

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
April 16, 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

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mano Pallares, Mr. John Barge, Mrs. Karen Rowe, Mr. Gary Garcia

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Wallace 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 6:01 p.m.

Mr. Acebedo departed at 6:20 p.m.

Regular Session

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

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Braun to approve the minutes of the regular meeting of March 12, 2009. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Acebedo returned at 7:38 p.m.

VI. Public Comments

Mr. Gary Garcia reported on behalf of the Ag Department. The Ag Department is in the middle of our busy season. The South Valley Sectional Awards Banquet recognized 27 Wasco FFA Members along with myself as the Star Advisor.

Our competitive teams and advisors have been traveling all over the place in competitions. The Specialty Animal Team did really well at Modesto Junior College, we placed third team over all. We had Elizabeth Ruelas who was the second highest scoring individual and Pablo Fernandez placing fourth overall, which was out of 23 teams and 68 individuals. We did really well. Our Parli-Pro team placed 3rd in the Sectional Level at Ridgeview.

We had our Annual FFA Officers Nomination Meeting and we have some great potential FFA Officers lined up. Wasco FFA has two members running for State Office, Maritza Ruelas and Valeria Ramirez.

We have held student/parent meeting for the 2009 Kern County Fair. There is a lot of interest for students to show live stock. On Friday, May 15th is our FFA Banquet. We are really happy with our students and their efforts.

VII. Items From Board Members

Mr. Barry Braun shared that he had a tour of the Physical Education Sport Complex Project. He commended the progress and what a well built complex this is going to be.

Mr. Wayne Wallace commended the staff for the great job they did during the Freshman Car Show. He expressed that he thought it was awesome to see all the orange shirts and the different club food-booths and the parent volunteers. He also shared the Varsity Softball team did very well at the George Terry Tournament. They took second place.

VIII. Reports

1. Mano Pallares reported on behalf of Jessica Sidhu, Student Board Representative. Mano reported on the All-star Basketball game at Rabobank Arena where Wasco High won the perpetual Spirit Trophy. Battle of the Sexes was won by the Boys this year. ASB is preparing for the Last Blast Dance, a visit to TJ to share with them about Wasco High School and Wasco High has a team participating in the upcoming Relay for Life on April 25th, together with Shafter High School Students. Also ASB Officer Election is coming up.
2. Mr. Fulwyler reporting for NKVTC reported at the last NKVTC Meeting the selection was made for the Fire Fighters Program Site. After visiting the potential sites (campus) for the Fire Fighter Program in Wasco, McFarland and Delano. Delano High School was selected for the Fire Fighter Program having a slight advantage due to transportation issues, but it is probable that Wasco will also have a Fire Fighters Program. The Executive Director position closed on March 31, 2009. Interviews are in the process, the successful Executive Director candidate will be announced during the next NKVTC Meeting.

3. Mrs. McCray introduced Mrs. Lori Albrecht who presented the Board with a power point presentation on our District Improvement Plan Addendum. Mrs. Lori Albrecht's presentation included background on how the LEA Plan Addendum was developed, the process, expected outcome of the plan and what to expect over the next years as this plan rolls out. Mrs. Elizabeth McCray introduced Mrs. Karen Rowe the consultant to the District, who assisted the Board with their questions. Mrs. McCray also shared with the Board that in June, Mr. Elwood and Mr. Lonza will do a presentation for the Board with an update on the school year and progress report on this year's instructional program for Wasco High School and Independence High School. Mrs. McCray asked the Board to please share any interests they wish to have included in the progress report. Mrs. McCray thanked Mrs. Karen Rowe for her attendance. Mrs. McCray commended Mrs. Lori Albrecht on her presentation and she also commended the DSLT Team, we had great meetings with lots of dialogue and great information.

In the DSLT meetings it was very obvious the passion for students was present in the room. We want to ensure the messaging that is going out to everyone is representative of the DSLT work and that we celebrate our successes and understand how this plan is going to drive how we do things. Part of this will be to transform our school culture to understand the dynamic relationships within our schools' culture and to ensure a positive environment that supports the changes necessary to improve learning for all students.

Mrs. McCray presented to the Board the Board Policy and Administrative Regulation 1330 for the Use of our School Facilities and copy of the Facilities Use form. Mrs. McCray asked the Board to review and give their input to determine if the Use of School Facilities is up to date and current as the Board wishes it to be with the upcoming opening of the Physical Education Sports Complex and new Cafeteria. Mrs. McCray shared that she would like to get the first reading to the Board in June, So that we are ready to go when the new facilities open. Mr. Holtermann suggested the Facilities Committee look over the BP and AP 1330, to see if they have any proposals. Mrs. McCray shared that the plan is to also ask the Facilities Committee to look over the BP and AR 1330 as well but wanted to ensure that the Board was aware that we were going to review this policy because it is outdated.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1654 with 1435 students at Wasco High and 219 students at Independence High. Last month the enrollment for the district was 1694 with 1481 students at Wasco High and 213 students at Independence High. This month the enrollment for the district is 1683 with 1482 at Wasco High and 201 at Independence High. We are anticipating our Freshmen Class incoming from the feeders at about 445.

