

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
October 13, 2011  
6:00 p.m.  
Adopted Minutes

I. Call to Order – 4:00 p.m.

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 4:01 p.m. in the Boardroom by President Barry Braun.

Board Members Present

Mr. Barry Braun, President  
Mr. Jesse Acebedo

Mrs. Patricia Sanchez  
Mr. Wayne Wallace

Board Members Absent

Mr. Craig Fulwyler, Clerk

Administrators Present

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

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

Classified Management Present

Mr. Jeff Payne  
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Daniel Cisneros, Mrs. Sandra Fisher, Dr. Jim Forrest, Mrs. Mary Ann Lucas, Ms. Brenda Phillips, Mr. Chris McCraw, Mrs. Cheryl Stephens

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

No Public Comments

IV. Executive Session

The meeting convened in executive session at 4:02 with Counsel due to possible litigation and recessed at 4:55 p.m. The meeting returned to executive session at 6:00 p.m.

Regular Session

The meeting reconvened in regular session at 7:00 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Sanchez to approve the minutes of the regular meeting of September 7, 2011. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

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.

Antonio Rosas reported on behalf of FFA. He gave a Kern County Fair update. He shared that the Wasco FFA hosted The Greenhand Conference in Wasco. The next event for FFA is the farm tours that are hosted for the Elementary School Students.

Mrs. Sandra Fisher complimented FFA students for their involvement and their commitment to the program. She shared that a benefit of being in FFA for four years is the scholarship opportunities. She also reported this year Wasco High School has 32 Gold Seal State Merit Diplomas.

VII. Items From Board Members

Mrs. Sanchez shared that she was really happy and excited that she had the opportunity to attend the Parent Club Meeting. She commended Mr. Shafer and staff who did an amazing job. The presentation was great but she recommended that the meeting should start on time. She commended Mrs. Rissi for meeting the needs of the students with the Student Clothes Closet.

Mr. Wayne Wallace commended the staff on the Parent Meeting, he shared that the meeting was one of the best he has attended in a few years. Although the headphones did arrive a little late. Homecoming was great and our football team played very well. Our Powder Puff was great, we had lots of “football” players. It had a great turn out.

Mr. Jesse Acebedo shared that he attended the Parent Club Board Meeting, it was very well organized. Mr. Acebedo invited the Board to the next meeting at 6PM on Tuesday. He reported that the first KCSL (Kern County Student Leadership) Meeting was great, we had a bunch of new kids. We also have 18 kids that we will be taking to Golden Valley High to meet the leadership of 20 other schools. Next Thursday is the next KCLS Meeting in the Library at 12 PM.

Mr. Barry Braun shared that he has visited the surrounding feeder schools and shared the arrangements that we now have between Wasco Union High School District and Wasco Union Elementary School District. He expressed that he is looking forward to the collaboration. He also shared that the cafeteria looks great.

VIII. Reports

1. Daniel Cisneros, Student Board Representative reported to the Board on Link Crew. They hosted the Black Light Homecoming Dance and it was great. He also shared that the students and staff enjoyed the traditional downtown rally. He

reported that Link Crew is collaborating with Bank of America to help support our troops by collecting hygiene items for our troops. He shared that there is a football game tomorrow at BCHS. The Academic Rally will be on the 21st of October. He then explained that an Academic Rally is to promote our Academics and acknowledge the students that earned 3.0 or above. Daniel also shared that Wasco High School Senior, Lucy Cardamone has been selected for All League in Golf. He reported that Taft and Stockdale would like to join us for a Rally to see Wasco High School's School Spirit.

2. No report on North Kern Vocational Training Center.
3. Mrs. McCray welcomed everyone in attendance and thanked Wasco Union Elementary School District, Board President Dr. Jim Forrest, and teachers, Mrs. Cheryl Stephens and Mrs. Brenda Phillips for their attendance.

Mrs. McCray then introduced Mr. Elwood who introduced to the Board Mr. Matt Steward and the Outdoor Adventure Club. Mr. Steward introduced Vanessa Sanchez, Club President who reviewed the power point presentation of the OAC Trips to the Board. Mr. Steward thanked the board for their support. He also shared that the OAC has been invited to build a brand new trail on 19<sup>th</sup> of November (a mile and a half trail). He reported that the next trip scheduled will be to Kernville.

Mrs. McCray shared with the Board the date change for the November Board Meeting on Wednesday, 11/9/11 due to the Wasco/Shafter Football Game on Thursday, 11/10/11 and Friday, 11/11/11 Veteran's Day Holiday.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time we were at 1554 at Wasco High and 194 at Independence High with a total for the District 1748. Last month at this time we were at 1790 for the District with 1617 at Wasco High and 173 at Independence High. This month we are at 1588 at Wasco High and 180 at Independence High with a total of 1768 for the District. Mrs. McCray also shared that the CBED's is up this year.

