

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
May 10, 2012
7:00 p.m.
Adopted Minutes

I. Call to Order – 6:00 p.m.

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 6:00 p.m. by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President
Mr. Jesse Acebedo, Clerk
Mr. Barry Braun

Mrs. Patricia Sanchez
Mr. Wayne Wallace

Administrators Present

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

Mr. Joe Elwood
Mr. Martin Lonza

Classified Management Present

Mr. Jeff Payne
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Susan Andreas-Bervel, Arlene Bernal, Morgan Campbell, Daniel Cisneros, Hector Delgado, Jacob Diaz, Orchid Elizondo, Karissa, Gomez, Jon Isom, Alyssa, Lorenzana, Amalenaliee Lule, Micah Morin, Madeline Nicol, Sarah Stauffer.

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Acebedo to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0

III. Public Comments

IV. Executive Session

The meeting convened in executive session at 6:02 p.m.

Regular Session

The meeting convened in regular session at 7:01 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Acebedo and seconded by Sanchez to approve the minutes of the regular meeting of April 19, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0.

VI. Public Hearing to the Receipt and Use of Funds of the 2012-2013 Tier III Categorical Programs

A public hearing was convened by Mr. Fulwyler to address questions or comments from the public regarding the Receipt and Use of Funds of the 2012-2013 Tier III Categorical Programs. There were no comments from the public. The hearing was closed.

VII. Public Comments

None

VIII. Items From Board Members

Mrs. Sanchez reported that she enjoyed the Freshmen Launch, it was great. Mrs. McCray shared that people were lined up at 4:30, and every student brought 3 to 5 people with them.

Mr. Wallace agreed with Mrs. Sanchez regarding the Freshmen Launch. He then asked Mr. Elwood if he was aware of a grant scholarship for Bakersfield College that was mentioned in the Bakersfield Californian. Mr. Elwood stated that he will look into it.

Mr. Acebedo shared that he took a group of students to the Spring Banquet for the Kern County Student Leadership. He commended Hector for his MC Performance at the Banquet. He shared that it was a great night. He also took Jacob and Arlene to the Kern County Servants Meeting and they did a great job. Tuesday at lunch time there will be the last meeting for Kern County Student Leadership, Mr. Rangel will cook lunch. Mr. Acebedo reported that Wasco High has great students and they are amazing.

Mr. Fulwyler reported on the Kern County School Board Association Meeting. He shared that the October Meeting is scheduled to be held at the same place as the Spring Meeting. One of the topics to be discussed is community schools. He then reported that the KCSBA is considering holding their meetings at a school site.

IX. Reports

1. Daniel Cisneros, Student Board Representative wished the mother's in attendance a Happy Mother's Day according to the Mexico Holidays. He also reported on the Freshmen Launch. The students store sold a lot of PE Clothes during the Launch. There were also a lot of students joining the clubs. The Winners Circle is scheduled for 6PM on Monday. On May 20th is the Baccalaureate and May 21st is the Senior Picnic. We have two teams going to Valley this week, Tennis and Track. The last blast was great, over 170 students attended. The Relay for Life was also the last weekend in June. It was a great event and we raised a lot of money. He reported that the Link Crew Students are being selected. Daniel then thanked Mrs. McCray and the Board for the opportunity to be their Student Board Representative. President Fulwyler presented Daniel with a plaque of appreciation as Student Board Representative and thanked him for his service. Mrs. McCray and the Board also thanked and commended Daniel for his service to the Board.

2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center.

He reported that the North Kern Vocational Board will be reviewing the contract for the lease of the building. McFarland has a class room that is available for Medical Assistant, if we have the interest. Mr. Fulwyler invited the Board and Administration to the NKVTC Awards Ceremony on Wednesday, May 16, 2012.

3. Mrs. McCray introduced Jon Isom of Isom Advisors. Mr. Isom shared his role in the Bond Process. He then commended the Board and Administration for their great job on the first 15 Million. He shared that Wasco Union High School District is the Poster Child when he addresses other Districts.
Mr. Isom reviewed the Bond Program of Wasco Union High School District. He reported that the Bond Programs are based on the assessed value. He shared that at this point the District could generate approximately 8 million dollars conservatively. It is a fabulous time to be in the market of selling the Bonds.
He explained the process of selling the bonds. After a resolution is passed by the Board, it will give the authority to sell and issue the Bonds. He explained that we are looking at August as a closing date. Mr. Wallace asked what we are doing tonight. Mrs. McCray explained that we are providing the information, if you would like to proceed then at the June Meeting we will present the Resolution. Mrs. McCray shared that with these funds we will take care of the next series of projects. Mr. Fulwyler asked if this money will include the modernization of classrooms. Mrs. McCray explained that this will not, with the exception of the Library Building. She shared that we have already completed the paperwork for the State Match. We have been able to complete all of our projects through the leveraging of the funds from the State. We must be “shovel ready”, so that we can be first on the list for State funding. This is a great opportunity. Mr. Fulwyler asked Mr. Isom if the demise of some of these insurance companies were a result of these types of funds. Mr. Isom explained that their demise was a result of bad insurance decisions. Mrs. McCray shared that when we receive matching funds from the State we are touching the Bond money less. The low interest rate timing is perfect. Mrs. McCray asked how this rating is different than our audit rating. Mr. Isom explained that is a satellite rating. For new debt you need a new formal rating. Mr. Isom shared that 8 million is part of the picture keeping in mind accessing the other 10 million within 3 years. He explained that the District can access the full 18 million in year 2014, 2015. Mrs. McCray then asked the Board if they would like to see the Resolution at the June Meeting. The Board agreed and asked to bring the Resolution to the June Meeting. Mr. Braun shared that since we have 18 million, what if we go for half of that and not to exceed 9 million. Mr. Fulwyler reported that he did not feel the need to withdraw more than we need at this point.

