

Wasco Union High School  
Board of Trustees  
Regular Board Meeting  
July 8, 2004  
6:00 p.m.  
Unadopted Minutes

I. Call To Order

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 6:03 p.m. in the Boardroom by President Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President  
Mr. Barry Braun

Mr. Craig Fulwyler

Board Members Absent

Mr. Tom Schulte, Clerk

Mr. Ernie Sanchez

Administrators Present

Mrs. Elizabeth McCray  
Mrs. Lori Albrecht

Mrs. Pat Rissi

Secretary Present

Mrs. Jan Wright

Representatives Present

Mr. John Albertson, WUHS Teachers' Association; Mrs. Mary Ann Lucas, California School Employees Association

Visitors

Mrs. Sandra Fisher, Senator Dean Florez, Mr. David Gaeta, Mrs. Adriana Garza, Mr. Al Wagner

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and seconded by Braun to adopt the agenda as presented. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

Mr. Holtermann appointed Mr. Braun, Clerk, in the absence of Mr. Schulte.

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 6:04 p.m.

Regular Session

The meeting reconvened in regular session at 6:38 p.m.

Announcement of Executive Session Actions

No action was taken.

V. Reading and Approval of Minutes

It was moved by Braun and seconded by Fulwyler to approve the minutes of the regular meeting of June 10, 2004. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

VI. Hearing of Citizens and Employees

None

VII. Items from Board Members

Mr. Holtermann reported Mrs. Santillan is still rewriting curriculum for NKVTC classes. Mr. Greenfield will soon be submitting the curriculum written by Mr. Garcia for his vocational class to Mrs. Santillan. The entire curriculum will then be approved at their August meeting. He stated he had taken a tour earlier in the day with Mrs. McCray of the new technology center and around the campus. He commended the staff on how nice the rooms looked.

VIII. Reports

Mrs. McCray agreed with Mr. Holtermann on the appearance of the campus. The painting of the buildings has cleaned up the appearance of the campus. The staff has done a tremendous job cleaning the classrooms, and the gym floor looks great. She reported she attended the hearing the night before that Senator Dean Florez held regarding dairies coming into the Wasco area. She attended as a resident not as the superintendent for the district. One issue that was discussed was the impact the dairies could have on the housing development next to the golf course. Our ag farm and farming property is across from the golf course, this could possibly become an issue with the residents of the housing development later.

Mrs. Fisher went over the master schedule with the Board members stating as of today the counseling department had scheduled 1395 students for the school year.

Senator Florez addressed the Board regarding the all weather track. He encouraged them to go forward with the project so the school would not lose the \$100,000 grant.

Mrs. McCray reported the following had been received for the all weather track fund, \$100,000 grant from the Integrated Waste Management, approximately \$8,600 in donations and \$10,000 from the API awards. She stated she had met with the architect today and received the facilities draft plan for the high school. She hopes to have the complete needs assessment for the Board at the August meeting.

Mrs. Rissi shared a proposal submitted by Michael Whorf of the Sheriff's Department regarding the parking and traffic flow issues for the front of the campus.

IX. Discussion and Action

It was moved by Braun and seconded by Fulwyler to approve the following personnel items. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

- a. Accept Letters of Resignation from the Following Certificated Staff Members
  1. Jessica Barr, Mathematics Teacher
  2. Heather Hennes, Agriculture Teacher
- b. Approve Rehire of the Following Returning Certificated Staff Members
  1. Brian Bell, Mathematics Teacher
  2. Chris Ruiz, Special Education Teacher
  3. Blanca Soto-Ortiz, Independence High School Teacher
- c. Approve Employment of the Following New Certificated Staff Members
  1. Mark Bell, Mathematics Teacher
  2. Teresa Johns, Special Education Teacher
  3. Maria Martinez, ELD Teacher
- d. Accept Letter of Resignation from Carrie Ann Herrera, Cafeteria Classified Employee
- e. Approve Coaches for 2004-05 School Year
  - Assistant Football Coaches
    1. Chris Ruiz, Paid
    2. Kevin Tallon, Paid
    3. Rusvel Prado, Paid
    4. Bobby Rodriguez, Walk-on, Paid
    5. Ignacio Martinez, Walk-on, Paid
    6. Russell Cherry, Volunteer
  - Wrestling Head Coach
    1. Ignacio Martinez, Walk-on, Paid
  - Assistant Boy's Basketball Coach
    1. Mike Bradley, Walk-on, Volunteer
  - Golf Head Coach
    1. Chris Ruiz, Paid
- f. Approve Students for Migrant Summer School Employment (2 hours per day, 10 hours per week)
  1. Jorge Anaya
  2. Yvette Archuleta
  3. Yesenia Campos
  4. Jose Duran
  5. Erika Gutierrez
  6. Monica Loera
  7. Claudia Ramirez
  8. Fernando Sanchez
  9. Yurina Solorio

It was moved by Fulwyler and seconded by Braun to approve the following Adult Education teachers and classes for 2004-05. Motion carried. Ayes: 3; Noes: 0; Absent: 2.



It was moved by Braun and seconded by Fulwyler to approve the donations for the all weather track and Migrant Parents Scholarship funds with letters of appreciation to be sent. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

It was moved by Fulwyler and seconded by Braun to approve the interdistrict transfer request submitted by the parents of Ernesto Rosales. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

It was moved by Braun and seconded by Fulwyler to approve the facilities requests submitted by Bengals Youth Football. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

It was moved by Braun and seconded by Fulwyler to declare the four kitchen stoves from the Home Economics Department obsolete. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

It was moved by Fulwyler and seconded by Braun to approve the instructional materials list. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

X. Discussion and Information

Correspondence from Jackson & Perkins was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Braun and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 46, 47, 49 and Payrolls in the amount of \$368,965.66. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

XII. Adjournment

It was moved by Fulwyler and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 3; Noes: 0; Absent: 2. Meeting adjourned at 7:40 p.m.