

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom Room 2 Science  
May 13, 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. Tim Holtermann

Board Member Absent

Mr. Craig Fulwyler

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

Araceli Archuleta, Edith Becerra, Mrs. Corina Cambell, Lizeth Elizando, Mrs. Sandra Fisher, Mr. Gary Garcia, Mrs. Rhonda Jones, Mrs. Pat Ketcherside, Mrs. Mary Ann Lucas, Eduardo Medina, Mr. Chris McCraw, Mrs. Tina Newman, Christian Quiñones, Mr. Jose Rios, Ileana Soto, Mrs. Donna Ward

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Braun to adopt the amended agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

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 7:28 p.m.

## Announcement of Executive Session Actions

None

### V. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Acebedo to approve the minutes of the regular meeting of March 11, 2010. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

### VI. Public Comments

Mrs. Mary Ann Lucas introduced the 2010-2011 ASB Members. President - Eduardo Medina, Vice President - Lizeth Elizondo, Treasurer - Araceli Archuelta, Commissioner of Athletics - Christian Quiñonez & Board Representative - Edith Becerra. She also shared with the Board that the Student Council will be attending the Leadership Conference tomorrow, Friday-May 14, 2010 at Shafter High School. This is the fourth year that Wasco High will be presenting Rally/School Spirit at the Conference.

Mrs. Sandra Fisher reported on the Winners Circle that was held on Monday- May 10, 2010. There must have been over 300 people in attendance with lots of great student recipients being honored that evening.

Mr. Jose Rios commended Superintendent McCray and the Board Members for their support and efforts during these difficult financial times.

### VII. Items From Board Members

Mr. Acebedo shared that he attended the Scholarship Banquet & Band Banquet. Wasco High has a bunch of great kids.

Mr. Wallace commended Mr. Sparks & his Band for their outstanding Job. The Scholarship Banquet was also great.

### VIII. Reports

1. Ileana Soto reported to the Board the Student Body Members that were not in attendance. Secretary - Hailey Mehlberg, Publicity Manager - Brenda Delgado, Rally Commissioner - Michael Martinez, Yearbook Representative - Brittany Morse, Cheer Representative - Karisa Jones, Social Chair - Jasmine Guevara and Commissioner of Clubs - Alyssa Martinez. Senior Picnic is on Monday, May 17, 2010. Graduation is on the 20<sup>th</sup> of May at 6:30.

Mr. Wallace presented Ileana with a plaque in appreciation of her year of service as Student Board Representative. Mrs. McCray commended Ileana for her great job.

2. Mr. Fulwyler was absent, no report on behalf of the NKVTC.

3. Mrs. McCray introduced Mrs. Rhonda Jones who reported to the Board regarding Relay for Life that was held at Wasco High School Football Stadium. This year 37 teams participated and 80+ survivors join us. We met our monetary goal of \$107,900.00. Mrs. Jones shared with Mrs. McCray & the Board Members there were lots of complements through out the day on the Wasco High School Campus. She also commended Mr. Yanez and his crew for their outstanding job during the Relay for Life Event.

Mrs. McCray introduced Mr. Gary Garcia to share with the Board the challenges that are facing North Kern Vocational Training Center. On a positive note, the last payment was sent in to pay for the building and it now belongs to Wasco Union

High School District. Mr. Garcia shared that there has been dialogue as to what will happen next between NKVTC and the Districts it serves. Possible shared cost agreement or Rent free for 1 year with utilities to be paid by NKVTC. He commended Mrs. McCray for her good advice, support & the Wasco Union High School District Administration. Mr. Garcia also shared his appreciation to be the Director at North Kern Vocational Training Center. Upon entering this position as Director there were already cuts happening. In planning for the Budget next year and although NKVTC had done a great job in planning for a “Rainy Day”, the funds are gone. We are at a zero balance for the month of June due to deferrals. Mr. Garcia is seeking assistance of Funds through June. He shared that this is the year we will be making the deep cuts with the loss of 3 programs. We will likely offer courses between the hours of 8 a.m. to 12 p.m. with no afternoon courses. Our focus continues to be our High School Students. Although we do have an overload of Adults Students, our High School Students have priority over the Adults. We have created a budget that our spending is less than our income. This year has been a tough year but it has also included great experiences. Mr. Garcia also reported on the Awards presentation last night at the Wasco High School Auditorium, it is always a great event. Delano will present their Awards on Wednesday, May 26, 2010.

