

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
April 14, 2011
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 Barry Braun.

Board Members Present

Mr. Barry Braun, President
Mr., Craig Fulwyler, Clerk
Mr. Jesse Acebedo

Mrs. Patricia Sanchez
Mr. Wayne Wallace

Administrators Present

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

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

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Edith Becerra, Mr. Walt Desatoff, Mrs. Sandra Fisher, Mr. Chris McCraw, Mr. Jeff Payne, Mr. Jose Rios, Mr. Frank Russell

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

No Public Comments

IV. Executive Session

The meeting convened in executive session at 6:02 p.m.

Mr. Craig Fulwyler arrived at 6:09 p.m.

Regular Session

The meeting reconvened in regular session at 7:01 p.m.

Announcement of Executive Session Actions

No Announcement

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Fulwyler to approve the minutes of the regular meeting of March 10, 2011. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

Mr. Braun shared that the time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item. He also reminded members of the audience to please refrain from making comments or asking questions beyond the public comment opportunity.

Mr. Chris McCraw reported on behalf of the Ag. Department. He shared that he has witnessed the highest motivation from the students during STAR Testing. Mr. McCraw commended the administration on their support of STAR Testing. He invited the Board Members to the Ag Booster Dodge Ball Fundraiser on Saturday, 05/30/11 at 9:00 AM. He also invited the Board Members to the Friends & Family Banquet on May 13, 2011. The meal will begin at 6 PM and the program will begin at 7 PM.

VII. Items From Board Members

Mr. Jesse Acebedo reported on the Kern County Student Leadership. There were over 300 students in attendance. He was very impressed with our Wasco High School Students and their behavior. He also reported that the Relay for Life was a great success. He shared that the Wasco High School Students were great, respectful and walking the track during the Relay for Life. Mr. Acebedo also shared that he had the opportunity to tour the Cafeteria; it is very massive and impressive.

Mr. Wallace shared that he was very impressed to see all the students from the Wasco Union High School District in attendance at Relay for Life. The students represented Wasco very well. He also commended the Ag Teachers for their work with the students. According to a parent that Mr. Wallace spoke to, not only are the students taught their Ag curriculum but also every day duties such as respect, how to tie a tie and how to behave themselves in public.

Mr. Braun shared that as he walked on to the Football field Saturday morning for the Relay For Life, the grass looked so good, it almost looked like AstroTurf. The grass was so green, so even and so well maintained. Mr. Braun shared that he was very impressed with the facilities and commended Mr. John Yanez and his staff.

VIII. Reports

1. Edith Becerra reported on behalf of the Student Body. She reported on Spring Week that was held last week and the girls won the rally again this year. She commended the planning of Spring Week. It was great planning since it was held one week before CST. Edith also congratulated varsity softball and baseball for taking 2nd place in their tournaments. She also announced that this is the last meeting that she will be attending alone; at next month's meeting she will be introducing the new ASB Student Board Representative.
2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center and invited the Board Members to the NKVTC Olympics at Delano High, tomorrow at 8:30 a.m.
3. Mrs. McCray reported to the Board regarding the Bond Oversight Commitment Meeting. The Bond Oversight Committee is made up of representatives from our

tax payer and retired groups as well as community, parents and staff. The committee was very impressed with what they have seen regarding the use of our bond money, in our projects and how we have managed the funding. The Bond Audit and Expenditure Report were reviewed with the committee. After the meeting the committee was given a tour of the Cafeteria. The committee was very excited and impressed. They also commended the Board and the District for the beautiful campus.

She also reported that the District Assistance Intervention Team (DAIT) held extensive interviews in Fiscal Operations and Human Resources with Administration and District Office Staff. Mrs. McCray reminded the Board that on May 4th the (DAIT) Team will be visiting again to hold the individual interviews of our Board. Once all the interviews are complete, we will receive a recommendation report from the District Assistance Intervention Team. Upon receipt of the report, we will present that recommendation to the Board.

Mrs. McCray introduced Mr. Frank Russell who presented to the Board a presentation of the Archiving Class along with Wasco High Students; Diana Olivares, Alejandro Anguiano, and Carlos Ramirez.

