

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
December 13, 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
Mr. Cruz Rodriguez

Administrators Present

Mrs. Elizabeth McCray
Mrs. Lori Albrecht
Mr. Robert 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, Nick Saldaña, Garret Johnson, Kchris Aguilar, Kyle Wedel, Gary Garcia, Jose Rios, Eli Rodriguez, Ernie Sanchez

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 6:03 p.m. Superintendent McCray has been given direction on early retiree request that was submitted to the District.

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 Braun and seconded by Acebedo to approve the minutes of the regular meeting of November 18, 2012. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Conduct Annual Organizational Meeting with Election of Board Officers

Mr. Fulwyler turned the meeting over to Mrs. McCray. Mrs. McCray and Micah Morin presented a plaque to Mr. Acebedo on behalf of the administration, faculty, staff and students in appreciation of his service as Clerk of the Board.

Mrs. McCray and Micah Morin presented a plaque to Mr. Fulwyler on behalf of the administration, faculty, staff and students in appreciation of his service and leadership as President of the Board.

Mrs. McCray and Micah Morin presented a plaque to Mr. Barry Braun on behalf of the administration, faculty, staff and students in appreciation of his years of outstanding service from December 1989 to December 2012 as a Wasco Union High School District Board of Trustee and a Golden Tiger Pin for his exemplary service to the district. Mr. Barry Braun was also presented with cookies from the Cafeteria. Mr. Elwood presented to Mr. Braun a Lifetime Sideline Pass. Mrs. McCray then presented Mr. Braun a gift card with other goodies. She thanked him for his service, for believing in our students and the vision of the district. Mr. Braun thanked everyone, shared that this is what the American system is like. We serve at the pleasure of the electorate. He shared that he was elected for a long time and he appreciated that but it did not happen this time but that is okay. He hopes that we can see it through to the completion of the unification of the districts. He shared that he has a lot of memories during his time at Wasco High. He is very proud of our campus, it is a true gem. He expressed his appreciation of having the pleasure of being a part of this "gem". It is good to see the test scores rise and looks forward to seeing those scores continue to rise. He shared that our children are the smartest kids in town and they can learn as well as any kid. He reported that our kids can perform on par with any students in Kern County. Mr. Braun addressed the Board, he thanked them and expressed his appreciation of working with them. He shared that we are able to do the things we are doing because we are a bunch of tight wads. We need to stay that way and be strong. He expressed that is has been a pleasure and considers the Board and Administration, all Friends.

Mr. Craig Fulwyler shared that Mr. Braun has been a true advocate for students, exemplary Board Member and wonderful example. Mr. Acebedo commended Mr. Braun for his wisdom, true leadership. Mr. Braun thanked everyone and shared that it has been an honor and a privilege to serve the students, staff, parents, the community and wished the District the best of luck.

Mrs. McCray then changed the name plates, introduced and welcomed Mr. Cruz Rodriguez as a new Trustee to the Wasco High School District.

Mr. Rodriguez shared that he liked Mr. Braun's speech. He then stated that the people of the community put him in this position and the unification is in the hands of this community now and that he does not have to say anything more about unification.

Mrs. McCray administered the Oath of Office to newly elected Board Trustee Mr. Rodriguez and reelected Board Trustee Mr. Fulwyler.

Mrs. McCray asked for nominations for Board President. It was moved by Rodriguez and seconded by Sanchez to nominate Mr. Wayne Wallace as Board President. Mr. Craig Fulwyler moved to nominate Mr. Jesse Acebedo as Board President and seconded by Wallace. No other nominations were made. Mr. Wallace was elected Board President. Ayes: 3; Noes: 2; Absent: 0.

