

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
February 12, 2009
5:00 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 5:01 p.m. in the Boardroom by President Jesse Acebedo.

Board Members Present

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

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

Vicki Newman, Mrs. MaryAnn Lucas, Mr. Gary Garcia, Mr. Walt Desatoff

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comment

No Public Comment

IV. Executive Session

The meeting convened in executive session at 5:03 p.m.

Mr. Tim Holtermann arrived at 5:03 p.m.

Regular Session

The meeting reconvened in regular session at 7:03 p.m.

Announcement of Executive Session Actions

Mr. Acebedo reported the Board had reviewed Mrs. McCray's evaluation and is pleased with the progress the Superintendent has made this past year in leading the district. They gave her an overall satisfactory evaluation.

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

V. Reading and Approval of Minutes

It was moved by Braun and seconded by Fulwyler to approve the minutes of the regular meeting of January 15, 2009. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

No Public Comment

VII. Items From Board Members

Mr. Braun expressed his appreciation with the District and the good things the District has going on.

Mr. Wallace asked Mr. Elwood if there are (student) grade improvements. Mr. Elwood responded, yes since progress report.

VIII. Reports

1. Mrs. MaryAnn Lucas reported on behalf of Jessica Sidhu. Jessica is being honored tonight at the Chamber of Commerce Dinner as the Student of the Year. Ninety six students attended the Kareem Abdul Jabbar, motivational speaker (NBA legend) on January 29th at East High School. Mrs. Lucas commended the students in attendance and many compliments were shared with Mrs. Lucas by other High Schools regarding our student's good behavior and school spirit. The Winter Formal was a great success on January 31st. Mrs. Lucas again commended the students, on their great behavior during the Formal. Mrs. Lucas and Mr. Rangel met with Shafter High regarding a Volleyball game with the Senior Boys and a Volleyball game with Staff. Mrs. Lucas shared with the board in April, a week after the PowderBuff Game, Wasco will host the first Wasco vs. Shafter Senior Boys Volleyball Game to be followed by a Wasco vs. Shafter Staff Volleyball Game. The Wasco vs. Shafter Volleyball Game location will alternate between Wasco High and Shafter High.

2. Mr. Fulwyler reporting for NKVTC that there were no updates.

3. Mrs. McCray invited the Board Members to attend a Barbeque in honor of Steve Balentine on February 20, 2009 at 11:30.

Mrs. McCray introduced Mr. Joe Elwood who presented to the Board a power point presentation on WASC Self Study for Wasco High School. Mr. Elwood also shared with the Board the complements received during the NAEP testing regarding our students' great behavior and our testing coordinator, Katie Moreno.

Mrs. McCray introduced Mrs. Lori Albrecht who reported to the Board on Program Improvement. Mrs. Albrecht also shared the strategy we are continuing to implement is improving student achievement and exit program improvement. Mrs. Albrecht reported the purpose for the Title III program is to ensure all English learners attain English proficiency development, high levels of academic attainment in English and meet the same standards as all students.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1686 with 1478 students at Wasco High and 208 students at Independence High. Last month the enrollment for the district was 1733 with 1525 students at Wasco High and 208 students at Independence High. This month the enrollment for the district is 1711 with 1492 at Wasco High and 219 at Independence High.

Mrs. McCray also reported on the Phase II construction project. Mrs. McCray shared her amazement in the craning of the final modular building. The roof and interior are now being worked on. Mr. Lonza shared the building should be ready by the end of the school year. The Physical Education Sports Complex is coming right along, a lot of dirt is being moved and we are looking forward to seeing some grass on the fields.

Mrs. McCray reported on the first Citizen's Oversight Committee Meeting. The meeting had a good turnout. We were able to go over some of the cost savings issues with the modulars and the bidding. This first meeting we went over the facilities master plan, we took them on a tour of the campus and projects. Everyone was greatly impressed and enjoyed the tour. The next Citizen's Oversight Committee Meeting will be to review the audit of expenditures of bond dollars. The contract being presented tonight is to hire the auditor to do that independent audit. We will be posting on our Web Site the Citizen's Oversight Committee Agendas and Minutes.

