

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
August 10, 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. Pat Rissi  
Mrs. Lori Albrecht  
Mr. Raul Rangel

Secretary Present

Mrs. Jan Wright

Visitors

Mr. Robert Cobb, Valerie Gomez

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 6:01 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 Sanchez and seconded by Fulwyler to approve the minutes of the regular meeting of July 13, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

No comments.

VI. Items from Board Members

Mr. Holtermann reported North Kern Vocational Training Center, Delano and McFarland schools will be starting school on Monday also. He asked that Mr. Lonza be appointed to the Facilities Planning Committee since he is the Project Manager.

Mr. Braun appointed Mr. Lonza to the Facilities Planning Committee.

Mr. Schulte stated he will not be able to be the football announcer any longer. He is starting a new position in San Diego and will not be able to make it back in time for the games. However, he will be here for the first home game.

Mr. Sanchez said he enjoyed the staff breakfast on Wednesday, and wished everyone a great and successful year.

Mr. Braun said he was able to take pictures at the Springboard training last week and the start of the demolition this morning. He noticed athletes are already in training for the upcoming season. He believes we have assembled as good a staff as any school around, and he anticipates a great school year.

VII. Reports

Valerie Gomez reported registration was on Monday. ASB is considering opening a student store, but they still need to find a location. She invited the Board members to stop by the ASB room and take a look at the wall the ASB officers painted this week.

Mrs. McCray gave a construction update stating we had received final approval on August 4<sup>th</sup> from California Department of Education. There is a new design on the largest parking lot. It was set to have an entrance/exit on 5<sup>th</sup> Street, and two on Poplar. It now has one on Poplar and two on 5<sup>th</sup> Street. Since this could cause some change orders later, she has been in contact with Schools Legal Service and she will be bringing a resolution for Board approval at the next meeting for authorization to assist us through change orders. The colors have been selected for the interiors of the classrooms with the exterior color to match the other existing buildings. Most of the demolition field work was completed today and the maintenance buildings will be demolished tomorrow. When the first nine classrooms are in, we will moving the two ag, and math classes. The only class then remaining on the westside of Palm will be Mr. Garcia's ag shop. We are checking with the State to see if we can use the portables for the purpose of warehousing. If this is not an option, our modular manufacturer has said he will help us liquidate the portables. The Facilities Planning Committee will be meeting soon to start looking at Phase 2 and the sports complex. We believe we will have to do an environmental impact report on the property before we start the next phase. She reported enrollment at this time is 1649 students for the district.

VIII. Discussion and Action

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

- a. Robert Cobb as Assistant Principal Curriculum, Instruction and Accountability

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

- b. Employment of Certificated Staff for 2006-07
  1. Sonya Brackley, English Teacher

2. Veronica Rangel, Counselor
- c. Employment of Classified Staff
  1. Diane Villagran, Attendance Clerk
- d. Employment of Classified Staff Substitutes
  1. Sandra Gomez, Returning Substitute Custodian
  2. Theodis Nelson, Substitute Bus Driver
- e. Approval of Athletic Fall Coaches for 2006-07
 

Football

  1. Edward Moreno, Assistant
  2. Rusvel Prado, Assistant
  3. Primo Ocampo, Assistant, Walk-on
  4. Darin Fager, Assistant, Walk-on
  5. John Sutton, Assistant, Walk-on
  6. Sean Mecham, Assistant, Walk-on
  7. Greg MacLean, Assistant

Cross Country

  8. Lorena Gutierrez, Cross Country Assistant, Walk-on, Paid

Volleyball

  9. Millie Pettibone, Head Coach
  10. Christina Nance, Assistant Coach
- f. Approval of Eric Alvarez, Colorguard Coach, Walk-on, Paid
- g. Approval of Joshua Barr, Assistant Show Designer for Band, Walk-on, Paid \$500 Stipend

It was moved by Fulwyler and seconded by Sanchez to approve Board Resolution No. 0607-2 allowing the following teachers to teach outside their credentialed subject area. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Matthew Steward  
Jose Torres

Advanced Sculpture  
English

It was moved by Schulte and seconded by Fulwyler to approve Keith David of K & L Inspection Service as the DSA Certified Inspector for site improvements and on-site placement of 9 modular classroom building and 1 modular restroom building. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve Donald Shettlers of World Construction Services as the DSA Certified Inspector for in-plant inspections. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Schulte to reject the SISC claims filed by Taft High School against Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the Comprehensive Single School Plan for Wasco High School. Motion carried. Ayes; 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the instructional materials for basic math, English and Orientation/Health class. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the course of study for Algebra Essentials I & II at Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the course of study for fundamental life science at Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve the Memorandum of Understanding with Americorps Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Schulte to approve the Teaching Agreement TCH0842 with Cal State Bakersfield. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the agreement for the 2006 PSAT/NMSQT Early Participation Program with Paramount Farming Company. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve the interdistrict transfer requests submitted by the parents of the following students. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mason Brown  
Jocelyn McCurry  
Michael Ortiz  
Devin Shick

Abigail Vaughan  
Karina Vaughan  
Dakota Warren

It was moved by Sanchez and seconded by Fulwyler to approve the donations to ASB and track/field realignment fund 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 approve the facilities requests submitted by Wasco Bengals Youth Football, Wasco Festival of Roses and men's pick-up basketball group. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

A textbook for the Music Department was introduced for the Board's review.

X. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 1, 2, 3, 4, 5, 6 and Payrolls in the amount of \$622,944.28. 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 8:01 p.m.