

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
October 12, 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

Secretary Present

Mrs. Jan Wright

Visitors

Mr. Jesse Acebedo, Mr. Walt Desatoff, Valerie Gomez, Mr. Rick Sanchez, Mrs. Glenda Santillan, Mr. Wayne Wallace

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and seconded by Holtermann to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:01 p.m.

Mr. Sanchez arrived at 6:25 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 Fulwyler and seconded by Schulte to approve the minutes of the regular meeting of September 14, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Desatoff, reporting for Mrs. Desatoff, stated Mrs. Ortiz and Mrs. Desatoff had 40 students on Saturday that participated in the after school and practice SAT test session. The first official SAT test for this year will be on Saturday, October 14<sup>th</sup>.

VI. Items from Board Members

Mr. Holtermann remarked it is good to have four floats again for Homecoming and on behalf of the students he thanked everyone for their time and efforts working on the floats.

Mr. Holtermann introduced North Kern Vocational Training Center Executive Director, Mrs. Santillan, who presented her annual report to the Board. Her presentation included a power point showing classes offered in the program. She also stated the enrollment is up for this year. She reported the house being built by the construction class is almost completed and could go out for bids in November. She presented each of the Board members and administrators with portfolios.

Mr. Schulte agreed it was great to again have four floats for Homecoming.

Mr. Fulwyler reported he and Mr. Holtermann met to discuss the ag farm with Paul Funk and they also talked to Duarte Nursery, who donated almond trees in the past. Duarte Nursery has committed to donate almond trees again. A question has been raised that if one of the parties doesn't want to continue with the lease prior to full production of the trees, would there be reimbursement for the capital cost.

Mrs. McCray stated we will have to do an addendum to the present lease agreement. She will contact Schools Legal Service to receive their advice on the addendum.

Mr. Sanchez thanked Mrs. Santillan for the gift. He stated he worked on the floats on Wednesday evening and thought the barbecue was a good idea and great morale builder. Responding to a request from Mr. Braun, Mr. Sanchez reported on the Latino School Boards Association Unity Conference he attended in San Diego last weekend. One highlight was to have the teachers trained to work with the Hispanic culture and make students more comfortable. He feels the teachers at Wasco High already do this.

Mr. Braun asked Mr. Sanchez to prepare a report for the November meeting on a couple of the sessions so the Board members could also benefit from the conference.

Mr. Braun stated it is good to see the modulares arriving at our site. He thanked candidates Mr. Acebedo, Mr. Rick Sanchez and Mr. Wallace for attending the meeting and wished them, as well as, Mr. Holtermann and Mr. Ernie Sanchez good luck in the election.

VII. Reports

Valerie Gomez reported the new cheer advisor met the cheerleaders at the Arvin game. The girls are looking forward to working with her. She reported on this week's Homecoming activities and invited everyone to the downtown rally tomorrow.

Mrs. McCray stated there is a portion of land that is being set aside next to 7<sup>th</sup> Street that the construction class will be able to use for future house construction projects. She said it has been exciting seeing the modulares brought in with a Highway Patrol escort. The buildings look great. She reported the foundation for the modulares should be poured next Thursday. There is a week wait time and then the buildings will be set on the foundation. She reported the dates for the candidates' forum will be Wednesday, October 18<sup>th</sup> for the Elementary School District, Thursday, October 19<sup>th</sup> for the City Council and Thursday, October 26<sup>th</sup> for the Wasco High School District. FFA will host a forum for the high school candidates on Wednesday, October 25<sup>th</sup> at 12:15. All the forums will be held in room 2 Science. She reported the district's enrollment for last year at this time was 1641

with 1448 students at Wasco High and 193 students at Independence High. Last month the enrollment for the district was 1706 with 1531 students at Wasco High and 175 students at Independence High. Currently the enrollment for the district is 1689 with 1511 students at Wasco High and 178 students at Independence High.

