

TAFT UNION HIGH SCHOOL DISTRICT

Board of Trustees, Regular Meeting

District Board Room

701 7th Street, Taft

September 8, 2008

6:00 p.m. – Public Session

ACTION

1. ADOPTION OF AGENDA -
Adopted the September 8, 2008 meeting agenda.
2. APPROVAL OF MINUTES –
Approved the minutes of the August 18, 2008 meeting:
3. WARRANT REGISTERS –
Approved Warrant Register Nos. 04, 05, 06, 07, and 08 for the General, Cafeteria and Adult Ed funds for the periods, dated 8/8/08(2), 8/22/08, 8/28/08 and 8/26/08 (2) and for Payroll Warrant Registers dated 8/10/08, 8/15/08 and 8/29/08.
4. PURCHASE ORDERS –
Approved District Purchase Order Nos. 90332 to 90494 for the month of August, 2008.
5. STUDENT ACCOUNTS –
Acknowledge receipt of the Report of Student Organization and Special Accounts for the month ending August, 2008.
6. BUDGET REPORTS –
Acknowledged receipt of the Board Financial Summary Budget Reports for the period ending August 31, 2008, for the General, Special Reserve, Retiree Benefit, Deferred Maintenance, Impounds, Adult Ed, and Tax Anticipation Funds.
7. REPORT OF MONEY DEPOSITED IN COUNTY OFFICE –
Acknowledged receipt of the Report of Money Deposited in the county office for the months of July and August 2008.
8. PERSONNEL –
 - a. EMPLOYMENT – (Athletic Workers)
Approved employing Laurie Cramer, Michelle Haroutunian, Kalijia Peevy, Felipe Pulido, Kristopher Swope, Amanda Trout, and Cassie Walrath as Athletic Workers for the 2008/2009 school year, to be paid in accordance with the Athletic Worker Pay Schedule, effective September 9, 2008.
 - b. EMPLOYMENT – (Student Workers)
Approved employing Timothy Casteel, Kayli Comfort, Zachery Fore, Peter Galvan, Jr., Stephannie Heerdink, Britnie Horton, Zachary Jones, Derrick Peevy, Justin Pence, Charlie Pezer, Brad Rofkahr, Erik Schertz, Clinton Vick, and Janae Yarbrough as Student Workers for the 2008/2009 school year at the rate of \$8.00/hour, effective September 9, 2008.

c. EMPLOYMENT – (AVID Tutor)

Approved employing Toni Almaguer and Kayla Minyard-Grissom, as AVID tutors for the 2008/2009 school year at the rate of \$10.00 per hour, not to exceed 19 hrs./week, effective September 9, 2008.

d. EMPLOYMENT – (Classified Substitutes)

Authorized the Business Manager to employ classified substitutes on an as needed basis, at the Board approved rate of \$13.25 per hour, effective Sept. 9, 2008 and ratified their employment at the regular October board meeting.

e. EMPLOYMENT – (Coaches)

Approved the following Coaching Assignments for the Winter 2008-2009 school year, at the appropriate rate of pay:

| | |
|--------------------------------------|---|
| 1. Varsity Girls Soccer Head | *Billy Long |
| 2. Assistant | *Tony Almaguer |
| 3. JV Girls Soccer | Tim Greer |
| 4. Varsity Boys Soccer Head | *Cris Flores |
| 5. Assistant (added) | *John Delaney |
| 6. JV Boys Soccer | *Jose Tafoya |
| 7. Volunteer Soccer | **Isido Ramirez |
| 8. Varsity Girls Basketball Head | *Ed Hill |
| 9. Assistant Girls Basketball | Chuck Hagstrom |
| 10. Girls Basketball JV | *Adeana McDaniel-Furman |
| 11. Girls Basketball Frosh/Soph | *Suzanne White |
| 12. Varsity Boys Basketball Head | Mark Hutson |
| 13. Boys Basketball Assistant | *Terrance (Justin) Howell |
| 14. Boys JV Basketball | *Robert Lumsden |
| 15. Boys Frosh/Soph | *Corey Furman |
| 16. Volunteer Basketball | *Jeffrey Hughes |
| 17. Cheerleading Head Advisor | *Kristina Hammons |
| 18. Cheerleading Asst. Advisor | *Shawna Houle |
| 19. Volunteer Cheerleading | **Brittney Odle |
| 20. Weight Room Coach | Ryan Heber, Paul Martinez and Chuck Hagstrom (Only one (1) paid coach at a time) |
| 21. Volunteer Girls Tennis | **Linda Friend |
| * Walk-on coaches ** Volunteers | |

