligible for E-Rate Funding.

VII. Public Comments
None

VIII. Items From Board Members
Mr. Jones welcomed everyone in attendance.

IX. Reports
a. Mrs. McCray thanked the CSEA and CTA Bargaining Teams for the tentative agreements that were reached with the District. Through trust and collaboration we were able to come together with these agreements. Mr. Jones thanked Mrs. McCray and the District Bargaining Team for their hard work. Mr. Reding shared that this kind of team work sounds like a big family and we are all doing what is best for our students.

X. 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. Change in Position for the 2012-2013 school year - Administration
         a. Andrea Gebhardt, Teacher 5th grade at John L. Pruitt, Assistant Principal/Learning Director at Karl F. Clemens
      2. Change in Position for the 2012-2013 school year - Certificated
         a. Denise Hamlin, Teacher Kinder, Teacher Transitional Kinder Teresa Burke
      3. Re-hires for the 2012-2013 school year
         a. Cesilie Loomis, Teacher Kindergarten Teresa Burke
         b. Sophia Washington, Teacher 4th grade Karl F. Clemens
      4. Additional Assignment
         a. Monique Goodwill, Entrepreneurship Department Chair Thomas Jefferson
         b. Shannon Harris, Teacher Science Department Chair Thomas Jefferson
         c. Jordan Scritchfield, Teacher English Department Chair Thomas Jefferson
         d. Maria Torres, Teacher Mathematics Department Chair Thomas Jefferson
         e. Gerald Waldrip, Teacher Intervention Department Chair Thomas Jefferson
         f. Justin White, Teacher Social Science Department Chair Thomas Jefferson
      5. Returning Certificated CELDT Testers for the 2012-2013 school year
a. Linda Banducci, CELDT Tester All Sites
b. Suzanne Beard, CELDT Tester All Sites
c. Claudette Kimble, CELDT Tester All Sites
d. Victoria Lewis, CELDT Tester All Sites
e. Thomas Scott McDonald, CELDT Tester All Sites
f. Emily Torres, CELDT Tester All Sites

b. Accept Letters of Resignation from Classified Employee(s)
   a. Jessica Guillen, Building Secretary – Librarian John L. Prueitt
   b. Linda Rieck, Food Service Assistant Food Service Dept.

c. Consider Approval of Classified Employee(s)
   1. Additional Assignment
      a. Esmerald Gonzalez, ASES Site Supervisor CELDT Tester All Sites
      b. Lucia Malone, ASES Leader CELDT Tester All Sites
      c. Maria Munoz, ASES Leader CELDT Tester All Sites
      d. Tiffany Thompson, ASES Leader CELDT Tester All Sites
   2. Returning Classified Substitutes for the 2012-2013 school year all sites
      a. Mary Aguilera
      b. Mercedes Arteaga
      c. Olga Benavides
      d. Gloria Benitez
      e. Ashley Clark
      f. Monica Diaz
      g. Jennifer Divina
      h. Luz Duran
      i. Delila Fraticelli
      j. Sandy Garcia
      k. Andrea Garza
      l. Lecretia Gibson
      m. Karen Goni
      n. Ernestina Gonzalez
      o. Gabriel Hinojosa
      p. Christina Malone
      q. Peter Melgoza
      r. April Melgoza
      s. Sarah Poettgen
      t. Esmalralda Reyna
      u. Josefina Robledo
      v. Isamar Velasquez
      w. Vanessa Velasquez

2. It was moved by Sanchez and seconded by Rodriguez 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 Reding on the approval of the Tentative Agreement between WETA (Wasco Elementary Teachers Association) and Wasco Union School District for 2012-13. Motion carried. Ayes: 5; Noes: 0; Absent: 0
4. It was moved by Rodriguez and seconded by Reding on the approval of the Tentative Agreement between CSEA (California School Employees Association) Wasco Chapter 23 and Wasco Union School District for 2012-13. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Sanchez and seconded by Forrest on the approval of the Revision on the Dress Code at Thomas Jefferson Middle School. Motion carried. Ayes: 5; Noes: 0; Absent: 0

6. It was moved by Sanchez and seconded by Reding on the approval of the Board Policy 5131.2, Bullying. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest had a question regarding the anonymous liability. Mrs. McCray reported that once the Administrative Regulation is established we will then determine the anonymous situation. Mr. Rodriguez then asked upon a report, is it then reported to the Assistant Superintendent or Superintendent. Mrs. McCray reported that he was correct, upon a report it is then shared with the Assistant Superintendent and Superintendent. Mr. Reding asked if there should be a paper trail from the teacher to administration. Mrs. McCray shared that we will definitely work on that to ensure the process efficient.

7. It was moved by Forrest by and seconded by Sanchez on the approval of the Board Policy and Exhibit 6163.4 Student Use of Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0

8. It was moved by Sanchez and seconded by Forrest on the approval of the ERC Job Descriptions Revisions. Motion carried. Ayes: 5; Noes: 0; Absent: 0

9. It was moved by Reding and seconded by Sanchez on the approval of the Day Care Fees Increase. Motion carried. Ayes: 5; Noes: 0; Absent: 0

10. It was moved by Sanchez and seconded by Reding on the approval of the Food Service Contracts for the 2012-13 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0

11. It was moved by Forrest and seconded by Sanchez on the approval of the 2012-13 Contract between the KCSOS and the Member School Districts of Kern County Consortium. Motion carried. Ayes: 5; Noes: 0; Absent: 0

12. It was moved by Sanchez and seconded by Rodriguez on the approval of the Coast to Coast Soccer Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0

13. It was moved by Sanchez and seconded by Reding on the approval of the School Bus Routes for 2012-2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Rodriguez reported that he noticed that there are two bus stops west of Beckes and 5th and asked why that is. Mr. Yanez shared that there is an excess student load in that area but he reported that he can look into the history. Mrs. McCray shared that although transportation is a large cost to the District, we are always keeping safety in mind. Mr. Reding reported that it was his understanding that the reason why we have the schools K-6 is to save on transportation. Mrs. McCray shared that we constantly review routes and may revisit the walking distances.

14. It was moved by Sanchez and seconded by Reding on the approval of the Obsolete Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0
Dr. Forrest asked what the means for distribution is on these items. Mrs. McCray shared that these books are beyond repair some are given to community groups or given to the students. Dr. Forrest shared that he would like to see these books given to the children.

15. It was moved by Rodriguez and seconded by Sanchez 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 Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information
1. Information from Dolinka Group, LLC, regarding the review the Fiscal Year 2012/13 Special Tax Levies of the Community Facilities District (CFD) shared with the Board.

XII. Claims Transfers and Accounts
It was moved by Reding and seconded by Sanchez to approve the claims, transfers and accounts for Batches 62, 63, 64, 65 and Payrolls in the amount of $609,312.65. 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 7:08 p.m.