

Wasco Union High School District
Board of Trustees
Regular Board Meeting
September 13, 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 6:02 p.m. in the Boardroom by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President

Mr. Jesse Acebedo

Mr. Tim Holtermann, Clerk

Mr. Barry Braun

Board Member Absent

Mr. Wayne Wallace

Administrators Present

Mrs. Elizabeth McCray

Mrs. Pat Rissi

Mr. Joseph Elwood

Mr. Robert Cobb

Mr. Martin Lonza

Mrs. Lori Albrecht

Classified Management Present

Mrs. Susan Cheatwood

Mr. John Yanez

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mrs. Anna Balentine, Mrs. Michele Brand, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Valerie Gomez, Mrs. Katie Moreno, Ms. Irma Prado, Mr. Jose Rios, Mr. John Sanford, Mrs. Mickie Wedel

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: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:04 p.m.

Regular Session

The meeting reconvened in regular session at 7:15 p.m.

Announcement of Executive Session Actions

Mr. Fulwyler announced the Board has given the Superintendent direction regarding a posting for positions and to continue to work with counsel on possible litigation.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Braun to approve the minutes of the special meeting of August 8, 2007, and the regular meeting of August 9, 2007, as published. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

V. Public Comments

Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2007-08 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 2007-08 school year. Mrs. McCray reported during the recent Williams visit we were found compliant in all areas regarding instructional materials. The hearing was closed.

Mr. Rios stated there was a lack of communication between Wasco High and Independence High regarding students eligible to attend athletic events on this campus.

Mrs. Wedel wanted to know what the decision of the Board is regarding the students eligible to attend events at the high school.

Mr. Fulwyler responded Mr. Lonza and Mr. Elwood would collaborate on the list of students eligible to attend the extra curricular activities and share the list with the campus supervisors in plenty of time before the start of the event.

Mrs. Desatoff reported she had attended her 40th class reunion and there is a wealth of resources of success stories that could be brought as speakers for career day, college day or where are they now. Everyone that gave a speech talked about how Wasco High had changed their life, and how it is a family. Also, Mr. Shafer had put together a wonderful power point presentation where he blended the current generation with some of the past.

Mr. Desatoff asked when the pay rate for substitute teachers was established and when it would be reviewed again.

Mrs. McCray replied the administration was taking a look at the rate and would make a recommendation to the Board in the near future.

VI. Items from Board Members

Mr. Braun stated it was good to see Wasco High students and staff at the different venues during the previous Rose Festival weekend.

VII. Reports

Valerie Gomez reported the student store is going very well. Also, "Rumble in the Jungle" will be the theme for the upcoming Homecoming on October 5th.

Mr. Holtermann stated NKVTC has hired a welding teacher for the Delano class; so all positions have been filled and classroom enrollment is good.

Mrs. McCray stated we had a great beginning of school. The campuses look fantastic, and she is looking for a great year ahead. We have great kids and a fabulous staff!

Mrs. Moreno, Mr. Cobb, Mr. Elwood and Mr. Lonza gave updated accountability progress report presentations.

Mrs. McCray reported the bond campaign is going well. The informational fact sheet was mailed to the community and we started the phone banks a couple of weeks ago. We are planning our first walk in the community on Saturday, September 22. The walk is intended to reach the people we were unable to reach with our phone banks. She reported the district's enrollment for last year at this time was 1706 with 1531 students at Wasco High and 175 students at Independence High. Currently the district's enrollment is 1751 students with 1590 at Wasco High and 161 at Independence High.

VIII. Discussion and Action

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

- a. Approve Kaylene Fraley as Concession Supervisor for Athletic Games
- b. Approve Brittney Young as Ticket Clerk for Athletic Games
- c. Approve ASB Student Workers
 1. Frosh Football/Volleyball Gate
 - a. Erica Rios
 2. Snack Bar
 - a. Rubi Ocampo
 - b. Jennifer Medina
 - c. Esmeralda Medina
 - e. Rubi Cortez
 - d. Marilu Medina
 - e. Alexa Garcia
 3. Volleyball Score Keepers
 - a. Kirsten Pierce
 - b. Brenda Ortiz
- d. Approve Noel Leon as Assistant Cross Country Coach, Paid
- e. Approve Change in Coaches' Stipends
 1. Greg MacLean and Mike Rowland from 50% to 75%
 2. Nick Wedel from 50% to 25%
 3. Michael Darden from volunteer to 25%
- f. Approve Returning Band Support Personnel
 1. Dennis Gaede, Piano Accompanist
 2. Eric Alvarez, Colorguard Instructor
- g. Approve Bus Drivers for late bus run for athletics and extended day students
 1. John Houlihan
 2. Jerry Pearson
 3. Nelly Sanchez
- h. Approve Staff for Extended Day/PASS/Tutoring Programs
PASS
 1. Merrilee Desatoff - English
 2. Willie Fields - MathAfter School Tutoring
 3. Anna Balentine - English/Social Science

