

Wasco Union High School District
Board of Trustees
Regular Board Meeting
May 12, 2005
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 6:08 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

Board Member Absent

Mr. Ernie Sanchez

Administrators Present

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

Mrs. Lori Albrecht
Mr. Gary Cheatwood

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mr. Robert Cobb

Flag Salute

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: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:09 p.m.

Regular Session

The meeting reconvened in regular session at 7:15 p.m.

Announcement of Executive Session Actions

Mr. Schulte reported the Board directed the Superintendent to post for the pending vacancy of the Principal at Wasco High School.

IV. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Holtermann to approve the minutes of the regular meeting of April 14, 2005. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

V. Public Comments

Public Hearing on District's Response to WUHS Teachers' Association Initial Contract Proposal

A public hearing was convened to address comments from the public on the District's response to WUHS Teachers' Association initial contract proposal. There were no comments from the public and the hearing was closed.

Public Hearing on District's Response to WUHS CSEA Chapter 166 Initial Contract Proposal

A public hearing was convened to address comments from the public on the District's response to WUHS CSEA Chapter 166 initial contract proposal. There were no comments from the public and the hearing was closed.

VI. Items from Board Members

Mr. Holtermann reported on Tuesday evening the Wasco Chamber of Commerce held a dinner recognizing students from the construction class at NKVTC for their construction of the house built on Poso and Broadway.

Mr. Braun asked Mrs. McCray to report on the elective sections to student ratio at the next meeting.

Mr. Schulte commended Mrs. Stephanie Wymer for the way she handle the recent bus accident. He also commented that although the CHP officer had approved the bus to continue the route, should a similar incident occur again in the future that the school considers sending another bus to transport the students home.

Mr. Cheatwood reported he will bring the new slate of ASB officers to the June meeting for introductions. He stated a rally and barbecue was held today for the visitation of eighth graders from the feeder schools. He felt it gave the students a good impression of Wasco High School. He reminded everyone of the Spring Sports Banquet on Tuesday, May 17 in the cafeteria.

Mr. Albertson questioned if the proposed Board policy regarding Ag-FFA had been discussed with the Ag Department chairperson.

Mrs. McCray replied that she had discussed this with Mrs. Morales and assumed Mrs. Morales would share the information with the department. She stated Mrs. Morales was in agreement with the change in the Board policy.

VII. Reports

Mrs. McCray reported the current enrollment for the district is 1452 students with 1185 at Wasco High and 267 at Independence High which included 133 in continuation, 89 in independent study and 45 in opportunity class. She stated the Kern County Superintendent of Schools inspection for the Williams Settlement went very well. There were some facility issues, but we were aware of them. Also, some English Learner credentialing authorizations issues, but we are working on them. The teachers will have an opportunity to get the training this summer, plus receive a stipend. She stated she can't make a recommendation on the shared transportation services with the Elementary District until she gets additional figures. She will continue to work on the report and will have it next month.

Mr. Greenfield gave an update on the school's assessment testing. He reported the high school tested 100% on the High School Exit Exam. The students seemed to take the

testing very seriously. The school will receive the test results in August. He recommended that next year the English portion of the test not be given in one day, but split into two days.

Mr. Lonza gave the Board an overview on the proposed changes he has recommended for Independence High School. He has proposed six full time teachers, one counselor and one campus supervisor. The additional teachers would mean more directed instruction for the students and would add additional classes.

