

Wasco Union High School District
Board of Trustees
Regular Board Meeting
February 14, 2008
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 5:01 p.m. in the Boardroom by President Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President
Mr. Jesse Acebedo, Clerk
Mr. Barry Braun

Mr. Craig Fulwyler
Mr. Wayne Wallace

Administrators Present

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

Mr. Robert Cobb
Mrs. Lori Albrecht
Mr. Raul Rangel

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Jan Wright

Visitors

Mrs. Merrilee Desatoff, Mr. Walt Desatoff, Valerie Gomez, Juan Gutierrez, Mr. John Sanford, Mr. Greg Sparks, Band Students

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun 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 5:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:00 p.m.

Announcement of Executive Session Actions

Mr. Holtermann reported there was no action taken regarding the real property negotiations. The Superintendent's evaluation will be continued in closed session at the end of the meeting.

IV. Reading and Approval of Minutes

It was moved by Acebedo and seconded by Wallace to approve the minutes of the regular meeting of January 17, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Sparks gave a presentation and reported on his plans to recruit more students to join band. He is in need of more brass instrument players and is going to start a beginning brass class next year. He will also start a steel drum orchestra next year during zero-period.

The Board, administration and audience then moved next door where the band gave a performance in their new uniforms.

Mrs. McCray acknowledged receipt of a complaint from a parent, shared a copy of the email with the Board members, and stated our staff will work to rectify the problem.

VI. Items from Board Members

Mr. Braun stated he heard about a website, learning.kern.org, where students could apply for scholarships. He asked if we are making an effort to let Wasco High students know about the website.

Mrs. McCray said the administration would check into it, but thought that the scholarship is CalSoap and last year Lucy Martinez received \$5000 at the Winners Circle from them.

Mr. Acebedo asked if there was a possibility we could hold one of our Board meetings at Lost Hills?

Mrs. McCray said that was a possibility; the Board would need to choose a date, we would check on a location and then fill out the proper paperwork.

Mr. Wallace said he would still like to observe the department head meetings and the ASB council meetings.

Mr. Elwood stated he would let him know of the date for a department meeting and check with Mr. Rangel on the ASB meeting date.

Mr. Wallace asked since the Hall of Fame Dinner is on the same night as our March Board meeting, could we change our date.

Mr. Holtermann stated it was not on tonight's agenda, so therefore we cannot vote on it, and the next meeting will be the March meeting.

Mr. Holtermann asked Mr. Elwood what the status is on the house.

Mr. Elwood stated someone called and was to come in Friday with an offer. When he knows something, the news will be shared with the Board. If this doesn't happen, he was told there is a second party interested in the house.

VII. Reports

Valerie Gomez gave an update on the winter athletics, and reported on the following activities: Freshman Class sponsored car show will be held on Saturday, February 23rd,

Winter Sports Awards will be on Monday, February 25th, Powder Buff basketball game will be Thursday, March 6th, Nocha de Gala will be on Saturday, March 8th, and The 5th Battle of the Sexes will be on Friday, March 14th.

Valerie introduced Junior Class Social Chair, Juan Gutierrez, who addressed the Board regarding the class fundraiser of American Cancer Society's Daff-o-gram Program.

Mrs. Desatoff said this is the first year a school outside of the Kern High School District has participated in this fundraiser. They have a competition among the high schools for the high school that raises the most money. This is considered a community service project for the students.

Mr. Holtermann announced next week the NKVTC Board would be considering approval of the barber college curriculum.

Mrs. McCray gave an overview of the proposed cuts to K-12 funding. We are very fortunate in that we do not anticipate any staff layoffs. We have a healthy reserve, have growth, and with the natural attrition in the district that should help us in the upcoming school year without any layoffs or any precautionary layoffs. She stated the enrollment at this time last year was 1643 for the district with 1434 students at Wasco High and 209 students at Independence High. Last month the enrollment for the district was at 1694 with 1513 at Wasco High and 181 at Independence High. This month the enrollment for the district is 1686 with 1478 at Wasco High and 208 at Independence High.

