Wasco Union High School District Board of Trustees Regular Board Meeting April 14, 2005 5:30 p.m. Adopted Minutes

I. <u>Call To Order</u>

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 5:33 p.m. in the Boardroom by President Tom Schulte.

Board Members Present Mr. Tom Schulte, President Mr. Barry Braun, Clerk Mr. Craig Fulwyler

Administrators PresentMrs. Elizabeth McCrayMrs. Pat RissiMr. Mark GreenfieldMrs. Lori AlbrechtMr. Martin LonzaMr. Gary Cheatwood

<u>Classified Management Present</u> Mr. John Butler

Mr. Joe Salazar

Mr. Tim Holtermann

Mr. Ernie Sanchez

Secretary Present Mrs. Jan Wright

#### Visitors

Mr. Rob Cobb, Cortney Coleman, Ms. Guadalupe Cortez, Mr. Gary Garcia, Mr. Anthony Leonis, Mrs. MaryAnn Lucas, Alyssa Lujan, Mrs. Lynette Nahigian, Phillip Ortiz, Sulema Pimentel, Mrs. Wendy Terrazas, Erica Ward

<u>Flag Salute</u> The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Braun to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. <u>Executive Session</u>

The meeting convened in executive session at 5:34 p.m.

<u>Regular Session</u> The meeting reconvened in regular session at 7:10 p.m.

Announcement of Executive Session Actions No action was taken. IV. <u>Reading and Approval of Minutes</u>

It was moved by Braun and seconded by Sanchez to approve the minutes of the regular meeting of March 10, 2005 as corrected. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. <u>Public Comments</u>

<u>Public Hearing on WUHS Teachers' Association Initial Contract Proposal</u> A public hearing was convened to address comments from the public on WUHS Teachers' Association initial proposal to the district. There were no comments from the public and the hearing was closed.

# Public Hearing on WUHS CSEA Chapter 166 Initial Contract Proposal

A public hearing was convened to address comments from the public on WUHS CSEA Chapter #166 initial proposal to the district. There were no comments from the public and the hearing was closed.

Mr. Garcia reported on the many trips and activities the Ag Department has participated in recently.

Mrs. Lucas stated she was looking forward to a meeting with Mrs. McCray to discuss the possibility of adding more classified staff for next school year.

Phillip Ortiz addressed the Board with regards to the dirty tables in the patio area. He had expressed his concerns earlier to Mrs. McCray and thanked her for listening. The tables are clean now, but the students are concerned that the tables will not be kept clean. The campus does look better with all the food kept in the cafeteria/patio area. The students do need a clean environment to eat in.

Mr. Cheatwood reported he had accompanied the ASB officers, cheerleaders, staff from the Ag Department and counselors to Maple School last week for a recruitment visit and it went very well.

Cortney Coleman, representing the student body, expressed their concerns over what he called "the food lock-down." They feel the rule that has been made is unreasonable and is not in the W Book. Students are not allowed out of the cafeteria/patio area with food or drink. The cafeteria and patio areas are not large enough to accommodate all the students. They do agree that something needs to be done about the trash on campus, but they feel the food lock-down has taken it to the extreme. They would like to have a trial period and feel students will be more respectable now knowing what harsh rules can be imposed.

After much discussion, it was suggested that if the students were not happy with the rule they should meet with Mrs. Rissi. If they were not happy with the outcome, they could then meet with Mr. Greenfield and then with Mrs. McCray if it was necessary.

- VI. <u>District's Response to WUHS Teachers' Association Initial Contract Proposal</u> Because of Mr. Albertson's absence, Mrs. McCray will present the District's 2005-06 Reopener Proposal to him on Friday morning.
- VII. <u>District's Response to WUHS CSEA Chapter 166 Initial Contract Proposal</u> Mrs. McCray presented the District's 2005-06 Reopener Proposal to Mrs. Lucas.

### VIII. Items from Board Members

Mr. Holtermann, reporting for NKVTC, stated the long-term substitute hired for Mr. Kasiner is working out well. He invited Mrs. McCray and the Board members to the Olympics on Friday at Delano. He commended the high school staff, administration, students and especially Mrs. Rissi on a job well done for the lock-down a couple of weeks ago.

Mr. Schulte thanked Mrs. McCray and all the staff responsible for getting the stop sign installed at Palm Avenue and 5<sup>th</sup> Street. He also commended the staff, administration and students on the exceptionally well run lock-down.

#### IX. <u>Reports</u>

Mrs. McCray commended everybody for their actions on the lock-down. The disaster plan definitely worked.

