

Wasco Union High School District
Board of Trustees
Regular Board Meeting
June 8, 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 6:04 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

Board Member Absent

Mr. Tom Schulte

Administrators Present

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

Mrs. Pat Rissi
Mrs. Lori Albrecht

Classified Management Present

Mrs. Susan Cheatwood

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. Rob Cobb, Eric Lowe, Valerie Gomez, Mrs. Denise Morales, Mr. Jose Torres

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Sanchez to adopt the amended agenda with the addition of Item X-1(j) and Item X-24. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:05 p.m.

Regular Session

The meeting reconvened in regular session at 7:12 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 Sanchez to approve the minutes of the regular meeting of May 11, 2006. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

V. Public Hearing on Adoption of Budget for 2006-07 School Year

A public hearing was convened to address questions or comments from the public regarding the adoption of the Budget for the 2006-07 school year. There were no comments from the public. The hearing was closed.

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

A public hearing was convened to address questions or comments from the public regarding the District's response to WUHS CSEA Chapter 166 initial contract proposal. There were no comments from the public. The hearing was closed.

VII. Public Comments

Mrs. Morales thanked everyone for their support and attending the end-of-the-year FFA Banquet where over 200 students received recognition for participation this year. She said the FFA program will be celebrating their 75th year this year and they would like to recognize past alumni and their accomplishments.

Mr. Torres presented the Board members with their 2006 Yearbooks and thanked the Board and administration for their support of the Art Department.

Eric Lowe thanked the staff and administration for preparing students for college and future careers by meeting the standards and ESLRs and giving the students the best possible education.

VIII. Items from Board Members

Mr. Holtermann thanked Mr. Torres for the Yearbook. He congratulated Mr. Elwood and Mr. Lonza for the very successful graduations. He asked for an update on the recent field trip and the incident that occurred. He asked if the staff has received any training regarding field trips.

Mr. Elwood replied that additional procedures have been included in the 2006-07 W Book and we will be addressing the proper procedures with the staff when school starts again. He stated in-service training for the staff would educate them in the procedures and students would no longer be allowed to bring coolers on field trips. We will have a checklist for the lead chaperone to follow with the rules for the field trip.

Mr. Holtermann asked Mr. Elwood to report to the Board again in the fall on all the field trip changes.

Mr. Sanchez commented the graduations were very nice and went well. He said he attended and enjoyed the FFA and Wasco Community Scholarship Association Banquets.

Mr. Fulwyler stated he appreciated Eric Lowe coming tonight. Eric did a great job all year and he will miss his reports. He said he attended the executive board meeting for the Kern County School Boards Association. Topics discussed were reaffirming professional governance standards on the Board's self evaluation and education is taking hits with the exit exam, API and AYP. The executive board members said it doesn't do a lot of good to defend ourselves, just let the product speak for itself. He also said there will be a school board trustees' dinner meeting October 5th at Hodels.

Mr. Braun said he also enjoyed the FFA Banquet. He was very pleased with the graduations and how well they went.

Mr. Braun presented Eric Lowe with a plaque in appreciation of the outstanding job he did as student board representative during the 2005-06 school year.

IX. Reports

Valerie Gomez agreed the high school graduation went very well. Summer school has started but the students are upset because the snack bar is not opened. She said the snack bar raises money for ASB and they were planning to use some of the money to purchase a larger PA system. She asked if the administration would reconsider and open the snack bar for the remainder of summer school.

Mrs. McCray explained there is a new policy that is a requirement for schools that participate in a federal nutrition program. We have to adopt a new wellness policy that states we will not provide any soft drinks or snacks without nutritional value. This will become effective July 1, 2006. There will be different products in the vending machines when school starts again.

Mrs. McCray informed the Board of a showmanship clinic to be held at John Albertson's on July 11th. Students from other schools will be participating along with Wasco High students. She agreed that the graduations were great and it was nice to see the coverage in the Tribune. She and Mr. Elwood attended the ACSA Awards dinner last night where Mr. Lonza received the Continuation Education Administrator of the Year award and Mr. Salazar received the Classified Administrator of the Year award. For an update on construction, she said our architect and modular manufacture will be going to DSA on June 14 and they hope to have the plans approved and stamped before they leave. We will then be ready to go out for bid on Phase 1. She and Mr. Elwood and Mr. Lonza are working on the track and field and looking at all possible options for a new curb. Don Smith will come back and stake the new curbing for us. It will be aligned to a 9-lane metered track. We have a list of donors that contributed to the fundraising solicitation for the all weather track surface and the amount they donated. There is a total of \$8,600 that was donated. Letters have been sent explaining what the scope of the project was and the bid that came in. We gave them the option of getting their donation back or letting the school keep it. That money will then help with the renovation project of the field and new curb. She reported the ending enrollment last year was 1421 for the district with 1179 at Wasco High and 242 at Independence High. Last month's enrollment was at 1548 for the district with 1333 at Wasco High and 215 at Independence High. This year's ending enrollment is 1551 for the district with 1330 at Wasco High and 221 at Independence High.

