Wasco Union High School District Board of Trustees Regular Board Meeting Boardroom NKVTC Room 4 April 19, 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 5:56 p.m. by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President Mrs. Patricia Sanchez Mr. Barry Braun Mr. Wayne Wallace

Mr. Jesse Acebedo, Clerk arrived at 6:12 p.m.

Administrators Present

Mrs. Elizabeth McCray Mr. Joe Elwood Mrs. Lori Albrecht Mr. Martin Lonza

Mr. Rob Cobb

Classified Management Present

Mr. Jeff Payne Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Jennifer Alberto, Jose Alberto, Susan Andreas-Bervel, Mary Ann Lucas

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:57 p.m.

Regular Session

The meeting convened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

Mr. Fulwyer reported on behalf of the Board that the Superintendent's Evaluation is overall Satisfactory.

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Sanchez to approve the minutes of the regular meeting of March 8, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

Mr. Jose Alberto addressed the Board regarding his daughter Jennifer Alberto. Jennifer will not be graduating with her 2012 Class due to her not passing the English CAHSEE. Mr. Fulwyler encouraged Mr. Alberto to speak to Mr. Elwood or Mr. Cobb regarding his concerns. He then shared that it is Board Policy of the District and State Law that without the successful completion of the California High School Exit Exam students cannot graduate or participate in the ceremony. Mr. Alberto then shared that there are other students who have the same problem. Mrs. McCray asked for Mr. Cobb to gather the names of the students to ensure an appointment is scheduled for these students.

VII. Items From Board Members

Mr. Acebedo reported that Mr. Aaron Merz who was a Wasco High, Class of 2000 Graduate and former NFL Player spoke at the Kern County Leadership Meeting today. Mr. Acebedo also shared that the Kern County Leadership has asked Wasco High to host their meeting at Hodels. It will be attended by 300 to 400 people on the 30th of April. The students are free and adults can participate for \$20.00.

Mr. Wallace shared that he attended the parent club meeting this week. He stated that he understands that the Wasco High gymnasium was tagged. He then shared that he heard that Wasco High got hit again the next night and equipment was destroyed. Mr. Elwood shared that the 4 kids who did the graffiti were caught. The vandalism issue is still under investigation. Mr. Acebedo asked if the students are still attending classes. Mr. Elwood shared that yes, they are coming to CST testing in the morning and then they are leaving. Mrs. McCray shared that Officer Barron reported that the gang activity has moved from battery to robbery and vandalism. Mr. Acebedo asked if we are going to ask for restitution. Mr. Elwood reported that yes, we will be pursuing restitution.

Mrs. Sanchez shared that her husband was injured so she has not attended any events.

VIII. Reports

- 1. Mrs. Mary Ann Lucas reported on behalf of Daniel Cisneros, Student Board Representative. She reported on the Leaders in Life Conference that was held on March 14. She shared that this conference was televised and 4 students from Wasco High were interviewed. Michael Martinez and Austin Tijerina will be participating in the Arena Bowl and Cheerleader Jasmine Guevara will be representing Wasco High. The ASB Elections were held last week. At the May Board Meeting she will be presenting the new ASB Officers to the Board. She reported that STAR Testing went well.
- 2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center. He reported that they had a presentation from the Law Enforcement Class. It was a very impressive presentation and these students are well trained. He also shared that McFarland is building a new Football Field. Mrs. McCray asked Mr. Elwood to share what the athletic changes are for the 2012-13 School Year. Mr. Elwood

reported that for the 2012-2013 Football Season we will now face Robert F. Kennedy, Caesar Chavez and Golden Valley, we will no longer play Tehachapi or McFarland.

3. Mrs. McCray presented Mr. Lonza with a plaque for his completion of the CBO Mentor Program. She congratulated Mr. Lonza for his dedication.

Mrs. McCray also reported on the Wasco Wrestlers and the Wasco Wrestling Coach of Year, Juan Gallardo. She shared that Coach Gallardo took out a few wrestlers to dinner in Reno while at a tournament. A young lady who was at the restaurant walked over and introduced herself. She shared that her Grandfather Tim Sheehan was from Wasco. She reported to her Grandmother, Mrs. Sheehan that the Coach and the wrestlers were very pleasant, respectful and represented Wasco High very well. Mrs. McCray shared that Mrs. Sheehan wanted everyone at Wasco High to be very proud of the Wasco High Students who were so pleasant and kudos to all our staff.

Mrs. McCray then reported an anonymous letter was sent to the Board members regarding Athletic Eligibility. Mr. Elwood presented the Board with a PowerPoint presentation that explained how eligibility is determined according to Wasco High Board Policy and CIF Regulations. Mrs. McCray commended and thanked Mr. Elwood for his presentation.

Mrs. McCray then introduced Mr. Martin Lonza who presented a PowerPoint to the Board regarding the Proposed Future Projects for Wasco High School. Mrs. McCray commended and thanked Mr. Lonza for his presentation.

Mrs. McCray then shared with the Board the options of selling more Bonds to accomplish the items that were presented by Mr. Lonza. Mrs. McCray shared that we can ask Mr. Isom to attend the May Board Meeting upon the Board's request. Mrs. McCray shared that the tax base did grow and because of that we may be able to get the money at a good rate. She also reported that we can get the projects done at a good rate. The timing once again is excellent. The Board asked Mrs. McCray for Mr. Isom to attend the May Board Meeting.

