Wasco Union High School Board of Trustees Regular Board Meeting August 12, 2004 6:00 p.m. Adopted 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. Craig Fulwyler Mr. Tom Schulte, Clerk Mr. Ernie Sanchez

Mr. Barry Braun

Administrators Present

Mrs. Elizabeth McCray Mrs. Pat Rissi Mr. Mark Greenfield Mrs. Lori Albrecht

Mr. Martin Lonza

Classified Management Present

Mr. Steve Balentine Mrs. Susan Cheatwood

Mr. John Butler

Secretary Present

Mrs. Jan Wright

Representatives Present

Mr. John Albertson, WUHS Teachers' Association; Aaron Wheeler, Student Board Representative

Visitors

Mr. Stephen Corbin, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mr. Gary Garcia, Mr. David Kaitz, Mr. Jose Rios, Mr. Mike Whorf

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Sanchez to adopt the amended agenda with the addition of Items IX-1(i), IX-4, IX-9 and IX-10. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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 7:11 p.m.

Announcement of Executive Session Actions

No action was taken.

V. Reading and Approval of Minutes

It was moved by Schulte and seconded by Fulwyler to approve the minutes of the regular meeting of July 8, 2004. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Hearing of Citizens and Employees

Mr. Rios expressed his concern to the Board regarding what is happening in schools now with poor leadership, lack of focus and lack of support from parents. As a member of the Migrant Parents Committee, they have had three different Migrant coordinators in three years. The district needs to find a way to keep the staff from changing so often.

VII. Items from Board Members

Mr. Sanchez encouraged the Board members to attend the conference at Del Mar in October.

Mr. Fulwyler expressed his appreciation for the staff breakfast. It was a good way to start the school year.

Mr. Braun commended the administration on hiring an excellent group of new employees. He asked Mr. Rios to share any ideas with the administration he has or hears in the future on how the school can better communicate with parents.

Mr. Schulte thanked Mr. Rios for his concerns and input.

VIII. Reports

Aaron Wheeler reported today was registration day for the students and everything had gone smooth.

Mrs. McCray introduced the new resource officer, Deputy Mike Whorf. He has developed a safety report that she will be sharing with the Board at the next meeting.

Mrs. McCray introduced Steve Corbin from S.C. Architects and David Kaitz from Davis Demographics who answered questions from the Board on the facilities needs assessment and the demographic study. They will give their formal presentation to the Board at the next Board meeting.

Mrs. McCray shared test results with the Board that the public will not have access to until Monday, August 16. She noted the administration and management staff was in attendance at tonight's meeting and would like to see them at every meeting in the event the Board had any questions for them. She commended everyone for having the campus looking so good and ready to go for the start of school.

IX. Discussion and Action

It was moved by Braun and seconded by Sanchez to approve the following personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- a. Approve Employment of the Following Certificated Personnel
 - 1. Salvador Abrego, ELD Teacher
 - 2. Robert Derian, Continuation English Teacher
 - 3. Alejandro Gonzaga, Mathematics Teacher
 - 4. Ian Hunter, Science Teacher
 - 5. Christopher McCraw, Agriculture Teacher
 - 6. Lynette Nahigian, Psychologist

- 7. Irma Prado, Migrant at Risk Counselor
- 8. Jayne Reithofer, ELD Teacher
- b. Accept Letter of Resignation from Martha Aguirre, Instructional Assistant
- c. Approve Employment of the Following Classified Personnel
 - 1. Christine Beelner, Custodian
 - 2. Tim Chernabaeff, Custodian
 - 3. Guadalupe Cortez, Instructional Assistant
- d. Approve Rehire of Substitute and Part-time Classified Personnel
 - 1. John Ross, Bus Driver
 - 2. Bill Cox, Part-time Bus Driver, to be paid at Range 13.5, Step 5 on the salary schedule, with no benefits
 - 3. Paul Hussey, Substitute Bus Driver
 - 4. Sandra Gomez, Substitute Custodian
 - 5. Maria Padilla, Substitute Custodian
 - 6. Maria Villagomez, Substitute Custodian
- e. Approve Valerie Black as Head Cheerleader, Paid
- f. Approve Girl's Tennis Coaches and Volunteers for 2004-05 School Year
 - 1. Karin Hunter, Assistant Coach, Paid
 - 2. Matthew Steward, Assistant Coach, Volunteer
 - 3. Charles Guyton, Assistant Coach, Volunteer, Walk-on
 - 4. Fred West, Assistant Coach, Chaperone and Driver, Volunteer, Walk-on
 - 5. Connie Hively, Assistant Coach, Chaperone and Driver, Volunteer, Walk-on
- g. Approve Band Support Personnel
 - 1. Jonathan Barr, Returning Drum Instructor/Drill Writer
 - 2. Dennis Gaede, Returning Piano Accompanist
 - 3. Joshua Barr, New Color Guard/Marching/Brass Instructor
- h. Approve Substitute Teachers for 2004-05

Anthony Aversano Ann Kelly **Bill Bliss** David Madland **Eleanor Bowles** Stephanie Matthews John Bertolucci Terry Nachtigall Arturo Navarette Ramon Cardinas Ashley Cooper **Sharon Nicol** Juan Cruz Eric Olsen Birchard Denney Bill Peck Jay Donato Sam Ramirez Cassandra Fuentes Katie Romanini Bruce Ruiz Richard Gaeta Tamara Gallegos Vard Terry Denise Gates-Ortiz Lenore Uranday Rafael Gonzalez Miguel Vargas Richard Vega Sonia Guerro Jeff Waldrup Diane Herrera Tammi Watkins **Tina Jennings**

Josh Jones Kern County Superintendent of

Schools Substitute List

i. Approve the following teachers for 2004-05 Adult Education Classes

David Abernathy Robert Derian

It was moved by Fulwyler and seconded by Braun to approve the contract with Kern County Superintendent of Schools for Special Education Programs. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the bell schedules for 2004-05 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the interdistrict transfer requests submitted by the parents of Nicole and Daniel Bryan, Laurissa Salazar, Devin Schick, William Fain, Pedro Gonzalez and Nikolaus Garza. Motion carried. Ayes: 5, Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the bus stops for 2004-05 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Braun to approve the donations to the Racquet Club and Tiger Basketball with letters of appreciation to be sent. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

No action was taken on the CSBA Directors-at-Large nomination.

It was moved by Braun and seconded by Sanchez to have the next Board meeting on Wednesday, September 8, instead of Thursday, September 9, due to the Rose Pageant. Closed session will begin at 6:00 p.m. with the general meeting beginning at 7:00 p.m. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve CTA's request to permit teachers to donate to catastrophic sick leave for Joan Parker. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve the field trip request submitted by the tennis team to participate in a tournament at Fresno on September 10-11, 2004. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

Correspondence received from Weeks Roses/Wasco Rose Society and from Senator Dean Florez was shared with the Board.

The Board received the Facilities Needs Assessment and Demographic Study to review.

XI. Claims, Transfers and Accounts

It was moved by Schulte and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 3, 4, 5, 6, 7 and Payrolls in the amount of \$612,378.52. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

It was moved by Schulte and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:00 p.m.