

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
October 8, 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 6:05 p.m. in the Boardroom by President Jesse Acebedo.

Board Members Present

Mr. Jesse Acebedo, President

Mr. Craig Fulwyler

Mr. Wayne Wallace, Clerk

Mr. Barry Braun

Board Member Absent

Tim Holtermann

Administrators Present

Mrs. Elizabeth McCray

Mr. Rob Cobb

Mrs. Lori Albrecht

Mr. Martin Lonza

Mr. Joseph Elwood

Mrs. Pat Rissi

Classified Management Present

Mr. John Yanez

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mrs. Sonya Brackley, Mrs. Sandra Fisher, Mr. Chris McCraw, Mr. Jose Rios, Ileana Soto

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and seconded by Braun to adopt the amended 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 6:06 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 Fulwyler and seconded by Wallace to approve the minutes of the regular meeting of September 9, 2009. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

VI. Public Comments

Mrs. McCray introduced Mrs. Sonya Brackley of the French Club to share with the Board a proposed trip to France. Mrs. McCray explained to the Board because it is an ASB Club, the trip will need to have Board approval. The Board encouraged the trip to France and wished them well in their fundraising.

Mr. Chris McCraw reported to the Board on behalf of the Ag Department. He shared that the Kern County Fair was tremendous. The Wasco High Students did a great job with their animals and represented Wasco very well. On October 20th – 22nd the Ag Farm will be hosting the Annual Farm Tours. Mr. McCraw thanked the Board for their support and he's proud to be part of this great district and community.

VII. Items From Board Members

Mr. Wayne Wallace shared that Wasco High has a race car. Brandon Ward, a Wasco High Alumni, is the driver. He did a great job on the track. The girls' golf team won their tournament yesterday. He commended their coach, Mr. Ruiz who has done a great job for the last two years. Our volleyball team is currently undefeated in League and we are playing Tehachapi tonight. They are doing a great job.

Mr. Jesse Acebedo asked when we will be plant grass at the Sports Complex. Mr. Lonza responded as soon as the irrigation system is up and going, which should be late this month or the middle November.

Mr. Wayne Wallace asked if athletic coaches were involved in the design of the Sports Complex. Mrs. McCray responded there was a Facilities Committee that included a certificated representative. The representative gathered and shared information from the coaches and the complex was designed from that point. Additionally, Mr. Elwood shared information with and gathered information from staff.

VIII. Reports

1. Ileana Soto, Student Board Representative reported to the board the Wasco High Band was invited to Channel 29 news station for the recording of the "5th quarter" tomorrow evening. Homecoming is going to be on October 23rd. The theme this year is "Blast from the Past".
2. Mr. Fulwyler reported to the Board at the last NKVTC meeting a presentation was provided by the instructors on the courses they teach. The instructors are all very excited about what they are doing, very understanding with the budget constraints that we are in and have a great attitude. On the 29th of October there is going to be a Career Tech Advisory Committee Meeting.
3. Mrs. McCray introduced Mr. Raul Rangel to share with the Board an update on Abraham Sanchez. Mr. Rangel first updated the Board on the athletic events. The girls' golf team and the volleyball teams are playing very well. Our Cross-country team is also doing great and winning big. They will be battling for first place against Shafter. The tennis teams are doing good. Our football team is 4 and 1. Overall our athletic programs are performing very well. Unfortunately last Friday night Abraham Sanchez, one of our linemen and center, was diving for a loose ball and he came out with a really hard blow to the head. He walked off the field but after careful observation the Medics were called in and Abraham was transported to KMC where

he had emergency surgery. According to the Neuro Surgeon a couple of arteries on the top of his brain were severed. He was in a medically induced coma for the better part of four days. Mr. Rangel visited Abraham yesterday morning and was glad to see his respirator had been removed along with the head wraps. He is breathing on his own and looks really good. Thank God for everything going absolutely clock work perfect. Everybody did exactly what they were trained to do. A bank account has been set up called "Abe Sanchez Fund" through Kern Schools Federal Credit Union. Mr. Ken Byrum, attorney from Bakersfield, has donated his time and efforts. He will be the trustee on the account. Mr. Michael White from Farmers Insurance will be the second trustee. The best part is Abe is doing good but he has a long slow recovery ahead.

Mrs. McCray asked for Mr. Rangel to also share with the Board information regarding the football game against McLane. The contract was for us to go to McLane and play tomorrow (Friday) night. After several e-mail between Mr. Rangel and McLane's Athletic Director, it was brought to his attention that McLane was unable to attain a stadium for Friday Night. So they wanted to play the game on Thursday. After consulting Mr. Elwood, we are academically in no position to take students out of class. Mr. Rangel shared with McLane that playing on Thursday was not an option for Wasco High. He contacted Athletic Commissioner of Fresno Unified and offered to play McLane any time on Saturday. We then received a response that the Coach and Administration did not want to play on Saturday but would rather play on Thursday. So Mr. Rangel offered to play on Friday. The last offer that was made to McLane was that we would play the game in Wasco, we would give them 75% of the gate, and we would also provide a meal for them to eat on their way home. McLane declined the offer. We did not in any way, shape or form, not honor our contract. Everything Mr. Rangel shared with the Board this evening is documented. All of these offers were also shared with CIF. Mr. Elwood will be contacting the CIF commissioner for the result of the decision on the contract.