Mrs. McCray shared with the Board this request will be brought before the Board at the June Board Meeting. This advance apportionment will be returned with interest, with the interest rate will be predetermined by the County.

Mrs. McCray presented the Board Members with the 2010 Yearbook. She commended Mr. Jose Torres and his yearbook staff for the great job on the 2010 Year of the Tiger Yearbook.

Mrs. McCray thanked Mrs. Jose Rios for his comments and shared that she values the students and staff in the Wasco Union High School District.

Mrs. McCray reported on enrollment. She stated last year’s enrollment for the district was 1669 for the district with 1470 students at Wasco High and 199 students at Independence High. Last month the enrollment for the district was 1680 with 1491 students at Wasco High and 189 students at Independence High. This month the enrollment for the district is 1671 with 1477 at Wasco High and 194 at Independence High.

## IX. Discussion and Action

1. It was moved by Holtermann and seconded by Acebedo to approve the following personnel items pending fingerprint clearance. Motion carried. Ayes: 4; Noes: 0; Absent: 1;
  - a. Approve Certificated Employees
    1. Jennifer Castillo, Science Teacher, Wasco High School
    2. Joe Hawthorne, Continuation Teacher–Science/Math, Independence High School
  - b. Approve Rehire of Certificated Staff for 2010-2011 School Year (see attached list)
  - c. Approve Athletic Coaches
    1. Softball coach for the 2010-2011
      - a. Christina Nance, Head Coach
  2. Approve of the following Pay Adjustment
    - a. Anthony Sandoval-JV Asst. to be paid

Softball Asst. Coaches

- a. Angela Wedel-75%
- b. Ramona Canchola-25%

2. It was moved by Acebedo and seconded by Braun to approve 2010-2011 Carl D Perkins Career Technical Education Application for Funding . Motion carried. Ayes: 4; Noes: 0; Absent: 1.
3. It was moved by Braun and seconded by Acebedo to approve Designation of 2010-2011 CIF League Representatives. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
4. It was moved by Acebedo and seconded by Braun to approve Deductive Change Order No. 6 for Park West Builders, Inc. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
6. It was moved by Braun and seconded by Acebedo to approve Instructional Materials. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
7. It was moved by Holtermann and seconded by Braun to approve Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
8. It was moved by Braun and seconded by Holtermann to approve Facilities Requests submitted by Wasco Union Elementary and Wasco Festival of Roses. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
9. It was moved by Acebedo and seconded by Holtermann to approve Field Trip Requests submitted by FFA & Mrs. Kyna Mecham. Ayes: 4; Noes: 0; Absent: 1.
10. It was moved by Acebedo and seconded by Braun to approve Chaperones/Drivers for Cheer 2010-2011. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
11. It was moved by Holtermann and seconded Acebedo by to approve Donations to the Softball Club and Math Club. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
12. It was moved by Holtermann and seconded by Braun to approve Tentative Agreement with Wasco Union High Teachers' Association. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

X. Discussion and Information

1. W Book for 2010-2011 School Year was introduced for the Board's review.
2. Correspondence from Kern County Superintendent of Schools Office Regarding Return of 2<sup>nd</sup> Interim Report was shared with the Board.
3. Correspondence from California School Boards Association was shared with the Board.
4. Invitation to the End of School Year Staff Luncheon was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Braun and seconded by Holtermann to approve the claims, transfers and accounts for Batches 69, 70, 71, 72, 73, 74, 78 and Payrolls in the amount 1,102,599.05. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XII. Adjournment

It was moved by Braun and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. 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.