**Adopted Minutes**

May 2, 2014

1:00 p.m.  Open Session

A. CALL TO ORDER

1. Roll Call
   
   Board: Ernie Sanchez, President; Danny Rueda, Clerk;
   Dr. James Forrest, Member; Richard Reding, Member; and
   Gilberto Reyna, Member
   
   Others present: Kelly Richers, District Superintendent

OPEN SESSION

Enter open session:

Time: 1:00 p.m.

*The Board will hold a workshop and action may be taken on the following items in open session:*

   a. Assistant Superintendent for Curriculum
   b. Pay Adjustment for Certificated Administration
   c. Superintendent Evaluation Procedure
   d. Certificated Personnel settlement
   e. New Confidential Employee

2. Swearing in of Gilberto Reyna, New Board Member

3. Enter closed session

   a. Assistant Superintendent for Curriculum
   b. Pay Adjustment for Certificated Administration
   c. Superintendent Evaluation Procedure
   d. Certificated Personnel settlement
   e. New Confidential Employee
   f. Facilities rental possibility on E Street

   Time: 1:03 p.m.
   Motion: Forrest    Second: Reding    Ayes: 5    Noes: 0

4. Leave closed session

   Time 2:51p.m.
   Motion: Reding    Second: Forrest    Ayes: 5    Noes: 0
5. REPORT ON ACTION TAKEN:

a. Assistant Superintendent for Curriculum
Mr. Richers explained that the Wasco Union Elementary School District has not accomplished the goals set for implementation of the curriculum as set in the DAIT review plan, therefore it was important that a new Assistant Superintendent be in place to start the 2014-2015 fiscal school year. Mr. Richers recommended Mr. David Bowling as appointed Assistant Superintendent for Curriculum and asked the Board to make a motion.

Motion: Reding Second: Rueda Ayes: 5 Noes: 0

b. Pay Adjustment for Certificated Administration
Mr. Richers reported that Wasco Union Elementary School District’s administrators received less on average than personnel in similar positions in similar size public school districts in Kern County.

Motion: Forrest Second: Rueda Ayes: 5 Noes: 0

c. Superintendent Evaluation Procedure
Mr. Richers reported that the Superintendent’s contract for the Wasco Union Elementary School District for 2014-2015 school year is not in alignment with the fiscal year of the school district, therefore he recommended approval of the Superintendent proposal for evaluation and reconstitution of contract.

Motion: Rueda Second: Reyna Ayes: 5 Noes: 0

d. Certificated Personnel settlement
Mr. Richers recommended Jennifer Poe, teacher at John L. Prueitt be credited the eight days sick leave requested stating administrators need to do a better job with communicating with teachers.

Motion: Rueda Second: Forrest Ayes: 5 Noes: 0

e. Personnel Agenda for New Confidential Employee
Mr. Richers recommended the approval of Brenda Cortez for the position of Payroll Specialist. He added that she had one month to train with Mrs. German who is retiring.

Motion: Rueda Second: Forrest Ayes: 5 Noes: 0

C. ADJOURNMENT - Time: 2:57 p.m.

Motion: Reding Second: Rueda Ayes: 5 Noes: 0

NEXT REGULAR MEETING: Tuesday, May 13, 2014
5:30 p.m. - Closed Session
6:30 p.m. - Open Session

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Secretary/Superintendent                           Clerk of the Board