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 5:32 p.m. by Clerk, Dr. Jim Forrest.

Board Members Present
Dr. Jim Forrest, Clerk                      Mr. Danny Rueda
Mr. Marty Jones                             Mr. Ernie Sanchez

Board Members Absent
Mr. Richard Reding

Administrators Present
Mrs. Elizabeth McCray                      Mrs. Regina Green
Mrs. Susan Andreas-Bervel                   Mrs. Lisa Lopez
Mr. Danny Arellano                          Mrs. Rafaela Lopez
Mr. David Bowling                           Mr. Brad Maberry
Mrs. Debbie Escobar                         Mr. Kelly Richers
Mr. Sam Torres

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

Secretary Present
Mrs. Gracie Saldaña

Visitors
Gaylord Burt, Rosalinda Chairez, Craig Fulwyler, Karen Fulwyler, Helen Medrano, Mr. Medrano, Biridiana Rios, Patty Sanchez, Cheryl Stephens, David Vaughn, Wayne Wallace

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved Sanchez by and seconded Jones to adopt the agenda as presented. Motion carried.
Ayes: 4; Noes: 0; Absent: 1.

III. Public Comments
None

IV. Executive Session
The meeting convened in executive session at 5:34 p.m.

Regular Session
The meeting convened in regular session at 6:30 p.m.
Announcement of Executive Session Actions
None

V. Reading and Approval of Minutes
It was moved by Sanchez and seconded by Rueda to approve the minutes of the regular meeting of May 14, 2013. Motioned carried. Ayes: 4; Noes: 0; Absent: 1.

VI. Public Hearing on Adoption of Budget for 2013-14 School Year
A public hearing was convened by Dr. Forrest to address questions or comments from the public regarding the Budget for 2013-14 School Year. There were no comments from the public. The hearing was closed.

VII. Public Comments
None

VIII. Items From Board Members
Dr. Forrest welcomed the dignified members of the Wasco High School Board; Mr. Fulwyler, Mrs. Sanchez & Mr. Wallace.

IX. Reports
Mrs. McCray introduced Mrs. Karen Evans who reported on the 2013-2014 Proposed Budget Presentation. She reported that this Saturday June 15th is the deadline for the State Budget. She reviewed the Revenue, she reported that enrollment is up with 120 ADA over last year. She reported on the Expenditure. She also reviewed the Multi-Year Projections for 2014/15 & 2015/16.

Mr. McCray asked what the projected health and benefits increases are. Mrs. Evans shared that it would be $200,000 increase and the board may choose to cover that increase in cost.

Mrs. McCray shared that this report is much more positive than the conditional approved budget and fiscal recovery plan from last year. Mrs. Evans reported that with the whole district working as a team and pulling together.

Dr. Forrest shared that he read the 25 page of the End of Year Report and he noticed a horrendous amount of work. He looked at all the things that the schools have been doing. It is a massive amount of work. He wonders how the test scores are going to be affected. What is the relation between our testing and teaching. Mrs. Karen Rowe shared that much of the work that was accomplished this year was systems work. There were some disconnects. An additional Professional Development network piece came together to learn good language practice in the classroom & writing instruction in the classroom. We saw a need for it when we did the needs assessment last spring. So when you ask about the professional development and standards is higher level of rigor than the practices that were occurring in the classroom. Those high levels of rigor have to do with writing, listening, speaking, mathematics. Allow the students to apply what they have learned at high levels of discourse. Talk about the things they are learning, these tools were not prevalent in the past. Level of instruction and the State Assessments disconnects are being addressed through the professional development alignment.

Dr. Forrest then reported that he sees a lot of diligence on the part of the administrators and teachers, but I am thinking to myself if we don’t see the proof in the scores who do we blame. Mrs. Rowe shared that the State Assessment is not a secret; we know where we need to be. Having said all of that, we are just beginning. It is the kind of work that happened this year, to provide assistance, we are coming to help people identify areas that need to bolster and ways improve the way that they work so that they are working smarter not harder. All of this takes times, you do not take a high
performing school in one year, it takes 5-7 years. She shared that there is something to be said where you are working with teachers, principals and assistant principals. The principals and assistant principals were sitting right there, they got involved with the process. This shows the teachers support, this is huge, simple complexity is building a whole new box. It starts with willing adult learners. Dr. Forrest shared that he hopes that we haven’t have too many distractions this year.

