

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
November 10, 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 6:30 p.m. in the Boardroom by President Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President  
Mr. Barry Braun

Mr. Craig Fulwyler  
Mr. Ernie Sanchez

Board Member Absent

Mr. Tom Schulte, Clerk

Administrators Present

Mrs. Elizabeth McCray  
Mr. Mark Greenfield

Mr. Martin Lonza  
Mrs. Lori Albrecht

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mr. Jim Bartleson, Mrs. Glenda Santillan, Aaron Wheeler

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 6:32 p.m.

Regular Session

The meeting reconvened in regular session at 7:06 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 Sanchez to approve the minutes of the regular meeting of October 14, 2004 and the special meeting of October 20, 2004. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

V. Public Comments

Mr. Bartleson, representative to North Kern Area 2 for Kern County Board of Education, remarked he was visiting the different school boards in his area and if there are any issues to let him know and he would take them to Mr. Larry Reider.

Mr. Albertson asked to be able to reserve comment until Item VIII-1(a) on the agenda.

Public Hearing on Availability of Instructional Materials

A public hearing was convened to certify the district's compliance with Education Code §60119 concerning the adequacy of textbooks in all the core subject areas for 2004-05 school year. There were no comments from the public. The hearing was closed.

VI. Items from Board Members

Mr. Holtermann introduced North Kern Vocational Training Center Executive Director, Mrs. Santillan, who presented her annual report to the Board. Her presentation included ADA Computation Report for 2003-04, a student placement follow-up survey report for 2002-03, and the current schedule programs for 2004-05. Other information included sale of the construction class's house project, possible new programs for 2005-06 and NKVTC special activities.

Mr. Fulwyler expressed his gratitude to be able to serve another four years on the Board and appreciates the support he received from the community.

Mr. Sanchez congratulated Mr. Braun and Mr. Fulwyler for their successful campaigns.

VII. Reports

Aaron Wheeler reported on recent student body activities and the upcoming activities for Wasco/Shafter week. He invited the Board members to attend the breakfast on Friday before the Wasco/Shafter rally.

Mrs. McCray congratulated Mr. Braun and Mr. Fulwyler on their reelections. She is looking forward to serving with them again. She reported the enrollment for the district is 1520 with 1279 students at Wasco High and 241 at Independence High, which includes the opportunity and independent study students from the high school. The enrollment shows an increase of 31 students at continuation and a drop of 41 from the high school. She expressed some concerns within the W Book, and the Discipline Committee met today to take a look at the issues. Mr. Lonza and Mrs. Albrecht will be visiting a model school, Nueva Continuation School in Lamont to see what they are doing that makes them so successful. She reported the high school growth API is now at 575. She is very proud of the staff and students and all the hard work they have done to accomplish this. She appreciated everyone attending the breakfast last week to celebrate the success. Responding to Mr. Holtermann's question from the October meeting, she stated on an average over the last five years, we have paid Parks & Recreation District \$13,000 a year for the use of the ball fields, preparation of fields and use of the swimming pool. Parks & Recreation, Bengals and Rose Festival do not pay anything for the use of our facilities. Our Board policy and facilities requests probably need to be modified to help defray some of the district's costs. Giving an update from the facilities meeting, she said they are looking at places for the portables, and moving the maintenance building across Palm. She also stated she has contacted the city regarding Safe Routes to School Grant for illuminated crossings on Palm Avenue and/or barricading the street during school hours.

She asked the Board members to let her know if they are interested in having their picture posted on the school's website.

Mr. Albertson thanked the Board and administration for the staff breakfast last week. Everyone appreciated and enjoyed it. He stated there is a need for some of the teachers to receive intense training on the computers on consecutive days rather than one day a month.

#### VIII. Discussion and Action

It was moved by Fulwyler and seconded by Sanchez to approve the following personnel items. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

- a. Approve Joe Salazar as Director of Technology
- b. Accept Resignation from Anthanica Ramirez, 2-hour Cafeteria Assistant
- c. Approve Kaylene Fraley as a 2-hour Cafeteria Assistant and Maira Garcia as a Cafeteria Substitute
- d. Approve Gilbert Hernandez as a student worker for Cafeteria

#### **Girls Soccer**

- e. Approve Jose Torres and Miguel Salazar to co-head coach and share the head coach's salary  
Approve Guadalupe Salinas as an assistant, walk-on, paid

It was moved by Braun and seconded by Fulwyler to approve the designation of Thursday, December 9, 2004 as the annual organizational meeting to the Board of Trustees. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Braun to approve the Joint Powers Agreement Modifications with School Legal Service. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Fulwyler to approve Resolution No. 0405-2 Availability of Instructional Materials. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Sanchez to approve the Student Teaching Agreement with University of Phoenix. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Braun and seconded by Fulwyler to approve the Carl D. Perkins Vocational Education Grant application. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve the transfer of funds to Capital Outlay Account. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve the interdistrict transfer requests submitted by the parents of Barnaby Butterfield and Daniel Adame. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Sanchez and seconded by Braun to declare the list of miscellaneous textbooks/books obsolete. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

It was moved by Fulwyler and seconded by Sanchez to approve the following list of parent chaperones for 2004-05 band trips. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Margarita Archuleta  
Tamara Bergstrasser  
Mark Bergstrasser  
Kathleen Bradley  
Karen Fulwyler  
Monica Hoisington  
Christy Heywood  
David Heywood

Dedee Hallmark  
Susan Little  
Estella Montoya  
Debra Moore  
Vicente Saldivar  
Ellen Luna  
Elsa Torres  
Mary Vaughan

IX. Discussion and Information

Instructional materials for the library media center were introduced for the Board's review.

A book for Intermediate ELD was introduced for the Board's review.

Minutes from Wasco High's and Independence High's School Site Councils were shared with the Board members. Board members were concerned that so little has been accomplished with regard to SSC with almost half the year gone. Additionally, they expressed concern that all of the SSC officers are staff members. The SSC is a vehicle for parent involvement which is a priority of the district.

X. Claims, Transfers and Accounts

It was moved by Braun and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 17, 18, 19 and Payrolls in the amount of \$733,990.72. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XI Adjournment

It was moved by Fulwyler and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Meeting adjourned at 8:40 p.m.