

Wasco Union High School District
Board of Trustees
Regular Board Meeting
February 8, 2007
5:00 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 5:00 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. Pat Rissi

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Jonathan Arriaga, Frankie Baltazar, Mr. Walt Desatoff, Mr. Gary Garcia, Valerie Gomez, Robert Holtermann, Jaclyn Lara, Lucy Martinez, Mr. Chris McCraw, Mrs. Denise Morales, Mr. John Sanford, Mrs. Carmelina Sears, Angelica Torres, Matthew West

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Executive Session

The meeting convened in executive session at 5:05 p.m.

Regular Session

The meeting reconvened in regular session at 7:20 p.m.

Announcement of Executive Session Actions

The Board has taken action to expel and suspend the expulsion of student Case Number 0607-2. Student will be placed on a behavior contract drafted by Mr. Lonza and Mr. Elwood, and must meet, at least initially, with our at-risk counsel or the District will

advise him of available counseling agencies. The student will attend school at Independence High School for the remainder of the 2006-07 school year. The student will attend and complete all work in the alternative education program. The student will stay away from all district school sites, except to attend the alternative education program. The student will obey all district and school rules, regulations and directives of school officials. The student may be allowed to re-enroll in Wasco High School in the fall of 2007 upon the completion of the previous mentioned criteria. The suspension of enforcement may be revoked by the governing board if the pupil commits any of the acts enumerated in Section 48900 or violates any district rules and regulations governing pupil conduct. Upon revocation of the suspension of enforcement, the pupil will be expelled from the district.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Acebedo to approve the minutes of the regular meeting of January 11, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

None

VI. Items from Board Members

Mr. Holtermann asked Mr. Elwood how Springboard is going.

Mr. Elwood stated Springboard is used for mathematics and English classes. The teachers like it and have incorporated it into their regular instruction. Next year we will have some on-site instructors to train new teachers. Mrs. Balentine and Mrs. Sears have been invited to attend a workshop in May to become certified instructors.

Mr. Holtermann asked Mr. Lonza to give the Board an update on the construction project.

Mr. Lonza reported construction is moving along with the fences and pilasters going in, the large parking lot is set to have sub-base delivered starting tomorrow. The four-inch water line was switched over today to a six-inch water line. We are planning on taking the line across Palm Avenue sometime in the next couple of weeks. We plan to keep one lane open as we cross the street. We hope to have the project finished by the end of this school year.

Mrs. McCray stated we now have the plans for the second set of modulars and the sports complex and have asked County Office for the check to send to DSA for the approval of Phase 2.

Mr. Braun congratulated the Academic Decathlon Team for their achievement. Also, he has enjoyed the sporting events; there have been some exciting ones.

VII. Reports

Valerie Gomez reported on the following: Snowball, ASB will meet tomorrow to discuss the house project from NKVTC, students now have to carry their IDs with them at all times and the tardy sweep last week.

Mr. Holtermann reported the enrollment at NKVTC is at cap for the spring semester. At next week's meeting, there will be a resolution for the Board to approve to sell the house to ASB at NKVTC's cost. At the Wasco High School District March Board meeting a

resolution will be presented for the Board to accept the house on behalf of ASB. The ASB will then have 120 days to either sell the house or return it to NKVTC. North Kern is planning an open house in the next couple of weeks so everyone will be able to tour the house. He also reported NKVTC will be offering a new program next year titled medical terminology. Also, Mrs. Santillan is in discussions with Mr. Elwood on the possibility of offering a restaurant careers program for next year.

Mr. Elwood reported the American Legion has selected Ben Bradley to attend Boys State in Sacramento. Russell Goolsby was selected as the alternate.

Mrs. Sears presented certificates to the Academic Decathlon Team that placed sixth this year. Members present to receive their certificates were: Jonathan Arriaga, Frankie Baltazar, Robert Holtermann, Jaclyn Lara, Lucy Martinez, and Angelica Torres. Mrs. Sears thanked all the staff for their help in this great achievement.

