

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
July 12, 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. Barry Braun
Mr. Jesse Acebedo, Clerk

Mrs. Patricia Sanchez arrived 6:08 P.M.

Board Members Absent

Wayne Wallace

Administrators Present

Mrs. Elizabeth McCray Mr. Joe Elwood
Mrs. Lori Albrecht Mr. Rob Cobb
Mrs. Pat Rissi

Classified Management Present

Mr. Jeff Payne Mr. John Yanez
Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Chris McCraw, Tina Newman, Pat Ketcherside and Donna Ward

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

None

IV. Executive Session

The meeting convened in executive session at 6:01 p.m.

Regular Session

The meeting convened 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 Acebedo to approve the minutes of the regular meeting of June 14, 2012. Motioned carried Ayes: 5; Noes: 0; Absent: 0

VI. Public Hearing on Adoption of Change in E-Rate Requirements for School District

A public hearing was convened by Mr. Fulwyler to address questions or comments from the public regarding the Adoption of Change in E-Rate Requirements for School District. There were no comments from the public. The hearing was closed.

Mrs. McCray shared that this hearing is the result of a new rule to all school districts. Districts must provide internet safety awareness and implement response procedures. We are right on track. A Public Hearing is required for us to continue to be eligible for E-Rate Funding.

VII. Public Comments

Mr. McCraw reported on behalf of the Ag Program. He shared that a Wasco High Student was selected as Representative for the San Joaquin Valley. David Abernathy was selected as the Teacher for the area. He reported on the preparation for the upcoming Kern County Fair. He also shared that the pumpkins have been planted. Mr. McCraw commended School Farm Manager; Oscar Raya is going a great job. He also reported that about 70% of the green house is being utilized.

On behalf of the American Cancer Society, Mrs. Pat Ketcherside, Mrs. Tina Newman and Mrs. Donna Ward presented to Mrs. McCray and the Board a plaque of appreciation. Mrs. Ketcherside reported that this year the Wasco/Shafter Relay for Life earned over \$100,000.00.

Mrs. McCray commended and thanked Mrs. Ketcherside, Mrs. Newman and Mrs. Ward. Mr. Fulwyler shared that it is a great community event and thanked them for their efforts.

VIII. Items From Board Members

Mr. Braun reported that when we start playing games with education, then we need to find someone else to do this. We are not in the business of playing games, we are here to help the students and get them going on to success.

Mr. Fulwyler reported that he feels we are continuing on track, we need to do whatever we need to do to continue our main focus. Sometimes we need to work with a system that is not very functional but we must work through it.

IX. Reports

1. Micah Morin, Student Board Representative was absent.
2. Mr. Fulwyler did not have a report this month for North Kern Vocational Training Center.

3. Mrs. McCray introduced Mr. Martin Lonza who reported on the electrical update. The due date to complete this project is the 20th of July. PG&E is a big organization and communication issues have caused some of our dilemmas. The PG&E transformer has been demolished. This project is going well. The back fill is going on right now. This Saturday they will be here to fill the trenches and by Friday we should be powered back up.

Mrs. Sanchez asked how the custodial crew is able to clean and do their summer cleaning duties. Mr. Yanez shared that they got an early start on the cleaning in June to prepare for the summer project. We currently have a generator that is supplying the power needs for the summer maintenance of the gym.

Mrs. McCray also reported on the Lease-Lease Back and reviewed with Mr. Lonza the questions and concerns from the last board meeting. Mrs. McCray asked for the direction of the Board on either the Design Bid Build or Lease-Lease Back. Mr. Lonza shared that it is simply the construction delivery method. The advantage of the Lease-Lease back is that we have control of the contractors. We don't have to chose the lowest bidder, the contractors can talk with the bidders, chose your contractors and sub contractors. Mrs. McCray shared that once we get the contractor on board they are going to be looking at the project in detail. As they begin to review the project they may see something earlier and be much more efficient. If the Board would like, we will bring this action item back in August. Mrs. McCray also reported on the sale of the bonds. We are going to sell Seven Million keeping the tax rate at thirty dollars per \$100,000 just as we promised this community. On Monday, Martin will give Wasco Rotary a presentation on the upcoming Wasco High School Projects. The Board requested that the building options become an action item in August. Mrs. McCray then reminded the Board on the CSBA Conference regarding the early bird registration that will start end in August.

