

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
July 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

Classified Management Present

Mr. Jeff Payne

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Harold Gibson, Mr. Chris McCraw, Mr. Jose Rios

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and seconded by Acebedo to adopt the 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 6:07 p.m.

Mr. Craig Fulwyler arrived at 6:08 p.m.

Regular Session

The meeting reconvened in regular session at 7:02 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Sanchez to approve the minutes of the regular meeting of June 9, 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. Harold Gibson addressed the Board on behalf of the OFCC Car Club. He requested that the Board waive the Facilities Fee acquired as a result of their Car Show on the Wasco High School Campus. Mrs. McCray shared that due to the State Budget being the way that it is, the District can no longer continue to waive fees for all entities throughout the community.

Mr. Chris McCraw reported to the Board on behalf of the Ag. Department. He shared that the FFA Officer Retreat in Posey was great. The FFA Officers are looking forward to the opportunity to share with the Board the events and opportunities taking place in FFA. Mr. McCraw also commended and thanked Mr. John Yanez and his department for their assistance at the Ag. Farm during the absence of Mr. Alonzo.

VII. Items From Board Members

Mr. Craig Fulwyler expressed that times are different, we are in a declining enrollment situation. Our Budget is strained compare to previous years. Other entities in this community do not give us a break, such as the City of Wasco, Park & Rec. What's hard is that we have to treat everyone equal. It is a great opportunity that Wasco High has such great facilities.

Mr. Wayne Wallace shared that the Cafeteria is always left cleaner then when OFCC receives it. OFCC Members dump the trash in the Cafeteria, mop the floors, fold tables, stack chairs and put everything away. Mr. Wallace then stated that it bothers him a little bit that OFCC has to pay for the facilities, when we actually leave it better (condition). He does not have a problem with paying the custodian, we utilize him. But as far as the Cafeteria, he thought that OFCC do a better job. Mrs. McCray reminded the Board that the Facilities fees are also associated with the utilities that are utilized during the use.

Mrs. Patty Sanchez reported that she had the great opportunity to attend the Freshmen Academy and meet Mr. Tallon, the Summer School Principal. She was very amazed and excited to see the classroom full of students. She shared that she also seen some of the Elementary Classes with maybe ten students but here at the High School she seen twenty students or more in each class. During the Academy the students were on task, waving their hands and asking questions. Mrs. Sanchez commended Mr. Tallon and the Summer School Staff on their great job during Freshmen Academy. She then asked if it was possible for pre and post assessment results. Mrs. McCray shared that the Freshmen Academy data is being worked and has been for the past several weeks. This summer was one of the best as far as the retention of students during summer school and it went very well.

Mr. Wallace agreed with Mrs. Sanchez regarding the Freshmen Academy. Mr. Wallace then shared that he had the opportunity to see the Academic Decathlon Team on campus voluntarily preparing for the next Academic Decathlon. Mrs. McCray also shared that things this summer were done a little differently with our registration efforts with

Freshmen Academy. We made phone calls, special invitations, in addition to the letters and we also did an autodialer. So we believe that extra effort was a huge piece to the success.

Mr. Braun shared that since the last Board Meeting he has had the opportunity to enjoy a couple of weeks of vacation. He enjoyed his vacation but shared that it's good to be home.

#### VIII. Reports

1. Daniel Cisneros, Student Board Representative was absent.
2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center, he shared that there is no NKVTC Board Meeting for July.
3. Mrs. McCray shared with the Board that she sent a card on behalf of the Wasco Union High School District Student, Staff, Administration and Board of Trustee to the family of Bob Bangs Family, former Wasco High Teacher, on his passing.

Mrs. McCray also reminded the Board Members regarding the early registration for the CSBA in San Diego for December 1 through the 3, is now through August 14. She asked the Board to contact Mrs. Gracie Saldaña to set up those accommodations if they are interested in attending.

Mrs. McCray then introduced Mrs. Lori Albrecht who reported to the Board a Local Education Agency Improvement (LEA) Plan Presentation. The LEA Plan is following the needs assessment from the DAIT Providers since that information is integrated into the LEA Plan. Mrs. McCray thanked Mrs. Albrecht for the presentation.

Mrs. McCray then asked Mr. Martin Lonza to give the Board an update on the construction projects on Wasco High Campus. Mr. Lonza shared with the Board the status of the Cafeteria, the two E-Rate Projects and Ag Insulation Project and Power Upgrade Project. He then gave them a time frame of completion. Mrs. McCray thanked Mr. Lonza for the update.

#### 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. Accepted Letter of Resignation from Vicki Newman, Classified Employee
  - b. Approval of Voluntary Transfer Request from Michele Brand to Independence High School
  - c. Approval of Heather O'Connor, Certificated Employee - Chemistry
  - d. Approval of Student Workers for 2011-12
    1. Johnny Castillo
    2. Thalia Arredondo
    3. Kenny Reza
    4. Angel Jimenez
    5. Juan Castillo
  - e. Approval of Athletic Coaches
    1. Approval of Anthony Sandoval, Tennis Coach to be changed to a paid status

2. It was moved by Braun and seconded by Fulwyler to approve the Superintendent's Contract Revision. Motion carried. Ayes: 3; Noes: 2 (Sanchez and Wallace); 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 Wallace and seconded by Sanchez to approve the Western States Contracting Alliance (WSCA) Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Wallace to approve the Bakersfield City School District Piggyback Bid. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Acebedo to approve the Carl Perkins Career Technical Education 2011-12 Application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Sanchez and seconded by Wallace to approve the Local Education Agency Improvement Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Fulwyler and seconded by Sanchez to approve the Consolidated Application Part I. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Acebedo and seconded by Fulwyler to approve the Ag Incentive Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Fulwyler and seconded by Sanchez to approve the EADMS Agreement Terms and Conditions. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Sanchez to approve the School Bus Routes for 2011-2012. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Wallace and seconded by Acebedo to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
13. It was moved by Wallace and seconded by Acebedo to approve the Chaperones. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
14. It was moved by Sanchez and seconded by Wallace to approve the Field Trip Requests submitted by McCraw to Tulare (Regional FFA) and Exeter (Leadership Conference). Motion carried. Ayes: 5; Noes: 0; Absent: 0.
15. It was moved by Acebedo and seconded by Sanchez to approve the Facilities Requests submitted by Kern County Health Department, Wasco Festival of Roses and Wasco Valley Rose Golf Course. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
The Board gave direction to the Superintendent regarding the Wasco Valley Rose Golf Course Facilities Request.
16. It was moved by Sanchez and seconded by Fulwyler to approve the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Correspondence from Self-Insured Schools of California regarding Jeff Payne, newly elected to three year term as a board member to the SISC I and II JPA's Board of Directors was shared with the Board Members.
2. Correspondence from California School Employees Association (CSEA) regarding CSEA Release Time Issue was shared with the Board Members.
3. Correspondence from California School Employees Association (CSEA) regarding Unfair Labor Practice Notice 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 99, 101, 102, 103, 105, 1, 2, 3, 4 and Payrolls in the amount \$ 2,222,884.82 Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

It was moved by Acebedo and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:35 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.