

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
November 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 6:00 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

Mrs. Pat Rissi  
Mrs. Lori Albrecht

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Jan Wright

Visitors

Mr. David Abernathy, Mrs. Michele Brand, Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Mr. Gary Garcia, Valerie Gomez, Mr. Jose Rios, 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: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:01 p.m.

Mr. Acebedo arrived at 7:00 p.m.

Regular Session

The meeting reconvened in regular session at 7:12 p.m.

Announcement of Executive Session Actions

Mr. Fulwyler reported the Board has given the Superintendent authorization to increase the certificated and classified substitute's rate of pay. Also, to work with Mr. Acebedo and Mr. Wallace on the possible purchase of property.

IV. Reading and Approval of Minutes

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

V. Public Comments

Mrs. Desatoff invited everyone to the powder puff game on Wednesday, November 14 at 7:00 p.m.

Mr. Abernathy asked what the district's plans were since the bond did not pass.

Mrs. McCray answered she would address the plans in her report.

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.

VI. Items from Board Members

Mr. Braun thanked the Board for excusing him so he was able to take a trip to Australia to visit a former student. He thoroughly enjoyed the trip.

Mr. Holtermann asked questions regarding the marching band, purchase of the new uniforms and if there is a plan to rebuild the program.

Mrs. McCray responded that the band uniforms were paid for by the district. Mr. Sparks is always working to rebuild the program. We are looking at a flexible schedule and also are looking at a steel drum band to try and attract more students.

Mr. Holtermann asked Mrs. McCray to report at the February meeting what the plans are to rebuild the program.

Mr. Holtermann stated he had heard negative comments made about the cost of the fence during the bond election. He felt the Facilities Committee should meet again to begin the planning process for the next construction phase since we will have to change our original plans.

Mr. Acebedo asked how we can get the community to start using the new parking lot.

Mrs. McCray said that it appears that the public does not want to walk the distance, but we are looking at ways to facilitate the entrance at that end of the field and not jeopardize the security of the football stadium.

Mr. Fulwyler stated he appreciated all the effort put into the bond election to try and make it a success. We will regroup and try again.

VII. Reports

Valerie Gomez reported on the athletic games played and stated Wasco would play Dos Palos in a football playoff game on Friday night. Also, the Snowball will be held on January 26, 2008 at the Bakersfield Woman's Club. This year's theme has not been decided on as yet.

Mr. Holtermann reported NKVTC will offer a medical billing and coding class at the beginning of second semester or the beginning of next school year. He asked Mr. Elwood if the house has sold.

Mr. Elwood stated Mr. Rangel had met with Mrs. Santillan and there is a push to sell the construction house and they may decide to drop the asking price.

Mrs. Albrecht reported on the 2006-07 Title III Accountability Report in meeting the annual measurable achievement objectives for English learners.

Mrs. McCray wanted to publicly thank Stephanie Wymer for going out of her way on the morning of the exit exam test to track down the FedEx driver who had the exit exam answer sheets. She thanked everyone who worked so hard on and supported the Measure G bond. She also thanked Glenda Santillan from NKVTC, Vard Terry and Arnie Johansen from Holloway's and Mark Albert for the generous use of their facilities for the phone banks. The results were different than what we expected from all the information that was received. The community members who were called or contacted during the walks said yes they supported the bond, but it appears that wasn't the case with the absentee ballot voters and it showed at the polls. We still have a facilities master plan that we want to see come to fruition. We still have two wings of classrooms to get on the ground because we cannot hold any more students the way we are. Possibly the design of the sports complex plan will have to change. Jon Isom will be back at the December meeting to go over our options for another bond election. In a couple of weeks we should have the voting data from the County. Reporting on enrollment she stated last year's enrollment for the district was 1668 for the district with 1481 students at Wasco High and 187 students at Independence High. Last month the enrollment for the district was 1749 with 1561 students at Wasco High and 188 students at Independence High. This month the enrollment for the district is 1738 with 1545 at Wasco High and 193 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. Approve Ruben Villa as Maintenance Person
- b. Approve Athletic Coaches:
  1. George Romero, Wrestling Coach, Walk-on
  2. Tom Frantz, Boys' and Girls' Soccer Coach, Volunteer
- c. Approve Change of Pay:
  1. Michael Darden, Football, No Pay
  2. Michael Rowland, Football, Full Pay
  3. Shannon Beach, Sal Garcia and Jim Wheeler, Girls' Basketball Coaches, to split 1 salary 3 ways
  4. Irma Prado, Girls' Basketball Coach, Volunteer
  5. Paul Ante, Girls' Basketball Coach, Full Pay
- d. Approve Student Workers for ASB:

1. Pedro Cabrera	4. Jacob Skinner
2. Samuel Mecham	5. Chauncey Coleman
3. Estevan Gutierrez	6. Samantha Saldana

It was moved by Braun and seconded by Wallace to approve Thursday, December 13, 2007 as the annual organizational meeting of the Board of Trustees. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun 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 Holtermann to approve the reappointment of Mr. Wayne Montgomery to the NKVTC Board of Directors for a three-year term. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve the bid of \$13,400 submitted by the Aleco Corporation for the relocation and abandonment of the SWID irrigation outlets located within the Phase II construction project. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

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

- Economic Summit Team to U.S.C. December 5 & 6, 2007
- Migrant Program to Fresno State November 15, 2007

It was moved by Wallace and seconded by Braun to approve the out-of-state conference to Reno, Nevada on February 28-March 1, 2008 submitted by the Activities Coordinator. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the interdistrict transfer requests submitted by the parents of Kevin Molina, Megan Mazingo and Joshua Wagner. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

It was moved by Acebedo and seconded by Wallace to approve the donations received by the Football and Softball Clubs with letters of appreciation to be sent by the recipients. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

The Single School Plan for Student Achievement for Wasco High School was introduced for the Board's review.

Instructional materials for Independence High School were introduced for the Board's review.

Curriculum for Independence High School was introduced for the Board's review.

Correspondence from CSBA requesting nominations for Delegate Assembly was shared with the Board members.

Correspondence from Kern County Superintendent of Schools regarding the Williams Settlement visitation shared with the Board members. The high school received an exemplary rating for the visit.

X. Claims, Transfers and Accounts

It was moved by Holtermann and seconded by Braun to approve the claims, transfers and accounts for Batches 28, 29, 30, 31, 32, 33, 34, 35, 36, and Payrolls in the amount of \$1,319,716.34. 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 8:15 p.m.