

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
September 7, 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

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mrs. Korina Campbell, Daniel Cisneros, Mrs. Sandra Fisher, Mrs. Rhonda Jones, Mrs. Mary Ann Lucas, Mrs. Tina Newman, Mrs. Donna Ward

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 6:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:06 p.m.

Announcement of Executive Session Actions

Mr. Braun reported that the Board has given Superintendent McCray direction.

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Sanchez to approve the minutes of the regular meeting of August 11, 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. Sandra Fisher addressed the Board and referred to the Minutes from the August Board Meeting regarding Item #10 under Discussion and Action. She asked the Board if this contract is in addition to Mr. Anthony Leonis.

Mrs. McCray shared that Mr. Leonis is our Labor Consultant. School Law Consultants will assist the Districts with the unification process.

Mrs. Fisher then commended Mrs. McCray, Board Members and Administrators for including a few more sections thus allowing for a reduction in classroom sizes.

VII. Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2011-12 School Year

A public hearing was convened to certify the district's compliance with Education Code §60119 concerning the sufficiency of textbooks and instructional materials for the 2011-12 school year. Hearing no comments, the hearing was closed.

VIII. Items From Board Members

Mr. Wayne Wallace commended Mr. Rangel and the Staff for the, what he calls, "The Hall of Fame" Opening. The hospitality was fantastic.

Mr. Jesse Acebedo shared that he attended Open House as well. The Open House evening was very well organized and he commended the staff for their great job. He did express concern on the parent turnout. He then shared that the Heritage Hall is very impressive. Mr. Acebedo also invited the Board to the first Student Leadership Meeting that will be held on September 22, 2011.

Mr. Barry Braun agreed with Mr. Wallace and Mr. Acebedo that the Heritage Hall is amazing and thanked Mr. Rangel.

IX. Reports

1. Daniel Cisneros, Student Board Representative reported to the Board that the Back to School Night was great and the attendance was larger than it has been in the past. The first rally was postponed due to the injured cheerleader; the student's needs came first. On 9/9/11, we are encouraging everyone to wear Red, White & Blue to commemorate September 11<sup>th</sup>.
2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center. He shared that there was a early meeting last month and that there was nothing to report.

3. Mrs. McCray then shared with the Board that the injured cheerleader was released on Friday afternoon. She commended the students and Staff for their great work during the incident. Mrs. McCray also reported on another student and Rose Queen Candidate who was complaining of abdominal pain. The doctor decided there was some swelling of the appendix and decided to remove the appendix. Upon removal it was diagnosed through a biopsy that cancer was present and was isolate to the appendix. Mrs. McCray thanked everyone for keeping these young ladies in their prayers.

Mrs. McCray then reported that the visit with Mrs. Linda Resnick went very well and she has an interest in Vocational Education. Mrs. Resnick was provided a tour of the North Kern Vocational Training Center facility and provided information regarding the program from Mr. Gary Garcia.

Mrs. McCray presented awards to Mr. Jesse Acebedo and Mr. Wayne Wallace on behalf of Kern County Superintendent of School in recognition of their Board Member Service

Mrs. McCray then introduced Mrs. Rhonda Jones who shared an update on the Relay for Life Event. Mrs. Jones shared that \$87,000 was raised and over 100 survivors were in attendance. She reported that all the funds raised go towards research, advocacy and aid. She thanked Mrs. McCray, the Board and Administration for their support.

Mrs. McCray introduced Mr. Joe Elwood who reviewed the Wasco High School's CST/API Results with the Board. Mrs. McCray commended and thanked Mr. Elwood for his report.

Mrs. Sanchez expressed that she hopes that Mrs. McCray and Mr. Elwood are commending the teachers. She then shared that you guys have done a great job

Mrs. McCray introduced Mr. Martin Lonza who reviewed the Independence High School's CST/API Results with the Board. Mrs. McCray commended and thanked Mr. Lonza for his report.

Mrs. McCray introduced Mrs. Lori Albrecht who reviewed the Wasco Union High School District's API. Mrs. McCray commended and thanked Mrs. Albrecht for her presentation.

Mrs. McCray reported that change can take 5-7 years and we are now there. She shared that it is great to have Administrators from other Districts seeking our advice. They are seeking our advice in our school spirit, our grounds and facilities and our academic achievement. Mrs. McCray reported that everyone needs to be commended for the Wasco Union High School District's great accomplishments.

Mrs. McCray shared with the Board that the results that have been presented this evening have far exceeded results that we have seen in a very long time. As a District we are very pleased at every level.

Mrs. McCray introduced Mr. Jeff Payne who presented an overview of the Unaudited Actuals. Mrs. McCray commended and thanked Mr. Payne for his report.