f. EMPLOYMENT – (Band Coach)

Authorized employing Ms. Megan Jaske to replace David Rogers as a Band Assistant Coach, on an as needed basis, at a rate of \$1,200 for the Fall Semester only, for the 2008/2009 school year.

g. EMPLOYMENT – (Certificated Substitutes)

Approved Jim Cowan, Jennifer Havens, Sean Leaf, and Jeff Locke as substitute teachers for the 2008/2009 school year.

h. EMPLOYMENT – (Certificated Extra Duty/Stipend Assignments)

1. Authorized employing Mr. Doug Taylor to assist students with Algebra II in the Homework Club two mornings per week from 7:00 – 7:30 a.m. on an as needed basis, at the rate of \$30.00 per hour throughout the 2008/2009 school year, retroactive to August 25, 2008.
2. Authorized employing Mr. Tom LeClair to teach the Adult Education CAHSEE remedial class, five hours per week, at the rate of \$30.00 per hour throughout the 2008/2009 school year, retroactive to August 25, 2008.

Personnel – Employment Coaches Continued –

3. Authorized employing Mr. Harold Heiter as a University Intern Coach, on an as needed basis, at a rate of \$1,500 per intern teacher served, for the 2008/2009 school year.
4. Authorized employing Joy Reynolds and Josh Tofte as the Math teachers for the SAT Review team (class instructors) for the 2008-2009 school year at a \$1,000 stipend (pro-rated appropriately) per session (Fall, Spring & Summer).
5. Authorized employing Mr. Gene Connors as an Evening Woodshop Teacher, two nights per week, at a rate of \$47.00 per hour, retroactive to August 26, 2008, and for the remainder of the 2008/2009 school year.
6. Authorized employing Mr. Don Hansen and Mr. Ryan Hickman to teach Adult Education Independent Study on an as needed basis, at a rate of \$30.00 per hour throughout the 2008/2009 school year.

i. EMPLOYMENT – (Certificated)

Approved employing Jim Carnal, Mike Goodwin, Ann Hess, Ryan Hickman, Stacy Lackey, Debra Popejoy, and Joshua Tofte as Taft High Saturday School Teachers, at the rate of \$47 per hour, 3½ per Saturday assigned, for the 2008/2009 school year.

9. WORKSHOPS/CONFERENCES -

- a. Approved/ratified Mrs. Lynna Pina's attendance to the Algebra Readiness Training conference in Garden Grove, on August 28, 2008.
- b. Approved/ratified Mrs. Angela Pendergrass and Mr. Claude Bradford attendance at the Math Lab software training in Garden Grove, on August 27-28, 2008.
- c. Approved for Mr. Mike Cowan to attend the Palm Springs Coaches Clinic for golf in Palm Springs on September 5-7, 2008.
- d. Approved Ms. Karen Hillygus, Mrs. Jackie Peavyhouse, and Mrs. Debra Popejoy to attend the FACT training in Fresno, on September 15-18, 2008. (Costs are to be covered by the Kern County Superintendent of Schools office – BTSA).
- e. Approved Mr. Bennett Johnson to attend the California Council for History Education 2008 Conference in Santa Clara, on September 25-27, 2008.
- f. Approved Mrs. Rosemary Day to attend the California Consortium of Independent Study Teachers' Conference in Palm Springs, on Oct. 27-29, 2008.
- g. Approved Ms. Kathy McLaughlin to attend the C.S.L.A. Conference in Ontario on November 19-23, 2008.
- h. Approved Mrs. Gayle Lamb, Library Media Technician, to attend the C.S.L.A. Conf. in Ontario, on November 19-23, 2008.
- i. Approved Mrs. Debra Popejoy and Mrs. Wendy Berry to attend the WASC visitation committee training in Camarillo on February 1-2, 2009.
- j. Approved Mr. Brad Van Roekel, Mr. Peter Lango, and Mrs. Stacy Lackey to attend the CARS Conference in Sparks, Nevada on February 19-22, 2009.
- k. Approved the Superintendent to attend the ACSA 2009 Superintendents' Symposium in Monterey, CA from January 27 – 29, 2009.

