

Wasco Union High School District
Board of Trustees
Regular Board Meeting
June 14, 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 6:01 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

Mr. John Yanez

Secretary Present

Mrs. Jan Wright

Visitors

Mrs. Denise Morales, Mr. John Sanford

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 6:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

No action was taken.

IV. Reading and Approval of Minutes

It was moved by Acebedo and seconded by Holtermann to approve the minutes of the regular meeting of May 10, 2007. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Hearing on Adoption of Budget for 2007-08 School Year

A public hearing was convened to address questions or comments from the public regarding the adoption of the Budget for the 2007-08 school year. There were no comments from the public. The hearing was closed.

VI. Public Comments

Mrs. Morales reported on the summer animal projects, student projects of planting pumpkins, and changes and improvements at the farm. Also, three past WHS graduates will receive the American FFA Degree in October.

VII. Items from Board Members

Mr. Holtermann asked if any bids had been received on the house, what the bidding deadline is on the house, and what is the required minimum bid.

Mr. Elwood responded a number of people have walked through the house, but we have not received any bids. The minimum bid was set at \$49,500. It was advertised in the Bakersfield Californian, the Wasco Tribune, and the Shafter Press. We have approximately one month left before it reverts back to NKVTC.

Mr. Holtermann asked if the ending date for the construction project had passed and if any penalties have been charged?

Mrs. McCray stated the deadline for the project has been extended to July 12 in order to complete the work on the bus loading zone. After that date penalties can be assessed.

Mr. Acebedo reported he had attended a workshop at Cal State University that was very informative.

VIII. Reports

Mr. Holtermann reporting for NKVTC stated the medical terminology class planned at the Delano Center will not happen; Delano High is keeping the class in their curriculum. North Kern is looking for an instructor to teach welding at Delano.

Mrs. McCray reported since the district has a positive fund balance for the worker's compensation claims, we are in full compliance and do not have to make excess contributions to SISC. She reminded the board members that the CSBA Conference will be in San Diego November 29 - December 1. She asked for direction from the Board if they wanted to go forward with the bond and the dollar amount for the bond. The Board directed her to go with the bond for the November election in the amount of \$78,000,000. A resolution will be presented for board approval at the July meeting ordering an election, and establishing specifications of the election order.

Mr. Cobb gave a presentation on "Raising Expectations...Broadening Horizons". This is being proposed to be Wasco High School District's new slogan and will be used on letterhead, hats, t-shirts, etc. The presentation covered schoolwide goals, a recap of 2006-2007, the planned objectives for 2007-2008, and proposed objectives for 2008-2009.

Mrs. McCray stated a change in the grading scale is an Administrative Regulation (AR) to a board policy. There will be a first reading to you at the July meeting for the change.

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 Resignation from Maria Valdovinos, Spanish Teacher
- b. Approve Rehire of Certificated Staff Members
 1. Chris McCraw
 2. Denise Morales
- c. Approve Monica Adams as Opportunity Teacher for 2007-08 School Year
- d. Approve Roberto Navarrete as Spanish Teacher for 2007-08 School Year
- e. Approve Summer School Teachers
 1. Jennifer Aufforth, UC Writing Prep Class
 2. Carmelina Sears, SAT/ACT Prep Class
- f. Approve Maria Gomez as Instructional Assistant for Special Education
- g. Approve Custodians
 1. Hector Bernal
 2. Juan Ramos
- h. Approve Amanda Millar as Cafeteria Student Worker
- i. Approve Department Chairs
 1. Craig Williams, Social Science Department
 2. Pete Mitchell, Vocational Education Department

It was moved by Holtermann and seconded by Braun to approve the following personnel item. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1 (Wallace).

