

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
April 10, 2008  
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 Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President  
Mr. Jesse Acebedo, Clerk  
Mr. Barry Braun

Mr. Craig Fulwyler  
Mr. Wayne Wallace

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

Mr. Gary Garcia, Valerie Gomez, Mr. Joe Hively, Ms. Lisa Macias, Mr. Nacho Martinez, Mr. Chris McCraw, Mrs. Denise Morales, Mr. John Sanford, Mrs. Diane Villagran

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Wallace to adopt the amended agenda with the change to Item 15. 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 7:00 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 Acebedo to approve the minutes of the regular meeting of March 13, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Garcia reported the community response on the phone banking for the bond measure was positive. He planned to talk to other staff members to get them involved.

Mr. Hively reported the Hall of Fame fund raiser was a big success. They plan to have the first induction dinner sometime in the fall. They are still accepting nominations, with the first inductees being pre-1960.

Mrs. Morales reported on current FFA activities. Also, the FFA Banquet will be on Friday, May 9<sup>th</sup>.

Ms. Macias asked if we are going to have softball fields.

After consulting the Board, Mrs. McCray responded we are going to have the athletic fields. We have been engaged in a lengthy project approval process with State agencies. Our plans have now been approved, but we still have to go through a Preliminary Environmental Assessment (PEA) which could take up to six months to complete. Once that is complete we will be ready to put the project out for bid and with the help of Measure C, we should be able to start the athletic field complex.

VI. Items from Board Members

Mr. Braun asked Mr. Elwood to thank Mr. Rangel for the back-up boardroom in case this room is needed for a classroom. The Tiger Den looks really good.

Mr. Acebedo asked how the work for the bond measure was coming along.

Mrs. McCray replied letters to the staff and students' parents, and the fact sheets were mailed in the last couple of weeks. Phone banks were held on Tuesday, Wednesday, and Thursday nights. The informational walk through the community will be on Thursday, starting at 3:30. We have endorsements from Aera, Chevron, Paramount, Kern Tax, Senator Florez, Assemblywomen Parra, Ray Watson and many members of the community. We are expecting board resolutions or letters of support for the bond measure from the Wasco Elementary District and Lost Hills School.

Mr. Holtermann asked Mr. Lonza if he had implemented any programs from his previous visit to Nueva Continuation School.

Mr. Lonza responded that in addition to visiting Nueva, he and his staff had also visited other schools and attended several conferences and workshops. From these, many changes and improvements have been incorporated at Independence High School. Some of these included additional counseling and student supervision services, the orientation program, and teacher lead instruction.

Mr. Holtermann requested to serve on the interviewing selection committee for the replacement of the administrative secretary to the superintendent.

VII. Reports

Valerie Gomez showed highlights from Spring Week activities. She said a "Last Blast" dance will be held on the football field on May 2<sup>nd</sup>. ASB will be renting a tent with a dance floor. She stated a concern regarding students having to take three items for breakfast, and then they throw away the milk cartons without opening them. Possibly just

require two breakfast items instead of three. Also, students are complaining the testing periods are too long, maybe we could get out earlier.

Mr. Holtermann reporting for North Kern stated the Olympics will be held at Delano on Friday, April 18<sup>th</sup>. The competition will begin at 8:00 a.m. with a barbecue lunch and awards to follow.

Mrs. McCray stated May 15<sup>th</sup> will be the band's Spring Concert. We received the final approval for our Phase III plan. We went out to bid for the on-site improvement work, which is on the agenda for approval tonight. She stated the enrollment at this time last year was 1615 for the district, with 1402 at Wasco High and 213 at Independence High. Last month the enrollment for the district was 1661, with 1451 at Wasco High and 210 at Independence High. This month the enrollment for the district is 1654 with 1435 at Wasco High and 219 at Independence High.