#### IX. Discussion and Action

1. It was moved by Acebedo and seconded by Sanchez to approve the personnel items. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
  - a. Accept Letter of Resignation from Classified Employee(s)
    1. Fidenzio Alonzo
    2. Rena Ruddell
  - b. Approval of Certificated Employee(s)
    1. Arturo Navarette, Tutoring Teacher
    2. Richard Winter, E2020 Teacher
  - c. Approval of Classified Employee(s)
    1. Nelicia Sanchez, School Secretary
    2. Christina Salinas, ASB Ticket Clerk
  - d. Approval of Athletic Coaches
    1. Approval of the following Boys Basketball Coaches:
      - a. Mike Bradley – Walk On, paid
      - b. Jonathon Bradley – Walk On, volunteer
      - c. Irma Prado – Assistant, paid
      - d. Rusvel Prado – Assistant, volunteer
    2. Approval of the following Girls Basketball Coaches:

- a. John Ruby – Head, Walk On, paid
  - b. Paul Ante – Assistant, paid
3. Approval of the following Boys Soccer Coaches
    - a. Jose Castro - Boys Varsity, volunteer
    - b. Hugo Garcia - Boys JV, paid
  4. Approval of the following Girls Soccer Coaches:
    - a. Joey Cardamone – Walk On, volunteer
    - b. Justin Derrick – Assistant, paid
  5. Approval of the following Wrestling Coaches:
    - a. Rusvel Prado – Head, Paid
    - b. Alex Gallardo – Walk On, Volunteer
    - c. Juan Gallardo – Walk On, 1/2 paid
    - d. Donny Johnson – Walk On, 1/4 paid

2. It was moved by Wallace and seconded by Acebedo to approve the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

3. It was moved by Braun and seconded by Wallace to approve the Transfer of Funds from General Fund 01 to Special Reserve Post Employment Benefits Fund 20. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Acebedo asked for an explanation. Mrs. McCray shared that this is something that was recommended by GASB (Governmental Accounting Standards Board) and the Kern County Superintendent of Schools Office. Mr. Jeff Payne shared that this fund is designed to cover the District’s rising health benefits expense.

4. It was moved by Wallace and seconded by Acebedo to approve the Resolution 1112-3 to Apply for the California Department of Education Small School District and County Office of Education Bus Replacement Program 20. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

5. It was moved by Braun and seconded by Sanchez to approve the Kern County Grand Jury and Consideration and Possible Action on a Proposed Response. Motion carried. Ayes: 3; Noes: 0; Abstain: 1(Acebedo); Absent: 1.

The Board reviewed and discussed the report and requests that the Superintendent and Board President write a response to the Grand Jury stating that current Board Policy shall remain.

6. It was moved by Sanchez and seconded by Acebedo to approve the Submission of Wasco High School Single Plan for Student Achievement. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

7. It was moved by Sanchez and seconded by Acebedo to approve the Submission of Independence High School Single Plan for Student Achievement. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

8. It was moved by Wallace and seconded by Sanchez to approve Mr. Craig Fulwyler as the Representative to be Appointed to the North Kern Vocational Training Center Board of Directors. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

9. It was moved by Wallace and seconded by Sanchez to approve the Department Chairperson Job Description. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
10. It was moved by Sanchez and seconded by Wallace to approve the District Site Leadership Team Member Job Description. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
11. It was moved by Acebedo and seconded by Wallace to approve the Declaring Copiers Obsolete. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
12. It was moved by Sanchez and seconded by Wallace to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
13. It was moved by Acebedo and seconded by Sanchez to approve the Facilities Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
14. It was moved by Sanchez and seconded by Acebedo to approve the Field Trips. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

X. Discussion and Information

1. Correspondence from Kern County School Board Association regarding Annual School Trustees Fall Dinner Meeting was shared with the Board
2. Correspondence from Kern County Superintendent of Schools regarding API Targets was shared with the Board
3. Correspondence from Westside Family Fellowship regarding School Fees was provided to the Board. Discussion was held and the Board did not choose to waive the developer fees.
4. Invitation for Lost Hills Fall Festival

XI. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Wallace to approve the claims, transfers and accounts for Batches 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and Payrolls in the amount \$2,320,419.55. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XII. Adjournment

It was moved by Wallace and seconded by Acebedo to adjourn the meeting. Motion carried. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:14 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.