- j. Approve Wayne Wallace as Volleyball Assistant, Walk-on, Volunteer

It was moved by Braun and seconded by Wallace to approve the budget for 2007-08 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve the Tentative Agreement with WUHS California School Employees' Association. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun to approve the salary increase for certificated administrators and supervisory personnel for the 2007-08 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to approve the salary increase for classified management and confidential employees for the 2007-08 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the new 2007 Federal Assurance Statements for Kern County Consortium Special Education Local Plan Area (SELPA). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve to not reserve additional money in the budget to fund the present value of accrued but unpaid worker's compensation claims. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the agreement for investment banking services with UBS Securities LLC. UBS will be the underwriter for the issuance of General Obligation bonds for the district. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to approve the Agricultural Vocational Education Incentive grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the 2007-08 Consolidated Application, Part I. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the 2007-08 Gifted and Talented Education (GATE) application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve School Innovations & Advocacy, Inc. contract for mandated costs reimbursements. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to approve the agreement for 2007 PSAT/NMSQT Early Participation Program and to include Independence High School if applicable. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve continuing the almond marketing lease with Panoche Creek. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the following curriculum for French, Freshman Requirements and Physical Education. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

French 1P	Physical Education Course 1
Freshman Requirements 1	Physical Education Course 2

It was moved by Braun and seconded by Holtermann to approve the following textbooks for the Foreign Language and Social Science Departments. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Foreign Language Department

French 1P

Discovering French, Nouveau! – Bleu, McDougal Littell, 2004, \$65.93/book;
\$12.99/workbook

Spanish Speakers

Realidades, Prentice Hall Publisher, 2008, \$61.47/book

Spanish 1 (Regular)

Realidades 1, Prentice Hall Publisher, 2008, \$61.47/book

Spanish 1 (Spanish Speakers)

Realidades 1, Prentice Hall Publisher, 2008, \$61.47/book

Spanish 2

Realidades 2, Prentice Hall Publisher, 2008, \$61.45/book

Spanish 3

Realidades, Prentice Hall Publisher, 2008, \$61.45/book

Advanced Spanish Language

Triangulo, Wayside Publishing, 2006, \$18.95/book

Social Science Department

AP World History

World Civilizations: The Global Experience, Pearson Education, Inc. Publisher,
2007, \$91.13/book

It was moved by Holtermann and seconded by Wallace to declare the metal class projects obsolete and ready to sell to the public. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to approve the donations received by ASB/Fitness Center, ASB/Scoreboard, FFA and Softball Club with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the classified job description for Community Liaison. Motion carried. Ayes: 4; Noes: 1; Absent: 0.

It was moved by Acebedo and seconded by Braun to approve the following parent chaperones/drivers for the cheerleaders for 2007-08 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Laurie Rodriguez
Teresa Johnson
Cyndee Bryan

Brent Bryan
Jessica Bryan
Nancy Martinez

It was moved by Braun and seconded by Acebedo to approve the following field trip request submitted by the boys' basketball team. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Santa Barbara June 29 - July 1

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

It was moved by Braun and seconded by Wallace to approve the facilities requests submitted by Girl Scouts and Wasco Wrestling Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

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

Textbooks for the Art Department were introduced for the Board's review.

Correspondence from CSUB congratulating Mrs. Carmelina Sears for being selected as a recognized teacher for the Paramount Agriculture Companies' 2007 College Bound Scholarship Awards Banquet was shared with the Board.

Correspondence from KCSOS notifying Wasco High that Lucia Martinez was awarded a \$5,000 scholarship from the Cal-SOAP/Kern County Scholarship Fund was shared with the Board.

Correspondence from School Legal Service was shared with the Board regarding a possible online ethics training class for board trustees.

XI. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 65, 67, 68, 69, 70, 71, 72, 74 and Payrolls in the amount of \$1,151,993.94. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler called a recess at 9:25 p.m.

XII Executive Session (cont'd)

The meeting reconvened in executive session at 9:28 p.m.

XIII. Regular Session

The meeting reconvened in regular session at 9:50 p.m.

XIV. Adjournment

It was moved by Braun and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:50 p.m.