

Wasco Union High School District
Board of Trustees
Regular Board Meeting
April 12, 2007
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 6:01 p.m. in the Boardroom by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President
Mr. Tim Holtermann, Clerk
Mr. Jesse Acebedo

Mr. Barry Braun
Mr. Wayne Wallace

Administrators Present

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

Mrs. Pat Rissi
Mrs. Lori Albrecht

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mrs. Merrilee Desatoff, Valerie Gomez, Mr. Jose Rios, Mr. John Sanford

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

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

Regular Session

The meeting reconvened in regular session at 7:15 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 Acebedo to approve the minutes of the regular meeting of March 8, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mrs. Desatoff reported to the Board that AP testing will start in a month. The English Literature test did not change, but a synthesis essay has been added to the AP Language test.

Mr. Sanford reported CSEA had a scholarship fund raising dinner last month and raised between \$800-\$900. The scholarships are awarded to seniors of classified employees.

VI. Items from Board Members

Mr. Holtermann thanked Mr. Elwood for sending out the calendars; they are very informative. He complimented Mr. Lonza on the job crossing Palm Avenue. It was kept to the ten-day time frame.

Mr. Wallace asked if we could do some publicity regarding Mr. Garcia's class making the "W" for the fence. Mrs. McCray responded that an article would be in the Tribune and on WascoTimes.com.

Mr. Braun stated he is pleased with the way the project is coming along. The lights really add a lot and look great.

Mr. Fulwyler stated he appreciated the joint meeting with the City Council. The presentations were very informative. He complimented Mrs. McCray on her presentation regarding the school's projects, the school's focus and goals.

VII. Reports

Valerie Gomez reported on the Battle of the Sexes spring week activities. She stated the powderbuff game will be played next week with the gate split between the junior and senior classes, and a talent show will be held on April 27.

Mr. Holtermann reported Kern High held their Olympics on March 31 and of the 60 North Kern students that participated, 16 medaled. North Kern will hold their Olympics on May 3 at Delano Park with the Rotary Club providing the medals. He invited the Board to join them for lunch.

Mrs. McCray stated she was pleased to have the opportunity to meet with the City Council and share our master plan, and the goals and objectives we have for the district. It is good to have that communication and collaboration with other groups in town. She asked Mr. Lonza to give an update on the construction project.

Mr. Lonza reported we are making a lot of progress. Landscaping has started, the sidewalks are in and they are doing the final grading. The construction is concentrated right now on the area behind the life science buildings. They are working on a plan for the entrance to the football stadium for graduation if the project is not completed by the scheduled completion date of May 11.

Mrs. McCray introduced Mr. John Yanez the new Director of Buildings, Grounds and Transportation. She reported the enrollment last month for the district was 1626 with 1415 at Wasco High and 211 at Independence High. The district's enrollment this month is 1615 with 1402 at Wasco High and 213 at Independence High. At this time last year, the district's enrollment was 1556 with 1345 at Wasco High and 212 at Independence High.

VIII. Discussion and Action

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

- a. Approve English Teachers
 - 1. Denise Fahey at Wasco High
 - 2. Handan Binen at Wasco High
- b. Approve Noel Leon, Science Teacher at Wasco High
- c. Approve Mike Rowland, Social Science Teacher at Independence High
- d. Approve Assignment Changes for Certificated Staff
 - 1. David Lucas, Change from English Teacher at Wasco High to English Teacher at Independence High
 - 2. Greg MacLean, Change from Special Education Teacher to Health Science Teacher
 - 3. Rosemary Tyack, Change from Special Education Teacher to Special Education Opportunity Teacher
- e. Approve Daniel Maldonado, Media Center Assistant
- f. Approve Summer School Staff

Day Time Summer School 8:00-12:30
Monday - Friday

1st Semester: May 29 - June 15
2nd Semester: June 18 - July 9
8th Grade: June 4 - June 29

