

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
January 14, 2010
6:00 p.m.
Adopted Minutes

I. Call to Order – 6:00 p.m.

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 6:00 p.m. in the Boardroom by President Wayne Wallace.

Board Members Present

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

Mr. Craig Fulwyler
Mr. Tim Holtermann

Administrators Present

Mrs. Elizabeth McCray
Mrs. Lori Albrecht
Mr. Rob Cobb

Mr. Joseph Elwood
Mr. Martin Lonza
Mrs. Pat Rissi

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Walt Desatoff, Mrs. Sandra Fisher, Mr. Chris McCraw, Mr. Jose Rios, Ileana Soto

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

No Public Comment

IV. Executive Session

The meeting convened in executive session at 6:00 p.m.

Regular Session

The meeting reconvened in regular session at 7:06 p.m.

Announcement of Executive Session Actions

Mr. Wallace reported the Board has given the Superintendent direction regarding correspondence from a Certificated Employee.

Reading and Approval of Minutes

It was moved by Holtermann and seconded by Acebedo to approve the minutes of the regular meeting of January 14, 2010. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mrs. Sandy Fisher from the Counseling Department shared with the Board the CAHSEE classes are improving the results of CAHSEE Tests with passing scores. She also shared with the Board that this is the first year that she had 9 students apply for Ivy League Colleges. One student has already received an invitation for a full ride to Norte Dame.

Mr. Chris McCraw reported on behalf of the Ag. Department. He invited the Board Members to visit the Ag. Farm. Mr. McCraw also shared with the Board that the fourth week of February is National FFA Week and the leadership team is going to kick that week off in celebration. He invited the alumni of the Board to participate in a Donkey Basketball Game on the 15th of March at 6 PM, the students are challenging the alumni to a Game. On the 25th of March is the County wide leadership banquet to be held at the Kern Ag. Pavilion at 6 PM. Also the Friends and Family banquet is going to be held Friday the 14th of May.

IV. Items From Board Members

Mr. Holtermann asked Mr. Elwood if there was attendance improvement in the period after lunch due to close campus. Mr. Elwood reported that he had not looked at that specifically but will look into it and get back to the Board.

Mr. Fulwyler reported that the trash problem in front of his office has decreased drastically since the closing of campus.

Mr. Elwood reported during the first session of lunch time tutoring we had 418. We currently have 391 in this session. He reported that he expects a much better response in the second quarter due to the new semester.

V. Reports

1. Ileana Soto, Student Board Representative reported that the Snowball is going to be on Saturday, January 30 at the Moorea Banquet Center in Bakersfield. The theme this year for the Snowball is "A Royal Affair". The fashion expo is going to be held tomorrow during lunch to promote local business. We are going to be having a Sports Rally on Friday, January 22 to introduce the winter sports.
2. Mr. Fulwyler reported the members of the NKVTC Board are the same.
3. Mrs. McCray shared with the Board the draft 2010-2011 Academic Calendar has been given to both of our associations for their review. We are advocating a start date of August 16, 2010 as opposed to August 9, 2010.

Collaboration with the elementary district both at the administrative level and teaching level has been very positive.

Mrs. McCray announced to the Board, our staff, facility and administration that Mr. Joe Salazar has been accepted to the CTO Academy (Chief Technology Officers Academy) which is sponsored by the California Ed. Tech. Professional Association. He will start the program in February. The program will include leadership training necessary to continue to take on his role as our Director of Technology. We are very honored to have Mr. Salazar become a part of the

program. Mrs. McCray congratulated and commended Mr. Salazar for his acceptance into the program.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1733 for the district with 1525 students at Wasco High and 208 students at Independence High. Last month the enrollment for the district was 1753 with 1555 students at Wasco High and 198 students at Independence High. This month the enrollment for the district is 1735 with 1557 at Wasco High and 178 at Independence High.

