

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom Room 2 Science  
March 12, 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 6:01 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  
Mr. Tim Holtermann

Administrators Present

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

Mrs. Lori Albrecht  
Mrs. Pat Rissi  
Mr. Rob Cobb

Classified Management Present

Mrs. Susan Cheatwood  
Mr. John Yanez

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Jose Rios, Mr. Richard Winters, Mr. Chris McCraw

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and seconded by Braun to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Public Comment

No Public Comment

IV. Executive Session

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

Regular Session

The meeting reconvened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

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 February 12, 2009. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

Mr. Chris McCraw reported on behalf of the Ag Department. The Parli-Pro Team has qualified for the Valley Championship on the 20<sup>th</sup> of March, 2009.

Mr. McCraw invited the Board to the State FFA Awards Banquet on the 23<sup>rd</sup> of March, 2009 at 6 p.m. in Bakersfield at the Ag Pavilion. He also shared the Ag Department has students who have out-of-class Ag Projects. Jacob Skinner was voted very best in Kern County, the San Joaquin Valley and is ranked top three in the State of California for Ag Mechanics and Repair/Maintenance.

Mr. McCraw also shared with the Board the new Quizdom computer program he is using in his classroom as a result of the Paramount Grant. He commended the Technology Department for the installation of the software and thanked the Board and shared that the Ag Department is glad to be a part Wasco High.

Mr. Jose Rios reported on behalf of the ELAC Program. At the last ELAC Meeting the parents were given the opportunity to set up their ABI Accounts and look up their students' information on ABI using the WHS computer lab. The parents did not know how to use the computers so the students helped their parents set up the accounts and assisted them in attaining the information on ABI. The interaction was great. The parents shared how they enjoyed the interaction with their child. ELAC Meeting was a success for the parents and students.

VII. Items From Board Members

Mr. Barry Braun expressed his appreciation with the WASC Team. He thought it was a real good report. He also shared he enjoys being part of something that is transparent. We are honest with ourselves and the WASC Team saw the real us.

Mr. Jesse Acebedo commended the staff for the great job they did during the WASC evaluation. He expressed that he thought it (WASC visit) was great and the comments made by the team that visited us were positive. He thanked everyone who works for the Wasco Union High School District. You are doing a great job.

Mr. Acebedo also appointed Mr. Craig Fulwyler and Mr. Barry Braun to a committee to meet with the City of Wasco concerning possible litigation.

VIII. Reports

1. Jessica Sidhu, Student Board Representative reported on Pennies for Patients, funds for cancer research. Donations boxes are in every classroom with a competition between the first periods. Also coming up in April is Relay for Life. This year Wasco and Shafter are coming together for Relay for Life. This weekend is Noche de Gala. It is going to be at the Wasco Veterans Hall. Battle of the Sexes is going to be on the week of March 30, 2009. Battle of the Sexes will include a Rally along with activities.

Mrs. Elizabeth McCray commended Jessica for being the Chamber of Commerce and Agriculture Student of the Year from Wasco High School and she thanked and congratulated Jessica for her representation of Wasco High.

2. Mr. Fulwyler reporting for NKVTC reported at the last NKVTC Meeting the Board accepted Glenda's resignation as Executive Director. NKVTC is currently in the process of accepting applications for the Executive Director. They are also developing a job description and he asked Trustees for input. The job posting closes on March 31, 2009. Also the Fire Fighters Program is still in the process of

looking into which campus will be the best site for the program. They visited the potential site (campus) for the Fire Fighter Program in Wasco, McFarland and Delano. They will be making a decision on the selected campus during the next NKVTC Meeting.

3. Mrs. McCray commended Brian Bell, one of our Math Teachers, who was selected by our staff as Teacher of the Year for the Wasco Union High School District. Brian Bell will be representing the District at a function on April 21, 2009.

Mrs. McCray presented to the Board a copy of the summary received yesterday during our WASC Exit Review. The term will be determined upon the review of the WASC Report. Mrs. McCray concurred with Mr. Barry Braun and believes that we were very transparent in our interviews, in the WASC report and the Self Study that was done by the staff. Mrs. McCray commended staff and everyone involved for their hard work in moving Wasco High forward.

Mrs. McCray also reported on the District Program Improvement. A meeting was held today with the consultant and a copy of WASC summary was provided to our consultant. As we do our addendum and action plan, we will move forward and have it be cohesive with WASC and avoid fragmented plans within the District. Our first meeting for District Program Improvement will be on March 19, 2009, this is the starting point in writing the Program Improvement LEA Plan addendum.

Mrs. McCray introduced Mr. Richard Winters who presented to the Board a power point presentation and overview of the Library Services for Wasco High School.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1661 with 1451 students at Wasco High and 210 students at Independence High. Last month the enrollment for the district was 1711 with 1492 students at Wasco High and 219 students at Independence High. This month the enrollment for the district is 1694 with 1481 at Wasco High and 213 at Independence High. We are doing a great job on tracking and watching our enrollment.

## IX. 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. Accept Letter of Resignation from Cheryl Bayley, Certificated Staff Member
  - b. Accept Letter of Resignation from Antonio Sanchez, Classified Staff Member
  - c. Approve Faviola Cortez, Substitute Clerk & Instructional Assistant
  - d. Approve Custodian, Timothy Arnold
  - e. Approve Cafeteria Student Workers
    1. Stephanie Munoz
    2. Venesha Grinner
  - f. Approve Migrant Student Workers as Student Custodians
    1. Lyannet Neri Ortega
    2. Katherine Neri Ortega
  - g. Approve Athletic Coaches

1. Tennis Coach- Daniel Bryant, Volunteer
  2. Girls Soccer Coach -Claudia Ramirez, Volunteer
  3. Track Coach-Matt Madrigal, Volunteer, Pay Adjustment  
Nance, MacLean and Blanchard will receive their full pay.
  - h. Approve Board Resolution for Tom Frantz, Retiring Employee
2. It was moved by Fulwyler and seconded by Wallace to approve the Second Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  3. It was moved by Braun and seconded by Fulwyler to approve the E-Rate Contracts. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  4. It was moved by Wallace and seconded by Fulwyler to approve the Instructional Material for Library. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  5. It was moved by Braun and seconded by Fulwyler to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  6. It was moved by Braun and seconded by Wallace to approve the Field Trip Requests submitted by FFA. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  7. It was moved by Fulwyler and seconded by Braun to approve the Donations to Outdoor Adventure Club, FFA and Softball Club. Motion Carried. Ayes: 5; Noes: 0; Absent:0.

X. Discussion and Information

1. Proposed 2009-10 Academic School Year Calendar was introduced for the Board's review.
2. Correspondence from Kern County League of Women Voters was shared with the Board.
3. North Kern Vocational Training Center Board Meeting Unadopted Minutes was shared with the Board.
4. Course of Study CAHSEE ELA 9 and 10 (1 semester) was introduced for the Board's review.
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6. Textbook for English Department was introduced for the Board's first reading.
7. Traveling Tigers Trip 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 64, 65, 66, 67, 68, 69, 70 and Payrolls in the amount \$1,219,459.70. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Acebedo called a recess at 8:15 p.m.

XII. Executive Session (con't)

The meeting reconvened in executive session at 8:20 p.m.

XII. Regular Session

The meeting reconvened in regular session at 8:45 p.m.

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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 8:45 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.