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. Richard Reding.

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

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

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

Secretary Present
Mrs. Gracie Saldaña

Visitors
Rosalinda Chairez, Eddie Crane, Mrs. Gebhardt, Evangelina Martin, Helen Medrano, Brenda Phillips, Anna Poggi, Jeanette Reyes, Gabriela Solis, Cheryl Stephens,

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved by Sanchez and seconded by Jones 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 6:30 p.m.
Announcement of Executive Session Actions
We received the proposal from the WETA. It has been discussed and direction has been given to Superintendent.

V. Reading and Approval of Minutes
It was moved by Sanchez and seconded by Rueda to approve the minutes of the regular meeting of March 12, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments
Mr. Eddie Crane addressed the board regarding the class size issue and last month’s presentation. He shared that it is his understanding that the chain of command was followed. The class sizes continue to be a concern and issue.

Mrs. Gabriela Solis addressed the Board regarding unification and non unification. She shared that the parents did receive a survey but as parents they would like to know more about what this is. Mr. Jones shared that we have established a website regarding the proposed unification. The website includes information from the County and district information with very in depth details. You can also call and meet with the superintendent. He reported that at a Board Meeting they could not campaign for one side or the other. Mrs. Solis stated that she has read the literature and would like it in plain English. Mrs. Solis then stated that she is not asking if they are for or against, she just wants clarification in plain English. Mr. Forrest shared that he would recommend Mrs. Solis to speak with Mrs. McCray. He told Mrs. Solis and the other parents in attendance that this information has been well explained at numerous hearings such as Kern County Committee on School District Organization, Wasco Union High School, Maple School District, Lost Hills School District and Semitropic School District. This meeting is a meeting of the District Business, this is not an informational setting. Mr. Reding suggested Mrs. Solis speak to her school principal. Mrs. Solis shared that this is literally only the 2nd time she has heard about unification. Dr. Forrest suggested that one of the questions she might want to ask is what is good for the children or not good for the children. Mrs. McCray shared that there is a strict rule on campaigning but if she needs more information she is certainly available to meet. Mrs. McCray also stated that she has had several visits regarding unification. Mr. Jones shared that he would suggest that she share her contact information with the Superintendent. Mr. Jones, the Superintendent and the Board thanked Mrs. Solis for her interest.

VII. Items From Board Members
Dr. Forrest reported regarding unification that that it is very easy to find out information on websites, social media and in our community in this day and age but we must remember that this information is from all points of views. Dr. Forrest shared that everyone has their own mindset and not everyone will agree on everything, not even on this Board.

Mr. Reding shared that this board is all about the children in this district and what is good for our children in our district.

VIII. Reports
Mrs. McCray shared with the Board that on May 23rd we will have a scheduled minimum day and will be holding our annual End of Year Celebration Luncheon for the Wasco Union Elementary School District and the Wasco Union High School District at 1:30 at the WHS Cafeteria.

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. Consider Approval of Summer Certificated Employee(s)
   1. Additional Assignment – Summer School
      a. Clara Acosta, RSP 1st grade SIG Palm Avenue
      b. Teri Acosta, 1st grade Pre-K Academic Coach Ready to Start
      c. Shannon Affleck, 3rd grade 1st grade SIG Palm Avenue
      d. Miguel Becerra, 6th grade 3rd grade SIG Palm Avenue
      e. Jennifer Black, 6th grade 4/5th grade MIG Palm Avenue
      f. Melissa Bradex, 3rd grade 3rd grade SIG Palm Avenue
      g. Korinna Campbell, 3rd grade Readiness Pre-K MIG Palm Avenue
      h. Vickey Chapman, 6th grade 2nd grade SIG Palm Avenue
      i. Melinda Churchwell, 5th grade 5th grade SIG Palm Avenue
      j. Eddie Crane, 3rd grade Kindergarten SIG Palm Avenue
      k. M. Lilia Dominguez, 4th grade 4th grade SIG Palm Avenue
      l. Carolina Espitia, Kindergarten Kindergarten SIG Palm Avenue
      m. Jesus Esquivel, Math 6/7 grade MIG Palm Avenue
      n. Maribel Esquivel, 5th grade 4th grade SIG Palm Avenue
      o. Anabel Garrison, Kindergarten Pre-Kindergarten Ready to Start
      p. Melody Gebhardt, 3rd grade Alternate Palm Avenue
      q. Carolina Grant, 1st grade Alternate Palm Avenue
      r. Jan Hummel, Kindergarten Pre-Kindergarten Ready to Start
      s. Elizabeth Irving, 1st grade K/1 grade MIG Palm Avenue
      t. Helen Medrano, 3rd grade 3rd grade SIG Palm Avenue
      u. Steffanie Pemberton, 6th grade Pre-Kindergarten Ready to Start
      v. Janette Reyes, 3rd grade Kindergarten SIG Palm Avenue
      w. Lisa Rogers, 6th grade 6th grade SIG Palm Avenue
      x. Tara Rojas, 1st grade 1st grade SIG Palm Avenue
      y. Leobardo Sanchez, Self-Contained 1/2 grade MIG Palm Avenue
      z. Olga Ore Sanchez, 5th grade 3/4 grade MIG Palm Avenue
     aa. Cheryl Stephens, 2nd grade 2nd grade SIG Palm Avenue
     bb. Maria Sanchez-Torres, Math 6th grade SIG Palm Avenue
     cc. Katie Vargas, 2nd grade 2nd grade SIG Palm Avenue
     dd. Gerald Waldrip, Inter. English 5th grade SIG Palm Avenue
     ee. Sophia Washington, Kinder Pre-Kindergarten MIG Palm Avenue

