

Wasco Union High School District
Board of Trustees
Regular Board Meeting
October 11, 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. Tim Holtermann, Clerk

Mr. Jesse Acebedo
Mr. Wayne Wallace

Board Member Absent

Mr. Barry Braun

Administrators Present

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

Mrs. Pat Rissi
Mrs. Lori Albrecht

Classified Management Present

Mr. John Yanez

Secretary Present

Mrs. Jan Wright

Visitors

Mrs. Michele Brand, Mr. Walt Desatoff, Valerie Gomez, Mr. Joe Hively, Armando Montoya, Ms. Irma Prado, Mr. Jose Rios, Mr. John Sanford, Mrs. Glenda Santillan

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Acebedo and seconded by Wallace to adopt the agenda as presented. Motion carried. Ayes: 3; Noes: 0; Absent: 2.

III. Executive Session

The meeting convened in executive session at 6:03 p.m.

Mr. Holtermann arrived at 6:03 p.m.

Regular Session

The meeting reconvened in regular session at 7:20 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 September 13, 2007. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

V. Public Comments

Mr. Hively reported on the Hall of Fame Committee's plans for the Wasco High School Athletic Hall of Fame induction ceremony to be held sometime next year. He stated the P.E. program is excited about the Isocizer machines in the fitness center. Wasco High is a pilot program for the machines with the creator of the machine born and raised in Shafter. You can get a full body workout in twenty minutes; it is something that would take two days in the weight room. Some of the kids that started on the program are starting to see the benefits from using the machines. They are thinking about holding a seminar and inviting other schools to look at the program they have started.

VI. Items from Board Members

Mr. Holtermann asked if the opportunity class was held on the high school campus, if the class is for freshmen only, how a student graduates out of the class and the minimum amount of time a student is in opportunity class. What happens if a student is kicked out because of discipline?

Mr. Elwood replied the class is on the high school campus and is for students 16 years and under. Students are in the class for forty-five days or one semester. If a student does not transfer out of opportunity class at the end of the OC period, and they are not eligible for the main campus, they are sent to continuation. At the end of each semester we will take a look at them and try to move them back into the main population. If a student is kicked out of OC for discipline, they are sent to community school, not continuation. We are still working out details since this is our first year having the opportunity class on the main campus.

Mr. Holtermann stated it was his understanding that a student could not be placed on independent study to avoid continuation school.

Mr. Lonza replied that is true. Students are placed on independent study as the best alternative education for them. It is not necessarily to avoid continuation.

VII. Reports

Valerie Gomez reported on the Homecoming activities which included Kristian Moore selected queen and Jonathan Ballard was selected king. A new tradition was started this year with staff members being nominated as Mr. & Ms. Tiger. The winners were Daniel Maldonado, media center assistant and Donna Derington, campus supervisor. She stated they had plenty of advisors and students working on building the floats. Mr. Rangel also barbecued for the workers. The seniors placed first for their float followed by juniors in second place, sophomores in third and freshmen in fourth place. The Homecoming dance was held in the gymnasium this year, with black lights, and was well attended. The student store is still doing very well.

Mrs. Santillan presented her annual report to the Board. Her presentation included ADA Computation Report for 2006-07, a student placement follow-up survey report for 2005-06, and a current program schedule for 2007-08. Other information included possible new programs for 2007-08 and NKVTC special activities. She stated that NKVTC will no longer participate in the Kern High School District's Olympics held in the spring.

Ms. Prado gave a slide presentation on the Close-up Conference held in Washington, D.C. that three Migrant students and chaperone Mrs. Brand attended.

Mrs. Brand commented she was very impressed with the program. Armando Montoya was one of the chosen speakers at the banquet and represented Wasco High and Kern County very well. All of our students were on their best behavior. It was a wonderful experience.

Mrs. McCray stated that Homecoming was a great week, lots of activities and a lot of volunteers. The floats for Homecoming were fabulous, they get better each year. She said the delay in the Taft football game after the half-time because no ambulance was present will not happen again. We will have a dedicated ambulance company and will pay for the ambulance services. She reported the district's enrollment for last year at this time was 1689 with 1511 students at Wasco High and 178 students at Independence High. Last month the enrollment for the district was 1751 with 1590 students at Wasco High and 161 students at Independence High. Currently the enrollment for the district is 1749 with 1561 students at Wasco High and 188 students at Independence High. The enrollment on CBEDS day was 1755 students and we use that number when we apply for any grants. We have a great year going and plan on it continuing.