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. Approve Summer School Staff
 1. Principal Sandra Fisher
 2. History Edward Moreno
 3. Math Brian Bell

4. Math Denise Ortiz
5. Math DyAnn Herrera
6. English 9 David Lucas
7. English 10 Sonya Brackley
8. English 11 Darryl Bellis
9. Sat/UC prep Jennifer Aufforth
10. ELD Coral Ceiley-Jackson
11. SDC English Rosemarie Tyack
12. Study Skills Chris Ruiz
13. Grad Rqmts Kevin Tallon
14. Inst Assist Lori DelaRosa

Freshman Academy (FA)

15. Math Jose Castro
16. Math Charmae Woods
17. Math Blanca Ortiz
18. ELA Leonard Ortiz
19. ELA ELD Kristy Martinez

b. Approve Migrant Summer School Staff

1. Principal Frank Russell
2. History Joey Mayo
3. English CP Merrilee Desatoff
4. English G Monica Adams
5. Math Araceli Solis
6. Elective Justin Derrick
7. Science Christina Nance
8. Comp Lab Craig Williams
9. SSA Beatrice Ramirez
10. SSA Alma Raya
11. SSA Carmen Ruiz
12. Camp Sup Kristina Hosman
13. Driver Jerry Pearson

Summer Substitutes:

1. Mildred Pettibone
2. Teresa Johns
3. Joe Hively
4. Russell Cherry
5. Jaime Chavarria
6. Willie Fields
7. Victoria Barboza
8. Kelly Skinner
9. Yolanda Garcia

c. Approve Math Teachers contingent upon completion of credential, fingerprint and TB clearance

1. Elisabet Ledesma
2. Librado Joaquin Castillo

e. Approve Ian Hunter to replacement Michele Brand for After School Tutoring

f. Approve the following for Cheer Coach/Advisor for the 2009-2010 School Year

1. Kyna Mecham - Head

2. Lori DelaRosa - Assistant
 - g. Approve the following Athletic Coaches
 1. Baseball Coach
 - a. Tyler Criner, Walk-On, Volunteer
 2. Football Coaches for the 2009-2010 School Year, contingent upon fingerprints and TB clearance
 - a. Russ Prado- Varsity, Head, Paid
 - b. Jeff Wedel- Varsity, Walk-On, ½ Paid
 - c. Deric Blanton- Varsity, Walk-On, ½ Paid
 - d. Ed Moreno- Varsity, Assistant, Paid
 - e. Leonard Ortiz- Varsity, Assistant, Paid
 - f. Seth Hokit- Varsity, Walk-On, Volunteer
 - g. Nick Wedel- Varsity, Walk-On, Volunteer
 - h. Michael Rowland- JV, Head, ½ Paid
 - i. Donny Johnson- JV, Walk-On, ½ Paid
 - j. Tyler Criner- JV, Walk-On, ½ Paid
 - k. Justin Derrick- JV, Assistant, ½ Paid
 - l. Alex Gallardo- JV, Walk-On, Volunteer
 3. Approve Christina Salinas and Cecelia Myrie to split the assistant softball stipend
2. It was moved by Braun and seconded by Wallace to approve Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 3. It was moved by Wallace and seconded by Fulwyler to approve the Proposed 2009-10 Academic School Year Calendar. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 4. It was moved by Braun and seconded by Wallace to approve the Participation in Community-Based English Tutoring (CBET) Program 2009-2010. Motion carried. Ayes: 5; Noes: 0; Absent:0.
 5. It was moved by Fulwyler and seconded by Braun to approve the Course of Study CAHSEE ELA 9 and 10 (1 semester). Motion carried. Ayes: 5; Noes: 0; Absent:0.
 6. It was moved by Wallace and seconded by Fulwyler to approve the Course of Study CAHSEE MATH 9 and 10 (1 semester). Motion carried. Ayes: 5; Noes: 0; Absent:0.
 7. It was moved by Wallace and seconded by Braun to approve the Textbook for the English Department. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
 8. It was moved by Wallace and seconded by Fulwyler to approve the Fresno County Office of Education Piggyback Bid. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
 9. It was moved by Fulwyler and seconded by Braun to approve the Science Class Chaperones for visit to WUESD. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
 10. It was moved by Holtermann and seconded by Wallace to approve the Field Trip Requests submitted by Culinary Club, Interact Club, Migrant Club and Science Club. Motion Carried. Ayes: 5; Noes: 0; Absent:0.

11. It was moved by Holtermann and seconded by Braun to approve the Donations to Wasco Union High School District, Library, Baseball Club, ASB and Football Club. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
12. It was moved by Braun and seconded by Wallace to approve the Change Order No. 1 to Park West Builders, Inc. Motion Carried. Ayes: 5; Noes: 0; Absent:0.
13. It was moved by Braun and seconded by Fulwyler to approve the Change Order No. 1 to JTS Construction. Motion Carried. Ayes: 5; Noes: 0; Absent:0.

X. Discussion and Information

1. LEA Plan Addendum Program Improvement was introduced for the Board's review
2. Exposition Reading and Writing 11 (EAP 11) Course of Study was introduced for the Board's review
3. CAHSEE textbooks in ELA and Mathematics was introduced for the Board's first reading
4. French III Course of Study was introduced for the Board's review
5. French Textbook was introduced for the Board's first reading

XI. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Holtermann to approve the claims, transfers and accounts for Batches 71, 72, 73, 74, 75, 76, 77, 78, 79 and Payrolls in the amount \$2,646,441.43. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

It was moved by Braun and seconded by Holtermann to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:38 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.