VIII. Discussion and Action

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

- a. Approve Alma Raya as Support Services Aide in the Migrant Department
- b. Approve Sunny Ekanem as Special Education Department Chair
- c. Approve Dana Walk as Cheer Advisor for 2006-07 School Year
- d. Approve Adult Education Teachers for ESL and Independent Study at Lost Hills
  1. Rocio Flores
  2. Fidelina Saso
  3. Steven Saso
- e. Approve Substitute Custodians
  1. Greg Haworth
  2. Elsa Perez
- f. Approve Cafeteria Assistant Substitutes
  1. Sandy Garcia
  2. Jacqueline Godinez
- g. Approve Coaches for 2006-07 Winter Sports
  - Boys Basketball**
    1. Shane Beach, Head JV, Walk-on, Paid
    2. Mike Bradley, Head Frosh/Soph, Walk-on, Volunteer
    3. Rusvel Prado, Assistant Varsity, Volunteer
  - Girls Basketball**
    4. Jim Wheeler, Head JV, Walk-on, Paid
    5. Sal Garcia, Assistant JV, Walk-on, Volunteer
    6. Shannon Beach, Head Frosh/Soph, Walk-on, Volunteer
  - Boys Soccer**
    7. Isidro Navarro, Assistant Coach, Walk-on, Paid
  - Girls Soccer**
    8. Ian Hunter, Head Coach, Paid
    9. Diana Valdez, Walk-on, Volunteer
    10. Jacqueline Trujillo, Walk-on, Volunteer
    11. Lorena Gutierrez, Walk-on, Volunteer
  - Wrestling**
    12. Jose Landin, Head Coach, Walk-on, Paid
    13. Alex Gallardo, Assistant, Walk-on, Paid
    14. George Romero, Assistant, Walk-on, Volunteer
    15. Nacho Martinez, Assistant, Walk-on, Volunteer
- h. Approve Change of Pay for Walk-on Football Coaches
  1. Ricky Snow, Walk-on, Volunteer instead of Paid
  2. Joe DelaRosa, Shawn Mecham and Hector Moreno will share one coaching stipend

It was moved by Fulwyler and seconded by Sanchez to approve the transfer of \$2,500,000 from Special Reserve Capital Outlay Fund 40 to Building Fund 35. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Holtermann to approve the Gann Limits Resolution No. 0607-4. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the submission of the Quarterly Report on Williams Uniform Complaints with no complaints noted. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the field trip requests submitted by the following departments. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Art Department	Hearst Castle	Tuesday, November 14
Migrant Department	Fresno State	Thursday, October 19
Social Science Department	USC	Thursday, December 7
	Boise, Idaho	December 2-5

It was moved by Holtermann and seconded by Schulte to approve the list of chaperones for Migrant Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Lourdes Aispuro	Maria Del Refugio Nunez
Josefa Beatriz Corrales	Esperanza Olivarez
Teresa Marin	Lucy Rodriguez
Maria Navarro	Lourdes Soto

It was moved by Sanchez and seconded by Fulwyler to approve the following list of chaperones for cheerleaders. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Cindy Bryan	Maria Mata
Anna Dominguez	Laurie Rodriguez
Teresa Johnson	Gina Wedel
Nancy Martinez	

It was moved by Sanchez and seconded by Schulte to approve the facilities requests submitted by the Wasco Wrestling Club and Wasco Woman's Club. 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 Jayson Edgerle, Michael Gonzalez, Franky and Kevin Leal, and David Vargas. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve dedicating a portion of 5<sup>th</sup> Street right-of-way between Poplar and Palm Avenue to the City of Wasco. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve accepting a portion of Palm Avenue right-of-way between 5<sup>th</sup> Street and 7<sup>th</sup> Street from the City of Wasco. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve declaring the 1990 Ford Crown Victoria car obsolete and ready for sale at a minimum bid of \$800. If a minimum bid is not received, the car will be sent to the auction. Motion carried. Ayes: 4; Noes: 1; Absent: 0.

It was moved by Fulwyler and seconded by Schulte to approve Change Order No. 1 in the amount of \$32,911.00 for the construction project. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

Instructional material for the library was introduced for the Board's review.

Correspondence from County Office congratulating Mr. Lonza on Independence High meeting their Adequate Yearly Progress targets for the 2005-06 school year was shared with the Board.

Correspondence from a Taft parent regarding the theft on November 4, 2005 at the football game was shared with the Board.

The Board policy regarding walk-on coaches was shared with the Board as per a request from Mr. Holtermann at the last meeting.

X. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 13, 15, 16, 17, 18, 21 and Payrolls in the amount of \$1,323,153.18. 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 8:30 p.m.