

Wasco Union High School District
Board of Trustees
Regular Board Meeting
May 11, 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
Mrs. Pat Rissi

Classified Management Present

Mr. John Butler

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mrs. Anna Balentine, Mrs. Tammy Bergstrasser, Mrs. Kathleen Bradley, Mr. Mike Bradley, Jonathan Bradley, Jessica Butler, Mr. Tim Chernabaeff, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Valerie Gomez, Eric Lowe, Miss Irma Prado, Mrs. Beatrice Ramirez, Mr. Frank Russell, Leslie Sanchez, Amanda Visser, Aaron Wheeler, Mr. Jim Wheeler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Schulte 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 6:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:15 p.m.

Announcement of Executive Session Actions

Mr. Braun appointed Mr. Fulwyler and Mr. Holtermann to investigate the extension of the ag lease and possible uses for the school farm.

IV. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Holtermann to approve the minutes of the regular meeting of April 6, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Public Hearing on WUHS CSEA Chapter 166 Contract Re-Opener Proposal

A public hearing was convened to address questions or comments from the public regarding WUHS CSEA Chapter 166 contract re-opener proposal. There were no comments from the public and the hearing was closed.

Mrs. Desatoff reported on her student hero and expressed her thanks to Coach Ortiz for his support of academics and letting the student receive tutoring.

VI. District's Response to WUHS CSEA Chapter 166 Initial Contract Proposal

Mrs. McCray presented Mrs. Ramirez with the District's contract proposal. She stated they will be setting a date for opening negotiations.

VII. Items from Board Members

Mr. Sanchez thanked Mr. Elwood for the ink pen in observance of staff appreciation day.

Mr. Fulwyler expressed his thanks also.

Mr. Holtermann reported Wasco High School did quite well at the NKVTC Olympic Skills competition with county schools in Bakersfield and also competed against McFarland and Delano and did well.

Mr. Schulte stated he is looking forward to the end of the year ceremonies and graduation.

VIII. Reports

Eric Lowe reported on the spring week activities and introduced Valerie Gomez, Board Representative for 2006-07. He then presented an overview of the economic summit trip to Boise, Idaho and stated the team placed second out of sixty-seven teams.

Mr. Russell thanked the Board for giving the students the opportunity to go on the trip and said the students had represented Wasco High School and the city of Wasco very well.

Mrs. McCray said she is very proud of the students and their accomplishment at the economic summit, and thanked Mr. Russell for taking his time to be the advisor. She reminded the Board of the FFA Banquet on Friday night and the Wasco Community Scholarship Association Awards Banquet on Saturday night. She praised Mr. Shafer for his efforts on the first newsletter. Starting next year, it will be published quarterly. She remarked the Tomorrow Leaders Today dinner and graduation was very well attended last night and the students did great with their presentations. She is very pleased we have been able to bring together NKVTC, Wasco High and the Rotary Club to provide assistance for this program. She thanked Eric Merz and Vard Terry from Rotary, Glenda Santillan from North Kern and Lori Albrecht and Sonia Wedel from the district office for the time they put into organizing the program and planning the dinner. She stated a decision is pending on the case of Valenzuela vs. California representing students in Richmond, California. They are seeking a preliminary injunction to halt the exit exam as part of the requirement for graduation. The final decision should be reached tomorrow. If the decision only affects the students at Richmond, we will move forward as planned.

We will present the students with a certificate of participation instead of a diploma for meeting all requirements for graduation with the exception of passing the exit exam. Those students will have the option of coming back as a fifth year senior, or do independent study or enroll in adult education and take the exit exam again and receive their diploma. However, if the injunction pertains to all California seniors, and the exit exam is not a requirement for graduation, the eighteen students in our district that have met all requirements except passing the exit exam will walk across the stage and receive a diploma. She reported the enrollment last month was 1556 in the district with 1345 at Wasco High and 211 at Independence High. In May 2005 the district had 1452 students enrolled with 1185 at Wasco High and 267 at Independence High. The current enrollment is 1548 in the district with 1333 at Wasco High and 215 at Independence High. She has received notification that our architect and modular manufacturer have their plans back from DSA with a few minor changes to make. The changes will be made in two to three weeks and then they will make an appointment with DSA and have the plans stamped and we will be ready to proceed. She hopes to have a bid to bring to the Board at the July meeting and then break ground. She stated the cost has increased tremendously since we first started the project. The Facilities Committee will be meeting on Tuesday to look at phase 2, which is the second wing of classrooms and the sports complex, and set our priorities for the plan. As we have it designed now, the cost is up to \$12,000,000. She thanked Eric Lowe for the great job he has done as board representative and knows he will have a great future.

