

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
January 15, 2009
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 6:03 p.m. in the Boardroom by Trustee Craig Fulwyler.

Board Members Present

Mr. Jesse Acebedo, President
Mr. Wayne Wallace, Clerk
Mr. Barry Braun

Mr. Craig Fulwyler
Mr. Tim Holtermann

Administrators Present

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

Mrs. Lori Albrecht
Mrs. Pat Rissi

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Jose Rios, Mrs. MaryAnn Lucas, Mrs. Sandra Fisher, Mr. Gary Garcia

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

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

Mr. Jesse Acebedo arrived at 6:35 p.m.

Regular Session

The meeting reconvened in regular session at 7:02 p.m.

Announcement of Executive Session Actions

Mr. Acebedo reported the Board gave direction to the Superintendent regarding property.

Reading and Approval of Minutes

It was moved by Braun and seconded by Wallace to approve the minutes of the regular meeting of December 11, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IV. Public Comments

Mrs. MaryAnn Lucas personally invited everyone on behalf of the Wasco High Athletic Hall of Fame Committee to the upcoming Hall of Fame Dinner to be held on March 26th at the Elks Lodge. She invited all the Board Members and hopes to see many from the community.

Mr. Jose Rios reported he is the new CSEA President and intends on doing his best to communicate and be a great spokes person for those he represents.

V. Items From Board Members

Mr. Acebedo reported he attended the Christmas Program. The program was good and our High School band is very good. Mr. Acebedo commended Mr. Sparks on doing a good job with the band.

VI. Reports

1. Mrs. MaryAnn Lucas reported on behalf of Jessica Sidhu. The Link Crew has been invited to attend a conference with motivational speaker (NBA legend) Kareem Abdul Jabbar on January 29th. The Winter Formal is going to take place on January 31st; the theme for this year is Dreams & Diamonds. Winter sports just started their League Games.
2. Mr. Fulwyler reporting for NKVTC stated at their last meeting the Kern County Fire Department gave their Fire Fighter Training Presentation on the Fire Recruitment Program. NKVTC is trying to find the site that will best fit the Fire Recruitment Program in Wasco, Delano or McFarland. The construction class is going to start doing some more work at the house on 1st Street.
3. Mrs. McCray introduced Mrs. Sandra Fisher who presented the board with a slide show and report of her trip to the United States Air Force.

Mrs. McCray introduced Mr. Joe Salazar who presented to the board a power point presentation on the update and overview of the Wasco Union High School District Technology Department. Mrs. McCray commended Joe, Randy and Josh for their patience and the very reliable system in place at Wasco Union High School District.

Mrs. McCray introduced Mr. Martin Lonza who gave an update on the Phase II construction project. Mr. Lonza reported the initial grading is expected to be finished by the end of this month. The underground work is scheduled to start within two weeks. The project is moving along pretty smoothly. Mr. Lonza also stated, if you look at the job site you can start to see the baseball diamond and the softball diamonds getting more defined. JTS Mod is stuck on the transporting and delivery of the Modulares that go on the end. Mr. Lonza also shared ParkWest seems to be very professional with a Superintendent on site every day. They are a big operation and they show it.

Mrs. McCray reported to the board regarding the State budget. Mrs. McCray shared with the board a plan that was proposed at the Budget Perspectives Workshop she attended this morning. Mrs. McCray stated although the budget is changing daily, we are being told to plan our second interim and our 09-10 based upon our Governor's proposal because we don't know anything differently at this time. Apportionments could be deferred, causing issues with cash flow. Mrs. McCray shared with the board, schools have the constitutional right to the money

first. We have been told to plan our budgets on no COLA for this year (08-09), no COLA next year (09-10) and no COLA the following year (10-11) . Mrs. McCray also shared with the board some school districts are looking to borrow money. We have a projected ending balance and a reserve and that should keep the Wasco Union High School District from laying off staff or from cutting programs that hurt our students.

Mr. Jesse Acebedo asked if the State sees that we can take care of ourselves for a year without their help, is that going to hurt us in the long run.

Mrs. McCray stated that was said today in the meeting. Schools and school districts have always taken care of the problem. We always have and we always will because we provide a free and public education for our students. So the State's assumption may be that the districts will find a way to make it.

Mr. Holtermann asked what is the dollar amount of our matching funds.

Mrs. McCray stated \$5,360,450 was approved to the district for Phase II and Phase III and CTE Ag Projects but the funding was frozen by the State.

We have already submitted our funding request to the State for Phase II and Phase III. We have 18 months to submit the funding request for the Ag Shop and Greenhouse.

Mr. Acebedo asked we do have enough money to finish our project.