Mrs. McCray shared with the Board that the City of Wasco is looking at a study that will involve analyzing the pros and cons of developing a City Police Force. The proposed City Police would replace contracting with the Kern County Sheriffs Department. The City is putting together a committee and has asked representation from the High School and Elementary School. Mrs. McCray will be representing Wasco Union High School District on the committee. If you, the Board Members, have strong opinions from your stand point or questions please let me know. This is approximately a 16 week process.

Mrs. McCray commended everyone for the manner in which the incident with Abraham on Friday was handled. The effort that has gone into helping Abe and his family is wonderful. She also thanked everyone for their support, thoughts and prayers. It was a tough weekend. Keep the prayers going for the healing of Abraham.

Mrs. McCray reported enrollment for last year was 1794 with 1582 at Wasco High School and 212 at Independence High School. Enrollment for last month was 1778 with 1622 at WHS and 176 at IHS. This month's enrollment is 1786 with 1600 at WHS and 186 at IHS.

IX. Discussion and Action

1. It was moved by Wallace and seconded by Fulwyler to approve the following personnel items. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
 - a. Approve Lunchtime Tutoring Teachers
 1. David Abernathy
 11. Denise Ortiz

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| 2. | Mark Bell | 12. | Julie Pineo |
| 3. | Joaquin Castillo | 13. | Elisabet Ruiz |
| 4. | Russell Cherry | 14. | Frank Russell |
| 5. | Justin Derrick | 15. | Matthew Steward |
| 6. | Denise Fahey | 16. | Kevin Tallon |
| 7. | Rafael Gonzalez | 17. | Heather Wilson |
| 8. | Joey Mayo | 18. | Charmae Woods |
| 9. | Arturo Navarrete | 19. | Thomas Yasenckack |
| 10. | Violeta Okolonwamu | | |
- b. Approve Lunchtime Tutoring Instructional Aide
 1. Victoria Barboza
 - c. Approve Athletic Coaches
 1. Approval of Samuel Mecham as Football Coach- Walk-On, Volunteer
 2. Approval of Rusvel Prado as Head Wrestling Coach-Paid
 3. Approval of the following Boys Soccer Coaches:
 - a. Ian Hunter-Head, Paid
 - b. Omar Solis-Walk-On, Paid
 - c. Hugo Garcia-Walk-On, volunteer-Pending Application, Fingerprints and TB Test
 4. Approval of the following Girls Soccer Coaches:
 - a. Greg MacLean-Head, Paid
 - b. Eric Sands-Assistant, Paid
 - c. Joseph Cardomone-Walk-On, Volunteer-Pending Application, Fingerprints and TB Test
 5. Approval of the following Boys Basketball Coaches:
 - a. Gerald Waldrip-Head, Paid
 - b. Michael Carlisle-Walk-On, Paid-Pending Fingerprints and TB Test
 - c. George McClay-Walk-On, Paid
 - d. Mike Bradley-Walk-On, Volunteer
 6. Approval of the following Girls Basketball Coaches:
 - a. Thomas Yasenckak-Head, Paid
 - b. Jim Wheeler-Assistant, Walk-On, Volunteer
 - c. Justin Derrick-Assistant, Volunteer
 - d. Sal Garcia-Walk-On, Paid
 - e. Shannon Beach-Walk-On, Paid
 7. Approval of the following pay changes for Coaches:
 - a. Alex Gallardo- Walk-On Football Coach, will be Paid 25% instead of Volunteer
 - b. Tyler Criner-Walk-On Football Coach, will be Paid 25% instead of ½ Paid
 - c. Jeff Wedel-Walk-On Football Coach will be Paid 100% instead of ½ Paid
 - d. Matt Madrigal- Walk –On Cross Country Coach, will be Paid instead of Volunteer
 - d. Approve Joe Agosto as Athletic Trainer -Volunteer
 - e. Approve Taylor Tillman, Cafeteria Student Worker
2. It was moved by Braun and seconded by Wallace to approve the Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
 3. It was moved by Fulwyler and seconded by Braun to approve the Resolution No. 0910-05 to apply for Lower-Emission School Bus Retrofit Component Heavy-Duty Engine Program. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

4. It was moved by Fulwyler and seconded by Wallace to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
5. It was moved by Braun and seconded by Wallace to approve the Donations Received by Boys Basketball Club and High Class Catering Club. Ayes: 4; Noes: 0; Absent: 1.
6. It was moved by Wallace and seconded by Fulwyler to approve the Field Trip Requests Submitted by History Club, Wasco High Economic Teachers and FFA Motion carried. Ayes: 4; Noes: 0; Absent: 1.
7. It was moved by Wallace and seconded by Fulwyler to approve the Chaperone/Drivers for the History Club and the Wasco Union High School District. Motion carried. Ayes: 3; Noes: 0; Absent: 1; Abstain: 1 (Braun).
8. It was moved by Fulwyler and seconded by Wallace to approve Facilities Requests Submitted by American Cancer Society and Wasco Wrestling Club pending verification of Liability Insurance. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

X. Discussion and Information

1. Bylaws for the Board-Remuneration, Reimbursement and other Benefits
2. Correspondence from the French Club regarding a possible Trip to France
3. Introduction of Instructional Materials for Library
4. Correspondence from Self-Insured Schools of California (SISC III)
5. Correspondence from County Office Regarding Annual School Trustees Fall Dinner Meeting
6. Correspondence from Kern County Superintendent of Schools Regarding Academic Performance Indicator growth targets that Wasco High met for the 2008-09 School Year

XI. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 16,17,18,19,20,21,22 and Payrolls in the amount \$1,342,479.41. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XII. Adjournment

It was moved by Wayne and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:13 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. Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office.