Pat Rissi presented Mrs. Terrazas and Ms. Cortez with certificates of appreciation for their participation in a project to aid two children in receiving electric wheelchairs, hearing aids and physical therapy. Also receiving certificates, but unable to attend the meeting was: Mrs. Lauretta Castillo, Mrs. Christina Navarro, Ms. Irma Prado,

Mrs. McCray reported the enrollment is 1209 at Wasco High, 140 at continuation, 45 in opportunity class, and 86 in independent study for a total of 1480 students. Responding to Mr. Braun's question from last month's meeting, we checked with Nicole Parra's office and there were 50-60 participants in the Cal Grants workshop. She reported she had received an email complementing our FFA students on the care of their livestock projects and their pens at the agriculture farm. She stated there were approximately 120 hours spent on gathering the information County Office required for the Williams Settlement. They will visit our school unannounced before school is out and then every year thereafter during the first four weeks of school. She reported to the Board on a transportation report detailing the following information based on 2003-04 data:

## Wasco Union High School District

- 6 buses are used daily
- 295.8 students (average) are transported daily one way
- We transported 168 high school students and 128 elementary students
- \$839.945 is the cost per student
- \$33,667 is reimbursed back to the district
- \$248,455 was the transportation cost to the district
- \$166,507 was the allocation received by the district
- \$81,949 was the encroachment to the General Fund
- On a minimum day for which we transport only our students, we use 4 buses and 2 vans

## Wasco Union School District

- 9 buses are used daily
- 986.8 students (average) are transported daily one way
- They transported 954 elementary students and 32 high school students
- On a minimum day for which they transport only their students, they use 11-12 buses

Mr. Holtermann asked Mrs. McCray to prepare for the next Board meeting a cost comparison between continuing the shared busing practice with the elementary district and the high school only transporting high school students.

## X. 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. Approve Sandra Fisher as Summer School Principal
- b. Approve Substitute Typist Clerks
  - 1. Daisy Chacon
  - 2. Silvia Davila
- c. Approve Substitute Instructional Aide
  - 1. Lurdes Ibarra
- d. Approve John Campbell as a 3-Hour Bus Driver
- e. Approve Joey Medrano, Freshman Softball Coach, Walk-on, Paid \$500 stipend

It was moved by Braun and seconded by Sanchez to approve the contract for 2004-05 with the accounting firm of Roberts and James in the amount not to exceed \$9,000. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve the district's Technology Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the following field trip requests and chaperones and to state the departure time on the Migrant Club and Black Student Union request will be 7:30 a.m. and return time will be no later than 12:00 a.m. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

 Mr. Gaeta and Mr. Ruiz on Friday, May 6<sup>th</sup> to California Water Conservation Museum, Museum of Tolerance, and Santa Monica Pier for lunch

Chaperones	
Catherine Merlo	Bill Gaeta
Holly Brewer	Mary Gaeta
Christina Brewer	Veronica Gaeta

 Black Student Union & Migrant Club on Saturday, April 23<sup>rd</sup> to Magic Mountain Chaperones
Suppy Element

Sunny Ekanem	Irma Prado
Loretta Nelson	Janet Lopez
Isabel Garcia	Joe Prado
Gladys Prado	Brandy Demery
Boys' basketball team on June 24.	-26 to LIC Santa Barbara

 Boys' basketball team on June 24-26 to UC Santa Barbara Chaperones Kevin Tallon
Shane Beach or Rusvel Prado

It was moved by Sanchez and seconded by Braun to approve the donations received by Band and Migrant Parents Scholarship Fund. Mr. Braun asked Mrs. McCray to send a letter of appreciation from the Board to the Migrant Parents Scholarship donor. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Discussion and Information

A proposed change to Board Policy E6142.3 was introduced for the Board's review.

Proposed changes to the W Book were introduced for the Board's review.

A course of study for an Expository Reading and Writing class was introduced for the Board's review.

A course of study for a Life and Career Skills I and II class was introduced for the Board's review.

A course of study for an Advanced ELD class was introduced for the Board's review.

Correspondence from Paramount Farms informing the district that senior Jessica Valencia has been selected to receive a 2-year scholarship at \$1250 per year was shared with the Board.

Correspondence from Association of California School Administrators informing the district that senior Maira Martinez has been selected to receive a \$100 scholarship was shared with the Board.

Correspondence from the Kern County Grand Jury regarding Trustee compensation was shared with the Board. Mr. Schulte directed the Superintendent to draft a letter of response to the Grand Jury stating the Board appreciates their interest in the roles school trustees serve as advocates for Kern County children. The Board has decided to continue with the current member compensation.

#### XII. <u>Claims, Transfers and Accounts</u>

It was moved by Sanchez and seconded by Braun to approve the claims, transfers and accounts for Batches 43, 44, 45, 46, 47, 48, 49 and Payrolls in the amount of \$833,668.15. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

#### XIII <u>Adjournment</u>

It was moved by Holtermann and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:43 p.m.