Mrs. McCray stated yes, we will use district and local bond funds.

Mrs. McCray reported she will keep the board posted on the Budget. She expressed it is sad to see districts in trouble and we are very blessed to be able to keep our staff and keep educating students.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1694 for the district with 1513 students at Wasco High and 181 students at Independence High. Last month the enrollment for the district was 1734 with 1525 students at Wasco High and 209 students at Independence High. This month the enrollment for the district is 1733 with 1525 at Wasco High and 208 at Independence High. Mrs. McCray also reported on a very positive note, the CBED's Day in October. This is the number a lot of our funding is based on and our eligibility is established. Last year for 2007-2008 CBED's Day, for the district, we had 1765 and this school year we have 1795. Mrs. McCray shared we are still in a growth mode.

VII. Discussion and Action

1. It was moved by Fulwyler and seconded by Braun to approve the following personnel items pending fingerprint clearance and TB clearance. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Approve the following Winter and Spring Coaches
 - Boys Soccer Coach
 1. Oscar Solis Romero, Walk-On, Volunteer
 - Boys Tennis Coaches
 2. Joe Hively - Head, Paid
 3. Cheryl Bailey - Assistant, Paid (if enough athletes)
 4. Charles Guyton - Walk-On, Volunteer

5. John Steward - Walk-On, Volunteer
6. Matthew Steward - Volunteer
7. Becky Landin - Walk-On, Volunteer
8. Dennis Groseclos - Walk-On, Volunteer

Boys Golf Coach

9. Chris Ruiz - Head, Paid

Track Coaches

10. Greg MacLean - Head, Paid
11. Joe Blanchard - Assistant, Paid
12. Matt Madrigal - Walk On, Paid (if enough athletes)

Softball Coaches

13. DyAnn Herrera – Head, Paid
14. Gilbert Garland - Walk-On, Volunteer, Paid stipend from DyAnn Herrera
15. Sonia Wedel – Volunteer, Paid stipend from DyAnn Herrera
16. Christina Nance - Volunteer
17. Christina Salinas - Volunteer
18. Cecelia Myrie - Walk-On, Volunteer
19. Eric Serda – Walk-On, Volunteer

Baseball Coaches

20. Danny Espitia – Walk-On, Volunteer
21. George McClay – Walk-On, Volunteer
22. Justin Derrick – Assistant, Paid
23. Steven Ortiz - Walk-On, Volunteer

Swim Coaches

24. David Ward – Walk-On, 50% Head, Paid
25. Lori DelaRosa –50% Head, Paid

- b. Approve Christina Nance as After-School Tutor for Science to replace Joe Blanchard who was the interim replacement for Michele Brand at Wasco High School
 - c. Approve Kristy Martinez as EL Peer Tutoring Tutor at Wasco High School
 - d. Approve Board Resolution for Retiring Employee, Steve Balentine
2. It was moved by Braun and seconded by Fulwyler to approve the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 3. It was moved by Fulwyler and seconded by Wallace to approve the Small School District Bus Replacement Program. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 4. It was moved by Braun and seconded by Holtermann to approve the Wasco High School and Independence High School’s SARC. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 5. It was moved by Wallace and seconded by Fulwyler to approve the Career Technical Education Advisory Committee. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 6. It was moved by Fulwyler and seconded by Wallace to approve the Novel for ELD Department. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 7. It was moved by Holtermann and seconded by Braun to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.

8. It was moved by Braun and seconded by Holtermann to approve the Facilities Requests Submitted by Tiger Tae Kwon Do Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.
9. It was moved by Wallace and seconded by Braun to approve the Donations to Outdoor Adventure Club and Football Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.
10. It was moved by Fulwyler and seconded by Wallace to approve the Paramount Farming Company Grants. Motion carried. Ayes: 5; Noes: 0; Absent:0.
11. It was moved by Braun and seconded by Holtermann to approve the Field Trip Request submitted by FFA, Science Club and the Outdoor Adventure Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.
12. It was moved by Wallace and seconded by Fulwyler to approve the Out-of-State Conference Request Submitted by Sandra Fisher. Motion carried. Ayes: 5; Noes: 0; Absent:0.
13. It was moved by Braun and seconded by Wallace to approve to declare Technology Equipment Obsolete and Ready for Disposal. Motion carried. Ayes: 5; Noes: 0; Absent:0.

VIII. Discussion and Information

1. Title III Year Four Action Plan was introduced for the Board's review.
2. Correspondence from Teresa Burke Elementary was shared with the Board.

IX. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57 and Payrolls in the amount \$1,684,693.74. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Adjournment

It was moved by Braun and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:30 p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 2100 Seventh Street, Wasco, CA 93280.