4. Michele Brand - Math/Science
 5. Rafael Gonzalez - ELD
 6. Teresa Johns - Support Services
- Extended Day
7. Sonya Brackley - English 11/12
 8. Joey Mayo - Social Science
 9. Julie Pineo - Art
 10. Araceli Solis - Algebra
 11. Rosemarie Tyack - English 9/10
- Substitutes
12. David Abernathy
 13. Russell Cherry
 14. Julie Hargrove
- i. Approve Substitute Custodians (pending fingerprint clearance)
- | | |
|-----------------|-------------------|
| 1. Horacio Cruz | 3. Leticia Juarez |
| 2. David Juarez | 4. Oneil Myrie |
- j. Approve Migrant Work-Study Students
- | | |
|-------------------|--------------------|
| 1. Daniel Pelayo | 4. Jonathan Alfaro |
| 2. Pedro Carrasco | 5. Briscila Cruz |
| 3. Blanca Arevalo | 6. Gustavo Morfin |
- Alternative Workers
- | | |
|---------------------|---------------------|
| 7. Daniel Sanchez | 11. Nancy Velásquez |
| 8. Elodia Alvarez | 12. Karina Hurtado |
| 9. Angel Gutierrez | 13. Lucina Pena |
| 10. Valentin Medina | |
- k. Approve Cafeteria Student Workers
- | | |
|-------------------|------------------|
| 1. Justine Romero | 5. Amanda Millar |
| 2. Jessica Dugue | 6. Jesse Felix |
| 3. Alex Wright | 7. Zack Duncan |
| 4. Juana Doroteo | 8. Jesus Sanchez |
- l. Approve Chris Ruiz as Special Education Department Chair
- m. Accept Letter of Resignation from Gus Trujillo, Custodian, effective September 21, 2007

It was moved by Braun and seconded by Acebedo to accept the Unaudited Actuals Financial Report for 2006-07. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Acebedo to approve Resolution No. 0708-4 Sufficiency of Textbooks and Instructional Materials. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Braun to approve the instructional materials for the English Department at Wasco High and the Health Class at Independence High. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Holtermann to approve the supplemental materials for English Language Arts (ELA) SpringBoard. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Holtermann to approve the participation in Kern County Consortium SELPA. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Braun to approve the out-of-state trip to New York for the Assistant Principal. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Acebedo to approve the field trip request to Fresno State on October 3rd and the following chaperones for the Migrant Program. Motion carried. Ayes: 4; Noes; 0 Absent: 1.

Lourdes Soto

Teresa Marin

Moises Marin

It was moved by Holtermann and seconded by Acebedo to approve the donations to ASB/Fitness Center, ASB/Scoreboard, cheerleaders, Music Department, and volleyball with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Braun to approve the interdistrict transfer requests submitted by the parents of Sindi Camacho, Jayson Edgerle, Pedro and Cindy Gonzalez, Jonathan Gutierrez, Hillarie and Julia Hight, Astrid Iniguez, Marquia Leonard, Obdulia Medina, Gemma Silva. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Braun to approve declaring two pianos obsolete and ready for auction. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Acebedo to approve declaring miscellaneous cell phones obsolete and ready for disposal. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

IX. Discussion and Information

Course curriculum for the Art, English, Mathematics and Music Departments were introduced for the Board's review.

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

Supplemental instruction material for the Independent Study Department at Independence High School was introduced for the Board's review.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 11, 12, 13, 14, 15, 16, 17 and Payrolls in the amount of \$1,833,094.93. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XI. Adjournment

It was moved by Holtermann and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:50 p.m.