

Wasco Union High School District
Board of Trustees
Regular Board Meeting
March 9, 2006
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 6:00 p.m. in the Boardroom by President Barry Braun.

Board Members Present

Mr. Barry Braun, President
Mr. Craig Fulwyler, Clerk
Mr. Tim Holtermann

Mr. Ernie Sanchez
Mr. Tom Schulte

Administrators Present

Mrs. Elizabeth McCray
Mr. Joseph Elwood
Mr. Martin Lonza

Mrs. Lori Albrecht
Mr. Gary Cheatwood

Classified Management Present

Mrs. Susan Cheatwood

Secretary Present

Mrs. Jan Wright

Visitors

Mr. David Abernathy, Mrs. Anna Balentine, Mrs. Michele Brand, Mr. Russell Cherry, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mr. Ian Hunter, Eric Lowe, Mrs. MaryAnn Lucas, Mrs. Beatrice Ramirez, Mr. Jose Rios, Aaron Wheeler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Schulte and seconded by Fulwyler to adopt the amended agenda with the addition of Item VIII-9. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Executive Session

The meeting convened in executive session at 6:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:00 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 February 9, 2006, and the special meeting of February 23, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mrs. Ramirez stated CSEA would present their contract proposal at the next Board meeting.

Mr. Cherry asked the Board to consider a swimming pool in the facilities plan.

Mrs. Desatoff stated the academic cooperation between the various departments on campus is working well.

VI. Items from Board Members

Mr. Sanchez stated he is happy that the negotiations have been settled and we can now move forward. This wasn't an easy process, but has turned out positive for all concerned.

Mr. Holtermann reported Mrs. Santillan, Mr. Elwood, Mrs. Albrecht, Mr. Cobb, Mr. Torres, and Mr. Salazar met to consider the Boardroom at NKVTC for a class next year, North Kern computer graphics and video production. He thought there was a possibility that our sports calendars could be made in the class. Mr. Torres would also use the room to teach yearbook and journalism. Also he said he was told there was a problem with the swimming pool and the ph level.

Mr. Cheatwood said he had been informed of the swimming pool problem and has been in contact with the Park and Recreation Department.

VII. Reports

Eric Lowe reported on the following upcoming events: a talent show on March 23 sponsored by ASB; the Focus Club will sponsor A Night of Deliverance on March 24; Spring Week in April; Powderbuff game will be played on March 16; Noche de Gala will be on March 11.

Mr. Elwood gave an overview and answered questions from the Board regarding a possible trip for seniors to Europe next April during spring break.

Mrs. McCray reported escrow closed on March 8 for the property for Wasco Union High School District's comprehensive high school #2. She reported the enrollment at this time last year was 1488 for the district with 1239 at Wasco High and 249 at Independence High. The enrollment for last month was 1573 in the district with 1370 at Wasco High and 203 at Independence High. This month the enrollment is 1569 in the district with 1356 at Wasco High and 213 at Independence High. She thanked Mr. Abernathy and the rest of the teachers' bargaining team for the time they put in. She is glad that we have reached an agreement. We have had some concerns regarding the attorney general's position on piggyback bids for modular construction. We have cleared up the issue and our project is okay. Our plans are in back check at DSA and we hope to be ready to go out to bid soon. Our architect, Steve Corbin, is getting plans together for phase two which includes the sports complex and will be meeting soon with the Facilities Committee.

VIII. Discussion and Action

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

- a. Accept Letters of Resignation from:
 1. Lynette Nahigian, Psychologist
 2. Tom Ozel, Math Teacher
 3. Fernando Alaniz, Campus Supervisor

- b. Approve Jose Rios as Campus Supervisor
- c. Approve MaryAnn Lucas as Activities Coordinator
- d. Approve Gerardo Gomez as Gardener/Groundskeeper at Wasco High
- e. Approve John Houlihan as Substitute Bus Driver
- f. Approve Walk-on, Volunteer Coach
 - 1. Greg Romo, Baseball Coach
- g. Approve Notice of Release Letters
 - 1. Julie Hargrove
 - 2. Jennifer Hernandez
 - 3. DyAnn Herrera
 - 4. Blanca Ortiz-Soto
 - 5. Richard Winters

It was moved by Holtermann and seconded by Sanchez to approve the second period interim budget report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve Roberts and James receiving a two year contract as auditor for the district. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the field trip requests submitted by Migrant Program to Fresno State March 29, 2006, the Social Science Department to Museum of Tolerance on Friday, May 12, 2006, and to Boise, Idaho on May 7-9, 2006. Four students have been invited to participate in the National Economic Summit. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the facilities requests submitted by Focus Club, American Cancer Society, Wasco Historical Society and Wasco Little League. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the donations to ASB, Band, Baseball Club, Focus Club and swim team with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Holtermann to authorize the Superintendent to go out to bid for the construction project and track/field realignment. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve Pamela Lochhead as the 2006 CSBA Assembly Delegate. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to accept and ratify the WUHS Teachers' Association mediated proposal of March 6, 2006 for a 2% salary increase effective February 1, 2006, and 6% increase for the 2006-07 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

The proposed 2006-07 academic school year calendar was introduced for the Board's review.

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

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

Correspondence from CSEA Labor Relations Representative requesting a one-month delay in presenting their proposal for the 2006-07 contract re-openers was shared with the Board.

A thank you from Wasco City Council for participating in the meeting regarding daytime curfew was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Schulte to approve the claims, transfers and accounts for Batches 43, 44, 45, 46, 47, 48, 49 and Payrolls in the amount of \$2,355,175.47. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI Adjournment

It was moved by Holtermann and seconded by Schulte to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:44 p.m.