VIII. Discussion and Action

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

- a. Approve Mary Johnson, Community Liaison
- b. Approve Extended Day Teachers
 1. Kristy Martinez, English
 2. Frank Russell, Social Science
- c. Approve CAHSEE Preparation Class Teachers
 1. Sunny Ekanem
 2. Julie Pineo
 3. Rosemarie Tyack
- d. Approve Miscellaneous Substitute Positions
 1. Jessica Raya, Instructional Assistant
 2. Griselda Rodriguez, Campus SupervisorApprove Custodian Substitutes
 3. Araceli Marquez
 4. Letisia OrnelasApprove Clerical Substitutes
 5. Jessica Raya
 6. Griselda Rodriguez
- e. Approve Athletic Coaches
 - Baseball
 1. Mike Johnson, Head Freshman Coach, Walk-on, Paid
 2. Scott Beasley, Baseball Assistant, Walk-on, Volunteer
 - Softball
 3. Kristy Martinez, Frosh/Soph Assistant, Volunteer
 - Track

4. Fred Green will not be coaching
5. Aaron Moses, Assistant, Walk-on, Volunteer
6. Ommar Solis, Walk-on, Paid if over 45 athletes
Golf

7. Sam Reyna, Walk-on, Volunteer

Approve Change of Pay:

8. Girls Soccer: Claudia Ramirez to be paid 75% of a stipend, Luis Zendejas to be paid 25% of a stipend
9. Girls Basketball: David Lucas as Head Girls Basketball Coach to be paid 25% of a stipend, Paul Ante to be paid 75% of a stipend

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

f. Approve Racing Program Advisors, Volunteers

1. Sandy Fisher
2. Wayne Wallace
3. Wayne Ketcherside

It was moved by Braun and seconded by Wallace to table the purchase of property from Kenneth & Leona Duncan until the next meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Acebedo to approve Resolution No. 0708-8 Ordering an Election, and Establishing Specifications of the Election Order. Motion carried. Ayes: 4; Noes: 1; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the transfer of \$1,500,000 to the Special Reserve Capital Outlay Account. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Wallace to approve the Career Technical Education Facilities application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve a three-year contract with the firm of Roberts and James, Certified Public Accountants, to do our audit for the years of 2008-2010. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Wallace to approve Demsey Filliger and Associates to provide GASB 45 actuarial services for the district. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to appoint Mr. Braun to act as temporary Board Clerk for the March meeting in the absence of Mr. Acebedo. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

OFCC

Saturday, June 7, 2008

Wasco Historical Society

Thursday, March 27, 2008

It was moved by Braun and seconded by Wallace to approve the following textbook for the Agriculture Earth Science class. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Earth Science – Geology, the Environment and the Universe, McGraw Hill Publisher, 2007, \$75.00/book

It was moved by Wallace and seconded by Fulwyler to approve the out-of-state conference to Las Vegas, Nevada on February 21-23, 2008 submitted by the Culinary Arts teacher. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

CSF	Knott's Berry Farm	March 7
Economic Summit Team	Boise, Idaho	April 24-26
FFA	Cal Poly	March 6-7
High Class Catering	Pasadena	March 7
Migrant Program	Washington, D.C.	May 4-10
Science Club	Maricopa	February 29-March 1
Boy's Tennis Team	Clovis	February 29-March 1

It was moved by Fulwyler and seconded by Acebedo to approve the interdistrict transfer request submitted by the parents of Rosario Amador. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the following chaperones for band and school field trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Paul Fahey	Anna Lorena Garcia	Rosalba Bravo
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It was moved by Braun and seconded by Acebedo to approve declaring miscellaneous laptops obsolete and ready for disposal. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Fulwyler to approve the votes for Pamela Lochhead and Ralph Nelson as the candidates for the 2008 CSBA Delegate Assembly election ballot. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Acebedo to approve Resolution No. 0708-9 Wasco Union High School District Board of Trustees Determinations and One Quarter Mile/500 Foot Findings. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

The proposed 2008-09 academic school year calendar was introduced for the Board's review.

Instructional material for the Library Media Center was introduced for the Board's review.

Curriculum for Ag Earth Science was introduced for the Board's review.

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

Information regarding the incentive trip for tenth graders who pass the CAHSEE was shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 52, 53, 54, 55, 56, 57, 58, 60 and Payrolls in the amount of \$1,180,587.31. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Holtermann called a recess at 8:45 p.m.

XI. Executive Session (con't)

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

XII. Regular Session

The meeting reconvened in regular session at 9:30 p.m.

XIII. Adjournment

It was moved by Fulwyler and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:30 p.m.