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
Dr. Jim Forrest, Clerk

Administrators Present
Mrs. Elizabeth McCray
Mrs. Susan Andreas-Bervel
Mrs. Regina Green

Classified Management Present
Mrs. Karen Evans
Mrs. Gale Huffaker

Secretary Present
Mrs. Gracie Saldaña

Visitors
Betina Adams, Janet Grundt, Rosalina Chairez, Lorena Cozad, Craig Fulwyler, Ana Hernandez, Josie Hernandez, Stephanie Pemberton, Brenda Phillips, Anna Poggi, Ted Wilson

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved by Sanchez 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 5:32 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 held June 11, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments
None

VII. Items From Board Members
Mr. Sanchez shared that summer school went well. He noticed that some classes have more students than others. It seems like the kids that are there want to be there. He would like to see classes such as the Robotics class integrated in other classes so that we can integrate more fun activities into the core classes.

Mr. Reding shared that he received several calls wanting to know why Summer school has to happen every year at the same school site due to concerns with parking and congestion. Mrs. McCray shared that the SIG Grant is a result of Summer school at Palm Avenue. Now that we no longer have the SIG Grant the location can be reconsidered.

VIII. Reports
Mrs. McCray shared with the Board that there was a memo enclosed in the packet regarding the Special Joint Meeting to discuss the shared agreement for administrative services to be held on the 31st of July.

Mrs. McCray reported to the Board regarding the Districts of Choice, which include Semitropic, Maple, and Lost Hills. These schools are taking many Wasco children to their schools. At the direction of the Board, she contacted the County Office regarding their concern. The County assigned Mr. Russ Bigler to address this concern. Through this process they have discovered quite a bit of information across the County. Mrs. McCray then shared the information from the County to each Board Member. The Question Survey is being sent by the County Office to each school of choice. She would like to invite Mr. Bigler to the next board meeting to review the information with the Board.

Dr. Forrest asked if the County Office set up a process to monitor these Districts of Choice. Mrs. McCray shared no one has ever really pursued it until now. They are asking those schools to give them this information by answering these questions.

At the direction of the Board, Mrs. McCray will be inviting Mr. Bigler to the next board meeting.

Mrs. McCray then introduced Mr. Reding, who presented retirees Janet Grundt, Josie Hernandez, and Brenda Phillips with retirement resolutions.

IX. Discussion and Action
1. It was moved by Sanchez and seconded by Jones on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray then introduced Betina Adams as Assistant Principal/Learning Director at Teresa Burke, Steffanie Pemberton as Assistant Principal/Learning Director at Palm Avenue, and Regina Green as Principal at Thomas Jefferson.

2. It was moved by Sanchez and seconded by Forrest on the approval of the Classified Employee Layoff Resolution 1314-01. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Rueda and seconded by Sanchez 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 Rueda on the approval of the 2013-2014 School Bus Routes. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Jones asked Mr. Yanez if all bus stops are within safety code and if it is possible to use the same shelters as the City. Mr. Yanez shared that to his knowledge, with the help of Peter Navarro, who does a great job; the stops meet all safety requirements. Utilizing the same shelters as the City could be an issue as these stops are also used by adults. Mr. Yanez further stated that we have not reviewed that as an option.

5. It was moved by Jones and seconded by Forrest on the approval of the Food Service Contracts for 2013-14 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

6. It was moved by Sanchez and seconded by Forrest on the approval of the Purchase Items from Sierra School Equipment Utilizing the Arvin Union School District Piggyback Bid #08-04-A4554. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

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

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

10. It was moved by Sanchez and seconded by Rueda on the approval of the Donation(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Information from Dolinka Group, LLC, regarding the review the Fiscal Year 2013-14 Special Tax Levies of the Community Facilities District (CFD) was reviewed with the Board.

2. Correspondence from Kern County Superintendent of Schools RE: Williams Settlement was shared with the Board.

3. Correspondence from Wasco Elementary Teachers Association RE: Demand to Bargain, California Common Core State Standards Implementation Funds was reviewed with the Board.

4. District’s Response Letter regarding Wasco Elementary Teacher Association Letter Demand to Bargain: California Common Core State Standards Implementation Funds was shared with the Board.

5. Information Concerning “My Lunch Money” Online program was reviewed with the Board.

6. Introduction of Revision to Administrative Regulation 4212.4, Health Examinations was shared with the Board.

7. Teresa Burke Elementary School Single Plan for Student Achievement was introduced to the Board.

8. Karl F. Clemens Elementary School Single Plan for Student Achievement was introduced to the Board.
9. Palm Avenue Elementary School Single Plan for Student Achievement was introduced to the Board.
10. John L. Prueitt Elementary School Single Plan for Student Achievement was introduced to the Board.
11. Thomas Jefferson Middle School Single Plan for Student Achievement was introduced to the Board.

XI. Claims Transfers and Accounts
It was moved by Forrest and seconded by Jones to approve the claims, transfers and accounts for Batches and Payrolls in the amount of $1,282,688.63. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

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

Meeting adjourned at 7:15 p.m.

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Clerk of the Board