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 arrived at 5:35

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
Mr. Rick Sanchez

Secretary Present
Mrs. Gracie Saldaña

Visitors
Lori Albrecht, Tim Arnold, April Hernandez, Monica McCarthy, Anna Poggi, Monica Ramirez, Janette Reyes, Armando Saldana, Gabriela Solis, Cheryl Stephens

Flag Salute
The flag was saluted.

II. Adopt Agenda
It was moved by Jones and seconded by Rueda 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 5:31 p.m.

Regular Session
The meeting convened in regular session at 6:36 p.m.

**Announcement of Executive Session Actions**
Mr. Reding reported that Board is in receipt of the initial proposal from CSEA.

**V. Reading and Approval of Minutes**
It was moved by Sanchez and seconded by Forrest with correction to approve the minutes of the regular meeting of January 8, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

**VI. Public Hearing on School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)**
A public hearing was convened to certify the district’s compliance with Education Code 60119 concerning the School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III). Hearing no comments, the hearing was closed.

**VII. Public Comments**
April Hernandez of Assemblyman Rudy Salas’ Office introduced herself. She shared that the office of Assemblyman Salas is looking forward to working with the District.

**VIII. Items From Board Members**
Dr. Forrest shared that this packet had a report from Pivot. He asked if staff members received a copy of the report. Mrs. McCray shared that administrators and union presidents did receive a copy, she then asked if he would like we can share it with anyone who is interested. Dr. Forrest shared that he would strongly encourage that. It is very exciting to read, it is something he has been looking forward to for a long, long time. It was completed magnificently, and he is about to become a fan. Mrs. McCray shared that we will post it on the website.

Mr. Marty Jones shared that he attended the California School Board Association Conference in November. It was different than the first year he attended. It was a different attitude, there was also a Unification Forum. He shared that he made some good contacts with other District such as Porterville. It was very interesting to say the least. A lot of issues that we are facing right now in our District were addressed in this conference. He shared that this conference was very encouraging. We are going in the right direction, it was a productive two days and it was time well spent.

**IX. Reports**
Mrs. McCray introduced Mrs. Susan Andreas-Bervel and Mrs. Karen Rowe who reported on the Pivot Learning Partners Mid-Year Report. Mrs. McCray shared that the WUHSD report is also in the Packet and the WUESD report is in the WUHSD Board Packet. Mrs. Rowe reviewed with the Board the Districts Vision, Mission and Strategy as their guiding tools.

She shared that through this Joint Administration we have established Trust, Leadership and Communication. Mrs. Rowe commended Superintendent McCray who has done great work with the Superintendent’s Council. It is so crucial as she has watched the joint superintendent take hold as both school districts collaborated in the same direction. Mrs. Rowe shared that she has seen the transformation and articulation. She highly recommends this unification because it has brought a whole measure of strength to this District. So the unification piece will bring that much more to the District and the students of this community.

Mr. Reding shared that the word trust is the word that needs to be articulated everywhere in this district and in this community. We have to have trust in our leaders & into the unification to buy into it. He reminded them that we are not here for a paycheck, we are here for the children.
Mrs. Andreas-Bervel reported on Culture and Professional Relationship. Dr. Forrest shared this is a great example of kicking down the doors. He was so grateful to read this report. This report is exactly what he has been looking for. Mrs. Rowe shared that she greatly appreciated the compliments. She shared that she has had the honor of working with Superintendent McCray. She stated that Mrs. McCray requested a needs assessment of the District just as we did at the Wasco High School District. Dr. Forrest shared that he agrees with the honor of leadership that is held in Superintendent McCray. He then shared that he looks forward to the parent involvement and thinks that is a crucial component. He reported that he knows that each parent we have is truly interested in the well being of their children. Mr. Reding again reiterated the trust that is very crucial and agrees with Dr. Forrest in the leadership that is in Mrs. McCray. Mrs. Rowe commended Mrs. McCray and the leaders in the District.

Mrs. McCray reported that when she looks into this audience, each and every person in this room has worked incredibly hard. This report is a true testament of their progress. We have students who were attending in other districts now returning to our District. We had an articulation session that Wasco High hosted with a lot of different perspectives. The joint administration has assisted that. We are going in one common direction, and our staff is doing a great job making that happen. In June we will have an election and when that is successful, all the systems need to be in place so when the new Superintendent comes on board our District will continue to hit the road running. She shared that as she talked with Mrs. Rowe and the Assistant Superintendents she wanted to ensure that both of the reports be in both the Board Packets. Again the whole point of unification is for our children K-12. We would have loved all districts on the Westside of the County to unify with us but that was their choice to stay autonomous. We have learned to talk to one another and ask questions and have an open dialogue, we are listening. Are we completely there? Not yet. Our children are going to be the ones who are going to truly appreciate our efforts. Mrs. McCray then commended everyone in the District for all their hard work. Congratulations to everyone, Everyone who works in this district is a leader in their own right. Mrs. McCray commended and thanked Mrs. Andreas-Bervel and Mrs. Rowe for the presentation and information.

