

Wasco Union High School District
Board of Trustees
Regular Board Meeting
February 10, 2005
5:30 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 5:43 p.m. in the Boardroom by President Tom Schulte.

Board Members Present

Mr. Tom Schulte, President
Mr. Barry Braun, Clerk
Mr. Craig Fulwyler

Mr. Tim Holtermann
Mr. Ernie Sanchez

Administrators Present

Mrs. Elizabeth McCray
Mr. Mark Greenfield
Mr. Martin Lonza

Mrs. Pat Rissi
Mrs. Lori Albrecht
Mr. Gary Cheatwood

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Ms. Kym Atkin, Mrs. Korina Campbell, Cortney Coleman, Mrs. Gabriela Gomez, Angie Gonzalez, Mr. Gary Jones, Mrs. MaryAnn Lucas, Ms. Anna Poggi, Mr. Jose Rios, Mr. Juan Serda

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Sanchez to adopt the amended agenda with the change on Item VIII-4. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Executive Session

The meeting convened in executive session at 5:44 p.m.

Regular Session

The meeting reconvened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

Mr. Schulte reported the Board had reviewed Mrs. McCray's evaluation and is pleased with the progress the Superintendent has made this past year in leading the district. They gave her an overall satisfactory evaluation and will go over the evaluation with Mrs. McCray in closed session at the end of the meeting.

IV. Reading and Approval of Minutes

It was moved by Sanchez and seconded by Holtermann to approve the minutes of the regular meeting of January 13, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Serda, the new district representative for Assemblywoman Nicole Parra, stated he will be providing service to our area and if anyone has any state issues he will be happy to address them. He said their office was sponsoring a Cal Grants workshop for high school seniors on February 22 from 12:00-2:00 in the high school cafeteria and invited the Board members to stop by.

Mrs. Gomez expressed her concern regarding the loss of the part-time attendance clerk in her office. The work load is very large and she wondered when she might expect additional help.

Mrs. McCray responded that administration has been looking at it; it probably would not happen this year but possibly in the 2005-06 school year as the budget is developed. She has spoken with Gabby about the issue and is aware of the increased enrollment and the workload in the attendance office.

Mrs. Lucas reported the Association met earlier in the day and agreed on a proposal. The labor representative is looking the proposal over now and Mrs. McCray should receive it by next week. She also stated with the predicted large number of incoming freshmen for next year, it is crucial to get additional help for the attendance office.

Mr. Albertson asked that the minutes of January meeting reflect that he did not say we shouldn't change a thing. He felt there are some things we need to work on to change for the improvement of what we do here working with the students.

Mr. Holtermann stated since those minutes were approved by the Board already, the minutes from tonight's meeting would reflect the statement change.

VI. Items from Board Members

Mr. Holtermann commended Mr. Greenfield for getting the monthly calendar out to the parents in a timely manner. Reporting for NKVTC, he stated the teacher for the Office Skills/Nursing class had resigned and they are in the process of hiring a replacement.

Mr. Braun said in talking with staff and parents, it has become apparent that maybe it's time for us to look into the issue of uniforms for students again. He asked that the feasibility of implementing this be looked into.

Mr. Sanchez stated he is pleased with the way the school year is going. He does understand the concern about the reduction of employees and the additional workloads.

Mr. Schulte would like the pros and cons of school uniforms researched. What was the catalyst for other schools to change and go with uniforms? He also reported on the School Facilities Committee where a Master Plan is being developed for the high school. The top priority is to have enough classrooms for the incoming students. Right now the committee is looking at one to three modular buildings with each structure having between 9-10 classrooms. The area has been staked off by the JV baseball field. The proposed modulars will mirror the design of the Life Science buildings with the arches and the walkways with pillars but will be facing east. The site plan also shows a new cafeteria in the location of the tennis courts, and a new

gymnasium located east of the football field. We will be displacing the JV baseball diamond and possibly the softball diamond so we are making plans and arrangements to take care of those issues.

Mrs. McCray stated we would be moving the sports complex across Palm Avenue. The Master Plan will be done in phases so we will be able to see what will happen first, and what will happen next. That way we will be able to plan and when we're gone, the next people coming in will know why we did what we did and where we were going. Our biggest priority right now is to get classrooms in here and our hope is to have at least one wing in by August 15 with the other two following close behind. We are still in the planning stage as the actual Master Plan is not in place yet. We are also taking a look at the track to make it a nine lane, metered track so when the time comes in the future that we can do the all weather track, the conversion will be faster. We are establishing our eligibility with the State of California on modernization money and new construction money and that is looking very good.