Mrs. McCray asked for nominations for Clerk of the Board. It was moved by Rodriguez and seconded by Wallace to nominate Mrs. Patricia Sanchez as Clerk of the Board. No other nominations were made. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray asked for nominations for Trustee Representative. It was moved by Wallace and seconded by Rodriguez to nominate Mr. Jesse Acebedo as Trustee Representative. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to designate Superintendent Elizabeth McCray and Assistant Superintendent Lori Albrecht as the Authorized Representatives. Mrs. Elizabeth McCray will continue to be the Secretary of the Board. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to designate the Board Meetings to begin at 6:00 p.m. for closed session and 7:00 p.m. for regular session on the second Thursday of the month. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray congratulated Mr. Wallace, Mrs. Sanchez and Mr. Acebedo. The meeting was turned over to President Wallace.

VII. Public Comments

Mr. Rodriguez asked regarding the minutes from last month if all walk-on coaches get paid and how that is determined. Mrs. McCray shared that it is determined by contract. Mr. Rodriguez stated that he would like to discuss those salaries and review those contracts. He then asked if these contracts are part of board action. Mrs. McCray explained that action was taken as it was part of the minutes.

VIII. Items From Board Members

Mr. Fulwyler reported that he attended a Kern County School Board Association Planning Meeting and the next meeting is on 2/25/2013, possibly at the Double Tree. Our Kern County Superintendent of School is doing a great job and we should utilize the resources. He then commended Mr. Braun and shared that he cannot say enough; it is evident that we all appreciated your service.

Mr. Jesse Acebedo shared that he attended the Ag Award Program. He reported that there were a lot of energetic students and a lot of parental support. He also shared that he attended the Economic Summit; we have some sharp students. They were all engaged. The food from the different countries was great. He shared that he visited the Cafeteria during the lunch hour and the coordination of the students is impressive. Mr. Acebedo shared that he was over all impressed with our student's behavior. The next Kern County Leadership Meeting is on the 31st of January to the Harvey Auditorium. We will get to hear from the speaker who spoke at the National Day of Prayer Breakfast.

Mr. Wallace shared that he joined the students last year when they visited Los Angeles for the Economic Summit, it was fantastic.

Mrs. Patricia Sanchez shared that she was glad to see the football players in attendance. She commended and thanked them for their amazing season. She shared that she also visited Independence High School and that she loves visiting the site. She then thanked Mr. Braun for his guidance and for taking her under his wing.

Mr. Rodriguez shared that he almost attended Continuation School but he barely made it, thank God he had Ag, his major was Ag. He shared that he was a good welder and received the Bank of America Award but that he felt that he received that award because he had so much black hair. He enjoyed Ag. He then reported that he is a retired teacher, a vocational graphic arts teacher. His profession was a printer, professional printer. He stated he is really involved in Vocational Instruction just to let you know. He shared that for a guy who worked in the fields, thank God that his dad instilled hard work. He stated that he believes in everything the students do, in the Elementary and in the High School.

Mrs. McCray introduced a few of the players from the Wasco Football Valley Championship team: Nick Saldaña, Kyle Wedel, Garret Johnson and Kchris Aguilar. The football players then presented the Board with Championship Caps.

Mr. Rodriguez shared that he was never big enough to play football, he was late 5 minutes and the coach cut him. He stated that he reminded the coach that he was out picking grapes and the coach still cut him. He shared that he is a very strong advocate on sports and that everyone is treated right. He stated that he will never forget that until the day he dies and that he had to tell the audience that this is they kind of person he is.

IX. Reports

1. Micah Morin, Student Board Representative reported that we have had a fabulous fall sports season. Winter sports are now starting up. She shared that we are hosting a JV Basketball tournament this weekend. She then reported that Mr. Rangel reported that \$2,408 was submitted from Hoyetts from the Football Season. She shared that Snowball is coming up on January 19th and it will be held at El Tango in Bakersfield. Next weekend the ASB and Linkcrew will be participating in Salvation Bell Ringing at Savemart. She then reported that all 5 girls who tried out for the Arena Bowl Cheerleaders did make it. She then thanked Mr. Braun for his service and congratulated Mr. Rodriguez.
2. Mr. Fulwyler introduced Mr. Gary Garcia who reported on North Kern Vocational Training Center. He thanked Mr. Braun for his service and welcomed Mr. Rodriguez. He then shared that Delano and McFarland Schools will be going on a three week break and Wasco High School is having a two week break for Christmas. He reported that the Advanced Construction Program has been working well for the last 2 ½ years and the program has helped build over 30 homes. It was been a great hands on experience. Mr. Garcia thanked Mrs. McCray who invited Mrs. Linda Resnick of Paramount Farms to visit the programs of North Kern Vocational Training Center. He commended Mrs. McCray for the link up and shared that this is a very a positive collaboration.
3. Mrs. McCray shared a comment that was posted on the Wasco High Football Facebook. In the post Mr. Rosales commended the fans for their great community support and the students for their outstanding behavior during the