IX. 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 Certificated Employee(s)
      1. Additional Assignment
         a. Clara Acosta, RSP Migrant Saturday School Karl F. Clemens
         b. Teri Acosta, 1st Migrant Saturday School Karl F. Clemens
         c. Shannon Affleck, 3rd Migrant Saturday School Karl F. Clemens
         d. Jennifer Black, 6th Migrant Saturday School Karl F. Clemens
         e. Steven Davis, Computers Migrant Extended Day Thomas Jefferson
         f. Carolina Espitia, Kinder Migrant Saturday School Karl F. Clemens
         g. Jesus Esquivel, Math Extended Day Thomas Jefferson
         h. Regina Green, Asst. Principal Summer School Principal (Job Share) Palm Ave.
         i. Mark Holmes, SDC Extended Day Thomas Jefferson
         j. Elizabeth Irving, 1st Migrant Saturday School Karl F. Clemens
         k. Deana Linstead, 4th Migrant Saturday School Karl F. Clemens
         l. J. Bradley Maberry, Principal Summer School Principal (Job Share) Palm Ave.
         m. Laurie Rodriguez, Social Science Extended Day Thomas Jefferson
         n. Leobardo Sanchez, Self-Contained Extended Day Thomas Jefferson
         o. Maria Torres, Math Migrant Saturday School Karl F. Clemens
         p. David Vaughan, Social Science Extended Day Thomas Jefferson
         q. Barbara Ware, 3rd Science Coordinator Karl F. Clemens
   b. Accept Letters of Resignation from Classified Employee(s)
1. Justine Groseclos, Student Monitor John L. Prueitt
2. Gloria Ortiz, Student Monitor Thomas Jefferson
3. Maribel Quintana, Student Monitor Palm Avenue
4. Esmeralda Saldivar, Sub Classified All Sites
5. Tiffany Thompson, After School Activity Leader 3.75hrs Teresa Burke

**c. Consider Approval of Classified Employee(s)**

1. **Additional Assignment**
   a. Angelica Hernandez, Student Monitor Bus Aide Short Term Karl F. Clemens

2. **New Hires**
   a. Haley Campbell, After School Activity Leader 3.75hrs Teresa Burke
   b. Lisette Navarro, Food Service Assistant 2.5hrs F.S.

3. **New Hires Substitutes**
   a. Kourtney Holsey, Classified Substitute All Sites
   b. Kimberly Rodarte, Classified Substitute All Sites

4. **Change in Position for the 2012-2013 school year**
   a. Christina Flores, Food Service Asst. 2.5hrs Food Service Asst. 4hrs F.S.
   b. Precious Gonzalez, Substitute Student Monitor Student Monitor Palm Ave.
   c. Erica Guerra, Food Service Asst. 4hrs Food Serv. Manager 7hrs F.S.
   d. Kassie Guerra, Substitute Student Monitor Student Monitor John L. Prueitt
   e. Jacob Salinas, Substitute Custodian Custodian 3.5 hours M.O.T
   f. Vanessa Velasquez, Classified Substitute Migrant Outreach Aide 3.5hrs Short Term Migrant
   g. Josais Viramontes, Substitute Custodian Custodian/Bus Driver M.O.T

2. It was moved by Sanchez and seconded by Jones on the approval of the Resolution # 1213-06 Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III). Motion carried. Ayes: 5; Noes: 0; Absent: 0

3. It was moved by Rueda and seconded by Sanchez on the approval of the of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0

4. It was moved by Sanchez and seconded by Forrest on the approval of the Resolution #1213-08 Authorizing the Use of Public Contract Code Section 20118.2. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Sanchez and seconded by Forrest on the approval of the Resolution #1213-09 Delegating the Authority to Sign Vendor Contracts Required for the Wireless LAN and Network Equipment Project Designated in the District’s Year 2016 E-Rate Application. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest asked Mr. Sanchez to explain. Mr. Sanchez shared that our equipment is somewhat out dated. We should of replaced this equipment 5 years ago. It is our network platform. We have got our money’s worth out of this equipment but it is very outdated. Mr. Sanchez then explained that Priority 1, deals with telecommunications and internet connection and that funding is pretty solid. Priority 2, that money is drying up but we can get the electronics that we need at only 10% cost to the District. This is a huge project. This is more than connecting a work station. We are going after it full force, we are out dated. We are doing our students a disfavor if we are not preparing for our future. He reported that the Infinity Contract is going to offer us what an architect does for a new project. It is a huge project and it is something we are little behind but it was because of the budget.
Mrs. McCray shared that by doing this we are also going to be able to provide WIFI. When the bids come in, you give me the authority accept the bids, sign it and get the work going. This is based upon the Eligibility Criteria of the Districts Free and Reduced Lunch Program.