Mrs. McCray reported on enrollment. She stated that last year’s enrollment for the district was 1649 with 1448 students at Wasco High and 201 students at Independence High. Last month the district was at 1686 with 1499 at Wasco High and 187 students at Independence High. This month the district is at 1665 with 1489 at Wasco High and 176 students at Independence High.

Mrs. McCray then invited the Board Members and those in attendance to the End of Year BBQ with both Districts on May 23rd.

X. Discussion and Action

1. It was moved by Acebedo and seconded by Wallace on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Accept Letter of Resignation from Araceli Solis, Certificated Employee
 - b. Consider Approval of Rehire of Certificated Staff for 2012-2013 School Year

(Please See Attached Form)

- c. Consider Approval of Freshmen Academy Teachers
 1. Rafael Gonzalez ELA
 2. Sarah Unruh ELA
 3. Rose Tyack ELA
 4. Willie Fields Math
 5. Blanca Ortiz Math
 - d. Consider Approval of Lupe Cortez as Instructional Assistant, Special Education Summer Academy
 - e. Consider Approval of Board Resolutions for Susan Hernandez, Retired Employee
 - f. Consider Approval of Athletic Coaches
 1. Approval of the following Football Coaches:
(Stipends to be determined at a later date)
 - a. Rusvel Prado - Head
 - b. Alex Gallardo-Varsity, Walk-On
 - c. Juan Gallardo-Varsity, Walk-On
 - d. Jeff Wedel-Varsity, Walk-On
 - e. Donny Johnson-Varsity, Walk-On
 - f. Leonard Ortiz-Varsity, Assistant
 - g. Edward Moreno-Varsity, Assistant
 - h. Michael Rowland-JV, Assistant
 - i. Justin Derrick-JV, Assistant
 - j. Joe Blanchard-JV, Assistant
 - k. Ramon (Ray) Arriaga - Frosh, Walk-On
 - l. John (Matt) Lee - Frosh, Walk-On
 2. Approval of the following Cheer Coaches:
 - a. Amanda Sanchez Bonner - Assistant, Walk-On, Volunteer
 - b. Cassie Pettibone - Assistant, Walk-On, Volunteer
 3. Approval of the following Girls Golf Coach:
 - a. Chris Ruiz - Head, Paid
 4. Approval of the following Girls Tennis Coach:
 - a. Joe Hively - JV, Paid
 5. Approval of the following Volleyball Coaches:
 - a. Millie Pettibone - Head, Paid
 - b. Lorena Gonzales - Assistant, Walk-On, Paid
2. It was moved by Braun and seconded by Sanchez on the approval of the Resolution #1112-08 Receipt and Use of Funds of the 2012-13 Tier III Categorical Programs. Motion carried. Ayes: 5; Noes: 0; Absent: 0
- Mr. Braun shared that he saw that there are programs where money was specified in the past for staff development. Does that mean we are not spending money on staff development. Mrs. McCray deferred to Mrs. Lori Albrecht who reported that the money came for 2008/09. We do lots of staff development and we are spending plenty on staff development.
3. It was moved by Wallace and seconded by Acebedo on the approval of the 2012-2013 Carl D. Perkins Career Technical Education Application for Funding Motion carried. Ayes: 5; Noes: 0; Absent: 0
4. It was moved by Acebedo and seconded by Sanchez on the approval of the Revised LEA Plan Actions Steps for 2012-13. Motion carried. Ayes: 5; Noes: 0; Absent: 0

5. It was moved by Acebedo and seconded by Braun on the approval of the Designation of 2012-2013 CIF League Representatives. Motion carried. Ayes: 5; Noes: 0; Absent: 0
6. It was moved by Sanchez and seconded by Wallace on the approval of the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0
7. It was moved by Sanchez and seconded by Braun on the approval of the Interdistrict Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0
8. It was moved by Acebedo and seconded by Sanchez on the approval of the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0
9. It was moved by Sanchez and seconded by Braun on the approval of Donation. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information

1. Correspondence from Kern County Superintendent of Schools, regarding Return of 2nd Interim Report was shared with the Board.
2. Correspondence from CSEA regarding Unilateral Decision to Contracting Out Bargaining Unit Work was shared with the Board.
3. District Response Letter to CSEA Letter regarding Contracting Out Bargaining Unit Work was shared with the Board.
4. Correspondence from CSEA regarding Labor Relations Representative Assignment was shared with the Board.

XII. Claims Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 82, 83, 84, 85, 86, 87 and Payrolls in the amount of \$1,027,317.46. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XIII. 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 8:12 p.m.