

Wasco Union High School District
Board of Trustees
Regular Board Meeting
June 9, 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 5:30 p.m. in the Boardroom by President Tom Schulte.

Board Members Present

Mr. Tom Schulte, President

Mr. Tim Holtermann

Mr. Barry Braun, Clerk

Mr. Ernie Sanchez

Mr. Craig Fulwyler

Administrators Present

Mrs. Elizabeth McCray

Mrs. Lori Albrecht

Mr. Mark Greenfield

Mr. Gary Cheatwood

Mr. Martin Lonza

Classified Management Present

Mrs. Susan Cheatwood

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Yesenia Campos, Ms. Guadalupe Cortez, Paul Fulwyler, Mr. Gary Garcia, Monica Loera, Mrs. MaryAnn Lucas, Rashelle Moore, Claudia Ramirez, Leo Rios, Mr. John Sanford, Jessica Skinner

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 5:32 p.m.

Regular Session

The meeting reconvened in regular session at 7:14 p.m.

Announcement of Executive Session Actions

No action was taken.

IV. Reading and Approval of Minutes

It was moved by Braun and seconded by Fulwyler to approve the minutes of the regular meeting of May 12, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Hearing on Adoption of Budget for 2005-06 School Year

A public hearing was convened to address questions or comments from the public regarding the adoption of the Budget for the 2005-06 school year. There were no comments from the public. The hearing was closed.

VI. Public Comments

Mr. Garcia reported they have been busy at the ag farm working with the students and doing clean-up. He stated that although only three ag teachers have twelve month contracts, all five of the teachers work throughout the summer on projects with students.

VII. Items from Board Members

Mr. Holtermann reported NKVTC held their graduation services on May 23.

Mr. Sanchez remarked the graduation for the high school and continuation went very well.

Mr. Fulwyler commented the band and chorus' end of the year program was excellent. Mr. Sparks has done a great job with the students. Also, he had participated in the American Cancer Society's Relay for Life and thought it was handled very well supported by Wasco High staff and he was very pleased with the group's clean-up of the area.

Mr. Schulte reported some parents had expressed their concerns with the new seating arrangements before the graduation ceremonies, but everyone seemed pleased with the arrangements after graduation.

VIII. Reports

Paul Fulwyler, student body president for 2005-06, asked the student body officers to stand and introduce themselves.

Mrs. McCray reported the ending enrollment was 1179 at the high school, 242 at Independence High for a total of 1421 in the district. We are still anticipating 475 incoming freshmen as we start the fall. She agreed the Relay for Life was a very successful event and stated she had received letters and praise for our staff for all of their work. The one request that has been made by our staff was to have the event before May next year. Giving a facilities update she stated the soils testing were done last week and JTS Construction should be here tomorrow to again stake out where the buildings are going. She met with Steve Corbin, architect, this week to take a look at possible fencing and lighting fixtures for the campus. They also looked at the property on the west side of Palm Avenue. The land will need to have a topography survey done and we will need to also survey for the property lines. We are still hoping for the first building to be in by the winter of 2006, but it will probably be the fall of 2006. She thanked the teaching staff for making sacrifices in working their preps and sharing classrooms to make our lack of space work out for us next year. She stated she gave a presentation at Rotary to get a sense of where the community might be with the projects and it was very well received. Everyone was interested in what we were getting ready to do. She will be meeting with a representative from the Office of Public School Construction to take a look at possible sites for a future high school.

IX. Discussion and Action

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

a. Accept Letter of Resignation from Mark Greenfield, Principal

- c. Approve Employment of Classified Staff, 10 Month Positions
 - 1. Lauretta Castillo, Secretary for Psychological Services
 - 2. Yolanda Garcia, Attendance Clerk
 - 3. Kyna Mecham, Typist Clerk
- d. Approve Athletic Coaches
 - 1. Eric Merz, Girls' Basketball Assistant Coach, Walk-on, Volunteer
 - 2. Ian Hunter, Boys' Tennis Assistant Coach, Volunteer
 - 3. Matthew Steward, Boy's Tennis Assistant Coach, Volunteer
 - 4. Charles Guyton, Boy's and Girls' Tennis Assistant Coach, Walk-on, Volunteer
- e. Approve Summer School Bus Drivers
 - 1. Stephanie Wymer, Summer School Day Session
 - 2. Nelly Sanchez, Migrant Summer School Evening Session
- f. Approve 2% salary increase and benefits for Administrators, Classified Management and Confidential Employees effective July 1, 2005
- g. Approve Amendment to Superintendent's Contract of 2% salary increase and benefits effective July 1, 2005 with an additional year added

Mr. Braun left at 7:30 p.m.

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

- b. Approve Employment of Certificated Teachers
 - 1. Patricia Gonzalez-Salinas, English
 - 2. Armando Pimentel, ELD
 - 3. Edward Moreno, Social Science

Mr. Braun returned at 7:35 p.m.

It was moved by Braun and seconded by Fulwyler to ratify and accept the Collective Bargaining Tentative Agreement for 2% salary increase and benefits with WUHS CSEA Chapter #166 effective July 1, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the Budget for the 2005-06 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the 2005-06 GATE Application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the Agricultural Vocational Education Incentive Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the textbooks for the Drama Class and Social Science Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the instructional materials for the library. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve Independence High School's 2005-06 Discipline Code revisions. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Braun to approve the program changes for Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to declare obsolete and approve the disposal of miscellaneous items from the music and culinary arts departments and library. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the interdistrict transfer request submitted by the parents of Jacob Hinslea. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

Revised job descriptions for Instructional Assistant I & II were introduced for the Board's review.

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

XI. Claims, Transfers and Accounts

It was moved by Braun and seconded by Holtermann to approve the claims, transfers and accounts for Batches 55, 56, 57, 58 and Payrolls in the amount of \$905,606.59. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII Adjournment

It was moved by Holtermann and seconded by Fulwyler to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:58 p.m.