

Wasco Union High School District
Board of Trustees
Regular Board Meeting
December 9, 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 6:03 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. Mark Greenfield
Mr. Martin Lonza

Mrs. Pat Rissi
Mrs. Lori Albrecht

Classified Management Present

Mrs. Susan Cheatwood

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Mrs. Sandra Fisher, Mrs. MaryAnn Lucas, Aaron Wheeler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Sanchez to adopt the agenda as presented. 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 7:00 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 November 10, 2004. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Conduct Annual Organizational Meeting with Elections of Board Officers

Mr. Holtermann turned the meeting over to Mrs. McCray to administer the Oath of Office to reelected Board Trustees Mr. Braun and Mr. Fulwyler.

Mrs. McCray asked for nominations for Board President and Clerk of the Board. It was moved by Holtermann and seconded by Fulwyler to nominate Tom Schulte for the office of President and Barry Braun for the office of Clerk. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Schulte to nominate Barry Braun as the Trustee Representative. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to designate Superintendent Elizabeth McCray as the Authorized Representative. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Schulte to designate the Board meetings to begin at 6:00 p.m. on the second Thursday of the month. Should there be a conflict with the date, the Board meeting will be on the second Wednesday of the month. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

The meeting was turned over to Board President Tom Schulte.

VI. Public Comments

Mrs. Fisher reported on the trip she took with sixteen students and Mr. Russell to the International Economic Summit competition at U.S.C. She also reported the Parent Empowerment meetings are going well.

Mrs. Lucas suggested the district consider hiring full-time cafeteria assistants rather than so many substitutes. She stated the negotiations committee is starting to meet and will have a proposal for the Board by March 1st.

Mr. Albertson remarked the FFA Banquet is scheduled on the same night as the Board meeting in May, so he hoped the Board would change their meeting date.

VII. Items from Board Members

Mr. Braun stated the CSBA conference in San Francisco was very good this year.

Mr. Sanchez agreed that the conference was very good. He especially enjoyed the facilities workshops.

Mr. Holtermann reported the annual organizational meeting for NKVTC would be next Thursday.

Mr. Schulte felt the conference in San Francisco was much better than last year's at San Diego.

VIII. Reports

Aaron Wheeler reported the powderpuff rally and game went well with the seniors winning. The Snowball is planned for January 22 at the Petroleum Club in Bakersfield.

Mrs. McCray thanked all the Board members for the hard work they do. She presented a plaque to Mr. Schulte in appreciation of his service as Clerk of the Board.

Mrs. McCray presented a plaque to Mr. Holtermann in appreciation of his service as President of the Board.

Mrs. McCray reported the enrollment for the district is 1513, with 1246 at Wasco High, 267 at Independence High which includes 146 for the independent study and opportunity class of Wasco High. She is having discussions regarding bringing the opportunity class back to the high school campus for the 2005-06 school year. She has requested that Deputy Whorf to be on the Discipline Committee in an advisory role and to take a look at the W Book and any revisions that will be happening next year. She has also requested Mr. Lonza be on the committee. She asked Mr. Lonza to give a report to the Board regarding the visitation he and Mrs. Albrecht took to Nueva Continuation High School in Lamont.

Mr. Lonza reported the enrollment at Nueva was 128 students with 9 students on independent study. They do not accept any special education students or low level English learners. The independent study program is for pregnant students or students with medical problems only. Most students were enrolled because of their low attendance at the regular high school. Also, they have considerably more staff on duty than we have.

Mrs. McCray stated she had received notification that as of January 1st the standard mileage rate will increase from 37.5 cents to 40.5 cents. She also mentioned the culinary arts class and the band received some coverage recently in the Bakersfield Californian.

IX. Discussion and Action

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

- a. Richard Winters as Supervising Teacher for Short-Term Independent Study
- b. Glen Baldwin and Miguel Jacobo as Substitute Campus Supervisors
- c. Destini Hernandez as Substitute Cafeteria Assistant
- d. Migrant Student Workers at 10 hrs. a week

1. Linda Benitez (Main Office)
2. Paulina Blanco, Juan Miranda (Student Custodians at WHS)
3. Isais Arrendondo (Student Custodian at IHS)
4. Teresa Castro, Maria Juarez (Public Library)
5. Ramiro Castro (School Library)
6. Fernando Sanchez (Bus Garage for 3 weeks only)

Alternative Migrant Student Workers

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| 7. Luis Rubio | 10. Jackie Flores |
| 8. Amy Castillo | 11. Melissa Duran |
| 9. Monserrat Zamora | 12. Roxana Quijada |

- e. Athletic Assistant Coaches

1. Girl's Soccer
Jose Torres, paid head coach's salary
Miguel Salazar, paid assistant coach's salary, walk-on
Guadalupe Salinas, assistant coach, walk-on, volunteer
2. Boy's Basketball
Anthony Demery, varsity assistant, volunteer

3. Wrestling
George Romero, assistant coach, walk-on, volunteer
4. Girl's Basketball
Jessica Steward, varsity assistant, walk-on, volunteer

It was moved by Fulwyler and seconded by Holtermann to approve the Request for Qualifications and Agreement for Architectural Services with Stephen Corbin of SC Architect, Inc. for the Master Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the First Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Sanchez to approve Resolution No. 0405-3 Request to Release Impounded Monies in Settlement Pending Litigation. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the instructional materials list for the Library Media Center. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the following book for Intermediate ELD. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Shadow Spinner, Scholastic Inc. Publisher, 1998, book was donated by the Migrant Program

It was moved by Holtermann and seconded by Braun to approve the appointment of Mr. Wayne Montgomery as a representative to the North Kern Vocational Training Center Board of Directors. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Braun to approve the field trip request to San Francisco on December 2-4, 2004, submitted by the Academic Decathlon Team with the District paying all the expenses. The students making the trip are listed below. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1.

Jonathan Bradley	Leo Rios
Kelly Christian	Aubrey Sintora
David Heywood	Jessica Valencia
Joseph McCuan	Gabriela Yerena
Jeremy Medina	

It was moved by Sanchez and seconded by Braun to declare the list of nine Singer sewing machines obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to approve the interdistrict transfer requests submitted by the parents of Jeremy Reeves, Manami Kawahara, Jessica and Sonia Garcia. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Sanchez to approve the donation received by the Migrant Parents Scholarship Fund. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the donation of weights from Wasco State Prison. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the facilities request for June 4, 2005, submitted by OFCC Car Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

There was no action taken on the nomination for CSBA Assembly Delegate.

It was moved by Fulwyler and seconded by Sanchez to approve the Agreement for Consultant Services with School Facilities Planning & Management, Inc. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

The School Accountability Report Cards for Wasco High and Independence High were introduced for a first reading.

The School Site Plan for Wasco High was introduced for a first reading.

The School Site Plan and amended School Site Council By-laws for Independence High was introduced for a first reading.

Minutes from Wasco High's School Site Council meetings were shared with the Board.

The agenda and minutes from English Learner and District English Learner Advisory Committee were shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Braun and seconded by Sanchez to approve the claims, transfers and accounts for Batches 20, 21, 22, 23, 23, 25, 26 and Payrolls in the amount of \$927,754.24. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII Adjournment

It was moved by Holtermann and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:27 p.m.