10. FIELD TRIPS –

- a. Approved/ratified Ms. Teresa Taylor to take 7 FFA students to the Chapter Officer Leadership Camp in Porterville, on September 6 -7, 2008 (Sat. & Sun.).
- b. Approved for Mrs. Adeana Furman and Ms. Ashley Rawlins to take the varsity volleyball team to a tournament (overnight) in Mojave on September 19-20, 2008.

Field Trips Continued –

Action

- c. Approved Mr. James Carnal to take the tennis team to a tournament (overnight) in Madera on September 19-20, 2008.
 - d. Approved fr Mrs. Debra Popejoy and Mrs. Tammy Sutherland to take 30 AVID students to CSU Fresno on September 22, 2008.
 - e. Approved Ms. Teresa Taylor to take Sierra Sutherland, FFA student, to the National FFA Convention for delegate training in Galt, CA, on September 28-29, 2008 (Sun. and Mon.).
 - f. Approved Mrs. Debra Popejoy and Mrs. Tammy Sutherland to take 20 AVID students to CSU Monterey Bay on September 29, 2008.
 - g. Approved Mrs. Amanda Posey, Mr. Vic Posey, and Mrs. Kelly Morris to take 60 Band students to a competition in Baldwin Park, on November 8, 2008.
 - h. Approved Mrs. Amanda Locke to take the selected Choir students to the Honor Choir (overnight) in Clovis, on November 20-22, 2008 (Thurs.– Sat.).
 - i. Approved Mrs. Amanda Locke, Mr. Jeff Locke, Mrs. Trish Wise, and 2-3 parent chaperones to take 55 choir students to the Music in the Parks event at Disneyland in Anaheim, on April 18, 2009.
 - j. Approved Mrs. Amanda Locke, Mr. Jeff Locke, Mrs. Chelle Koerner, and Mrs. Beverly Locke to take 30 choir students to the Pantages Theater in Hollywood, on January 31, 2009.
 - k. Approved Mrs. Amanda Locke, Mr. Jeff Locke, and Mrs. Trish Wise to take 16 choir students to the San Diego Heritage Festival in San Diego, on March 19-22, 2009 (Thurs. – Sun.).
 - l. Approved Mrs. Amanda Posey, and Mr. Vic Posey to take the drumline to three American Drumline Association (ADLA) competitions in the months of March, April and May, in the Los Angeles area.
 - m. Approved Mrs. Amanda Posey, Mr. Vic Posey, Mrs. Kelly Morris and Mr. Wes Morris to take 55 band students to a competition and ceremony at Disneyland, in Anaheim, on May 1-3, 2009 (Fri. after school – Sun.).
11. CONTRACTS/AGREEMENTS –
Authorized the Superintendent to enter into a contract with the Midway Driller to provide photography services at a one time payment of \$800 for the 2008-2009 school year.
12. FINAL BUDGET APPROVAL
Acknowledged receipt of the approved 2008-2009 final budget with no technical corrections.
13. UNAUDITED ACTUALS –
Acknowledged receipt of the Unaudited Actuals and SACS Supplemental Reports for the 2007/2008 school year.
14. FUNDRAISER SPECIAL REQUEST –
Authorized the Superintendent to approve the request from the Band and Colorguard Club to hold a “lock in” fundraiser on October 11-12, 2008. The funds raised will cover their Spring Tour student expenses.
15. ROUTINE RESTRICTED MAINTENANCE
- a. Certified that the T.U.H.S. District expended funds in the amount of \$1,703,517 or 5.33% of the General Fund, for regular maintenance and routine repair of school buildings for the 2007-2008 school year.

