

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
November 9, 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. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mrs. Susan Andreas-Bervel, Mr. Jeff Kirby, Mrs. Sandra Fisher, Mrs. Diane Villagran

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 7:03 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Braun and seconded by Sanchez to approve the minutes of the regular meeting of October 13, 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. Fisher reported on behalf of the Counseling Department regarding the CSU Stanislaus trip. She shared that the trip was pivotal for all. Alexis Garcia and Ana Orozco (former Wasco High School graduates), had lunch with Mrs. Fisher and the Wasco High Students. They also received a guided tour of the dorms by Ana Orozco, Resident Assistant of CSU Stanislaus. Mrs. Fisher then shared that an assembly was held for Seniors by Jostens. Over 200 Seniors were in attendance and it was excellent. It is a program of incentive. Then during a UC application workshop, a student shared that due to the Josten's presentation it changed the student's goals. Mrs. Fisher then expressed concerned as she was looking through letter from Grand Jury, in the agenda from last month. In reviewing the minutes, it appears that the Board decided to keep their benefits the same. In comparison to other Districts, our district costs for benefits are larger. She is concerned that in this economy were we are told that we need to cut back. It should be so all across the board.

Mr. Jeff Kirby, Labor Relations Representative for the California School Employees Association (CSEA) shared that the local chapter has decided to utilize the Fall Election Process instead of the Recall Process. Mr. Braun thanked and expressed appreciation to Mr. Kirby and the unit members.

Mr. Fulwyler reported that a Representative from the Coast Guard, Ben Fulwyler is going be visiting Wasco High to speak of his experience on the Monday before Thanksgiving and is set to Graduate from the Academy in May, 2012.

Mr. Fulwyler shared that he had interest in the petition regarding the waiving of developer fees. There are some situations where there is little impact to the schools and therefore wanted to hear more, but since no one is here to speak on the petitioners behalf, we will move on.

VII. Items From Board Members

Mrs. Sanchez shared that she attended another great parent meeting. She also expressed that the last (football) game was a heart breaker (against Tehachapi).

Mr. Wallace reported that the Lost Hills Celebration was quite impressive, and a fantastic event. He shared that Paramount really out did themselves.

Mrs. McCray shared that Paramount Farms has really done a nice job. They are also including sidewalks to the school and Bus Stop Shelters for the students. Paramount Farms has been collaborating with Mr. John Yanez regarding the locations of the Shelters. They also had a contest with the students from Lost Hills. The winner was awarded by having their design placed on the water tower. Mrs. McCray then expressed that the Lost Hills community has experienced a great transformation. Paramount is

definitely to be commended and Mrs. Resnick who has “adopted” the Lost Hills community.

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 was nothing to report.
3. Mrs. McCray thanked our veterans who have served as we honor them on Veteran’s Day. She then shared a reminder of the Special Joint Board Meeting on December 6, 2011 for the sole purpose of discussing Unification. The Board Members were asked to provide any questions to be addressed during the Joint Meeting via email. Location is yet to be determined. At this time we are considering holding the Special Joint Board Meeting in the existing Cafeteria but we are waiting on the status for the need of technology.

Mrs. McCray introduced Mr. Elwood who reported on Freshmen Academy. He shared with the Board that the performance of the students who attended the Freshmen Academy, was better than those who did not attend.

Mr. Fulwyler asked if there are any incentives for students to attend Freshmen Academy. Mr. Elwood shared that at this time, we do not have incentives but we have discussed the possibilities.

Mrs. McCray then reported to the Board the District’s enrollment. Last year at this time we were at 1516 at Wasco High and 202 at Independence High with a total for the District 1718. Last month at this time we were at 1768 for the District with 1588 at Wasco High and 180 at Independence High. As of today, we are at 1580 at Wasco High and 178 at Independence High with a total of 1758 for the District.

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 Certificated Employees
 1. CAHSEE Tutor at Independence High
 - a. David Lucas
 - b. Kristy Martinez
 - c. Blanca Soto-Ortiz
 - b. Approval of Classified Employee(s)
 1. Substitute Clerical Support
 - a. Araceli Magana
 - b. Jan Wright
 - c. Marivel Zarate
 - c. Approval of the following Athletic Coaches
 1. Girls Basketball Coaches
 - a. Nicole Esnoz – Walk On, Volunteer
 - b. Alvaro Luna – Assistant (Freshmen), Paid
 2. Baseball Coach
 - a. Craig Williams – Head, Paid
 3. Cross Country Coach
 - a. Alvaro Luna – Assistant, Volunteer

4. Approval of the following change to tennis coach pay:
 - a. Anthony Sandoval – full pay
 - d. Approval of ASB Student Workers for 2011-12 School Year
 1. David Gutierrez
 2. Patrick McCurdy
 3. Antonio Rosas
2. It was moved by Wallace and seconded by Sanchez to approve the Designate Thursday, December 8, 2011 as the Annual Organizational Meeting of the Board of Trustees. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 3. It was moved by Fulwyler and seconded by Acebedo to approve the Cafeteria Furniture Piggy Back Bid with Arvin Union School District. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 4. It was moved by Fulwyler and seconded by Wallace to approve the College Board/Paramount Education Funding Project 2011/12, Wasco High School Commitment to Participate. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 5. It was moved by Wallace and seconded by Acebedo to approve the the 2011-12 Career Technical Education Advisory Committee. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 6. It was moved by Fulwyler and seconded by Acebedo to approve the Change Order #6 for Colombo Construction (Cafeteria). Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 7. It was moved by Sanchez and seconded by Fulwyler to approve the Change Order #2 for Fusion Storm (E-Rate). Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 8. It was moved by Acebedo and seconded by Sanchez to approve to Declare Copier Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 9. It was moved by Fulwyler and seconded by Wallace to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 10. It was moved by Acebedo and seconded by Sanchez to approve the Facilities Requests submitted by the Elks-Wasco/Shafter Elks to hold their National Free Throw “Hoop Shoot” Contest. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 11. It was moved by Sanchez and seconded by Wallace to approve the Field Trips submitted by the Mr. Hunter (Science Club) for Long Beach Aquarium, by Mr. McCraw to Lemoore for the San Joaquin Regional FFA Meeting, by Mrs. Jones to Lancaster Fair Grounds for the Pinco Food Show, by Mr. Russell to USC Regional – IES and by Mr. Steward (Outdoor Adventure Club) to Morro Bay State Park . Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Correspondence from School Services of California, Inc. regarding District Reserve was shared with the Board.
2. Correspondence from California State Senate, Senator S. Joseph Simitian regarding Resolution in Support of Senate Constitutional Amendment (SCA) 5 was shared with the Board.

3. Correspondence from CSBA regarding Call for Nomination for CSBA Delegate Assembly was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Wallace to approve the claims, transfers and accounts for Batches 28, 29, 30, 31, 32, 33, 34, 35, and Payrolls in the amount \$1,55,591.78. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XII. Adjournment

It was moved by Wallace and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:20 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.