6. It was moved by Sanchez and seconded by Rueda on the approval of the Renewal for After School Education & Safety Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Dr. Forrest asked if we utilizing this time with these students considering the cost of this renewal. Mrs. McCray deferred the question to Mr. Kelly Richers who shared that 1/3 of the time is remediation, 1/3 is enhancement and 1/3 is physical education. Dr. Forrest then shared that he looks favorably upon our certificated staff, how would you rate the after school program in regards to the communication with our Teachers and Classified Staff. Mrs. McCray shared that the purpose for this was to ensure the families of our District that their children were in a safe environment until 6PM. Mrs. McCray also shared that Paramount has also offered the PS Arts for the ACES Program. Mr. Richers reported this contract is to be renewed every three years.

7. It was moved by Rueda and seconded by Sanchez on the approval of the Agreement for Design Services and Project Administration Services with Infinity Communications and Consulting E-Rate. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mrs. McCray shared that as Mr. Sanchez reported earlier, the district is not up to date on our technology. Infinity is a consultant that the district pays. They have been with us since 2005. Mr. Sanchez shared that this is the same planning and work just as an architect does. He stated, Yeah, this is going to be a learning curve for me. There is plenty of security measures we are going to have to learn. They bring in their engineers and make sure it is done correctly. Mr. Jones asked if this goes towards the 10% of our co-pay. Mrs. McCray shared that it does not. Mr. Sanchez reported that the wireless LAN is something new to us. Mr. Sanchez shared that he will be involved plenty, job shadowing. Mr. Jones shared that he would like to see the District utilizing our available staff within our community, especially considering the management project cost. Mrs. McCray shared that we are too late to stop this contract now however, she suggested going through this year and then utilizing the things we can do on our own. It may be possible to get a consultant just for the E-Rate paper process itself. We can review this for next time. Mr. Jones shared that he did not see deadlines in this project. Mr. Sanchez shared that the time span is from September 2013 through September 2014. This is a contract for their services. Dr. Forrest then asked for the total of this project. Mrs. McCray shared that the estimated cost is $103,307.74 of which 90% can be paid by E-Rate.

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

9. It was moved by Jones and seconded by Rueda on the approval of the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0

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

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

X. Discussion and Information

1. Correspondence from the Kern County Superintendent of Schools regarding Order of Election
was reviewed with the Board.

Mrs. McCray shared that the nomination period started yesterday and will close March the 8th. She also reminded the Board that Kern County Superintendent of Schools will be paying for the election.

2. Correspondence from the Kern County Superintendent of Schools regarding Return of 2012-2013 First Interim Report was reviewed with the Board.

Mrs. McCray reviewed the deficit spending for the year and the two subsequent years.

3. Correspondence from Kern County Superintendent of Schools Regarding Mid-Year Report for DAIT was reviewed with the Board.

4. Correspondence from the Kern County School Board Association regarding the Annual Trustee Dinner Meeting was shared with the Board.

5. Correspondence from California School Board Association regarding 2013 CSBA Delegate A Assembly Election was shared with the Board.

6. Correspondence from California Department of Education regarding Tobacco-Free School District Recognition was shared with the Board.

7. Correspondence from California Assemblymember, 32nd District, Mr. Rudy Salas to the Board of Trustees was reviewed with the Board.

8. Correspondence from District Superintendent to District Families regarding Comprehensive School Safety Plans was reviewed with the Board.

9. Introduction of Academic Calendar for the 2013-2014 School Year was reviewed with the Board.

10. Introduction of Library Plan was reviewed with the Board.

11. Pivot Learning Partners Mid-Year Report for Wasco Union Elementary School District to Superintendent was reviewed with the Board.

12. Pivot Learning Partners Mid-Year Report for Wasco Union High School District to Superintendent was reviewed with the Board.

13. The Suspension List was reviewed with the Board.

14. The February Menu was reviewed with the Board.

XI. Claims Transfers and Accounts

It was moved by Forrest and seconded by Sanchez to approve the claims, transfers and accounts for Batches 27, 29, 30, 31, 32, 33, 34, 35 and Payrolls in the amount of $2,378,098.58. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XII. 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 8:59 p.m.