Mrs. McCray then reviewed the Superintendents Goals with the Board.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time we were at 1588 at Wasco High and 182 at Independence High with a total for the District 1770. Last month at this time we were at 1772 for the District with 1673 at Wasco High and 147 at Independence High. As of today, we are at 1617 at Wasco High and 173 at Independence High with a total of 1790 for the District.

X. Discussion and Action

1. It was moved by Acebedo and seconded by Wallace to approve the personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
  - a. Approval of the Following Migrant Tutoring Teachers:
    1. Jennifer Aufforth
    2. Rosemarie Tyack
  - b. Approval of Roberto Navarrete, Migrant ESL Teacher
  - c. Approval of Anna Balentine, Migrant PASS Teacher
  - d. Approval of Lunchtime Study Hall Teachers
    1. Ryan Absey
    2. Paul Ante
    3. Brian Bell
    4. Justin Derrick
    5. Rafael Gonzalez
    6. Linda Jeffries
    7. Alvaro Luna
    8. Greg MacLean
    9. Arturo Navarrete
    10. Roberto Navarrete
    11. Heather O'Connor
    12. Rosa Ocampo
    13. Julie Pineo
    14. Kevin Tallon
  - e. Approval of the following Migrant Bus Run Drivers (Rotation)
    1. Gerardo Gomez
    2. Mario Juarez
    3. Juan Ramos
    4. John Sanford
  - f. Approval of Substitute Campus Supervisors
    1. George McClay
    2. Antonio Gutierrez
  - g. Approval of Student Workers for 2011-12
    1. Jessica Arnold
    2. Brenda Barraza
    3. Erik Johnson
    4. Zach Jones
    5. Alyssa McClay
    6. Alyssa Martinez
    7. Michelle Macias
    8. Romaldo Medina
    9. Michael Munoz
    10. Maria Rodriguez
    11. Sarah Stauffer

12. Taylor Tillman
13. Lorena Uribe
- h. Approval of Athletic Coaches
  1. Accept Letter of Resignation from David Lucas, Baseball Head Coach
  2. Approval of Samantha Martinez, Colorguard Coach
  3. Approval of the following Girls Tennis Coach:
    - a. Anthony Sandoval-JV, ½ Paid
    - b. Cody Beach-Volunteer
  4. Approval of the following Head Coaches:
    - a. Eric Sands-Girls Soccer, Paid
    - b. Ian Hunter-Boys Soccer, Paid
    - c. Christina Nance-Softball, Paid
    - d. Greg MacLean-Track and Field, Paid
    - e. Joe Hively-Boys Tennis, Paid
    - f. Ed Moreno-Boys Golf, Paid
    - g. Joaquin Castillo-Swimming, Paid
  5. Approval of the following Volleyball Coach:
    - a. Lorena Gonzalez-Frosh, Paid
  6. Approval for the following Football Coaches Pay:
    - a. Rusvel Prado-Head, Paid
    - b. Donny Johnson-Varsity Assistant, Paid
    - c. Joey Mayo-Varsity Assistant, Paid
    - d. Jeff Wedel-Varsity Assistant, Paid
    - e. Kevin Tallon-Varsity, Volunteer
    - f. Michael Rowland-Head JV, Paid
    - g. Justin Derrick-JV Assistant, ½ Paid
    - h. Joe Blanchard-JV Assistant, ½ Paid
    - i. Edward Moreno-Head Freshman, Paid
    - j. Leonard Ortiz-Freshman Assistant, Paid

2. It was moved by Acebedo and seconded by Fulwyler to approve the Resolution No. 1112-1 Sufficiency of Textbooks and Instructional Materials. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Acebedo to approve the Actuals Financial Report for 2010-2011. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Fulwyler and seconded by Wallace to approve the Gann Limits Board Resolution No. 1112-2. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Fulwyler to approve the Revision of Administrative Regulation AR1312.4(a-e), Williams Uniform Complaint Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Wallace and seconded by Sanchez to approve the E-Rate Participation, Year 15. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Fulwyler and seconded by Acebedo to approve the Agreement/Consultant Services with School Law Consultants. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

8. It was moved by Wallace and seconded by Fulwyler to approve the FFA Chaperones and Drivers. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Acebedo and seconded by Wallace to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Sanchez and seconded by Acebedo to approve the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Sanchez and seconded by Wallace to approve the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Sanchez and seconded by Acebedo to approve the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Discussion and Information

1. Department Chairperson Job Description was introduced for the Board's review.
2. District Site Leadership Team Member Job Description was introduced for the Board's review.
3. Correspondence from Paramount Farms regarding Joint Administration was shared with the Board Members.

XII. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Wallace to approve the claims, transfers and accounts for Batches 11, 12, 13, 14, 15 16, 17, and Payrolls in the amount \$1,106,046.97. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XIII. Adjournment

It was moved by Wallace and seconded by Acebedo to adjourn the meeting. Motion carried. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:31 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.