Mrs. McCray reported Mr. David Gaeta has been honored as Track Coach of the Year for the Central Section. Also, she has received confirmation that the Board approved Technology Plan has also been approved by the State. She thanked Rob Cobb and Joe Salazar for all their work on the plan. Giving a facilities update she stated that DSA would not approve as one project the three modular wings. We will have to submit them separately. We will attach other facility needs to the classroom wings to help us qualify for the 50/50 match for new construction. The first wing that will go in will be the northern wing consisting of nine classrooms and restrooms. Tied to that project will be the parking lots along Poplar and on 5th Street, demolition of the maintenance building, installing asphalt basketball courts and doing ground preparation. Hopefully the modular will be in place in time for the start of the second semester. Attached to the second wing project will be the sports complex planned for across Palm Avenue. The sports complex will include tennis courts, soccer fields, softball and baseball fields, and a field house. Also included will be the realignment of the existing track to make it a metered nine lane track, curbing around the track and drainage. Wrought iron fencing and new lighting around the campus will also be tied to the project. The third wing will have attached to it the gym and/or cafeteria. Mrs. McCray congratulated Mr. Greenfield on his appointment as Superintendent at Yreka and thanked him for his service to Wasco High School.

VIII. Discussion and Action

It was moved by Holtermann and seconded by Fulwyler to approve the following personnel items. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- a. Approve the Rehire of Certificated Staff for 2005-06 School Year

Administrative Staff

McCray, Elizabeth

Rissi, Pat

Greenfield, Mark

Cheatwood, Gary

Lonza, Martin

Nahigian, Lynette

Albrecht, Lori

Support Staff

Fisher, Sandra

Prado, Irma

Leyva, Ana

Shafer, Ross

Certificated Staff

Abernathy, David

Morales, Denise

Alaniz, Christine

Moreno, Katie

Albertson, John

Nance, Christina

Anderson, Ronald

Ortiz, Denise

Balentine, Anna

Ortiz, Leonard

Bellis, Darryl

Ozuna, Gerardo

Black, Valerie

Parker, Joan

Blanchard, Joe

Pearson, Larry

Brand, Paula Michele

Pettibone, Mildred

Castro, Jose

Phillips, Judith

Castro, Violeta

Pineo, Julie

Cherry, Russell
 Cobb, Robert
 Desatoff, Merrilee
 Ekanem, Sunny
 Epps, Elmer
 Fields, Willie
 Frantz, Tom
 Funk, Barbara
 Gaeta, David
 Garcia, Gary
 Green, Roberta
 Hively, Joe
 Hunter, Ian
 Johns, Teresa
 Lucas, David
 Mayo, Joey
 McCraw, Chris
 Mitchell, Pete
 Morales, Alex

Prado, Rusvel
 Raya, Maria
 Records, Kelly
 Reithofer, Jayne
 Ruiz, Chris
 Russell, Frank
 Sanchez, Balbina
 Sears, Carmelina
 Sparks, Gregory
 Steward, Matthew
 Street, Carleen
 Tallon, Kevin
 Terrazas, Wendy
 Torres, Jose
 Ware, Tom
 Watson, Jadene
 Wedel, Angela
 White, Richard
 Williams, Craig

- b. Accept Letter of Resignation from Catherine Carter, English Teacher
- c. Accept Letters of Resignation from Anthony Demery, Campus Supervisor, and Frances Osuna, Instructional Assistant
- d. Approve Board Resolutions for Retiring Staff Members Shirley Puccinelli and Frances Osuna
- e. Approve Summer School Personnel

Regular

Senior

Requirements	Kevin Tallon	
Algebra 1 (2 sections)	Jose Castro	Denise Ortiz
English 9 (2 sections)	Merrilee Desatoff	David Lucas
English 10	Darryl Bellis	
UC/SAT	Valerie Black	
Int ELD	Violeta Castro	
Beg ELD	Jayne Reithofer	
SDC	Wendy Terrazas	
RSP	Teresa Johns	
Study Skills/Eng (8 th) (2 sections)	Christine Alaniz	Leonard Ortiz
Algebra (8th)	Mark Bell	Michele Brand
Instructional Aide		
SDC	Juanita Albertson	
Instructional Aide		
RSP	Loretta Nelson	

Migrant

Principal	Pat Rissi
US World History	Craig Williams
Science	Ian Hunter
Math	Chris Ruiz
Electives	Joe Hively

