

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom Room 2 Science  
March 11, 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 6:02 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

Mrs. Susan Cheatwood  
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

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

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Acebedo and seconded by Holtermann to adopt the amended 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 6:03 p.m.

Regular Session

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

### Announcement of Executive Session Actions

Mr. Wallace reported the Board has directed the Superintendent to begin negotiations as soon as possible and to reduce or eliminate the time teachers are away from the classroom, and classified employees are not at their job site, during the process. The CTA and CSEA re-opener contract proposals are available for perusal at the District Office.

#### V. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Acebedo to approve the minutes of the regular meeting of February 11, 2010. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

#### VI. Public Hearing on the Receipt and Use of Funds for Tier III Categorical Programs

Mr. Wallace declared the hearing open for comments from the public on the adoption of the receipt and use of funds for tier III categorical programs. Hearing no comments, the hearing was closed.

#### VII. District's Response to WUHS Teachers' Association Initial Re-Opener Contract Proposal

Mrs. McCray presented the District's 2010-2013 Reopener Proposal to Mrs. Fisher.

#### VIII. District's Response to WUHS CSEA Chapter 166 Initial Re-Opener Contract Proposal

Mrs. McCray presented the District's 2010-2013 Reopener Proposal to Mr. Rios.

#### IX. Public Comments

Mr. Chris McCraw reported on behalf of the Ag. Department. He invited the Board Members to attend the Donkey Basketball Game on Monday, March 15, 2010 at 6:30 p.m. He also reported that on March 25<sup>th</sup> the South Valley Kern County Awards Banquet for the Agriculture Program will be held in Bakersfield and Wasco High will be well represented.

#### IV. Items From Board Members

Mr. Braun shared with the Board that he was able to review the new bus 203. He asked Mr. Yanez if he knew what kind of mileage the bus is getting.

Mr. Yanez responded that it has not been monitored but it is something that can be done.

Mr. Braun also congratulated the winter sports teams and their great season. Particularly the soccer team. It was unfortunate the way it came to an end but hopefully as a result of an indiscretion a lot of kids have learned a good lesson and the true concept of a team.

Mr. Wallace agreed and although it had to be a tough decision Wasco High received a lot of positive recognition in the newspaper and in the community.

Mrs. McCray shared that it was tough in the sense of knowing how hurt the students and coaches were going to be but there was never a doubt in anybody's mind that it was the right decision to make. She commended the administration for their investigation and decision.

#### V. Reports

1. Illeana Soto, Student Board Representative reported Spring Week is set to begin on March 22, 2010 and the annual Battle of Sexes will be held on March 26, 2010.

2. Mr. Fulwyler reported on behalf of the NKVTC. We continue to review the challenges of operating the ROP in light of the budget situation. Mr. Garcia has

been meeting with ROP's throughout the valley to get ideas and find out how to continue the programs in our area. Mr. Fulwyler directed the attention of the Board Members to the invitation in the board packet and personally invited the Board to the Vocational Olympics on March 26, 2010.

3. Mrs. McCray introduced Mrs. Lori Albrecht who presented a powerpoint to the Board regarding the decline in eligibility numbers in the Migrant Program. The Migrant Program is federally funded and is designed to support the educational programs for migrant children to help reduce the educational disruption and other problems that result from repeated moves. The child is considered migrant if the parent or guardian is a migratory worker in either agriculture, dairy, lumber or fishing industries and their family has moved during the past three years. There are two kinds of migrant students. One is a student who attends Wasco High School and meets the migrant eligibility status. The second kind is OSY (Out of School Youth) and the program is obligated to serve students from high school to age 22. Although the funding has increased, the number of migrant students has significantly decreased. Migrant is the only categorical program where a family needs to be interviewed and agrees to participate in the program. Future of the funding is yet to be determined. Information will be forth coming soon. As we prepare to plan for next year, this will certainly have an impact on our migrant department. As a result, we are considering several options including possibly passing the migrant services to Region V, Kern County Superintendent of Schools.

Mrs. McCray introduced Mr. Barry Braun and Mr. Wayne Wallace to report on the Facilities Committee Meeting regarding the Cafeteria Project. Mr. Braun shared with the Board that all the appliances and equipment were selected by the Facilities Committee along with Rhonda Jones for her cafeteria experience with the equipment and brand names of appliances. The entire cafeteria will be equipped with stainless steel appliances. The Cafeteria will hold 580 people for dining and 1130 people for assemblies. We will also have points of sales outside and covered patios for outside dining. The project is expected to be complete from start to finish within a year and a half. Mrs. McCray reported to the Board the District Office received notification this afternoon that DSA has approved our Cafeteria Project Plan.

