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 Mrs. Regina Green
Mrs. Susan Andreas-Bervel Mrs. Jennifer Long
Mr. Danny Arellano Mrs. Lisa Ornelas
Mr. David Bowling Mrs. Monique Polk
Mrs. Debbie Escobar Mr. Brad Maberry
Mrs. Andrea Gebhardt Mr. Kelly Richers
Mr. Sam Torres

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

Secretary Present
Mrs. Gracie Saldaña
Mrs. Esmeralda Quintana

Visitors
Jesse, Acebedo, Lori Albrecht, Rosalinda Chairez, Lorena Cozad, Joe Elwood, Craig Fulwyler, Flor Luna, Brenda Phillips, Anna Poggi, Cheryl Stephens, Ted Wilson

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
None

IV. Executive Session
The meeting convened in executive session at 5:35 p.m.
Regular Session
The meeting convened in regular session at 6:32 p.m.

Announcement of Executive Session Actions
None

V. Reading and Approval of Minutes
It was moved by Sanchez and seconded by Forrest to approve the minutes of the special meeting, August 8, 2012 and regular meeting of August 14, 2012. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Hearings
1. Public Hearing on Revised 2012-13 Budget and Fiscal Recovery Plan
   A public hearing was convened by Mr. Jones to address questions or comments from the public regarding the Revised 2012-13 Budget and Fiscal Recovery Plan. There were no comments from the public. The hearing was closed.

2. Public Hearing on Sufficiency of Textbooks and Instructional Materials for the 2012-13 School Year
   A public hearing was convened by Mr. Jones to address questions or comments from the public regarding the Sufficiency of Textbooks and Instructional Materials for 2012-13 School Year. There were no comments from the public. The hearing was closed.

VII. Public Comments
Mr. Richers thanked Superintendent McCray and the Board for their support on behalf of the Wasco Festival of Roses.

VIII. Items From Board Members
Mr. Ernie Sanchez thanked everyone for their thoughts and prayers. He shared that his son is doing fine and has returned to Cal Poly.

IX. Reports
a. Mrs. McCray introduced Mrs. Susan Andreas-Bervel who reported on the CST Data. Mrs. Andreas-Bervel presented an overview of the spring 2012 STAR results for the district and each school. The district made consistent gains across all grades levels in math, but did not see that same trend in English-language arts. In addition, the results for each school showed that the district average is made up from the range of scores, or "opportunity gap," between the school sites. This "opportunity gap" increased as students moved up through the grade levels. The principals presented how the LEA Plan and their Single Plan for Student Achievement goals were written based on data, are designed to address instructional needs and close the achievement gap with all students. Mrs. McCray commended and thanked Mrs. Susan Andreas-Bervel and Principals for the information and presentation.

b. Mrs. McCray introduced Mrs. Karen Evans who reported on the Fiscal Recovery Plan. Mrs. Evans shared that upon board approval of the plan, she will be sending the Plan to the Kern County Superintendent of Schools for their approval and letter of acceptance. Mrs. McCray commended and thanked Mrs. Evans for the information and presentation.

Mrs. McCray reported to the Board the new Unification Web Page that is established for information regarding the Unification Process, also a Question and Answer section. She shared with the Board a letter from the Semitropic Superintendent regarding the Food Services Contract. The Board gave Mrs. McCray direction to continue the Contract for the 2012-2013 school year.
Mrs. McCray also shared with the Board the information on the Kern County School Boards Association, Annual School Trustee Fall Dinner Meeting on Monday, October 29, 2012. She then reminded the Board of the Public Hearing to be held by the Kern County Committee on School District Organization at the Wasco High School Cafeteria on October 10, 2012.