game. Mrs. McCray then shared that Mr. Rudy Salas wrote a letter to the commissioner of CIF regarding their transparency on the selection process for the State Football Bowl.

Mrs. McCray shared that as of yesterday we now have a definite election date for the Unification of The Wasco Union High School District and the Wasco Union Elementary School District. The election date is on June 4, 2013. Unification Implementation can take as long as a year but we can ask for a waiver to happen faster. This is an election not only for unification but for a new Board. The cost of the election is going to be paid by the Kern County Superintendent of Schools.

Mrs. McCray then introduced Mr. Jeff Payne who shared with the Board the First Interim Report Presentation. He reported on Revenue, Expenditures, Multi-Year Projection, Cash Flow, Enrollment vs. Attendance and the 2011-2012 Audit Report. This District is very conservative financially and we should continue to make those wise decisions. He commended the Board, Superintendent McCray and the Administration for their financial diligence in the District.

Mrs. McCray introduced Mr. Martin Lonza who shared with the Board a Facilities Update Presentation. He reported on the New Library/Old Cafeteria, New Library/Old Band Building, New Band/Old Library, Sight Lighting, Utilities, Landscape Plan, Fire Alarm Plan, Bell and Public Address System Plan and shared the current status of Phase V.

Mr. Wallace asked several specific questions regarding each project with in the Modernization Phase to which Mr. Lonza gave clarification.

Mr. Rodriguez asked Mrs. McCray where this \$6 million dollars is coming from for Phase V. Mrs. McCray shared that this is from the Bond.

Mr. Fulwyler asked if we are incurring costs at this point. Mr. Lonza reported that yes, we are in the preconstruction stage. Mr. Acebedo asked what the balance from the last project is. Mrs. McCray reported that it is at approximately \$1.5 million dollars.

Mrs. Sanchez asked why we keep those huge massive trees on campus. Mrs. McCray shared that they are being kept at the request of the community.

Mrs. McCray reported that we had a visit from Paramount Roll Global on Tuesday at Wasco High and Wednesday at Wasco Elementary. Elsa Chagolla, representative of Paramount was very appreciative of the opportunity to walk through classrooms and participate in the Professional Development. She then returned at the end of Wednesday and expressed her interest in Freshmen Academy. Mrs. McCray shared that it was a very positive visit and she always appreciates the support of Paramount Programs.

Mrs. McCray commended our Athletic Booster and Block and Tackle Booster Clubs for their great job during the football season. They were very supportive of our students and staff. We have great coaches and students. She reported that if you went down on to the field the evening of the Valley Championship Victory, you saw the tears of joy. She also called attention to the fact that the weight room has been one key to the success for our athletic programs and it too was supported

by the community. Mrs. McCray reported that nobody gave up on our students and that is what makes the Wasco Pride so impressive. She also reported that she was excited to hear that the running back coach for the Oregon Ducks (Mrs. McCray is an alumni of the Oregon Ducks) was visiting the Wasco Campus the day of the Victory Rally.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time, we were 1563 at Wasco High, 185 at Independence High with a total for the District 1748. Last month at this time we were at 1735 for the District, 1536 at Wasco High and 199 at Independence High. As of today, we are at 1511 at Wasco High and 206 at Independence High with a total of 1717 for the District.

