

Wasco Union High School District
Board of Trustees
Regular Board Meeting
October 14, 2004
6:00 p.m.
Unadopted Minutes

I. Call To Order

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 6:00 p.m. in the Boardroom by President Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President
Mr. Tom Schulte, Clerk
Mr. Barry Braun

Mr. Craig Fulwyler
Mr. Ernie Sanchez

Administrators Present

Mrs. Elizabeth McCray
Mr. Martin Lonza

Mrs. Lori Albrecht
Mr. Gary Cheatwood

Classified Management Present

Mr. Steve Balentine

Secretary Present

Mrs. Jan Wright

Visitors

Mrs. Martha Aguirre, Mr. John Albertson, Mrs. Juanita Albertson, Mrs. Sandra Fisher,
Mr. Gary Garcia, Mrs. Mary Ann Lucas, Mrs. Frances Osuna, Aaron Wheeler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Fulwyler to adopt the amended agenda with the addition of Item VIII-12. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Executive Session

The meeting convened in executive session at 6:05 p.m.

Regular Session

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

Announcement of Executive Session Actions

No action was taken.

IV. Reading and Approval of Minutes

It was moved by Braun and seconded by Fulwyler to approve the minutes of the regular meeting of September 8, 2004. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Garcia reported the FFA students had a good time with no problems at the Kern County Fair. He stated he is looking forward to being on the Facilities Master Planning Committee and sharing input from the teachers.

Mrs. Lucas asked permission to speak during the discussion on Item VIII-4, job description for Director of Technology.

Mrs. Fisher reported the Counseling Department has been busy with the PSAT and ASVAB testing. Cal State Bakersfield has made a visitation and UC Merced will be here soon for a joint venture on power empowerment.

VI. Items from Board Members

Mr. Fulwyler commended the staff and students on the good scores for the latest tests. He is looking forward to the continued progress.

Mr. Braun remarked this year's scores show what last year's should have, that we are doing really well. He asked Mr. Lonza how the ESL class at Lost Hills is doing.

Mr. Lonza reported there are twenty-two students enrolled in the class. It is proving productive for both the high school and Lost Hills.

Mr. Holtermann commended Mr. Garcia's and Mr. Albertson's students on the high school trustee candidates' forum held by the FFA students. The student moderator did an exceptional job handling the forum. He also commended the students and staff on the tests results. He asked Mr. Cheatwood about the lack of home football games and how this would affect the income for ASB.

Mr. Cheatwood explained the football schedule is set for two years, so next year we will have six home games with four games away. He has already started working on the 2006 schedule. The lack of home games definitely affects the revenue but with Wasco hosting the Shafter game this year it will offset it somewhat.

Mr. Holtermann announced there will be a special Board meeting on Wednesday, October 20th at 4:00 to set the Board's goals and priorities for the facilities master plan. He stated NKVTC has started escrow for the house on Poso. The house was a remodeling project for the construction class. This has been a financial gain for the Wasco Community Scholarship Association and a great benefit to our students. WCSA is interested in another joint project with NKVTC with the construction class possibly building a house from the ground up.

VII. Reports

Aaron Wheeler reported on the homecoming activities saying the downtown rally was a great success. The students' morale is very high and they hope to keep it up for the upcoming Wasco/Shafter game.

Mrs. McCray and Mr. Holtermann presented Mrs. Martha Aguirre, retiring classified employee, with a Board Resolution for her thirty-two years of service to the district.

Mrs. McCray is very pleased with the AYP report that has been received. She is very pleased with the hard work and dedication the staff has shown and the students are to be

commended for doing such a good job also. She should have the API reports for the 9th, 10th and 11th grades in mid October. On Friday, October 22 at 10:00, a bronze plaque is to be presented to Mr. Frank Thiessen for his outstanding tennis accomplishments while he served as tennis coach at Wasco High. She reminded everyone of the candidates' forums scheduled for next week sponsored by the Wasco Women's Club. The Wasco Elementary School Board forum will be held on Monday, October 18th, Wasco High School Board forum on Wednesday, October 20th and the City Council on Thursday, October 21st. She stated she and Lori Albrecht will be meeting with UC Merced next week to go over the data analysis they have collected for us. She reported the current enrollment is 1522 for the district with 1320 at Wasco High and 202 at Independence High.

VIII. Discussion and Action

It was moved by Schulte and seconded by Sanchez to approve the following personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- a. Approve Kaylene Fraley as a Substitute Cafeteria Assistant
- b. Approve Richard Winters as Mock Trial Co-Coach (stipend will be split between Russell Cherry and Richard Winters)
- c. Approve Athletic Assistant Coaches
 - Girl's Soccer Coach
 1. Miguel Salazar, Walk-on, paid
 - Boy's Soccer
 1. Isidro Navarro, Walk-on, paid
 2. Tom Frantz, Volunteer
 - Boy's Basketball
 1. Shane Beach, Walk-on, paid
 2. Juan Raya, Walk-on, paid
 - Girl's Basketball
 1. Bobby Brady, Walk-on, paid
 2. Jim Wheeler, Walk-on, paid
 - Wrestling
 1. Jose Landin, Walk-on, paid ½ of assistant's stipend
 2. Alex Gallardo, Walk-on, paid ½ of assistant's stipend
- d. Approve Student Workers as Athletic Timers and Scorers
 1. Jonathan Bradley
 2. Alyssa Lujan
 3. Amanda Sanchez
 4. Aaron Wheeler

It was moved by Braun and seconded by Fulwyler to approve the following as Facilities Master Planning Committee Members with Mrs. McCray as Chairperson. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Trustees: Tim Holtermann and Tom Schulte

Superintendent: Elizabeth McCray

Director of Buildings, Grounds and Transportation: John Butler

CTA Representative: Gary Garcia

CSEA Representative: MaryAnn Lucas

Site Administrator: Mark Greenfield

Community Member: Jose Rios

Advisor (as needed): Steve Corbin, Architect

It was moved by Fulwyler and seconded by Schulte to approve Gann Limits Resolution No. 0405-2. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Schulte to approve the job description for Director of Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the ESL curriculum for the Adult Education Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the 2004 Workforce Investment Act Subgrant Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the field trip requests submitted by the counselors, Art and Social Studies Departments and Yearbook. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the donations received by Art and the Racquet Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve the interdistrict transfer requests submitted by the parents of Benjamin Hasty, Jeniffer Corrales, Irene Dodds and Michael Rodriguez. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

There was no action on the nomination of board member for Kern County Committee on School District Organization.

It was moved by Braun and seconded by Sanchez to change the Board meeting date from Thursday, November 11 to Wednesday, November 10 because of Veterans Day holiday. Closed session will begin at 6:00 with open session to begin at 7:00 p.m. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the field trip request submitted by the band to compete in the Selma Rotary Band competition on Saturday, October 30. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Claims, Transfers and Accounts

It was moved by Schulte and seconded by Braun to approve the claims, transfers and accounts for Batches 12, 13, 14, 15, 16 and Payrolls in the amount of \$1,042,943.61. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Adjournment

It was moved by Schulte and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:40 p.m.