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 Craig Williams, Certificated Employee
 - b. Consider Approval of Certificated Employees
 1. Leslie Shepherd, Social Science Teacher
 2. Oscar Luna, School Counselor for IHS
 - c. Consider Approval of Classified Employees
 1. Consider the following Substitutes for the 2012-2013 School Year
 - a. Maria Duenas, Substitute Instructional Assistants
 - b. Ruben Duenas, Substitute Instructional Assistants
 - c. Ernestina Gonzalez, Substitute Instructional Assistants
 - d. Mayra Guerra, Substitute Custodial
 - e. Leticia Juarez-Cruz, Substitute Custodial
 - f. George McClay, Substitute Campus Supervisor
 - g. Araceli Magana, Substitute Clerical Support
 - h. Araceli Marquez, Substitute Custodial
 - i. Larry Nachor, Substitute Custodial
 - j. Eloida Ruiz, Substitute Custodial
 - k. Diego Sandoval, Substitute Custodial
 - l. Kenneith Yeager, Substitute Campus Supervisor

d. Consider Approval of Athletic Coach

1. Melina Hasha – Cheer Coach Assistant, Walk On, Volunteer

2. It was moved by Wallace and seconded by Braun 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 Acebedo and seconded by Wallace on the approval of the Course of Study for EAP 12 and Orientation/Health. Motion carried. Ayes: 5; Noes: 0; Absent: 0
4. It was moved by Sanchez and seconded by Wallace on the approval of the Board Policy 5131.2, Bullying. Motion carried. Ayes: 5; Noes: 0; Absent: 0
5. It was moved by Sanchez and seconded by Acebedo on the approval of the Revision on Board Policy 6163.4, Student Use of Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Wallace asked if there are any plans for updated technology. Mr. Salazar reported that with 21 Century technology and keeping up with the policy of CSBA, at this moment we are current. Mr. Acebedo asked if we have problems with unlawful use. Mr. Salazar shared that we do not have that very often, but if there is we are alerted immediately.

6. It was moved by Braun and seconded by Sanchez on the approval of the Single Plan for Student Achievement (SPSA) for Wasco Union High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0
7. It was moved by Braun and seconded by Acebedo on the approval of the Single Plan for Student Achievement (SPSA) for Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0
8. It was moved by Braun and seconded by Acebedo on the approval of the Resolution No. 1213-01 to Lease Property to General Public. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mrs. McCray shared that Mr. Funk has given notice that he will no longer farm the Ag Farm land. We now have to put it out to bid for 3 consecutive weeks. Mrs. McCray asked the board for direction as to what requirements the Board like to see to qualified bidders. Mrs. McCray shared that the way the lease reads right now the kids can observe the farming of the land. Mr. Jeff Payne reported that due to the experience of the board, it would be beneficial for the input of the Board. Mrs. McCray also asked if we want to stipulate that it must be a local grower. Mr. Fulwyler shared that we need to make a priority list for this bid. He shared that he would like to see a farm that is clean and well taken care of. As far as the water well goes, do we have any numbers on what the well is producing right now. Mrs. McCray shared a report from SWID. Mr. Braun stated that typical farm land, the land owner is responsible for everything under the ground and the lease is responsible for everything above ground. Mrs. McCray asked the

Board to notify her on the stipulations that they would like to see in the pending contract.

9. It was moved by Acebedo and seconded by Sanchez on the approval of the Kern County Consortium SELPA Participation Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0
10. It was moved by Sanchez and seconded by Braun on the approval of the School Bus Routes for 2012-2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0
11. It was moved by Acebedo and seconded by Sanchez on the approval of the Chaperones Motion carried. Ayes: 5; Noes: 0; Absent: 0
12. It was moved by Sanchez and seconded by Braun on the approval to Obsolete Cafeteria Surplus Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0

XI. Discussion and Information

1. Correspondence from Teen Challenge International regarding Kitchen Equipment/ Appliances were presented to the Board. Mr. Fulwyler stated that since they are the only entity expressing interest, please proceed.

XII. Claims Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 98, 99, 100, 101, 1, 2 and Payrolls in the amount of \$500,038.89. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XIII. Adjournment

It was moved by Wallace and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Meeting adjourned at 8:24 p.m.