

Wasco Union High School District
Board of Trustees
Regular Board Meeting
July 14, 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. Barry Braun, Clerk
Mr. Craig Fulwyler

Mr. Tim Holtermann
Mr. Ernie Sanchez

Administrators Present

Mrs. Elizabeth McCray
Mr. Martin Lonza

Mrs. Lori Albrecht

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Ms. Priscilla Acosta, Mr. John Albertson, Mrs. Juanita Albertson, Mr. Tim Chernabaeff, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mr. Joseph Elwood, Ms. Irma Prado, Mr. Jose Rios, Mrs. Rena Ruddell, Mr. Matthew Steward

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: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 5:31 p.m.

Mr. Fulwyler arrived at 5:50 p.m.

Regular Session

The meeting reconvened in regular session at 7:08 p.m.

Announcement of Executive Session Actions

No action was taken.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Fulwyler to approve the minutes of the regular meeting of June 9, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

None

VI. Items from Board Members

Mr. Holtermann reported Mrs. Joan Parker had passed away yesterday. She will be greatly missed by all.

Mr. Holtermann questioned if there was a charge for parking on the soccer field for graduation?

Mrs. McCray answered she believed it was a fund raiser for one of the clubs.

Mr. Holtermann stated he was informed there was a vendor inside the football field selling flowers at graduation. Was that authorized?

Mrs. McCray stated she would check into the incident.

Mr. Holtermann also stated he was told that we do not have a JV football coach. Is that correct?

Mrs. McCray replied that is correct and at this time we do not have a recommendation for a freshman football coach either.

VII. Reports

Mrs. McCray said the services for Joan Parker will be graveside services on Tuesday, July 19 at 9:00. She suggested at the close of the meeting we adjourn in her memory.

VIII. Discussion and Action

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

a. Approve Employment of Joseph Elwood, Principal at Wasco High School

Mrs. McCray welcomed and introduced Mr. Elwood to the Board members and audience. She stated Mr. Elwood comes to us from the Kern High School District where he has been the director of the Air Force Junior ROTC program at Bakersfield High School since 1997.

Mr. Elwood thanked Mrs. McCray and the Board for affording him the opportunity to serve the students and staff at Wasco High.

Mr. Albertson welcomed Mr. Elwood to Wasco High School on behalf of the teachers. He said they looked forward to a successful year.

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

b. Approve Employment for Certificated Staff

1. Paul Ante, Social Science Teacher
2. Brian Bell, Mathematics Teacher
3. Mark Bell, Mathematics Teacher
4. Blanca Ortiz, Continuation Teacher at Independence High
5. Katie Romanini, Social Science Teacher at Independence High
6. Richard Winters, Library Media Teacher
7. Tom Ware, Transfer to Independence High as Independent Study Teacher

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

c. Approve Employment for Classified Staff

Campus Supervisors

1. Fernando Alaniz, Campus Supervisor at Wasco High
2. Beatrice Ramirez, Transfer to Independence High as Campus Supervisor

Instructional Assistants

3. Daniel Maldonado, Instructional Assistant for Special Education
4. Stephanie Santa Cruz, Instructional Assistant for ELD

Technology Department

5. Danny Martinez, Technology Department Summer Employment, Volunteer

Returning Substitutes

6. Cynthia Gonzalez, Cafeteria
7. Destini Hernandez, Cafeteria
8. Lisa Hussey, Cafeteria
9. Francisca Sandoval, Cafeteria
10. Paul Hussey, Bus Driver
11. Mike Sanchez, Bus Driver

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

d. Approve Sonia Wedel as District Account Secretary, Confidential Position

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

e. Approve Elizabeth Ward, Candidate for the UC Riverside Extension PPS Services - School Counseling Emphasis program doing her Directed Field Experience

It was moved by Braun and seconded by Fulwyler to approve the revised job descriptions for Instructional Assistant I & II. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

It was moved by Sanchez and seconded by Braun to approve Teaching Agreement TCH0230 with Cal State Bakersfield. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

It was moved by Braun and seconded by Sanchez to approve the submission of the quarterly report for Williams Uniform Complaints with no formal complaints filed. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

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

It was moved by Sanchez and seconded by Braun to declare the list of miscellaneous technology equipment obsolete and ready for auction. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Sanchez to approve the donations received by Migrant Parent Scholarship Fund. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

Curriculum was introduced for the Board's review for a Parenting Class to be held at Independence High School.

X. Claims, Transfers and Accounts

It was moved by Braun and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 59, 60, 61, 1 and Payrolls in the amount of \$748,335.88. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Schulte asked the audience to stand for a moment of silence in memory of Mrs. Joan Parker.

XIII. Adjournment

It was moved by Fulwyler and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:42 p.m.