

Wasco Union High School District
Board of Trustees
Regular Board Meeting
November 9, 2005
5:00 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 5:09 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. Joseph Elwood
Mr. Martin Lonza

Mrs. Pat Rissi
Mrs. Lori Albrecht

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mr. Ron Anderson, Mr. Joe Blanchard, Mr. Russell Cherry, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mr. Joe Hively, Eric Lowe, Mr. David Lucas, Mr. Alex Morales, Mrs. Marta Poe, Mrs. Carmelina Sears, Mr. Gary Steward, Mrs. Jadene Watson

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 5:10 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 had taken action in the expulsion hearing of student Case No. 0506-2. The decision is based on the evidence and is in the best interest of the student and the students and staff of Wasco Union High School District. The student is expelled from the district until the end of the second semester. The student is to seek

psychological services, enroll and complete remainder of the school year in a community school in either Delano or Bakersfield. The student will be allowed to re-enroll in the Wasco Union High School District in the fall of 2006 upon the completion of the previous mentioned criteria.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Fulwyler to approve the minutes of the regular meeting of October 13, 2005. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

No comments.

VI. Items from Board Members

Mr. Fulwyler stated he felt homecoming went very well and he appreciated those that volunteered their time to make it happen. He commended the classes for pulling together along with the parents and advisors to make a great event.

Mr. Schulte apologized for the extra comments he made in the announcer's booth and being ejected from the game a couple of weeks ago. The remarks were unwarranted. He has apologized to the football team and coach. Also, he would like to set-up a special meeting for the end of January or February to hold a Board self-evaluation meeting.

VII. Reports

Eric Lowe reported on the homecoming activities, activities for Wasco/Shafter week and the exchange rally and football game on Thursday. The upcoming powderpuff game will be held on Tuesday night. Reporting on the number of students who made the honor roll with above a 3.0 GPA, he stated the seniors had 77 students, the juniors had 63 students, the sophomores had 77 students and the freshmen had 121 students.

Mrs. McCray wanted to make a public apology for the theft that occurred during the Taft football game. We are doing a thorough investigation and will do everything possible to apprehend the individuals responsible. We are working on procedures and security to ensure that this will not happen again. She stated Mrs. Albrecht, Mr. Elwood and Mr. Lonza will be attending a NKVTC Advisory Committee meeting on Monday to further the communication between North Kern Vocational Training Center and Wasco High School on the vocational education program. She wanted to reiterate what had been said regarding homecoming. It was terrific and fun and great to see the students pull together to make that happen. She stated the enrollment for the district is 1614 with 1410 at Wasco High and 204 at Independence High. At this time last year the enrollment was 1520 for the district with 1279 at Wasco High and 241 at Independence High. Last month's enrollment was 1641 for the district with 1448 at Wasco High and 193 at Independence High.

VIII. Discussion and Action

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

- a. Accept Letter of Retirement from Mr. Gary Cheatwood, Athletic/Activities Director
- b. Accept Letter of Resignation from Mr. Gerardo Ozuna, Spanish Teacher
- c. Approve Mr. Gregory MacLean as a Special Education Teacher
- d. Approve Teachers for CAHSEE Prep Classes at Wasco High
 1. Mr. David Lucas
 4. Mr. Brian Bell

- | | | | | |
|--|----|----------------------|----|--------------------|
| | 2. | Mrs. Jayne Reithofer | 5. | Ms. Violeta Castro |
| | 3. | Mr. Sunny Ekanem | 6. | Mrs. Julie Pineo |
- e. Approve Teachers for CAHSEE Prep Classes at Independence High
- | | |
|----|--------------------|
| 1. | Mrs. Karen Sickler |
| 2. | Ms. DyAnn Herrera |
| 3. | Mrs. Blanca Ortiz |
- f. Approve Teachers for After School Tutoring Program
- | | | | |
|----|--------------------|----|-----------------------------------|
| 1. | Mrs. Julie Pineo | 4. | Ms. Judith Phillips - Substitute |
| 2. | Mrs. Michele Brand | 5. | Mrs. Christina Nance - Substitute |
| 3. | Ms. Violeta Castro | | |
- g. Approve Mr. Chris Ruiz as Special Education Interim Department Chair
- h. Approve Athletic Coaches
- Football
- | | |
|----|--|
| 1. | Change Amado Ortiz from 50% pay to 25% of one assistant's salary, and approve Anthony Gonzalez to receive 25% pay of an assistant coach's salary |
| 2. | Moises Morales, Assistant Coach, Walk-on, Volunteer |
| 3. | Blake Wedel, Assistant Coach, Walk-on, Volunteer |
- Soccer
- | | |
|----|--|
| 4. | Diana Valdez, Assistant Coach, Walk-on, Paid |
| 5. | Jacqueline Trujillo, Assistant Coach, Walk-on, Volunteer |
- Timer
- | | |
|----|--------------------------------------|
| 6. | Joe DelaRosa, Adult Basketball Timer |
|----|--------------------------------------|
- i. Approve Migrant Work Study Students @ \$6.75/hour
- | | |
|----|---|
| 1. | Irvin Nieto – Student Custodian at Wasco High, Dec. 19-22 & Dec. 27-29, 7 hrs/day |
| 2. | Maricela Carbajal – Student Clerk at the Water Department, Dec. 19-22 & Dec.26-29, 7 hrs/day and beginning Jan. 3, 2006, 5 days a week, 3:10-5:00 |
| 3. | Olivia Gutierrez – Student Clerk at the Water Department Dec. 19-22 & Dec. 26-29, 7 hrs/day and beginning Jan. 3, 2006, 5 days a week, 3:10-5:00 |
| 4. | Ramiro Castro – Student Custodian at Independence High, Dec. 19-22 & Dec. 27-29, 7 hrs/day |

It was moved by Braun and seconded by Sanchez to approve the designation of Thursday, December 8, 2005 as the annual organizational meeting of the Board of Trustees. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve Teaching Agreement TCH0588 with Cal State Bakersfield. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Holtermann to approve the fiber optic pathway project, putting it out for bids and to authorize the Superintendent to accept the lowest bid that fulfills all the specifications. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the Memorandum of Understanding with Kern County Substance Abuse Prevention Education Consortium. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Sanchez to approve the request from City of Wasco for the contribution of \$10,000 toward the school officer's salary. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the donations received by ASB, Band, Junior Class and Migrant Parents Scholarship Fund with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

Instructional materials for the Math Department were introduced for the Board's review.

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

Proposed Board Policy 6173 Education for Homeless Children was introduced for the Board's review.

Correspondence from Kern County Superintendent of Schools Office on the Williams Settlement visit was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Braun and seconded by Sanchez to approve the claims, transfers and accounts for Batches 17, 19, 20, 21, 22, 23, 24 and Payrolls in the amount of \$876,973.84. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI Adjournment

It was moved by Sanchez and seconded by Holtermann to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:48 p.m.