

Wasco Union High School District
Board of Trustees
Regular Board Meeting
March 8, 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 5:59 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

Mrs. Pat Rissi
Mr. Robert Cobb
Mrs. Lori Albrecht

Classified Management Present

Mrs. Susan Cheatwood

Mr. Joe Salazar

Secretary Present

Mrs. Jan Wright

Visitors

Mr. John Albertson, Valerie Gomez, Mr. Jon Isom, Mr. Jose Rios, Mr. John Sanford

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Braun 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 7:17 p.m.

Announcement of Executive Session Actions

No action was taken.

Mr. Fulwyler made the following statement on behalf of the Governance Team: As we enter into negotiations with both bargaining units we wish to establish a working relationship in which we have the ability to deal with differences in a manner in which strong emotions do not overwhelm reason. The relationship should be strong enough to help to keep the problem-solving process going even if we develop conflicting views. The more effectively we communicate about our differences, the better we will understand each other's concerns and the better our chances are for reaching a mutually

acceptable agreement. When a Tentative Agreement is reached at the bargaining table it will signify an agreement between the parties and will be taken back to the respective groups for ratification. We will not lightly enter into, or disregard easily, any commitment and expect the same from each bargaining unit. It is imperative that students not be impacted by the negotiating process. A good working relationship will work even better when we work on it together. We look forward to a quick and amicable agreement.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Wallace to approve the minutes of the regular meeting of February 8, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. District's Response to WUHS Teachers' Association Initial Re-Opener Contract Proposal
Mrs. McCray presented the District's 2007-08 Reopener Proposal to Mr. Albertson.

VI. District's Response to WUHS CSEA Chapter 166 Initial Re-Opener Contract Proposal
Mrs. McCray presented the District's 2007-08 Reopener Proposal to Mr. Sanford.

Public Comments

No comments

VII. Items from Board Members

No remarks

VIII. Reports

Valerie Gomez reported on the upcoming Spring Week activities. She also gave a video presentation highlighting winter sports.

Mr. Holtermann stated NKVTC is at cap, and they will be participating later this month in the Olympics sponsored by Kern High School District.

Mrs. McCray introduced Mr. Isom from Dale Scott and Company to report on the bond survey results. The survey indicated the community would be in favor of a bond with the property tax rate increase between \$26 to \$34 per year for the average homeowner. Recommendation is to conduct public information program to solidify community support. If support is strong, prepare resolution to be adopted at July board meeting for a 2/3rds election. The resolution is then submitted to County Registrar of Voters in August, with the bond measure on the November ballot.

Mrs. McCray stated she would contact Mr. Pennell with the agreed upon date of April 10 as the date for a joint meeting with the City Council. The meeting will be held at City Hall. She reported the district's enrollment at this time last year was 1569 with 1356 at Wasco High and 213 at Independence High. Last month the district's enrollment was 1643 with 1434 at Wasco High and 209 at Independence High. This month the district's enrollment is 1626 with 1415 at Wasco High and 211 at Independence High.

Mr. Lonza gave an update on the construction project stating they would start at the sump site and come back to Palm Avenue with the storm drain pipe. Some sections of the wrought iron fence have to be redone due to the bars not uniform in width. The paving should start on Monday on the large parking lot, and the columns are being formed on the front of the wing. Temporary fencing has been installed on the west side of Palm on the soccer field. Wasco Recreation and Parks have allowed us to use Westside Park for P.E. classes.

IX. 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 Larry Pearson, Teacher, effective May 25, 2007
- b. Accept Letters of Resignation
 1. Veronica Cross, Media Center Assistant, effective March 9, 2007
 2. Jennifer Yamauchi, Math Teacher, effective May 25, 2007
- c. Approve John Yanez as Director of Buildings, Grounds & Transportation
- d. Approve Track Coaches
 1. Donna Derrington, Volunteer
 2. Craig Williams, Volunteer
- e. Approve Notice of Release Letters
 1. DyAnn Herrera
 2. Blanca Ortiz-Soto
- f. Approve Board Resolutions for Retiring Employees
 1. John Butler
 2. Larry Pearson
 3. Carleen Street

It was moved by Braun and seconded by Holtermann to approve the second period interim budget report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to approve the bid of \$57,603.84 from Sonitrol of Bakersfield for the campus surveillance system project. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve Change Order No. 4 to JTS Construction contract in the amount of \$97,556.00. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Holtermann to approve the Student Teacher Placement Agreement with Point Loma Nazarene University. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to approve the following field trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Counseling Department	UC Irvine	Wednesday, March 14
Social Science Department	San Francisco	Wednesday-Thursday, May 16-17
Migrant Program	Washington, D.C.	Sunday-Saturday, June 17-23

It was moved by Braun and seconded by Wallace to approve the facilities requests submitted by OFCC Car Club, and Wasco Wrestling Club. Because of the unavailability of the soccer fields at this time, the request from Bakersfield Youth Soccer League was not approved. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1 (Wallace).

It was moved by Acebedo and seconded by Holtermann to approve the donation of gym equipment from Bakersfield 24 Hour Fitness businesses with a letters of appreciation to be sent. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Holtermann to approve the interdistrict transfer requests submitted by the parents of Maria Gonzalez, and Justin and Jenae Reimer. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Holtermann to approve Kevin Burton, Steven Skalisky, Kal Vaughn and Dolores Whitley as the 2007 CSBA Assembly Delegates. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the contracts with Staff Development for Educators for staff development workshops on April 13-14, 2007 and May 4-5, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

Wasco High School and Independence High School's SARC's were introduced for the Board's review.

Textbooks for Freshman Requirements I and Science Department were introduced for the Board's review.

Instructional material for Social Science Department was introduced for the Board's review.

Information was shared with the Board regarding Teacher Empowerment for All Meetings (TEAM).

Wasco High and Independence High's School Site Council minutes were shared with the Board.

The flyer informing sophomores if they score 380 on the English and 380 on the math sections of the exit exam that they will win a free trip to Universal Studios in August was shared with the Board.

A letter from the Athletic Department seeking donations to help in the \$50,000 fundraising project to buy and/or refurbish exercise and fitness equipment for the Fitness Center was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 45, 46, 47, 48, 50, 51 and Payrolls in the amount of \$1,359,220.21. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler called a recess at 8:58 p.m.

XII Executive Session (cont'd)

The meeting reconvened in executive session at 9:04 p.m.

XIII. Regular Session

The meeting reconvened in regular session at 10:16 p.m.

XIV. Adjournment

It was moved by Braun and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 10:17 p.m.