Mrs. McCray shared with the Board a thank your letter from Charlie Fivecoat on behalf of the City of Shafter for the donation of the school bus. The bus will assist in the expansion and improvement of the fire arms training facility.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1694 for the district with 1481 students at Wasco High and 213 students at Independence High. Last month the enrollment for the district was 1723 with 1532 students at Wasco High and 191 students at Independence High. This month the enrollment for the district is 1706 with 1510 at Wasco High and 196 at Independence High.

## VI. Discussion and Action

1. It was moved by Holtermann and seconded by Fulwyler to approve the following personnel items pending fingerprint clearance. Motion carried. Ayes: 5; Noes: 0; Absent: 0;
  - a. Accept Letter of Resignation from the following Certificated Employees
    1. Elmer Epps
    2. Noel Leon

3. Tom Ware
- b. Accept Letter of Resignation from Chiyoko Carender, Classified Employee
- c. Consider Approval of Freshman Academy Summer School & Migrant PASS Summer Staff. Assignments are contingent upon funding, credentialing, and student enrollment.

Teachers

- |                      |                     |
|----------------------|---------------------|
| 1. Jennifer Aufforth | 12. Joey Mayo       |
| 2. Mark Bell         | 13. Blanca Ortiz    |
| 3. Darryl Bellis     | 14. Denise Ortiz    |
| 4. Sonya Brackley    | 15. Leonard Ortiz   |
| 5. Joaquin Castillo  | 16. Julie Pineo     |
| 6. Jose Castro       | 17. Frank Russell   |
| 7. Russell Cherry    | 18. Carmie Sears    |
| 8. Merilee Desatoff  | 19. Kevin Tallon    |
| 9. Jerry Hobbs       | 20. Rosemarie Tyack |
| 10. Linda Jeffries   | 21. Angela Wedel    |
| 11. David Lucas      | 22. Charmae Woods   |

Support Services Aides

1. Alma Raya
2. Carmen Ruiz
- d. Consider Approval of Alicia Hunt as Cafeteria Assistant I – 2 hours
- e. Consider Approval of Yesenia Diaz, Student Cafeteria Worker
- f. Consider Approval of the following Athletic Coach
  1. Track Coach
    - a. Omar Garcia-Walk-On, Volunteer
  2. Change in pay for the following Coaches
 

Basketball Coaches

    - a. Michael Carlisle: JV Basketball, Paid 80%
    - b. Miguel Raya: JV Basketball, Paid 20%

Softball Coaches

    - a. Angela Wedel-JV Paid 50%
    - b. Monica Santos- JV Paid 25%
    - c. Ramona Canchola- JV Paid 25%
    - d. Christina Salinas- Assistant, Volunteer

2. It was moved by Braun and seconded by Acebedo to approve Receipt and Use of Funds for Tier III Categorical Programs. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Braun to approve Second Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Braun and seconded by Wallace to approve Revision of Board Policy 1330 and Administrative Regulation 1330, Use of School Facilities. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Fulwyler to approve 2010-11 Academic School Year Calendar. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Braun to approve Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

7. It was moved by Acebedo and seconded by Wallace to approve to Declare Band Uniforms and Miscellaneous Items Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Braun and seconded by Holtermann to approve the Facilities Requests submitted by Wasco Historical Society and Tiger Tae Kwon Do. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Acebedo and seconded by Holtermann to approve Field Trip Requests submitted by FFA, Band Club, Yearbook Club, Interact Club and Migrant Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Holtermann and seconded by Fulwyler to approve Donations to Outdoor Adventure Club, Boy's Soccer Club, Jr. Class of 2011, and Golf Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Fulwyler to reject SISC Claims filed against Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VII. Discussion and Information

1. Independence High School Single Plan for Student Achievement was introduced for the Board's review.
2. English Textbooks were introduced for the Board's review.
3. Correspondence from Kern County Superintendent of Schools Office Regarding Return of 1<sup>st</sup> Interim Report was shared with the Board.
4. Correspondence from North Kern Vocational Training Center Regarding the 27<sup>th</sup> Annual North Kern Vocational Training Center Olympics was shared with the Board.
5. Invitation to Physical Education Sports Complex Grand Opening was shared with the Board.

VIII. Claims, Transfers and Accounts

It was moved by Braun and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 52, 53, 54, 55, 57, 58 and Payrolls in the amount 1,730,206.61. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Adjournment

It was moved by Braun and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:44 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.