Teacher	Room	1st Sem	2nd Sem	8th Grade
Albertson, John	1LS	Eng 9		
Brackley, Sonya	9LS	Eng 11	Eng 11	
Bell, Brian	3LS			Connected Math
Bell, Mark	2LS	Alg. 1A	Alg 1B	
Desatoff, Merrilee	12LS	Eng 10	Eng 10	
Ekanem, Sonny	14LS	Spec. Ed	Spec. Ed	Spec. Ed
Herrera, DyAnn	6LS			Algebra
Hively, Joe	8LS	W. Hist	W. Hist	
Hobbs, Gayle	1LIB	Intrm ELD	Intrm ELD	Intrm ELD
Lucas, David	11LS	Eng 9	Eng 9	
Soto, Blanca	5LS			Algebra
Ortiz, Denise	4LS	Algebra I P	Algebra I P	
Ortiz, Leonard	10LS	Eng 9	Eng 9	
Reithofer, Jayne	7LS			Study Skills Eng
Tallon, Kevin	13LS	Grad Req	Grad Req	

Summer School Principal

Russell, Frank

Night Time Summer School (PASS) 6:00-8:00 PM

Monday - Thursday

Teacher	Room	Course
Albertson, John	1LS	Eng. 9
Ante, Paul	9LS	U.S./W. Hist
Desatoff, Merrilee	12LS	Eng. 10
	Comp	
Mayo, Joey	Lab	Comp Lab
Nance, Christina	5LS	Science
Bell, Brian	3LS	Math
Ruiz, Chris	14LS	Elective

Migrant Principal

Russell, Frank

Support Services Aides

Medina, Gloria

Ruiz, Carmen

Campus Supervisor

Rios, Jose

g. Approve Athletic Coaches

Softball

1. Cecilia Myrie, Assistant, Walk-on, Paid \$450 stipend from Sonia Wedel's stipend
2. Change Assistant Angela Wedel's Stipend from \$700 to \$450 stipend from Sonia Wedel's stipend

It was moved by Acebedo and seconded by Wallace to reject the SISC accident claim filed against the district by Paula Kelly. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve Resolution No. 0607-6 Intention to Accept Donation of Personal Property and Sell the Same to the General Public. North Kern Vocational Training Center is giving the house built by the construction class to Wasco High ASB to sell. After the house is sold, NKVTC will be paid their costs and the ASB will be able to keep the remaining money. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the Vocational Agreement for the 2006-07 school year with North Kern Vocational Training Center. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to approve the Career Technical Education Programs Allocation application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the Carl D. Perkins Vocational Educational Grant application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Holtermann to approve Change Order No. 2 to JTS Modular Contract in the amount of \$2,994.00. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve Change Order No. 5 to JTS Construction Contract in the amount of \$27,102.00. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the submission of the quarterly report for Williams Uniform Complaints with no formal complaints filed. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Acebedo to approve the following textbooks for Freshman Requirements I and Science Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- Freshman Requirements I
CollegeEd 9 – It's Up to Me!, The CollegeBoard Publisher, 2006, \$8.58/book will be paid by Paramount Farms
- Science Department
Physics: Principles and Problems, Glencoe Publisher, 2005, \$72.91/book
Physical Science with Earth Science, Glencoe Publisher, 2006, \$68.63/book

It was moved by Wallace and seconded by Braun to approve the instructional material for Social Science Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the out-of-state conference request to Ft. Worth, Texas for Mr. Cobb on Saturday, April 21, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the following field trip requests submitted and a chaperone for the Science Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- Counseling Department CSU Stanislaus Monday, April 30
 - Science Department Yosemite National Park Friday, May 18-19
- Mrs. Jean Hunter, Mr. Ian Hunter's mother to serve as a chaperone

It was moved by Acebedo and seconded by Wallace to approve the donations received by the Fitness Center, Softball Club and Wasco FFA/Ag Department with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

There were no recommendations for the submission of a nomination for CSBA officers.

IX. Discussion and Information

Curriculum for the Mathematics Department was introduced for the Board's review.

The following textbook for the Science Department was introduced for the Board's review.

- Glencoe Science Biology, McGraw-Hill Publisher, 2007, \$68.97/book

Revisions for the 2007-08 W Book were introduced for the Board's review.

Wasco High's School Site Council minutes were shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 52, 53, 54, 55, 56, 57, 58 and Payrolls in the amount of \$1,672,534.84. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler called a recess at 8:00 p.m.

XI. Executive Session (cont'd)

The meeting reconvened in executive session at 8:10 p.m.

XII. Regular Session

The meeting reconvened in regular session at 8:40 p.m.

XIII. Adjournment

It was moved by Braun and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:40 p.m.