Mr. Garcia presented the master plan for the school farm area. Some of the current facilities that are need of maintenance and upgrades are: farrowing unit, hog project pens, pasture fencing, steer pens, irrigated areas for plant projects, sale shack for selling plant projects and the greenhouse. They would like new construction for: show ring for all livestock, sheep project pens, laboratory station, adequate outside lighting and permanent restrooms.

Mrs. Morales stated the Ag program has grown and flourished and is the largest in the county. The department's goal is to be the best in the state. In order to be the best, the school farm has to be brought up-to-date. They plan to use next year's budget for updating the farm. She gave a presentation that illustrated some of the activities they participate in throughout the year. The months of June-August are spent supervising students in their supervised agricultural experience (SAE) projects, attending conferences, planning the up-coming year with the FFA officers, breeding animals and visiting the sites for work experience students. She felt extended contracts for all Ag teachers are important for department unity.

Mrs. McCray reported we received approval from the State Allocation Board on our first construction project, so we received approval for our matching funds. She stated the district's enrollment at this time last year was 1573 with 1370 at Wasco High and 203 at Independence High. Last month the district's enrollment was 1642 with 1451 at Wasco High and 191 at Independence High. This month the district's enrollment is 1643 with 1434 at Wasco High and 209 at Independence High.

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 Carleen Street, Home Economics Teacher, effective May 31, 2007
- b. Accept Letters of Resignation from Certificated Staff Members
 1. Robert Lang
 2. Katie Romanini
 3. Karen Sickler
- c. Approve Athletic Coaches
 - Baseball**
 1. Miguel Navarrete, Walk-on, Volunteer

2. Daniel Terry, Walk-on, Volunteer

Track

3. Greg MacLean, Head Coach, Paid
4. Joe Blanchard, Assistant, Paid
5. Fred Green, Assistant, Walk-on, Paid if more than 45 players

Soccer

6. Tom Frantz, Assistant, Volunteer

JV Softball

7. Angie Wedel, Assistant Coach, Paid \$700 out of Sonia Wedel's stipend, as per Sonia Wedel

It was moved by Braun and seconded by Acebedo to approve the contract with Jon Isom, Dale Scott and Company, to be a financial advisor in pursuit of a bond for the district. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the 2007-08 academic school year calendar with a starting date of August 13, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun to approve the addendum to the Ag Farm Lease Agreement. Motion died for lack of a second.

It was moved by Braun to accept the donation of almond trees from Duarte Nursery, Inc. to the District. Motion died for lack of a second.

It was moved by Acebedo and seconded by Holtermann to approve the facilities request submitted by Wasco Historical Society for the use of the cafeteria on Thursday, March 15, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Acebedo to approve the following field trip requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- Ag Department Cal Poly Thursday & Friday, March 15-16
- CSF Knott's Berry Farm Friday, March 2
- Boys' Tennis Team Clovis Tournament Friday & Saturday, March 2-3

It was moved by Braun and seconded by Wallace to approve Karla Young as a chaperone for the Counseling Department's field trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Braun to approve the instructional materials for the library. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Holtermann to approve the interdistrict transfer request submitted by the parents of Edgar Ramos. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

Wasco High School Teachers' Association initial re-opener contract proposal was introduced.

CSEA Chapter #166 initial re-opener contract proposal was introduced.

A possible special joint meeting with Wasco City Council was discussed.

Correspondence from City of Wasco regarding an advisory committee opening for the Citizens Advisory Committee at Wasco State Prison-Reception Center was shared with the Board.

Independence High School's Site Council minutes was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 40, 41, 42, 43, 44 and Payrolls in the amount of \$1,146,088.04. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler called a recess at 8:44 p.m.

XI Executive Session (cont'd)

The meeting reconvened in executive session at 8:50 p.m.

XII. Regular Session

The meeting reconvened in regular session at 9:25 p.m.

Mr. Fulwyler reported the Superintendent received an overall rating of satisfactory on her evaluation.

XIII. 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 9:26 p.m.