VII. Reports

Mr. Cheatwood introduced Student Body President Angie Gonzalez and Vice President Cortney Coleman. He said Angie was recently named the Outstanding Student of the Year by Wasco Chamber of Commerce. Cortney reported the Snowball was sold out with 250 students and everyone seemed to have a good time. He stated Wasco High had raised a total of \$1,200 for the tsunami victims. Wasco raised approximately \$14,000 with one person donating \$10,000 anonymously. Also, the student body and club officers have met with Miss Violeta Castro with ideas on ways to keep our campus clean.

Mrs. McCray stated she had the honor of presenting the Student of the Year Award to Angie Gonzalez at the annual Chamber of Commerce dinner on Saturday night. She reported the enrollment for the district is 1506 with 1275 at Wasco High, 231 at Independence High which includes 88 for independent study and 22 in the opportunity class. She stated she has a meeting on Monday with Larry Pennell and Gary Bray on a joint use project. City of Wasco would like to develop a civic center/governmental center on the property across the street from City Hall. All governmental agencies would be able to have offices and/or a common meeting room in the facility.

VIII. Discussion and Action

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

- a. Accept Letters of Resignation from Certificated Staff Members, effective at the end of the school year
 1. Salvador Abrego, ELD Teacher
 2. Karin Hunter, Science Teacher
- b. Approve Jennifer Fien as a Color Guard Coach, Walk-on, Paid by Band Boosters
- c. Approve Christy Ballou, Parent Chaperone for Forensics
- d. Approve Assistant Coaches for Spring Sports
 - Track
 1. Joe Blanchard and Kelly Records, to split one salary if less than 45 students are out for track
 2. Russell Cherry, Volunteer
 3. Lynette Nahigian, Volunteer
 4. Terzino Gaeta, Walk-on, Volunteer
 - Swimming
 1. Brian Bell, Volunteer

Boy's Tennis

1. Jayne Reithofer, Volunteer
2. Charles Guyton, Walk-on, Volunteer
3. Fred West, Walk-on, Volunteer
4. Connie Hively, Walk-on, Volunteer

Golf

1. Gary Cheatwood, Volunteer
2. Rusvel Prado, Volunteer

Baseball

1. Daryl Tillman, Walk-on, to be paid ½ of Coach Leonard Ortiz' salary
2. Anthony Saldana, Walk-on, Volunteer
3. Vard Terry, Walk-on, Volunteer

Softball

1. Christina Nance, Volunteer
2. Gilbert Garland, Walk-on, Volunteer

e. Approve Michelle Streiff, Student Worker for athletic events

It was moved by Braun and seconded by Sanchez to approve Board Policy AR 1312.4 the Williams Uniform Complaint Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve Resolution No. 0405-4 Adoption of Supplementary Uniform Complaint Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the piggyback bid with Kern County Superintendent of Schools for the Master Purchase Agreement with JTS Modular Inc. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to approve the Western States Contracting Alliance (WSCA) Master Price Agreement with Gateway Companies. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the participation in the 2005-06 E-Rate Program and the bid process. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Fulwyler to approve the request from City of Wasco for additional funding in the amount of \$5,000 for the UHG-Cops Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the facilities requests submitted by the American Cancer Society, Assemblywoman Nicole Parra's Office, Jehovah's Witnesses, Knights of Columbus and Wasco Historical Society. Mr. Braun asked if all outside organizations provide proof of liability insurance because there is a thought that the school district could carry the umbrella for outside entities who wanted to use our facilities. Mrs. McCray said she has checked with SISC and was told absolutely not, the school district cannot carry the umbrella for anybody. The organizations must submit proof of their liability coverage at the time they submit their facilities request. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the field trip requests submitted by Art, Band, FFA, Golf and Migrant Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Holtermann to approve the transportation request submitted by Kern Child Development Foundation. 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 Kelly Christian, Marissa Delgado, Chandra Rooney, Heather Taylor, and Matthew Sanchez. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the donations received by Girls Basketball Club, Migrant Parent Scholarship Fund and Wrestling Booster Club with letters of appreciation to be sent by the clubs. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to declare the list of miscellaneous equipment obsolete and ready for disposal. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Holtermann to submit the 2005 CSBA election ballot with the names of Linda Pavletich, Steven Skalisky, Connie Wattenbarger, and Dolores Whitley as the Assembly Delegates. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

Proposed 2005-06 academic school year calendar was introduced for the Board's review.

Instructional materials for the Library Media Center were introduced for the Board's review.

Wasco High School's Advisory Council minutes were shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Braun and seconded by Sanchez to approve the claims, transfers and accounts for Batches 29, 32, 33, 34 and Payrolls in the amount of \$841,500.40. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Executive Session (cont'd)

The meeting reconvened in executive session at 8:27 p.m.

XII. Regular Session

The meeting reconvened in regular session at 9:16 p.m.

XIII. Adjournment

It was moved by Holtermann and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:17 p.m.