IX. Discussion and Action

1. It was moved by Braun and seconded by Fulwyler to approve the following personnel items pending fingerprint clearance and TB clearance. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Approve Notice of Release Probationary Classified Employee
 1. Marisol Johnson, Community Liaison
 - b. Approve Transfer Request from Mario Juarez
 - c. Accept Letter of Retirement from Tom Franz, Certificated Staff Member
 - d. Accept Letter of Resignation from John Ross, 2-Hour Bus Driver
 - e. Approve SAT/ACT Preparation Class Tutor
 1. Carmelina Sears
 2. Denise Ortiz
 - f. Approve Substitute Custodians
 1. Araceli Marquez
 2. Yamaira Garcia
 - g. Approve John Ross as a Substitute Bus Driver
 - h. Approve Extended Day Substitute Teachers
 1. Cheryl Bailey
 2. Ian Hunter
 - i. Approve Athletics Coaches
 1. Scott Beasley- Baseball Assistant JV, Walk-On, Volunteer
 2. Christina Nance-Track, Assistant, Paid (if enough athletes)
2. It was moved by Fulwyler and seconded by Wallace to approve the Title III Year Four Action Plan. Motion carried. Ayes: 5; Noes: 0; Absent:0.
3. It was moved by Braun and seconded by Fulwyler to approve the Resolution 0809-11 to establish a Special Reserve for Postemployment Benefits Fund 20. Motion carried. Ayes: 5; Noes: 0; Absent:0.
4. It was moved by Wallace and seconded by Fulwyler to approve the Transfer of \$500,000 to Special Reserve Fund for Postemployment Benefits Account. Motion carried. Ayes: 5; Noes: 0; Absent:0.

5. It was moved by Braun and seconded by Fulwyler to approve the Transfer of \$1,500,000 to Special Reserve Capital Outlay Account. Motion carried. Ayes: 5; Noes: 0; Absent:0.
6. It was moved by Braun and seconded by Wallace to approve the Resolution 0809-12 the Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims of Settlement . Motion carried. Ayes: 5; Noes: 0; Absent:0.
7. It was moved by Fulwyler and seconded by Braun to approve the Kern County Substance Abuse Prevention Education Consortium/Partnership Participation 2008-09. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
8. It was moved by Wallace and seconded by Fulwyler to approve the SpringBoard Contract for Services. Motion carried. Ayes: 5; Noes: 0; Absent:0.
9. It was moved by Braun and seconded by Wallace to approve the CAHSEE Waiver Request for Designated Special Education Students. Motion carried. Ayes: 5; Noes: 0; Absent:0.
10. It was moved by Fulwyler and seconded by Braun to approve Roberts and James to Perform audit for Wasco Union High School District's Proposition 39 Bond. Motion carried. Ayes: 5; Noes: 0; Absent:0.
11. It was moved by Braun and seconded by Fulwyler to approve the Facilities Requests Submitted by Wasco Historical Society and OFCC Car Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.
12. It was moved by Braun and seconded by Wallace to approve the Field Trip Request submitted by the Tennis Club, History Club and Outdoor Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.
13. It was moved by Fulwyler and seconded by Braun to approve the Softball Chaperones for Field Trips/Events for 2008-09 School Year. Motion carried. Ayes: 5; Noes: 0; Absent:0.
14. It was moved by Braun and seconded by Wallace to approve the Colorguard Competition Chaperones for Field Trips/Events for 2008-09 School Year. Motion carried. Ayes: 5; Noes: 0; Absent:0.
15. It was moved by Fulwyler and seconded by Braun to approve Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.
16. It was moved by Fulwyler and seconded by Wallace to approve Donation received by FFA. Motion carried. Ayes: 5; Noes: 0; Absent:0.
17. It was moved by Braun and seconded by Wallace to approve Declaring the Color Guard Mat Obsolete and Ready for Disposal. Motion carried. Ayes: 5; Noes: 0; Absent:0.
18. It was moved by Braun and seconded by Fulwyler to approve 2009 Election Ballot for CSBA Delegate Assembly. Motion carried. Ayes: 5; Noes: 0; Absent:0.

19. There was discussion on the recommendation to the Report of Kern County Grand Jury and Consideration and Possible Action on a Proposed Response

X. Discussion and Information

1. Instructional Material for Library was introduced for the Board's review.
2. Correspondence from Mr. Elmer Epps was shared with the Board.
3. Correspondence from the California Department of Education was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 58, 59, 60, 61, 62, 63 and Payrolls in the amount \$1,100,286.62. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. 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 8:12 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.