

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
May 12, 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

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Edith Becerra, Mrs. Sandra Fisher, Mr. David Lucas, Mrs. MaryAnn Lucas, Diana Olivares, Mr. Chris McCraw, Mr. Jeff Payne, Mrs. Karen Rowe, Mr. Frank Russell, Abigail Wheeler, Mr. Jim Wheeler

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 6:04 p.m.

Regular Session

The meeting reconvened in regular session at 7:11 p.m.

Announcement of Executive Session Actions

President Braun shared the Board has given direction to the Superintendent regarding Personnel Item.

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Acebedo to approve the minutes of the regular meeting of April 14, 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.

Mrs. Mary Ann Lucas reported to the Board that she and ASB students attended the Kern Associated Student Leader Conference at Shafter High. Wasco High was asked to present for the 5th year on School Sprit, Sprit Week and Homecoming. There were over 900 Students in attendance; our students did an outstanding job.

Mrs. Sandy Fisher invited the Board to the Winners Circle on Monday at 6 PM, this year it will be held in the auditorium. Wasco Community Scholarship Association will also be sharing their Scholarships this evening with us. Reception will follow in the Cafeteria.

Mr. Chris McCraw reported on behalf of the Ag. Department. Mr. McCraw invited the Board Members to the Friends & Family Banquet tomorrow, May 13, 2011. The meal will begin at 6 PM and the program will begin at 7 PM. SAE Project gets started immediately as summer begins, getting prepared for the Kern County Fair.

Mr. David Lucas commended the Groundsmen and Custodial Staff for all their work on the Sports Complex. The visiting Coaches & players were very impressed. One of the Umpires complimented the fields on its Triple A quality. It was great to play on, lot of fun and it's going to get better. At the same time, as a Coach, I was really disappointed in our School District for not allowing the Varsity Baseball Team to not advance in the Playoffs due to the lack of a 500 record. Mr. Lucas shared this is a very frustrating rule and would like to see more communication.

Mr. John Yanez commended Coach Lucas, the baseball coaches & the players for their assistance in maintaining the Varsity Baseball Field.

VII. Items From Board Members

Mrs. Patty Sanchez shared that she was in attendance at the Varsity Baseball Game vs. Taft. The Taft fans seemed to be very impressed with our facilities. She was very proud of our facilities.

Mr. Wallace shared that he attended a few events on campus, he enjoyed the CAHSEE BBQ and thought it was a great sign of support of our students.

Mr. Braun shared that in the local news he has heard about local school districts reviewing the trustee area elections. He is looking forward to the first of the school year in the hopes that there will be further clarification.

VIII. Reports

1. Edith Becerra reported on behalf of the Student Body. She reported on the Last Blast Prom that will held tomorrow evening at 8PM located at the Palace Place. She commended the football Club on the golf tournament, it was a great success. She also thanked the Board for her tenure as Student Board Representative.

President Braun presented Edith with a plaque of appreciation as Student Board Representative and thanked her for her service. Edith then introduced Daniel Cisneros as the New Student Board Representative.

2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center and invited the Board Members to the NKVTC Ceremony on May 18, 2011 at 6PM in the Auditorium. Also the Delano Ceremony will be held on May 24, 2011. He shared that NKVTC has a slim budget, but it will work.
3. Mrs. McCray introduced Mr. Frank Russell gave a presentation of the International Economic Summit along with Wasco High Students; Diana Olivares and Abigail Wheeler.

Mrs. McCray then introduced Mrs. Lori Albrecht and Mrs. Karen Rowe who presented to the Board the Pivot Learning Partnership Annual Report. The annual report displayed the progress the District is attaining in comparison to last year's data.

Mrs. McCray introduced Mr. Joe Elwood who presented to the Board the Sophomore CAHSEE Results. Mr. Elwood shared the school wide trend is positive. Mrs. McCray reported there is a seriousness toward the testing and these results are the best she has seen in her tenure at Wasco Union High School District. She then shared that CST results will arrive in August. This is great news and evidence of the collective efforts District wide.

Mrs. McCray then introduced Mr. Martin Lonza who reported on the Response to Information Request regarding Cafeteria Project. The Board decided at this time it is best to await the opportunity of a more reasonable bid time frame.