IX. Discussion and Action

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

- a. Approve Rehire of Certificated Staff for 2006-07 School Year

Administrative Staff

McCray, Elizabeth	Albrecht, Lori
Elwood, Joseph	Rissi, Pat
Lonza, Martin	

Support Staff

Leyva, Ana	Shafer, Ross
Prado, Irma	

Certificated Staff

Abernathy, David	Moreno, Edward
Albertson, John	Moreno, Katie
Anderson, Ronald	Nance, Christina
Ante, Paul	Navarrete, Arturo
Bell, Brian	Okolonwamu, Violeta
Bell, Mark	Ortiz, Denise
Bellis, Darryl	Ortiz, Leonard
Black, Valerie	Pearson, Larry
Brand, Paula Michele	Pettibone, Mildred
Castro, Jose	Phillips, Judith
Cherry, Russell	Pineo, Julie
Cobb, Robert	Prado, Rusvel
Desatoff, Merrilee	Raya, Maria
Ekanem, Sunny	Reithofer, Jayne
Epps, Elmer	Romanini, Katie
Fields, Willie	Ruiz, Chris
Gaeta, David	Russell, Frank
Garcia, Gary	Salinas, Patricia Gonzalez-

Gonzalez, Rafael	Sanchez, Balbina
Green, Roberta	Sears, Carmelina
Hively, Joe	Sickler, Karen
Hunter, Ian	Sparks, Gregory
Johns, Teresa	Steward, Matthew
Lang, Robert	Street, Carleen
Lucas, David	Tallon, Kevin
MacLean, Gregory	Torres, Jose
Mayo, Joey	Ware, Tom
McCraw, Chris	Wedel, Angela
Mitchell, Pete	White, Richard
Morales, Denise	Williams, Craig

- b. Accept Letters of Resignation from Certificated Staff
 - 1. Christine Alaniz, ELD Teacher
 - 2. Melissa Jimenez, Coordinator of Psychological Services
 - 3. Jadene Watson, English Teacher
 - 4. Valerie Black, Cheerleading Advisor
- c. Accept Letters of Resignation and Retirement from Classified Staff
 - 1. David Dever, Electronic Technician
 - 2. MaryAnn Lucas, Co-Cheer Advisor
 - 3. Bernadette Rodriguez, Secretary, Retiring
- d. Approve Daniel Maldonado, Campus Supervisor for 2006-07 School Year
- e. Approve Change in Custodial Hours for Christine Beelner from 1:00-10:00 pm to 12:00-9:00 pm
- f. Approve Cafeteria Assistants and Substitutes
 - 1. Denise Davis, 3.5-hour Cafeteria Assistant
 - 2. Brittney Young, 2-hour Cafeteria Assistant
 - 3. Paula Kelly, Cafeteria Substitute
 - 4. April Melgoza, Cafeteria Substitute
- g. Approve Danny Martinez, Summer Employee for Technology Department
- h. Approve Winter Coaches for 2006-07 School Year
 - 1. Kevin Tallon, Head Boys' Basketball Coach
 - 2. Paul Ante, Head Girls' Basketball Coach
 - 3. Jose Castro, Head Boys' Soccer Coach
- i. Approve Board Resolutions for Retiring Staff Members

1. Gary Cheatwood	4. Theodis Nelson
2. Alejandro Morales	5. Bernadette Rodriguez
3. Michael Morton	
- j. Approve Summer School Personnel

Day Summer School

Black, Valerie	Jerry Johnson – Will work one day with
Brand, Michelle	Martin Lonza as administrator and donate
Castro, Jose	his salary back to the district.)
Desatoff, Merrilee	
Gonzalez, Rafael	
Herrera, DyAnn	
Lucas, David	
McLean, Greg	
Moreno, Katie	
Ortiz, Blanca	
Ortiz, Denise	
Ortiz, Leonard	

Tallon, Kevin
Williams, Craig
Migrant Summer School

Abernathy, David
Albertson, John
Desatoff, Merrilee
Mayo, Joey
Moreno, Edward
Nance, Christina
Ruiz, Chris

Substitute Summer School Teachers

Ante, Paul
Epps, Elmer
Hargrove, Julie
Hively, Joe
Hunter, Ian
Johns, Teresa

Instructional Aide for Day Summer School

Nelson, Loretta

Support Services Aides for Migrant Summer School

Cortez, Guadalupe
Medina, Gloria

Campus Supervisor for Migrant Summer School

Ramirez, Beatrice

- k. Consider Approval of 6% Salary Increase and Benefits for Administrators, Classified Management and Confidential Employees effective July 1, 2006
- l. Consider Approval of Amendment to Superintendent's Contract
- m. Consider Approval of Migrant Work-Study Students for Summer 2006 for 7 hrs. day at \$6.75/hr.