Freshman English John Albertson
 Sophomore/Junior
 English Christina Nance
 Computer Lab Joey Mayo
 Support Services
 Aide Christina Navarro Carmen Ruiz Gloria Medina
 Campus
 Supervisor Bea Ramirez
 Bus Driver

Substitutes

Julie Pineo
 Frank Russell
 Tom Ware
 Blanca Soto Ortiz

- f. Approve Robert Cobb as Coordinator of Technology
- g. Approve Robert Cobb as Coordinator of Curriculum and Assessment
- h. Approve Coaches for 2004/05
 - 1. Change Joey Medrano to Softball Assistant Coach, Walk-on, Volunteer
 - 2. Gina Tallon as a Volunteer Chaperone and Driver for Summer League Boys Basketball
 Approve Coaches for 2005/06
 - 3. Christina Nance, Assistant Volleyball Coach, Paid
 - 4. Jose Castro, Head Boys' Soccer Coach, Paid
 - 5. Jose Torres, Head Girls' Soccer Coach, Paid
 - 6. Kevin Tallon, Head Boys' Basketball Coach, Paid
- i. Approve Migrant Summer Work-Study Students for 7 hrs. day/35 hrs. week at \$6.75/hr.

<ul style="list-style-type: none"> 1. Mayra Torres 2. Gamaliel Ocampo 3. Rubi Cortez 4. Edgar Solorio 5. Fernando Perez 6. Gabriela Navarrette 	<ul style="list-style-type: none"> 7. Maricela Carbajal 8. Hector Torres 9. Fernando Sanchez 10. Samira Benitez 11. Rebecca Alonso 12. Trinidad Castro
--	--

 Alternative Workers

<ul style="list-style-type: none"> 1. Manpreet Kaur 2. Amy Castillo 3. Monserrat Zamora 4. Maricruz Cantoran 5. Gilbert Hernandez 6. Juan Mendez 	<ul style="list-style-type: none"> 7. Ana Medina 8. Alma Medina 9. Daisy Martinez 10. Jose Ronces 11. Maria Cortez 12. Irene Montoya
--	--

It was moved by Fulwyler and seconded by Braun to approve the district's Declaration of Need for Fully Qualified Educators for 2005-06 school year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve Resolution No. 0405-6 Education Coalition Budget Agreement. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Holtermann to approve the proposed change to Board Policy E6142.3. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve the proposed changes to the W Book to include on page 11 the addition of alternative programs (Continuation,

Independent Study, and Opportunity Class). Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Braun to approve the course of study for Expository Reading and Writing. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve the course of study for Life and Career Skills I and II. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the course of study for Advanced ELD. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve participation in Community-Based English Tutoring (CBET) program. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the submission of the Quarterly Report on Williams Uniform Complaints with no formal complaints received. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Braun to approve the contract for labor relations services with Mr. Anthony Leonis of Alternative Dispute Resolution Services. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve Mr. John Albertson's proposal to work with FFA students with steer projects off campus half a day in July. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Braun to declare obsolete and approve the disposal of library books. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

IX. Discussion and Information

Textbooks for the drama class and social science department were introduced for the Board's review.

Instructional materials for the library were introduced for the Board's review.

A proposed revision for the 2005-06 Discipline Code for Independence High School was introduced for the Board's review.

Proposed program changes for Independence High School were introduced for the Board's review.

Independence High's School Site Council minutes were shared with the Board members.

Correspondence from Educational Programs Network complementing Mr. Greg Sparks and the Wasco High School music department on their performance at the Anaheim Festivals of Music was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Braun and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 50, 51, 52, 53, 54 and Payrolls in the amount of \$815,411.57. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Schulte called a recess at 9:18 p.m.

XI Executive Session (cont'd)

The meeting reconvened in executive session at 9:25 p.m.

XII. Regular Session

The meeting reconvened in regular session at 10:04 p.m.

XIII. Adjournment

It was moved by Holtermann and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 10:05 p.m.