Mrs. McCray then introduced Mr. Joe Elwood who presented to the Board a presentation on the Academic ID Cards for the 2011-12 School Year. The ID is designed to accomplish two things; increase emphasis on mandated testing from the State (specifically CST, CAHSEE and CELDT) and continuing the emphasis that is placed on classroom performances, focusing on ACES (benchmarks) and the quarter grades. The Academic ID Card will be a direct reflection of the students' State Tests and overall grades. The Card will also include incentives that are earned by the students.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1680 with 1491 students at Wasco High and 189 students at Independence High. Last month the district was at 1681 with 1472 students at Wasco High School and 209 students at Independence High School. This month the district is at 1681 students in the district with 1452 students at Wasco High and 209 students at Independence High.

IX. Discussion and Action

1. It was moved by Acebedo and seconded by Fulwyler to approve the personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Approval of Jeff Payne, Director of Business Services
 - b. Approval of Denise Davis, Cafeteria Assistant
 - c. Approval of Tanya Fraticilli, Substitute Cafeteria Assistant
 - d. Approval of the following Substitute Custodians
 1. Larry Nachor
 2. Eloida Ruiz
 - e. Approval of the following Summer School Staff
 1. Kevin Tallon Principal
 2. T Yasenchak ELA
 3. J. Aufforth ELA
 4. D. Lucas ELA
 5. S. Brackley ELA
 6. C. Sears ELA
 7. D. Ortiz Math
 8. J. Castro Math

9. C. Woods Math
10. L. Jeffries Math
11. J. Castillo Math
12. R. Tyack ELA/Math/SE/E2020
13. J Mayo Senior Requirements
14. M. Desatoff Migrant PASS
15. G. Medin Migrant SSA
16. B. Ramirez Migrant SSA

- f. Approval of the following Athletic Coaches
 1. Approval of the following Track Coaches:
 - a. Joe Blanchard-Paid Assistant
 - b. Omar Garcia-Volunteer
 2. Approval of the following Baseball Coaches:
 - a. Justin Derrick-JV Paid Assistant
 - b. Samuel Mecham-Volunteer JV
 - c. Scott Beasley-Volunteer JV
 3. Approval of the following Softball Coach
 - a. Hilary Skeels-Volunteer
 4. Approval of the following Cheer Coach for 2011-2012 School Year
 - a. Jennifer Castillo, Coach - Paid
 - b. Kyna Mecham, Advisor - Paid
 5. Approval of the following Swim Coach
 - a. Esperanza Nickol Calderon, Volunteer
- g. Approval of Board Resolutions for Retiring Employees
 1. Susan Cheatwood
 2. Balbina Sanchez

2. It was moved by Fulwyler and seconded by Wallace to approve the Superintendent's Contract Extension. Motion carried. Ayes: 4; Noes: 1 (Sanchez); Absent: 0.
3. 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.
4. It was moved by Fulwyler and seconded by Acebedo to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Wallace and seconded by Sanchez to approve the Field Trip Requests by Mr. Abernathy to Kerman (Specialty Animals) and Templeton (Welding Competition), by Mr. Hunter to Yosemite National Park and by Mr. Steward to Sequoia National Park and Kennedy Meadows. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Acebedo and seconded by Fulwyler to approve the Donations to the Boy's Golf Team and ASB. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Wasco High School's SARC was introduced for the Board's review.
2. Independence High School's SARC was introduced for the Board's review.
3. Course of Study for Biology A was introduced for the Board's review.
4. Course of Study for Earth Science was introduced for the Board's review.
5. Revision of Exhibits 1-3 for Board Policy and Administrative Regulation 4040,

- Employee Use of Technology was introduced for the Board's review.
6. Revision of Exhibits 1-3 for Board Policy and Administrative Regulation 6163.4, Student Use of Technology was introduced for the Board's review.
 7. Correspondence from Southern Oregon University Foundation was shared with the Board Members.
 8. Correspondence from Self-Insured Schools of California (SISC I), regarding Education Code 42141 Compliance as it relates to Workers Compensation was shared with the Board Members.
 9. Correspondence from North Kern Vocation Training Center, regarding Agreement for Joint Use of Multi-Purpose Classroom Facilities was shared with the Board Members.
 10. Correspondence on March 11, 2011 from Michael Parks, CSEA Field Director, regarding CSEA Policy 610 Notice was shared with the Board Members.
 11. Correspondence on March 31, 2011 from Michael Parks, CSEA Field Director, regarding CSEA Labor Relations Representative Michael Noland was shared with the Board Members.

XI. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Acebedo to approve the claims, transfers and accounts for Batches 71, 73, 74, 75, 76, 77, 78, 79, 81 and Payrolls in the amount \$ 1,313,205.24 Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

It was moved by Fulwyler and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:15 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.