Routine Restricted Maintenance Continued –

- b. Certified that the T.U.H.S. District maintains a Routine Restricted Maintenance Account for the 2008-2009 fiscal year, in excess of 2% of the General Fund, exclusively for regular maintenance and routine repair of school buildings.

16. TEXTBOOKS

Approved the following BVHS textbook requests:

- a. California Algebra, published by McDougal Littell
- b. Pre-Algebra, published by McDougal Littell
- c. Geometry, published by McDougal Littell

17. BOARD POLICIES REVISIONS –

Approved (2nd reading) of Revised Board Policy: Alternative Credits Towards Graduation AR 6146.11

18. DELCARE COMPUTERS OBSOLETE / DONATION–

- a. Declared two laptop computers obsolete and no longer useful to the district.
- b. Approved to donate obsolete laptop computers to A.Y.S.O. with no warranty of any kind, neither implied nor provided.

19. ROOTER BUS –

Approved a Rooter Bus to go to out-of-town games, if student participation is adequate.

20. BUS ROUTES –

- a. Approved/ratified of revised 2008-2009 Tupman Bus Route.
- b. Approved/ratified of 2008-2009 SDC Bus Route.

21. ROUTINE PURCHASES

Approved the purchase of new Textbooks for the English department, at a cost of \$92,899.52. The replacement of these textbooks are a budgeted item.

22. AUTHORIZE ADVERTIZING BIDS FOR TUHS FENCING

Authorized the Business Manager to award the bid for the TUHS Baseball and Track fences to Lamont Fence Company, in the amount of \$39,489.

23. APPROVED CHANGE ORDER #2; WSROP RENOVATIONS

Approved issuance of Change Order #2 to Black/Hall Construction, Inc. (Bid Packet #302) for additional demolition, framing, drywall patch and texture, paint, labor and materials to add grab bars, lavatory mirrors, and toilet seat cover dispensers. The Change Order increases Black/Hall Construction, Inc bid \$3,937 for a new total bid amount of \$903,279.59.

24. APPROVED CHANGE ORDER #3 BLACK/HALL CONSTRUCTION
TO AQUATIC CENTER - BID PACKAGE #204

Approved issuance of Change Order #3 to Black/Hall Construction to reinstall and replace district fixtures and accessories that are in unacceptable condition to use as bid and replace mortar bed and tile wall due to change in thickness at a cost of \$12,591.71, an increase to Black/Hall Construction bid for a new total bid amount of \$2,579,066.51.

25. APPROVED CHANGE ORDER #4 BLACK/HALL CONSTRUCTION TO AQUATIC CENTER -
BID PACKAGE #204

Approved issuance of Change Order #4 to Black/Hall Construction to provide a new Utility Tunnel Enclosure Wall. The existing wall will not support the new pool plumbing lines penetration. Additional demolition, concrete, reinforcement, plumbing and backfill work is required at a cost of \$20,137. Total increase to Black/Hall Construction bid for a new total bid amount of \$2,599,203.51.

26. SUFFICIENCY OF MATERIALS (Williams Act) – Board Resolution #05

- a. MOTION: To declare Public Meeting and receive comments on sufficiency of textbooks for the 2008-2009 school year.
- b. MOTION: To approve Resolution No. 05, resolving that TUHS has provided each pupil with sufficient textbooks and instructional materials, including science lab equipment for each student, consistent with cycles and content of the curriculum frameworks.

27. NEXT MEETING –

The next regular board meeting is scheduled for October 20, 2008, at 6:00 p.m.