Mrs. McCray invited the Board to attend the End of the Year Staff Luncheon on Wednesday, May 25, 2011 at 12:30 in the Cafeteria.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1671 with 1477 students at Wasco High and 194 students at Independence High. Last month the district was at 1681 with 1452 students at Wasco High School and 209 students at Independence High School. This month the district is at 1649 students in the district with 1448 students at Wasco High and 201 students at Independence High.

IX. Discussion and Action

1. It was moved by Fulwyler and seconded by Acebedo to approve the personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Approval of Rehire of Certificated Staff for 2011-12 School Year (Please see attached list)
 - b. Approval of Resignation from Classified Employees
 1. Beatrice Ramirez, as Summer SSA
 2. Carmen Ruiz, effective August 15, 2011
 - c. Approval of Lori Castillo as Summer School SSA. Lori will replace Beatrice Ramirez.
 - d. Approval of the following Athletic Coaches:
 1. Approval of Mark Hutson as Boy's Basketball, Varsity Head Coach – Walk On, Paid
 2. Consider Approval of Joey Mayo as Spring Football Coach for 2010-11

3. Consider Approval of the following changes in Softball Coaches Stipend
 - a. Angie Wedel - Assistant, Volunteer
 - b. Allison Jarnagan - Assistant, Paid – \$400 to be paid from Assistants Stipend
 - e. Approval of Resignation from Richard White, Certificated Employee
2. It was moved by Acebedo and seconded by Fulwyler to reject the Employee Request for Extension of Leave of Absence and put on 39 month rehire list. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Acebedo to approve the 2011-2012 Pivot Learning Partners Contract for Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Fulwyler and seconded by Sanchez to approve the Kern County Consortium for Special Education Local Plan Area (SELPA) Amendment. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Wallace and seconded by Acebedo to approve the Joint Use Contract between Wasco Union High School District and North Kern Vocational Training Center. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Acebedo to approve the Wasco High School's SARC. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Acebedo and seconded by Fulwyler to approve the Independence High School's SARC. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Acebedo and seconded by Sanchez to approve the Course of Study for Biology A. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Fulwyler and seconded by Wallace to approve the Course of Study for Earth Science. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Fulwyler and seconded by Acebedo to approve the Revision of Exhibits 1-3 for Board Policy and Administrative Regulation 4040, Employee Use of Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Wallace to approve the Exhibits 1-3 for Board Policy and Administrative Regulation 6163.4, Student Use of Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Wallace and seconded by Fulwyler to approve the Designation of 2011-2012 CIF League Representatives. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
13. It was moved by Acebedo and seconded by Sanchez to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
14. It was moved by Acebedo and seconded by Sanchez to approve the Field Trip Requests by Mr. Absey (History Club) to Magic Mountain, Mr. Derrick & Mrs. Garcia-Williams to Fresno State (E3L Spring Conference) and Mr. McCraw to

Cayucos, CA. (Regional Office Retreat). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Revision of Exhibit for Board Policy and Administrative Regulation BP0000, Vision was introduced for the Board's review.
2. Introduction of the Revision of Board Policy 0200, Goals for the School District was introduced for the Board's review.
3. Introduction of the W Book for 2011-2012 School Year was introduced for the Board's review.
4. Introduction of Course of Study for Ag Biology A was introduced for the Board's review.
5. Correspondence from California State Summer School for the Arts, regarding Wasco High School Student Fabiola Madrigal was shared with the Board Members.
6. Correspondence from Kern County Superintendent of Schools, regarding Return of 2nd Interim Report was shared with the Board Members.
7. Correspondence from Self-Insured Schools of California (SISC I), regarding Modification Factor was shared with the Board Members.
8. Correspondence on April 28, 2011 from Terry Flanagan, CSEA Labor Relations Representative, regarding demand to Negotiate – Effects of Layoff (Alma Raya) was shared with the Board Members.

XI. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Wallace to approve the claims, transfers and accounts for Batches 80, 82, 83, 84, 86, 87, 88, 90 and Payrolls in the amount \$ 1,176,371.10 Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

It was moved by Wallace and seconded by Fulwyler to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:58 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.