X. Discussion and Action

It was moved by Fulwyler and seconded by Sanchez to approve the following personnel items. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- a. Approve Rehire of Certificated Staff for the 2006-07 School Year
 1. Anna Balentine
 2. Joe Blanchard
 3. Sandra Fisher
 4. Tom Frantz
- b. Approve John Barge as Coordinator of Psychological Services for the 2006-07 School Year
- c. Approve Custodians
 1. Sylvia Hinojosa
 2. Gus Trujillo
- d. Approve Joshua Reaves as Electronic Technician
- e. Approve Violeta Okolonwamu as ELD Department Chair
- f. Approve Jacqueline Villa as Secretary for Independence High School

- g. Approve Kyna Mecham as Typist/Clerk for Athletic/Activities Office
- h. Approve Spring Coaches for the 2006-07 School Year
 - 1. Leonard Ortiz, Head Baseball Coach, Paid
 - 2. DyAnn Herrera, Head Softball Coach, Paid
 - 3. Joe Hively, Head Boys' Tennis Coach, Paid
 - 4. Greg MacLean, Head Track Coach, Paid
 - 5. Chris Ruiz, Head Boys' Golf Coach, Paid
 - 6. Mark Bell, Head Swim Coach, Paid
- i. Approve Cheer Advisors
 - 1. Nancy Ross, Head Cheer Advisor, Paid, Walk-on
 - 2. Amber Salcido, Assistant Cheer Advisor, Paid, Walk-on
- j. Accept Letter of Resignation from Valerie Black, English Teacher

It was moved by Sanchez and seconded by Fulwyler to approve the Budget for the 2006-07 school year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the 2006-07 Consolidated Application Part 1. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to approve the 2006-07 GATE application. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the Carl D. Perkins Vocational Education Grant application. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the Agricultural Vocational Education Incentive Grant. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Sanchez to approve the Agricultural Vocational Education Specialized Incentive Grant. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve new Student Wellness Board Policy 5030. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve a revision to Suspension and Expulsion/Due Process Board Policy 5144.1. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve the new Food Service/Child Nutrition Program Administrative Regulation 3550 with the correction made in the language. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve a revision to Free and Reduced Price Meals Administrative Regulation 3553. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to transfer \$2,000,000 from unrestricted ending balance/reserve to Fund 40 special reserve capital outlay. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Holtermann to approve the following textbooks for Art, Science and Special Education Departments. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Art Department

- Launching the Imagination, McGraw-Hill Publisher, 2002, \$58.32/book
Science Department
- Biology, Benjamin Cummings Publisher, 2005, \$102.25/book
Special Education Department
- Esperanza Rising, Holt, Rinehart & Winston Publisher, 2002, \$16.09/book
- Holt Handbook, Holt, Rinehart & Winston Publisher, 2003, \$48.26/book
- Holt Literature & Language Arts, Holt, Rinehart & Winston Publisher, 2003, \$69.71/book

It was moved by Sanchez and seconded by Holtermann to approve the following textbooks and Course of Study for Linguistics. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- Reader's Handbook (6-8), Great Source Education Group Publisher, 2002, \$21.99/book
- Reader's Handbook (9-12), Great Source Education Group Publisher, 2002, \$23.06/book

It was moved by Holtermann and seconded by Sanchez to approve the Course of Study for English 9 Remedial. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Sanchez to approve the following textbook and Course of Study for Mathematics Department. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- Connected Mathematics, Prentice Hall Publisher, 2005, \$65.39/book

It was moved by Holtermann and seconded by Sanchez to approve Independence High's Comprehensive School Plan. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve Wasco High's and Independence High's School Accountability Report Cards. The SARCs will be posted on the school's website. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Fulwyler to approve the changes to the W Book for the 2006-07 school year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to approve the Agreement with University of California, Merced. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to approve the out-of-state conference request to Illinois submitted by Mr. Garcia. Universal Technical Institute will cover the costs of the trip. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Sanchez to approve the donations submitted to the Ag Department, Athletic Department and Junior Class with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to declare the following miscellaneous vehicle obsolete and ready for auction. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- Mule 2500 Serial #JKIAFCC11T Model #B503466

It was moved by Fulwyler and seconded by Sanchez to approve participation in the football summer league and the following adult drivers and coaches. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Adult Drivers

Mike and Sherri Aguilera
Craig and Karen Fulwyler
Dale and Sharon Nicol
Denise Ortiz
John Torres
Jack Voigts
David and Donna Ward
Jeff and Stephanie Wymer

Coaches

Darin Fager
Joe DelaRosa
Edward Moreno
Leonard Ortiz
Russell Prado

XI. Discussion and Information

A job description for Assistant Principal of Curriculum, Instruction and Accountability was introduced for the Board's review.

Correspondence from Kern County Sheriff's Activities League seeking donations to help fund a new facility at Barker Park was shared with the Board members.

XII. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 64, 65, 66, 67 and Payrolls in the amount of \$889,883.73. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XIII. Adjournment

It was moved by Holtermann and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:45 p.m.