

Wasco Union High School District
Board of Trustees
Regular Board Meeting
August 11, 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 6:12 p.m. in the Boardroom by Clerk Barry Braun.

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. Joseph Elwood

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. David Abernathy, Mr. John Albertson, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Paul Fulwyler, Mr. Joe Hively

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and seconded by Holtermann to adopt the amended agenda with the addition of Items VIII-1 (c-8), (e-2, 3, 4, 5), (g-5, 6) and the deletion of Item VIII-5. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:12 p.m.

Mr. Schulte arrived at 6:25 p.m.

Regular Session

The meeting reconvened in regular session at 7:17 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 July 14, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

No comments

VI. Items from Board Members

Mr. Holtermann, reporting for NKVTC, stated that McFarland and Delano High schools will be starting the same day as Wasco High. He remarked that he really enjoyed the back to school breakfast on Wednesday. He also stated the campus looks great.

Mr. Braun commended the administration on the very good group of new teachers.

Mr. Sanchez commended the staff for the nice appearance of the school. He appreciated the inspirational message Mrs. McCray delivered to the teachers and staff at the back to school breakfast and hopes everyone stays motivated.

Mr. Fulwyler agreed with the other Board members regarding the new staff, the appearance of the campus and the back to school breakfast.

Mr. Schulte stated the campus looks great and is looking forward to a successful year.

VII. Reports

Paul Fulwyler reported on upcoming ASB activities and gave a video presentation he had compiled on the freshman day orientation.

Mr. Elwood stated there were over 400 freshmen at orientation and registration on Wednesday and over 900 sophomores, juniors and seniors today. Things went well with all the activities Mrs. Rissi planned for orientation.

Mrs. McCray reported the enrollment total for the district is 1620 students. That number could change next week as we start school. There are 1509 students at the high school and 111 at Independence High. We started with 1525 in the district last school year. She reminded everyone the enrollment numbers are different from the ADA numbers. The ADA figures are the students who are attending school each day. She stated the class sizes are looking good except for the physical education and history/social science classes. PE teachers are teaching their preps and we may have to look at another teacher for next year. Reporting on the building project, she said our plans are at the Department of State Architect (DSA) awaiting approval. The first phase estimate is approximately \$4,000,000, which includes parking lots, asphalt basketball courts and the first building wing. We are planning to be able to occupy the classrooms by fall 2006. The Facilities Committee needs to meet again and discuss some issues on the property for the sports complex. We were successful with our eligibility establishment for both modernization and new construction money. The new construction is a 50/50 match and the modernization is a 60/40 match. We are also working with the State on the process of searching for property for a future high school. She said we have a great bunch of new staff and was pleased to be a part of the interviewing process. She thanked the department chairs, Mr. Elwood, Mrs. Albrecht, Mr. Lonza and Mrs. Nahigian for their help in the interviewing process. She is looking forward to a great school year.

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
 1. Wendy Terrazas, Special Education Teacher
 2. Barbara Funk, Special Education Teacher
- b. Accept Letters of Resignation from Classified Staff
 1. Karen Enns, Cafeteria Assistant
 2. Sharon Hasty, Cafeteria Assistant
- c. Approve Employment for Certificated Staff
 1. Todd Best, Special Education Teacher
 2. Julie Hargrove, Science Teacher
 3. Jennifer Hernandez, Mathematics Teacher
 4. DyAnn Herrera, Mathematics Teacher at Independence High School
 5. Robert Lang, Science Teacher
 6. Tamer (Tom) Ozel, Mathematics Teacher
 7. Karen Sickler, English Teacher at Independence High School
 8. Linda Whitfield, Special Education Teacher
- d. Approve Variable Term Waiver Request for Jennifer Hernandez, Mathematics Teacher
- e. Approve Employment for Returning Substitute Classified Staff
 1. Glen Baldwin, Campus Supervisor
 2. Kathy Nunez, Typist ClerkApprove Change of Hours for Cafeteria Staff
 3. Tynisha Hightower from 2 hours to 3 hours
 4. Kay Fraley from 2 hours to 2.5 hours
 5. Destini Hernandez from substitute to 2 hours
- f. Substitute Teachers for 2005-06

John Alsop	Rafael Gonzalez
Jennifer Aufforth	Gina Ghilarducci
Anthony Aversano	Ann Kelly
John Baker	Melonie Davisson
David Bonilla	Dianna Morales
Eleanor Bowles	Carminia Rivera
Miguel Carrillo	Sharon Nicol
Ashley Cooper	Sam Ramirez
Walt Desatoff	Ramona Ross
Dana Doris	Nate Siemens
Alex Edillor	Maria Stanley
Jennifer Ferrouge	Janthina Talbot
Valerie Fisher	Lenore Uranday
Ana Flores	Sophia Washington
Richard Gaeta	Tammi Watkins
Tamara Gallegos	John Wiebe
Melody Gebhardt	Jeremy Wilson
	Jeff Waldrip

Substitute List from Kern County Superintendent of Schools
- g. Approve Adult Education Teachers for 2005-06
 1. Darryl Bellis
 2. Julie Pineo
 3. Jayne Reithofer
 4. Frank Russell
 5. DyAnn Herrera

6. Armando Pimentel
- h. Approve Athletic Fall Coaches for 2005-06
 - Football
 1. Edward Moreno, Assistant Coach, Paid
 2. Rusvel Prado, Assistant Coach, Paid
 3. John Wedel, Assistant Coach, Paid, Walk-on
 4. Jose Landin, Assistant Coach, Paid, Walk-on
 5. Primo Ocampo, Assistant Coach, Paid, Walk-on
 6. Steve Davis, Assistant Coach, Paid, Walk-on
 7. Joe DelaRosa, Assistant Coach, Volunteer, Walk-on
 8. Amado Ortiz, Assistant Coach, Volunteer, Walk-on
 - Volleyball
 9. Ramona Ross, Assistant Coach, Paid, Walk-on

It was moved by Braun and seconded by Sanchez to approve Board Resolution No. 0506-1 allowing the following teacher to teach outside his credentialed subject area. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Matthew Steward Advanced Art

It was moved by Braun and seconded by Holtermann to approve participation in Kern County Consortium SELPA. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

It was moved by Braun and seconded by Sanchez to approve the agreement with Central Valley Immunization Information System (CVISS). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the 2005 Workforce Investment Act Subgrant Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Braun stated he felt the program seemed only appropriate for certain students and not really in keeping with our educational priorities. He felt the students in the program were not encouraged to further their education at college, but just to finish high school.

Mrs. McCray agreed saying it is becoming questionable as to the effectiveness of the program. We are limited as to the number of students served. We may want to re-evaluate participation in the future.

It was moved by Braun and seconded by Sanchez to approve the FFA out-of-county field trip requests for the 2005-06 school year. 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 Katilyn Rojas. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve the date change of September 7th for the September Board meeting with the starting time for closed session at 6:00 p.m. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Claims, Transfers and Accounts

It was moved by Sanchez and seconded by Braun to approve the claims, transfers and accounts for Batches 2, 3, 4, 5, 6, 7 and Payrolls in the amount of \$493,959.32. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI 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 8:00 p.m.