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 Jerardo Briseno as Gymnasium Custodian
- b. Approve John Houlihan as Mechanic
- c. Approve Intern Program Peer Coaches
 1. Paul Ante
 2. Brian Bell
 3. Ian Hunter
 4. Chris McCraw
 5. Rosemarie Tyack
- e. Approve Corina Gutierrez as ASB worker for athletic games

It was moved by Holtermann and seconded by Acebedo to approve the following personnel items. Motion carried. Ayes: 3; Noes: 1; Absent: 1.

- d. Approve the following Coaches for 2007-08 Winter Sports
 - Girl's Basketball
 1. Paul Ante: Varsity Head Coach
 2. Irma Prado: Varsity Assistant
 3. Jim Wheeler: JV Head Coach and Varsity Assistant, Walk-on
 4. Shannon Beach: Head Frosh/Soph Coach, Walk-on
 5. Salvador Garcia: Frosh/Soph Assistant, Walk-on
 - Boy's Basketball
 6. Kevin Tallon: Head Varsity Coach
 7. Rusvel Prado: Varsity Assistant
 8. Shane Beach: Head JV Coach, Walk-on
 9. Mike Bradley: Head Frosh/ Soph Coach, Walk-on
 - Wrestling
 10. Jose Landin: Head Coach, Walk-on
 11. Alex Gallardo: Assistant, Walk-on
 12. Juan Gallardo: Assistant, Walk-on
 - Girl's Soccer
 13. Jaime Chavarria: Head Varsity Coach

14. Cindy Hight: Varsity Assistant, Walk-on
 15. Claudia Ramirez: Head JV Coach, Walk-on
 16. Luis Zendejas: JV Assistant, Walk-on
Boy's Soccer
 17. Ian Hunter: Head Varsity Coach
 18. Ommar Solis: Head JV Coach, Walk-on
- Jose Landin is not coaching football and will not be paid

It was moved by Wallace and seconded by Holtermann to approve the Gann Limits Resolution No. 0708-5. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Acebedo to approve the submission of the Quarterly Report on Williams Uniform Complaints with no complaints noted. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Wallace to approve Student Teaching Agreement TCH0842 with Cal State University, Bakersfield. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Wallace to approve the College Board/Paramount Farming Commitment Letter. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Wallace and seconded by Acebedo to approve to go out to bid on the athletic field project. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Wallace and seconded by Acebedo to approve the course curriculum for the art, English, mathematics and music departments. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Wallace to approve the following textbook for the art department. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

ART in Focus, Glencoe McGraw Hill Publisher, 2006, \$92.75/book

It was moved by Wallace and seconded by Acebedo to approve the following supplement instructional material for independent study department at Independence High. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Buckle Down-Writing/ELA Standards Review, Buckle Down Publisher, \$268.50/30 books

Buckle Down-Algebra 1 Standards Review/California Secondary Math Standards Review, Buckle Down Publisher, \$268.50/30 books

It was moved by Acebedo and seconded by Holtermann to approve the facilities request submitted by the Kern County Fire Department. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Holtermann and seconded by Acebedo to approve the field trip request submitted by the cross country team. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Acebedo and seconded by Holtermann to approve the donation received by ASB with a letter of appreciation to be sent. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Wallace and seconded by Holtermann to approve the following list of chaperones for field trips/events for the 2007-08 school year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Archuleta, Margarita	McCurry, Rebecca
Beach, Cherrie	Mora, Angelina
Bradley, Kathleen	Mora, Everardo
Duran, Carmen	Navarro, Maria
Fulwyler, Karen	Nicol, Sharon
Goolsby, Jaimi	Ramirez, Maria
Herrera, Josephina	Rodriguez, Lucy
Hight, Cynthia	Rodriguez, Virginia
Johnson, Mary	Soto, Lourdes
Kendig, Kathy	Visser, Patty
Leon, Benigna	Wheeler, Jim
Marin, Teresa	

IX. Discussion and Information

Instructional materials for the Library Media Center were introduced for the Board's review.

Correspondence from Kern County Superintendent of Schools Office regarding the annual school trustees fall dinner meeting was shared with the Board.

Correspondence from Kern County Superintendent of Schools Office offering congratulations to Independence High on meeting the AYP target was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Wallace to approve the claims, transfers and accounts for Batches 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Payrolls in the amount of \$1,389,621.90. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XI. Adjournment

It was moved by Holtermann and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:29 p.m.