VI. Discussion and Action

1. It was moved by Acebedo and seconded by Holtermann to approve the following personnel items pending fingerprint clearance. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1 (Braun)
 - a. Approve Additional Lunchtime Tutors
 1. Jayne Reithofer
 2. Linda Jefferies
 - b. Approve Patricia McClay as Cafeteria Assistant I – 2 ½ hours
 - c. Approve Substitute Cafeteria Assistants
 1. Sara Fernandez
 2. Alicia Hunt
 3. Jillian Jameson
 4. Roxanne Yursik
 - d. Approve Athletic Coaches
 1. Approval of Edward Moreno as Boys Golf Coach
 2. Approval of the following Swim Coaches:
 - a. Joaquin Castillo- Head, Paid
 - b. Lori DelaRosa- Assistant, Volunteer
 3. Approval of the following Softball Coaches:
 - a. DyAnn Herrera- Head
 - b. Gilbert Garland- Walk-On
 - c. Christina Nance- Assistant
 - d. Angela Wedel- Assistant
 - e. Sonia Wedel- Assistant
 - f. Eric Serda- Walk-On
 - g. Christina Salinas- AssistantVolunteer and/or Paid status will be determined at a later date
 4. Approval of the following Baseball Coaches:
 - a. David Lucas- Head, Paid
 - b. Tyler Criner- Walk-On, Volunteer
 - c. Justin Derrick- Assistant, Paid
 - d. Chet McCurdy- Walk-On, Volunteer
 - e. Samuel Mecham- Walk-On, Volunteer
 - f. Steven Ortiz- Walk-On, Volunteer
 5. Approval of the following Boys Tennis Coaches:
 - a. Joe Hively- Head, Paid
 6. Approval of the following Track Coaches:
 - a. Greg MacLean-Head, Paid
 - b. Joe Blanchard-Assistant, Paid
 - c. Christina Nance-Assistant, Paid if more than 45
 - d. Rusvel Prado-Assistant, Volunteer

7. Approval of the following Pay Change
 - a. Please adjust Kyna Mecham and Lori DelaRosa so that pay will be equal amounts for the cheer season (Kyna will be paid less and Lori will be paid more this next pay period)
 - b. Wrestling Coaches
 1. Alex Gallardo- Walk-On, Volunteer
 2. Juan Gallardo- Walk-On, Paid 50%
 3. Donny Johnson-Walk-On, Paid 25%
 4. Seth Hokit- Walk-On, Paid 25%
 5. Jose Landin-Walk-On, Volunteer
 6. Ignacio Martinez- Walk-On, Volunteer
 7. George Romero-Walk-On, Volunteer
2. It was moved by Acebedo 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 Braun to approve the Wasco High School and Independence High School's SARC. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Braun and seconded by Acebedo to approve the Wasco Union High School District F.C.C.-USAC E-Rate Routing and Switching Infrastructure Equipment Bid. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Fulwyler to approve Wasco High School F.C.C.-USAC E-Rate-Communications Infrastructure Bid. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Braun and seconded by Acebedo to approve the Change Order #5 to Park West Builders. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Acebedo and seconded by Fulwyler to approve the Title I Supplemental Education Services Contract with Professional Tutors of America. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Acebedo and seconded by Braun to approve the Outdoor Adventure Club Boosters. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Holtermann and seconded by Fulwyler to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Acebedo and seconded by Braun to approve the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Braun to approve the Field Trip Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Braun and seconded by Acebedo to approve the Paramount Farming Company Grants. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
13. It was moved by Braun and seconded by Acebedo to approve the Donations. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1 (Holtermann)

VII. Discussion and Information

1. Wasco High School Single Plan for Student Achievement was introduced for the Board's review.

VIII. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Braun to approve the claims, transfers and accounts for Batches 37, 40, 41, 42, 43, 44 and Payrolls in the amount 1,435,368.98. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Adjournment

It was moved by Holtermann and seconded by Fulwyler to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:49 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. An 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.