I. Call to Order – 6:00 p.m.  
A special meeting of the Wasco Union Elementary School District Board of Trustees was called to order at 6:00 p.m. by Clerk, Dr. Jim Forrest.

Board Members Present  
Mr. Richard Reding, President, via Conference Call  
Dr. Jim Forrest, Clerk  
Mr. Marty Jones  
Mr. Danny Rueda  
Mr. Ernie Sanchez

Administrators Present  
Mrs. Susan Andreas-Bervel, Mrs. Lisa Ornelas, Ms. Steffanie Pemberton, Mrs. Regina Green, Mr. David Bowling, Mr. Danny Arellano, Mrs. Debbie Escobar, Mr. Brad Maberry, Mr. Sam Torres

Classified Management Present  
Mrs. Karen Evans, Mr. Rick Sanchez,

Secretary Present  
Ms. Biridiana Rios

Visitors  
Brenda Phillips, David Vaughan, Tim Arnold, Cheryl Stephens, Steve Davis, Patsy Reeves, Ted Wilson, Lorena Cozad, Sharon Lockard, Christy Saker

Flag Salute  
The flag salute was led by Danny Rueda.

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

III. Public Comments  
None

IV. Regular Session  
The meeting convened in regular session at 6:00 p.m.

V. Discussion and Action  
1. Consideration and Possible Approval of Contract for Interim Superintendent Services  

Forrest informed the public that the elementary board voted to contract with Kern County Superintendent of Schools to engage in a search for a new superintendent and to consider a
contract for an Interim Superintendent. Forrest read informational background regarding the contract for an Interim Superintendent.

Reding motioned to move for approval. Rueda seconds the motion.

Jones stated they were given a few names and he does not feel comfortable approving an open contract. He motioned to amend the motion to approve the contract contingent upon this person being the one they discussed, Dr. Carl Olsen.

Forrest states it is his understanding that Dr. Carl Olsen is available for this. Forrest requested a second to amend the motion. Seconded by Rueda. Motion to move to approve the contract citing that Carl Olsen is our choice. Jones would like that relayed to Schools Legal. Jones wanted to make sure we do not sign an open ended contract.

Forrest stated that it is his understanding from Schools Legal Service that it is not normally done that way. He stated it is also his understanding that we would have our choice. Motion to amend and seconded to include the name of Dr. Carl Olsen in the contract. Forrest request further discussion.

On a motion by Jones, seconded by Rueda, approval to include the name of Dr. Carl Olsen on the contract for Interim Superintendent was approved. The results of the roll call vote were Ayes: Reding, Forrest, Sanchez, Jones, Rueda; Noes: None; Absent: None.

2. Consider Approval of Personnel Consent Agenda

It was moved by Sanchez and seconded by Jones to adopt the Personnel Consent Agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Reding inquired why such highly qualified teachers are unemployed at this time. Forrest stated that to his understanding a panel was established to interview these individuals and to his understanding the Assistant Superintendent was present and aware. Mrs. Andreas-Bervel stated that the District began with a larger pool, however other districts were beginning to hire some of the applicants in the District’s pool. She stated the District would have lost several more had the District not obtained them under contract at this time. Sanchez asked if these individuals already have contracts. Mrs. Andreas-Bervel stated they have signed contracts; however, hiring is pending fingerprint clearance and board approval. Forrest agreed with Mrs. Andreas-Bervel.

It was moved by Jones and seconded by Rueda to adopt the changes in positions. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Adjournment

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

Meeting adjourned at 6:17 p.m.