Mrs. McCray then asked Mr. Elwood to elaborate on the Freshmen Launch. Mr. Elwood explained the plan of the evening for Freshmen Launch and is anticipating a 95% attendance. He also shared that the Freshmen Launch is being promoted in the Thomas Jefferson, Weekly Bulletin.

Mrs. McCray then invited the Board Members to the End of Year Luncheon for both Districts on May 23rd at 1:30. At this event we will honor the Retirees, Teachers and Classified Employee of the Year. This will be a great event. Each association has been included and are welcome to support this great event.

Mrs. McCray reported on enrollment. She stated that last year's enrollment for the district was 1681 with 1452 students at Wasco High and 209 students at Independence High. Last month the district was at 1698 with 1516 at Wasco High and 182 students at Independence High. This month the district is at 1686 with 1499 Wasco High and 187 students at Independence High.

IX. 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 Coral Ceiley-Jackson, Certificated Employee
 - b. Accept Letter of Resignation from Susan Hernandez, Classified Employee
 - c. Consider Employee Rhonda Jones Request for Extended Sick Leave
 - d. Consider Approval of English Teachers
 - 1. Sarah Ortiz Unruh, 2012-2013 School Year
 - 2. Melanie Yasenchak, Will begin in April-Upon Board Approval and Clearances
 - e. Consider Approval of Typist Clerk
 - Marivel Zarate
 - f. Consider Approval of Summer Freshmen Academy Teachers
 - 1. Jose Castro
 - 2. Charmae Woods
 - 3. Mark Bell
 - 4. Denise Ortiz
 - 5. Linda Jeffries
 - 6. Darryl Bellis
 - 7. TJ Yasenchak
 - 8. Melanie Yasenchak (if Board approved)
 - 9. TBD
 - 10. TBD
 - g. Consider Approval of Summer Senior Requirement Teachers
 - Katie Moreno
 - h. Consider Approval of Summer Migrant-PASS Teacher
 - 1. David Lucas
 - i. Consider Approval of Coordinator of Curriculum and Assessment
 - 1. Kevin Tallon
 - j. Consider Approval of Summer Support Services Aides
 - 1. Alma Raya
 - Gloria Medina
 - k. Consider Approval of Athletic Coaches
 - 1. Consider Approval of the following as Cheer Coaches
 - a. Heather O'Conner, Head Coach
 - b. JoAnna Moreno, Walk On Assistant
 - 2. Consider Approval of the following changes in Track Coaches Stipends
 - a. Greg MacLean, \$3,532.68
 - b. Joe Blanchard, \$3,252.64
 - c. Alvaro Luna, \$2,249.93
 - d. Omar Garcia, Volunteer
 - 1. Consider Approval of Board Resolutions for Retiring Employees
 - 1. Fidenzio Alonzo
 - 2. Merrilee Desatoff
 - 3. Vicki Newman
 - 4. Carmen Ruiz
 - 5. Rena Ruddell
- 2. It was moved by Braun and seconded by Sanchez on the approval of the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent: 0
- 3. It was moved by Braun and seconded by Acebedo on the approval of the Countywide Plan for Providing Educational Services to Expelled Pupils. Motion carried. Ayes: 5; Noes: 0; Absent: 0

- 4. It was moved by Sanchez and seconded by Acebedo on the approval of the Academic Calendar for the 2012-2013 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0
- 5. It was moved by Sanchez and seconded by Braun on the approval of the AP English Language Text Book. Motion carried. Ayes: 5; Noes: 0; Absent: 0
- 6. It was moved by Braun and seconded by Wallace on the approval of the Obsolete Culinary Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0
- 7. It was moved by Acebedo and seconded by Wallace on the approval of the Interdistrict Request(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0
- 8. It was moved by Sanchez and seconded by Acebedo on the approval of the Field Trips submitted by Mr. Castillo to Clovis for a Swim Meet on 4/20-21/2012, by Mr. McCraw to Fresno for FFA on 4/20-24/2012, by Mrs. Morales, Mr. McCraw and Mr. Abernathy to Fresno for FFA on 4/21/2012, by Mr. Hunter to San Francisco/UC Berkley on 4/27-29/2012 and Yosemite National Park on 5/18-20/2012, by Mr. Absey to San Jose State University on 5/2/2012, by Mr. Abernathy to San Luis Obispo for FFA on 5/4-5/2012, by Mr. Sparks to Six Flags Magic Mountain for the Band Trip on 5/11/2012, by Mr. Derrick to McDermott Field in Lindsay for the Senior Class Trip on 5/21/2012 and by Mr. Ante to Washington DC for the Close Up Conference (Migrant) on 6/9-16/2012. Motion carried. Ayes: 5; Noes: 0; Absent: 0

X. <u>Discussion and Information</u>

1. The Correspondence from Accrediting Commission for Schools regarding the On-site Midterm Review Visiting Committee Report for Wasco Union High School was shared with the Board.

XI. Claims Transfers and Accounts

It was moved by Acebedo and seconded by Sanchez to approve the claims, transfers and accounts for Batches 70, 73, 74, 75, 76, 77, 78, 79, 80, 81 and Payrolls in the amount of \$1,742,326.34. Motioned 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 8:40 p.m.