

Wasco Union High School District
Board of Trustees
Regular Board Meeting
September 14, 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

Mr. Robert Cobb
Mrs. Lori Albrecht
Mr. Raul Rangel

Classified Management Present

Mrs. Susan Cheatwood

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mrs. Anna Balentine, Mrs. Michele Brand, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mrs. Cheryl Fager, Mr. Gary Garcia, Mr. Brad Hight, Mrs. Angie Hight, Mr. Joe Hively, Mr. Gary Jones, Mr. David Lucas, Mrs. MaryAnn Lucas, Mr. Larry Pearson, Mr. Jose Rios, Mr. John Ross, Miss Nanciann Ross, Mrs. Amber Salcido, Mr. Rick Sanchez, Mr. John Steward, Mr. Jeff Wymer, Mrs. Stephanie Wymer

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Sanchez 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 7:05 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 Holtermann to approve the minutes of the regular meeting of August 10, 2006, and the special meeting of August 22, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2006-07 School Year

A public hearing was convened to certify the district's compliance with Education Code §60119 concerning the sufficiency of textbooks and instructional materials for the 2006-07 school year. Mrs. McCray explained in the recent Williams visit we were commended for what we had done and found to be in compliance with the textbooks and instructional materials. Mrs. Desatoff stated with the larger classes of freshmen and sophomores, the English Department has started the process to order more core literary books. The hearing was closed.

Mrs. Desatoff reported the school's partnership with CSUB is continuing. We have been invited to send representatives to participate in the expository reading and writing training program. She has extended the invitation to faculty members who have not participated in the program. She was notified that letters from the CSU system will be going out to current seniors who participated in last year's augmented testing program. The letters will notify them if they are exempt from the English placement test or the entry level math test. SAT and ACT testing will start in October, with the Career Center sending out early reminders to the students.

Mrs. Salcido, assistant cheer advisor, addressed the Board with her feelings regarding the way she was let go as cheer advisor.

Miss Ross, head cheer advisor, addressed the Board with her feelings regarding the way she was let go as cheer advisor.

Mr. Albertson asked the Board since Mr. Schulte was no longer living in this community; he is no longer eligible to serve on the Board. He asked what the Board will do to replace him.

Mr. Braun stated since we are within three months of the general election, his position will be filled at that time.

Mr. Ross stated he felt a policy needed to be set for the rights of walk-on coaches.

VI. Items from Board Members

Mr. Holtermann asked Mrs. McCray to give the Board members a copy of the current Board policy for walk-on coaches in their packets next month.

Mr. Schulte refuted Mr. Albertson's statement saying he is still a property owner in Wasco, pays taxes here and is a registered voter here. He didn't realize he had to count the number of days when he was in town. He does still reside here and considers himself a member of this community. He asked what the legalities of this are and how many nights he can spend outside of the community.

Mrs. McCray responded that the Board policy states that if a vacancy occurs less than four months of an election, the Board may do nothing and wait for the election to happen to replace a member who leaves. The Board decided due to your impending transfer and the upcoming election, it was not necessary to take action. We have spoken to Schools Legal and that was the advice we were given.

Mr. Braun stated he is happy to see the work on the track is complete and the football field ready for the first football game.

Mr. Sanchez introduced his brother in the audience, Rick Sanchez, who is running in the general election for the school board.

VII. Reports

Mrs. Lucas reporting for Valerie Gomez stated she took two ASB officers this week to a Kern Associated Student Council meeting. The first rally tomorrow will be dedicated to Randy Gafner. On September 25th she will be taking all the ASB officers and two officers from each class to a leadership conference at Tulare.

Mr. Elwood, Mrs. Albrecht, and Mr. Cobb gave the Board an update on the AYP, API, and APR.

Mr. Lonza gave an update on the construction project and said the project is on schedule. The modular buildings should arrive within the next month.

Mrs. McCray commended Mr. Lonza for the time and effort he has put in on the project. She stated the City of Wasco will be vacating of a portion of Palm Avenue to the district to be able to do our design on the entry of the football stadium, the sidewalk and the fence. The high school will then dedicate to the center line of 5th Street between Poplar and Palm back to the City of Wasco. These items will need Board approval at our next meeting. Regarding Taft High's claim against the high school resulting from the burglary at the football game, SISC has adjudicated the claim. A check in the amount of \$6,975 will be issued to close out the all weather track fund to the district to reimburse some of the costs for the track/field realignment project. That is the balance after the donors had the option of having their donations returned. She reported the district's enrollment for last year at this time was 1642 with 1468 students at Wasco High and 174 students at Independence High. Currently the district's enrollment is 1706 students with 1531 at Wasco High and 175 at Independence High.