b. Consider Approval of Classified Employee(s)
   1. New Hires
      a. Nancy Garcia, Student Monitor Thomas Jefferson
   2. New Hires Substitutes
      a. Karina Elizarraraz, Classified Substitute All Sites
      b. Savannah Ingram, Classified Substitute All Sites

2. It was moved by Sanchez on the approval of the Request for Unpaid Extended Leave of Absence. Due to there not being a second, the action item died.

3. It was moved by Sanchez and seconded by Jones on the approval of the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent: 0

4. It was moved by Jones and seconded by Forrest on the approval of the Education Protection Account Resolution #1213-11 and Expenditure Plan for 2012-13. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Forrest and seconded by Jones on the approval of the Contract with
Linger, Peterson, Schrum and Co. for the 2012/13 Audit. Motion carried. Ayes: 5; Noes: 0; Absent: 0

6. It was moved by Forrest and seconded by Jones on the approval of the Kern County Superintendent of Schools County Level Educational Services for K-6 students for 2013-14 Memorandum of Understanding. Motion carried. Ayes: 5; Noes: 0; Absent: 0

7. It was moved by Sanchez and seconded by Forrest on the approval of the Coast 2 Coast Soccer Contract Spring 2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Jones asked who maintains the qualifications. Mr. Kelly Richers explained that the company oversees that process. Mr. Rueda asked Mr. Richers to elaborate on the contract. Mr. Richers reported that this a soccer skill and instruction program, it is not soccer competition.

8. It was moved by Rueda and seconded by Sanchez on the approval of the Coast 2 Coast Soccer Contract 2013-14. Motion carried. Ayes: 5; Noes: 0; Absent: 0

9. It was moved by Forrest and seconded by Sanchez on the approval of the Post for Bids for 2013-14 Standard School Supplies. Motion carried. Ayes: 5; Noes: 0; Absent: 0

10. It was moved by Jones and seconded by Forrest on the approval of the Out of State Conference Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Sanchez asked if this is the nearest conference. Mrs. Gale Huffaker shared that this is done annually and it happens to be in that area this year. This conference is specific to food allergens and would like to take advantage of this great opportunity.

11. It was moved by Sanchez and seconded by Forrest on the approval of the Interdistrict Transfer Request(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mrs. McCray reported that she received a report from a parent who went through the IDT process. He shared with Mrs. McCray that his child is in the third grade and for several years previous to this move never discussed his school day. Since his transfer to Teresa Burke he now comes home happy and sharing with his family about his day at school. This dad shared that this has been great experience. She commended Teresa Burke in making this little guy feel welcome and his teacher is Mrs. Russell.

12. It was moved by Sanchez and seconded by Rueda on the approval of the Obsolete Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0

13. It was moved by Rueda and seconded by Forrest on the approval of the Field Trip – State Science Fair. Motion carried. Ayes: 5; Noes: 0; Absent: 0

14. It was moved by Sanchez and seconded by Jones on the approval of the Facilities Request(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information
1. Correspondence from California School Employees Association regarding CSEA Policy 610 Notice was shared with the Board.
The Board was concerned with the letter and wants to know who has the authority to come to the table to bargain with the district. The Board directed Mrs. McCray to respond to the CSEA Letter.

2. Correspondence regarding 2013 Kern County Science Fair Results was shared with the Board.
3. The Suspension List was reviewed with the Board.
4. The April Menu was reviewed with the Board.

XII. Claims Transfers and Accounts
It was moved by Forrest and seconded by Jones to approve the claims, transfers and accounts for Batches 41, 42, 43, 44, 45, 46, 47, 48 and Payrolls in the amount of $2,511,296.94. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

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

Meeting adjourned at 7:21 p.m.