VIII. Discussion and Action

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

- a. Approve Thomas Yasenachak as an English Teacher for the 2008-09 School Year
- b. Approve Justin Derrick as a Physical Education Teacher for the 2008-09 School Year
- c. Approve Cheryl Bayley as a Science Teacher for the 2008-09 School Year
- d. Approve Summer School Staff

Principal	Sandra Fisher	Basic English	Rose Tyack
Grad Rights	Kevin Tallon	General English	Sunny Ekanem
World History	Joey Mayo	Geometry	Denise Ortiz
Algebra IP	Mark Bell	Algebra I	Brian Bell
Fund Algebra	Jose Castro	Algebra 2	B. Soto-Ortiz
English 9	David Lucas	Algebra 3	Michele Brand
English 9	Leonard Ortiz	English	Kristy Martinez
English 10	Darryl Bellis	ELD	Jayne Reithofer
English 11	Sonya Brackley	Special Ed.	Teresa Johns
UC Writing (3 wks)	Jennifer Aufforth	Inst. Assist.	Kelly Skinner
SAT Prep (3 wks)	Carmelina Sears	Inst. Assist.	Lupe Cortez
ELD	Rafael Gonzalez	Inst. Assist.	Lori Castillo
Substitute AM	Jamie Chavarria	Substitute	Teresa Johns
Substitute AM	Anna Balentine	Substitute	Jayne Reithofer
Substitute AM	Ian Hunter	Substitute	Frank Russell

**Migrant Summer School**

Principal	Frank Russell	Computer Lab	Ian Hunter
English (PASS)	Merrilee Desatoff	Supp. Svc Aide	Gloria Medina
English (PASS)	Chris Ruiz	Supp. Svc Aide	Diana Villagran
Science (PASS)	Christina Nance	Supp. Svc Aide	Bea Ramirez
History (PASS)	Craig Williams	Sub. Sup Svc Aide	Carmen Ruiz
Electives (PASS)	Paul Ante	Campus Spvsr	Jose Rios
Math (PASS)	Brian Bell	Bus Driver	Jerry Pearson

- e. Accept Letters of Retirement from Staff Members
  - 1. Jan Wright, effective August 1, 2008
  - 2. Terry Ruddell, effective July 1, 2008
  - 3. John Albertson, effective May 24, 2008
- f. Approve Volunteer Softball Coaches

1. Christina Nance
2. Tom Proffitt, Walk-on

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

It was moved by Acebedo and seconded by Wallace to approve the following textbook for health. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Health, Pearson/Prentice Hall Publisher, 2007, \$68.07/book

It was moved by Braun and seconded by Wallace to approve the bid of \$402,000.00 from Omega Construction for the on-site improvements for Phase III. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Wallace to approve the agreement with Advocates for Labor Compliance, LLC, for Phase III labor compliance. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to approve Steve Guffey as the DSA Certified Inspector for Phase III on-site improvements and placement of 9 modular classroom building and 1 modular restroom building. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the School Site Discretionary Block Grant expenditure of \$40,268.29 to replace computers in the library computer lab. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the Small School District Bus Replacement Program application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Fulwyler to approve the Safe School Plan for Wasco Union High School District. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to approve the interdistrict transfer requests submitted by the parents of Steve Carranza, Tanya and Jessie Escalona, and William Munoz. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Braun to approve the donations received by Academic Incentive Program, ASB, boy's basketball, football, Freshman Class, Softball Club, and wrestling with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve the out-of-state conference to Dallas, Texas for Mrs. Balentine and Mrs. Sears on May 2-4, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

**Music Department/Band Boosters** (Boosters will cover the cost of the charter bus)

San Mateo

May 3, 2008

**AP Biology/Science Club**

Yosemite National Park

May 16-18, 2008

There were no recommendations for the submission of nominations for CSBA officers.

It was moved by Braun and seconded by Fulwyler to approve the donation of the construction house back to NKVTC. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

The SARCs for Wasco High School and Independence High School were introduced for the Board's first reading.

A revision to Graduation Ceremonies Board Policy 5127 was introduced for the Board's first reading.

A book for the Exit Exam English Class was introduced for the Board's first reading.

Curriculum for Drama/Reader's Theater Class at Independence High School was introduced for the Board's first reading.

X. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 68, 69, 70, 71, 72, 73, 75 and Payrolls in the amount of \$1,121,656.07. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Adjournment

It was moved by Fulwyler and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:17 p.m.