Mr. Marty Jones shared that everything that we have done is it prepare for the next level. Mrs. Rowe shared that yes, it is preparing for common core. This is the opportunity for teachers who really want to be teachers, to be teachers.

X. Discussion and Action
1. It was moved by Sanchez and seconded by Jones on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
   a. Accept Letters of Resignation from Certificated Employee(s)
      1. Kimberly Caffee, Special Education  John L. Prueitt
      2. Jennifer Long, Assistant Principal/Learning Director Teresa Burke
   b. Accept Letter of Reassignment Request from Rafaela Lopez, Certificated Employee
   c. Accept Letters of Resignation from Classified Employee(s)
      a. Christina Malone, Classified Substitute  All Sites
      b. Margarita Ruiz, Student Monitor  John L. Prueitt
   d. Consider Approval of Certificated Employee(s)
      1. Additional Assignment – Summer School
         a. Virginia Aguirre, ELD Alternate Palm Avenue
         b. Sheri Anderson, 4th grade Alternate Palm Avenue
         c. Karina Castillo, 4th grade Alternate Palm Avenue
         d. Benito Juarez, 5th grade Alternate Palm Avenue
         e. Maria Maldonado, Kindergarten Alternate Palm Avenue
         f. Laurie Rodriguez, Social Science Alternate Palm Avenue
         g. David Vaughan, Social Science Alternate Palm Avenue
   2. Consider Approval of Jody Bolin, Rehire of Certificated Staff for 2013-2014 School Year
   e. Consider Approval of Classified Employee(s)
      1. Additional Assignment – Summer School
         a. Eva Del Real, Migrant S.S Recruiter Outreach Aide Migrant
         b. Angelica Hernandez, Student Monitor Bus Aide Palm Avenue
         c. Melissa Melgoza, ASES Supervisor Outreach Aide Migrant
         d. Toni Moore, Instructional Aide-PE Instructional Aide Palm Avenue
         e. Erica Nunez, Student Monitor Student Monitor Palm Avenue
         f. Norma Nunez, Student Monitor Alternate Palm Avenue
   2. Additional Assignment for the 2013-2014 school year
      a. Melody Anderson, Food Service Assist.-4hrs Student Monitor Thomas Jefferson
      b. Guadalupe Melgoza, Custodian-3.5hrs Student Monitor John L. Prueitt
   3. New Hires for the 2013-2014 school year
      a. Leticia Bojorquez, Student Monitor Thomas Jefferson
      b. Alejandra Magallanes, Student Monitor Teresa Burke
      c. Layda Munoz, Student Monitor Palm Avenue
      d. Elizabeth Perez, Student Monitor Thomas Jefferson
   4. Change in Position for the 2013-2014 school year
      a. Stephanie Espinoza, Food Ser. Assist.-2.5hrs FSA- Roving-4hrs Food Service
      b. Maribel Garcia, Classified Substitute Food Serv. Clerk-4hrs Food Service
   5. Returning Student Monitors for the 2013-2014 school year
      a. Clara Acosta, Student Monitor Karl F. Clemens
      b. Dorothy Anderson, Student Monitor Karl F. Clemens
f. Consider Approval of Board Resolutions for Retiring Employee
   a. Janet Grundt
   b. Josie Hernandez
   c. Brenda Phillips
   d. Barbara Ware

2. It was moved by Sanchez and seconded by Rueda on the approval of the 2013-2014 Milk Bids to Foster Farms with the lowest bid. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

   Producers: ½ Pints 1% (x30)/.2250,  NonFat Milk ½ Pints (x30)/.1800, Nonfat Chocolate Milk ½ Pint (x40)/.2175 = $20.85

