

Wasco Union High School District
Board of Trustees
Regular Board Meeting
January 11, 2007
6:00 p.m.
Adopted Minutes

I. Call To Order

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 5:58 p.m. in the Boardroom by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President
Mr. Tim Holtermann, Clerk
Mr. Jesse Acebedo

Mr. Barry Braun
Mr. Wayne Wallace

Administrators Present

Mrs. Elizabeth McCray
Mr. Joseph Elwood
Mr. Martin Lonza

Mr. Robert Cobb
Mrs. Lori Albrecht

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. Gary Garcia, Valerie Gomez, Mr. Joe Hively, Mr. Jon Isom, Mr. John Sanford

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 6:00 p.m.

Regular Session

The meeting reconvened in regular session at 7:15 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 Holtermann to approve the minutes of the regular meeting of December 14, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Public Hearing on Annual Accounting of School Facilities Fees

Mr. Fulwyler declared the hearing open for comments from the public on the adoption of the annual accounting for school facilities fees. Hearing no comments, the hearing was closed.

Mr. Garcia reported on ag department activities. He stated the department has been cleaning up the ag farm and planning the repair and improvement of the facilities. They are seeking material donations from businesses such as concrete, pvc pipe, and metal to help bring the farm up-to-date.

Mr. Hively is concerned with the new state requirement that requires freshmen to pass a certain percentage of an exercise program or they will have to take four years of physical education. He stated the gym is in need of repairs and new equipment. The State of California has designated money for one time only for P.E. and Arts Department. They would like to apply for the grant and use it to upgrade equipment.

Mr. Sanford congratulated Board Trustees Holtermann, Acebedo and Wallace on their election wins. He stated he is now CSEA President and looks forward to working with the Board.

VI. Items from Board Members

Mr. Wallace asked Mrs. McCray to report at the February meeting on the curriculum and lesson plans for the staff and students' FFA summer projects.

Mr. Holtermann congratulated Mr. Sanford on his election win.

VII. Reports

Valerie Gomez reported on ASB and athletic activities. She presented the Board with invitations to the Snowball on February 3rd. She stated ASB is still looking for a location on campus where they could open a student store.

Mr. Holtermann stated enrollment dropped during the first semester at NKVTC, but has picked up at the start of second semester. If ASB is interested in buying the construction house project, one possibility could be that ASB does not put the money up front for the purchase; they would get it after the house sold. He suggested Mr. Elwood talk to Mrs. Santillan and see if this arrangement could be worked out.

Mrs. McCray introduced Mr. Isom from Dale Scott and Company who addressed the Board on the possibility of going out for a bond. The estimated total facilities improvement cost as of now is \$98,817,818. Three options for bonds are: General Obligation ("G.O.") Bond, Certificates of Participation ("C.O.P."), and Mello Roos Bond ("M.R.").

The Board directed Mrs. McCray to move forward with a public information program, which will include surveying the community, to assess feasibility of a bond program.

Mr. Elwood presented follow up information on Freshman Requirements 1 course for next year. We will continue with the health class for one quarter and the students would then take a college ed class for the second quarter. Drivers ed/drivers training will become an elective only if we are able to hire a credentialed teacher to teach the class.

Mrs. McCray stated we are working on an incentive trip to take sophomores who have passed the exit exam to Universal Studios. The Rotary Club has donated \$1,000 to help cover the costs. We have safety money we would like to use to purchase surveillance cameras for the high school campus. We will be putting the project out to bid, and then will bring the bid back for Board approval. Mrs. Rissi will be representing the district at an appeal hearing on Tuesday, January 16, 2007, against a snack shack being proposed across the street from the high school. She stated Mr. Pennell had contacted her regarding a joint session with the City Council to discuss items of mutual interest. When she knows what the items of mutual interest are, she will notify the Board. She reported the district's enrollment at this time last year was 1572 with 1344 at Wasco High and 228 at Independence High. Last month the district's enrollment was 1666 with 1466 at Wasco High and 200 at Independence High. This month the district's enrollment is 1642 with 1451 at Wasco High and 191 at Independence High. She stated that CTA and CSEA have been notified to have their proposals to the district at the end of this month in preparation for the sunshine at the February Board meeting.

VIII. Discussion and Action

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

- a. Accept Letter of Retirement from John Butler, Director of Transportation, Grounds & Buildings, effective May 31, 2007
- b. Approve Daryl Bellis as Adult Education Teacher
- c. Approve Lori DelaRosa as Special Education Instructional Assistant
- d. Approve Softball Coaches
 1. DyAnn Herrera, Varsity Head, Paid
 2. Gilbert Garland, Varsity Assistant, Walk-on, Paid \$1,000 stipend from DyAnn Herrera's coaching stipend
 3. Sonia Wedel, JV Head, Paid
- e. Approve Football Strengthening Coaches, Volunteer
 1. Jeff Wedel
 2. Darin Fager
 3. Bobby Rodriguez
 4. Shawn Mecham
 5. Edward Moreno
 6. Primitivo Ocampo
 7. Kevin Tallon
 8. Joe DelaRosa
 9. John Sutton
- f. Approve Juan Mendez as Cafeteria Student Worker

It was moved by Braun and seconded by Wallace to approve the Resolution for Annual Accounting of School Facilities Fees. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the submission of the quarterly report for Williams Uniform Complaints with no formal complaints filed. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to accept the following Paramount Farming Company Grants. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Photo Essays	\$3000	Carmelina Sears
Social Studies Materials	\$2756	David Gaeta

Wireless Computers	\$3000	Christopher McCraw
Classroom Technology	\$2500	Sonya Brackley
Construction Washer & Dryer	\$1350	John Steward

It was moved by Braun and seconded by Wallace to approve the contract with Professional Tutors of America. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Acebedo to approve the donation to Migrant Parents Scholarship Fund with a letter of appreciation to be sent by the recipient. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve Change Order No. 3 to JTS Construction Contract in the amount of \$26,782.00. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve Change Order No. 1 to JTS Modular Contract in the amount of \$1,048.37. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

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

The proposed 2007-08 academic school year calendar was introduced for the Board's review.

Correspondence for Kern County School Boards Association regarding proposed increase in annual school district dues from \$20.00 to \$100.00 was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 37, 38, 39 and Payrolls in the amount of \$749,439.41. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI Adjournment

It was moved by Holtermann and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:17 p.m.