- | | |
|----------------------|-------------------------|
| 1. Guadalupe Castro | 7. Leobardo Ibarra |
| 2. Monserrat Zamora | 8. Eriverto Arredondo. |
| 3. Oswaldo Zamaniego | 9. Guadalupe Preciado |
| 4. Natali Martinez | 10. Magdalena Gutierrez |
| 5. Felipe Ibarra | 11. Jonathan Ballard |
| 6. Diego Gutierrez | |

Alternative Workers

- | | |
|----------------------|-----------------------|
| 1. Gamaliel Ocampo | 6. Leticia Felix |
| 2. Yanett Vargas | 7. Diego Garcia |
| 3. Yuliana Velásquez | 8. Richard Rivera |
| 4. Rubi Cortez | 9. Adriana Vargas |
| 5. Juan Jose Soto | 10. Ramiro Castro |
| | 11. Arnaldo Gutierrez |

It was moved by Schulte and seconded by Holtermann to approve District's Declaration of Need for Fully Qualified Educators for 2006-07 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve Mr. Rangel and Mr. Elwood as the 2006-07 CIF League Representatives. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve participation in Community-Based English Tutoring (CBET) Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray reported we received one bid for the football field and track re-alignment project in the amount of \$2,614,000 with an additional cost of \$210,000 for an all weather track surface. Mrs. McCray's recommendation was to not accept the bid and to add the sump as an addendum to the phase 1 project. It was moved by Schulte to approve the bid submitted for the football field and track re-alignment project. Motion died for lack of a second.

It was moved by Schulte and seconded by Holtermann to authorize the Superintendent to go out to bid for services for the eradication of termites in school buildings. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Schulte to approve the facilities requests submitted by OFCC Car Club and Wasco Union Elementary School District. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the donations submitted to FFA and Golf 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 Fulwyler to approve the field trip request to Europe in April 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the out-of-state conference request to Florida submitted by Mr. Elwood. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Holtermann to approve the interdistrict transfer request for 2006-07 school year submitted by the parents of Joshua Wagner. Motion carried. Ayes: 4; Noes: 1; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the miscellaneous furniture donation from Wasco State Prison. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to table the senior gift to the school until more information is received. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve declaring miscellaneous vehicles obsolete and ready for auction. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

A new Board Policy 5030 was introduced for the Board's review. The policy addresses the issue of student wellness.

A new Administrative Regulation 3550 was introduced for the Board's review. The administrative regulation defines the nutritional standards for foods and beverages that are mandated to become effective July 1, 2007 and supports Board Policy 3550 already in place.

A revision to Administrative Regulation 3553 was introduced for the Board's review. The administrative regulation is being updated to add additional employees in the District who have access to individual records pertaining to student participation in the free or reduced price meal program.

Textbooks for Art, Science and Special Education Departments were introduced for the Board's review.

Textbooks and Course of Study for Linguistics were introduced for the Board's review.

Course of Study for English 9 Remedial was introduced for the Board's review.

Textbook and Course of Study for Mathematics Department were introduced for the Board's review.

Independence High's School Wide Plan was introduced for the Board's review.

Wasco High School and Independence High School's SARC were introduced for the Board's review.

Proposed Changes to W Book was introduced for the Board's review.

A revision to Board Policy 5144.1 was introduced for the Board's review. The revision to the policy will bring it in line with the zero tolerance portion of the W Book.

Independence High School Site Council Minutes were shared with the Board.

Correspondence from Self-Insured Schools of California Workers' Compensation commending the staff for being among the top 20 districts in SISC for lowest rate modification factors this year was shared with the Board.

Correspondence from CSUB informing Julie Hargrove, science teacher, she was selected as a participant for the Summer Research Participation Program in Geology from July 17 to August 10 was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 54, 55, 56, 57, 59, 60, 61, 62, 63 and Payrolls in the amount of \$987,437.57. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII 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 9:25 p.m.