   Foster Farms: ½ Pints 1% (x30)/.212 NonFat Milk ½ Pints (x30)/.1935  Nonfat Chocolate Milk ½ Pint (x40)/.2039 = $20.32

3. It was moved by Rueda and seconded by Sanchez on the approval of the Budget for 2013-14 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

4. It was moved by Jones and seconded by Sanchez on the approval of the Budget Revision #3 for 2012-2013 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mrs. Karen Evans reported that this revision is the actuals of the Budget. Mrs. McCray asked what we looked like last year. Mrs. Evans shared that it was not looking good, but with being conservative we were able to come out on top.
5. It was moved by Sanchez and seconded by Jones on the approval of the Education Protection Account Resolution #1213-13 and Expenditure Plan for 2013-14. Motion carried. Ayes: 4; Noes: 0; Absent: 1

6. It was moved by Rueda and seconded by Sanchez on the approval of the District’s Declaration of Need for Fully Qualified Educators for 2013-14 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

7. It was moved by Sanchez and seconded by Jones on the approval of the Contract with Pivot Learning Partners for 2013-14. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

8. It was moved by Sanchez and seconded by Jones on the approval of the Renewal Contract with Adrylan Communications, Inc. for 2013-14. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

9. It was moved by Sanchez and seconded by Rueda on the approval of the Contract for School Innovations and Advocacy edPlan Online. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

10. It was moved by Rueda and seconded by Jones on the approval of the Food Service Contracts for 2013-14 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

11. It was moved by Sanchez and seconded by Jones on the approval of the 2013-2014 Consolidated Application Funding. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

12. It was moved by Sanchez and seconded by Jones on the approval of the 2013-2014 Local Education Agency Plan (LEAP)e. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

13. It was moved by Sanchez and seconded by Rueda on the approval of the Western States Contracting Alliance Agreement WSCA/NASPO Hewlett Packard PC Contract B27164 - 2009-2014. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

14. It was moved by Jones and seconded by Rueda on the approval of the Purchase Items from IVS Computer Technology Utilizing the Bakersfield City School District SMART Brand Technology Bid BD1006- . Motion carried. Ayes: 4; Noes: 0; Absent: 1.

15. It was moved by Sanchez and seconded by Jones on the approval of the Delegate to the Superintendent or Designee the Authority to Accept and Award the 2013-14 Supply Bids. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

16. It was moved by Rueda and seconded by Sanchez on the approval of the Student Teaching Agreement with California State University, Bakersfield. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

17. It was moved by Jones and seconded by Rueda on the approval of the Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Jones asked what is the occurrence rate. Mrs. Evans shared that it up and the cost will be going up from .65 to .69 for the new school year.

18. It was moved by Rueda and seconded by Sanchez on the approval of the Interdistrict Request(s). Motion carried. Ayes: 4; Noes: 0; Absent: 1.
Mr. Sanchez asked if these requests are going up. Mrs. Andreas-Bervel shared that a lot of these are renewing their IDT due to babysitting arrangements or employment. Mr. Sanchez asked if anyone knows if these are due to a better education elsewhere. Mrs. Andreas-Bervel reiterated that they are usually due to babysitting arrangements and employment.

19. It was moved by Sanchez and seconded by Rueda on the approval of the Facilities Request(s). Motion carried. Ayes: 4; Noes: 0; Absent: 1.

20. It was moved by Sanchez and seconded by Rueda on the approval of the Donation(s). Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XI. Discussion and Information
1. Pivot Learning Partners End of Year Report was reviewed with the Board
2. Suspensions List was shared with the Board

XII. Claims Transfers and Accounts
It was moved by Forrest and seconded by Sanchez to approve the claims, transfers and accounts for Batches and Payrolls in the amount of $2,479,689.19. Motioned carried. Ayes: 4; Noes: 0; Absent: 1.

XIII. Adjournment
It was moved by Jones and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Meeting adjourned at 7:58 p.m.