VIII. Discussion and Action

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

- a. Approve Athletic Coaches
 1. Hector Moreno, Football Assistant Walk-on, Paid ½ salary
 2. Joe DelaRosa, Football Assistant, Walk-on, Paid ½ salary
- b. Approve Student Workers for Athletic Events
Concessions:
 1. Rubi Ocampo
 2. Leticia Felix
 3. Maria Rosales
 4. Mariano Ceja
 5. Rubi Cortez
 6. Erica Rios

Ticket Booth

 7. Alex Garcia
 8. Marylou Medina

- Volleyball Scorekeepers
9. Kirsten Pierce
 10. Destiny Hernandez
- c. Approve Student Workers for Cafeteria
1. Jared Bennett
 3. Craig Lewis
 2. Karen Cisneros
 4. Justine Romero
- d. Approve Department Chairs for Wasco High
1. Brian Bell, Math Department
 2. Jose Torres, Fine Arts Department
- e. Approve Staff for W.H.S. Extended Day/PASS/Tutoring Programs
1. Sonya Brackley (English)
 6. Willie Fields (Math)
 2. Merrilee Desatoff (English)
 7. Anna Balentine (ELD)
 3. Kevin Tallon (History)
 8. Michele Brand (Science)
 4. Julie Pineo (Art)
 9. Rose Tyack (Special Ed)
 5. Brian Bell (Math)
 10. Mark Bell (Math)
- f. Approve Staff for I.H.S. Adult Education Classes
1. Sonya Brackley
 3. Frank Russell
 2. Julie Pineo
- g. Approve Blanca Soto-Ortiz as Independence High Department Chair
- h. Approve Bernadette Rodriguez as a Substitute Secretary for I.H.S. for 2006-07
- i. Approve Robert Rodriguez as a Substitute Teacher for I.H.S. for 2006-07
- j. Approve Migrant Work-Study Students for Fall 2006
1. Angel Gutierrez
 4. Maria Guzman
 2. Salvador Camacho
 5. Jose Gutierrez
 3. Alejandro Garcia
 6. Lusia Mora
- Alternative Workers:
7. Arnaldo Gutierrez
 11. Maria Rivera
 8. Jonathan Ballard
 12. Gabriela Villagomez
 9. Martha Linares
 13. Jennifer Flores
 10. Yanis Raya
 14. Tania Lopez

It was moved by Fulwyler and seconded by Schulte to approve the following personnel item. Motion carried. Ayes: 4; Noes: 0; Abstain: 1 (Braun); Absent: 0.

- k. Approve Katie Moreno as Coordinator of Technology, Curriculum and Assessment

It was moved by Schulte and seconded by Sanchez to approve the Variable Term Waiver request for DyAnn Herrera, mathematics teacher. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the Variable Term Waiver request for a CLAD Certificate for Chris Ruiz, special education teacher. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to accept the Unaudited Actuals Financial Report for 2005-06. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the Western States Contracting Alliance (WSCA) Master Price agreement with Gateway Companies. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve participation in the E-rate program for funding year 10. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve Resolution No. 0607-3 Sufficiency of Textbooks and Instructional Materials. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve participation in the Kern County Consortium SELPA. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve the Ag Farm Lease Agreement with Wesley Funk & Son for 2006-2009. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the adult education classes for 2006-07. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the following textbook for the Music Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Music! Its Role and Importance in Our Lives, Glencoe Publisher, 2006, \$51.45/book

It was moved by Holtermann and seconded by Schulte to approve the Catastrophic Illness/Leave request submitted by Tim Chernabaeff, classified employee. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Holtermann to approve the FFA out-of-county field trip requests for 2006-07. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the Interdistrict Transfer Requests submitted by the parents of Michael Aguilera, Antonio Rodriguez, Marisol Acosta, Tony Acosta, John Schroeder and Obdulia Medina. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the following parent chaperones/drivers for Band Boosters. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mark & Tamara Bergstrasser	Melissa Parten
Kathleen Bradley	David Vaughan
Christy Heywood	Jesus & Josefa Reyes
Estella Montoya	Maria Zamora
Debra Moore	

It was moved by Sanchez and seconded by Schulte to approve the following parent chaperones/drivers for FFA. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Juanita Albertson	Dale & Sharon Nicol
Jose Dominguez	Charles & Melissa Parten
Yolanda Martin	Nia Robertson
Mark Morales	

It was moved by Holtermann and seconded by Schulte to approve the donations submitted to ASB, Band, FFA, 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 Sanchez and seconded by Schulte to approve declaring the miscellaneous technology equipment obsolete and ready for auction. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

IX. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 8, 9, 10, 11, 12, 14 and Payrolls in the amount of \$984,365.34. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X 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 8:26 p.m.