X. Discussion and Action
1. It was moved by Rodriguez and seconded by Forrest 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
         1. Shannon Affleck, Teacher 3rd - Saturday School Teacher  
            All Sites
         2. Timothy Arnold, Teacher Science - ELL Lead  
            Thomas Jefferson
         3. Timothy Arnold, Teacher Science - Saturday School Teacher  
            Thomas Jefferson
         4. Melissa Bradex, Teacher 3rd - Saturday School Teacher  
            All Sites
         5. Mary Kathleen Bradley, Teacher English - Department Chair  
            Thomas Jefferson
         6. Vickey Chapman, Teacher 6th - Writing Lead Job Share  
            Palm Avenue
         7. Steve Davis, Teacher Computers - Saturday School Teacher  
            Thomas Jefferson
         8. Rene DeLeon, Teacher Social Science - Saturday School Teacher  
            Thomas Jefferson
         9. Angela Devin, Teacher 5th - ELL Lead Job Share  
            Palm Avenue
        10. Michael Dunlap, Teacher SDC - Detention Teacher  
            Thomas Jefferson
        11. Michael Dunlap, Teacher SDC - Saturday School Teacher  
            Thomas Jefferson
        12. Carolina Espitia, Teacher Kinder - ELL Lead Job Share  
            Palm Avenue
        13. Anabel Garrison, Teacher Kinder - ELL Lead  
            Teresa Burke
        14. Melody Gebhardt, Teacher 3rd - Saturday School Teacher  
            All Sites
        15. Carolina Grant, Teacher 1st - Saturday School Teacher  
            All Sites
        16. Mark Holmes, Teacher RSP - Saturday School Teacher  
            Thomas Jefferson
        17. Lisa Izumi, Teacher 6th - Writing Lead Job Share  
            John L. Prueitt
        18. Hiram Lopez, Teacher Science - Detention Teacher  
            Thomas Jefferson
        19. Hiram Lopez, Teacher Science - Saturday School Teacher  
            Thomas Jefferson
        20. Maria Maldonado, Teacher Kinder - Writing Lead Job Share  
            Palm Avenue
        21. Monica McCarthy, Teacher Kinder - Saturday School Teacher  
            All Sites
        22. Helen Medrano, Teacher 3rd - Saturday School Teacher  
            All Sites
        23. Julieta Ocampo, Teacher 2nd - ELL Lead Job Share  
            John L. Prueitt
        24. Janette Reyes, Teacher 3rd - ELL Lead Job Share  
            John L. Prueitt
        25. Tara Rojas, Teacher 1st - Writing Lead  
            Karl F. Clemens
        26. Pilar Samaniego, Teacher 3rd - ELL Lead  
            Karl F. Clemens
        27. Stacy Sweeney, Teacher 2nd - Writing Lead  
            Teresa Burke
        28. Katie Van Sloten Vargas, Teacher 2nd - Writing Lead Job Share  
            John L. Prueitt
        29. David Vaughan, Teacher Social Science - Saturday School Teacher  
            All Sites
        30. Gerald Waldrip, Teacher English Inter. - Saturday School Teacher  
            All Sites
   b. Accept Letters of Retirement from Classified Employee(s)
      1. Brenda Hathcock, Food Service Manager -7 hours  
         Food Service
   c. Accept Letters of Resignation from Classified Employee(s)
      1. Ekaterina Korosteleva, Afterschool Activity Leader  
         John L. Prueitt
      2. Resignation of Additional Assignment
         a. Azalea Anguiano, Student Monitor  
            Teresa Burke
   d. Consider Approval of Classified Employee(s)
      1. New Hires
         a. Christina Flores, Food Service Assistant 2.5hrs  
            Food Service
      2. New Hires Substitutes
         a. Amparo Aguilera, Classified Substitute  
            All Sites
         b. Alfonso Corral, Classified Substitute  
            All Sites
         c. Gabriela LaRue, Classified Substitute  
            All Sites
d. Yolanda Moncada, Classified Substitute All Sites
e. Diego Sandoval, Classified Substitute All Sites
f. Josais Viramontes, Classified Substitute All Sites

3. Change in Position for the 2012-2013 school year
   a. Linda Arellano, Student Monitor Substitute - Food Serv. Asst. 4.5hrs F.S.
   b. Olga Benavides, Student Monitor Substitute - Student Monitor Palm Avenue
   c. Kristina Cabezuela, Food Service Asssit. 4.0hrs - Food Serv. Manger 7hrs F.S.
   d. Anacary Carreno, Health Clerk 6 hours - School Clerk 8 hours John L. Prueitt
   e. Delila Fraticelli, Student Monitor Substitute - Student Monitor Teresa Burke
   f. Andrea Garza, Student Monitor Substitute - Student Monitor Karl F. Clemens
   g. Lecretia Gibson, Student Monitor Substitute - Student Monitor Thomas Jefferson
   h. Laura Martinez, Food Service Asssit. 2.5hrs - Food Serv. Asst. 3.5hrs F.S.
   i. Ashley Wright, Food Service Asssit. 3.5hrs - Food Serv. Asst. 4.0hrs F.S.

4. Additional Assignment
   a. Kathleen Giesy, Afterschool Activity Leader, Classified Substitute All Sites

5. Returning Classified Substitutes for the 2012-2013 school year all sites
   a. Azelea Anguiano
   b. Margarita Ruiz
   c. Veronica Silva
   d. Sandra Tiner
   e. Mayra Velazquez

2. It was moved by Rodriguez and seconded by Forrest on the approval of the Resolution No. 1213-02 Sufficiency of Textbook and Instructional Materials. Motion carried. Ayes: 5; Noes: 0; Absent: 0

3. It was moved Sanchez and seconded by Reding on the Accepting of the Unaudited Actuals Financial Report for 2011-12. Motion carried. Ayes: 3; Noes: 2; Absent: 0

4. It was moved by Sanchez and seconded by Reding on the approval of the Gann Limits Board Resolution No. 1213-01. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Reding and seconded by Forrest on the approval of the Revised 2012-13 Budget and Fiscal Recovery Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0

6. It was moved by Sanchez and seconded by Rodriguez on the approval of the Supplemental Educational Services Provider Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0

7. It was moved by Reding and seconded by Sanchez on the approval of the PIQE Contact for Palm Avenue, SIG Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0

8. It was moved by Rodriguez and seconded by Sanchez on the approval of the Unit Approval Committee for College Units. Motion carried. Ayes: 5; Noes: 0; Absent: 0

9. It was moved by Forrest and seconded by Sanchez on the approval of the Interdistrict Transfers. Motion carried. Ayes: 5; Noes: 0; Absent: 0

10. It was moved by Sanchez and seconded by Reding on the approval of the Donation of 4 Backpacks and 4 School Supply Buckets to the Migrant Program by Advance America. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information
1. Summer School Summary was shared with the Board.
2. Correspondence from School Board Association regarding Annual School Trustees Fall Dinner
Meeting was shared with the Board.

3. September Menu was 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 5, 6, 7, 8 and Payrolls in the amount of $2,040,379.76. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

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

Meeting adjourned at 8:30 p.m.