X. Discussion and Action

1. It was moved by Acebedo and seconded by Sanchez on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 1. Accept Letter of Resignation from Classified Employees
 - a. Kristina Hosman
 - b. Ruben Villa
 2. Consider Approval of Classified Employee(s)
 - a. Consider Approval of Campus Supervisors
 1. Othoniel Gallegos
 2. Sandra Mejia
 - b. Consider Approval of Leonardo Garza, Maintenance Person
 - c. Consider Approval of Elodia Ruiz, Substitute Custodian
 - d. Consider Approval of ASB Student Workers
 1. Juan Barraza
 2. Michael Hernandez
 3. Consider Approval of Athletic Coaches
 - a. Approval of the following Girls Basketball Coaches:
 1. Leonard Ortiz-Assistant, Varsity Volunteer
 2. Jordan DelaRosa-Assistant, Freshman Volunteer
 - b. Approval of the following Boys Basketball Pay
 1. TJ Yasenchak-Varsity Paid
 3. Mike Bradley-JV Paid
 4. Rusvel Prado-Frosh Paid
 - c. Change in Stipend for Freshmen Boys Basketball – Irma Prado, Coach Paid
2. It was moved by Fulwyler and seconded by Acebedo on the First Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Sanchez and seconded by Rodriguez on the approval of the 2011-12 Audit Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Acebedo and seconded by Fulwyler on the approval of the Declare Equipment from the Ag Shop Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Sanchez on the approval of Chaperones /Drivers for the 2012-2013 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

6. It was moved by Sanchez and seconded by Acebedo on the approval of the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Sanchez and seconded by Fulwyler on the approval of the Field Trip Requests submitted by M. Steward to the Pinnacles National Monument on 1/12/13 in Santa Barbara, L. Garcia-Williams to Cal Poly Pre-Collegiate Symposium on 2/7/2013-2/8/2013 in Cal Poly –SLO and M. Steward to Avila Beach on 2/22/13-2/24/13 in San Luis Obispo County. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Rodriguez and seconded by Sanchez on the approval of the Facilities Requests submitted by Wasco Youth Wrestling Club for the use of the Gymnasium to hold their Wrestling Tournament on January 20, 2013 and February 16, 2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Fulwyler and seconded by Acebedo on the approval of the following Donations:
 - \$2,849.79 donated to ELD Higher Education Outreach (Okolonwamu, Violeta) by Paramount School Grant Award.
 - \$2,850.00 donated to Dress for Success (Yasenchak, Thomas) Operation: Let the actors be heard by Paramount School Grant Award.
 - \$2,896.24 donated to Horticulture (Morales, Denise) by Paramount School Grant Award.
 - \$3,000.00 donated to Tiger Parent Club (Elwood, Joseph) by Paramount School Grant Award.
 - \$3,000.00 donated to Wasco Track and Field (MacLean, Gregory) by Paramount School Grant Award.
 - \$3,000.00 donated to Future Women Leaders of America (Ruiz, Elisabet) by Paramount School Grant Award.
 - \$3,000.00 donated to Fine Dining (Ray-Delfino, Carol) by Paramount School Grant Award.
 - \$3,750.00 donated to E3L Student Voice (Derrick, Justin) by Paramount School Grant Award.
 Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Discussion and Information

1. The Board Resolution for Retiring Employees was introduced to the Board.
2. Instructional Materials for Health Class was introduced to the Board.
3. Textbooks for ELD1, ELD2, ELD3, ELD Language and ELD Support Classes was introduced to the Board.
4. The Wasco Union High School and Wasco Independence High School's SARC were introduced to the Board

Mr. Rodriguez stated we are learning here tonight guys and I have my ears open. He shared that he will be asking Mrs. McCray if he can visit the school sites. Mrs. McCray replied that he is welcome any time, please remember to check into the front office. Mr. Rodriguez then asked who are the principals for the schools. Mrs. McCray then introduced Mr. Joe Elwood as the principal for the Wasco Union High School and Mr. Martin Lonza as the principal for Wasco Independence High School.

XII. Claims Transfers and Accounts

It was moved by Acebedo and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 38 through 43, 46 and Payrolls in the amount of \$ 1,147,890.61. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XIII. Adjournment

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

Meeting adjourned at 9:25 p.m.