

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
July 10, 2008  
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 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

Secretary Present

Mrs. Jan Wright

Visitors

No visitors

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 6:02 p.m.

Regular Session

The meeting reconvened in regular session at 7:00 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 Braun to approve the minutes of the regular meeting of June 12, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Hearing on Preliminary Environmental Assessment (PEA) Report

A public hearing was convened to address questions or comments from the public regarding the Preliminary Environmental Assessment (PEA) Report. There were no comments from the public. The hearing was closed.

VI. Public Comments

No comments.

VII. Items from Board Members

Mr. Braun stated he wished Mr. Gary Bray well in his retirement and looked forward to a good working relationship with the new superintendent at Wasco Union Elementary District, Dr. Paul Chounet.

Mr. Acebedo stated he had attended the Buttonwillow Peace Officers barbecue and they would like to award a scholarship for \$500 to a Wasco High School senior next year, but did not want it to go through the Community Scholarship. Who do they need to contact to make this happen?

Mrs. McCray replied they should contact Mr. Elwood and work out the details with him.

Mrs. Wright was presented with a Board resolution for her 29.5 years of service with the district with many thanks from the Trustees, Superintendent and District staff.

VIII. Reports

Mrs. McCray reminded the Board of the back to school breakfast on August 6<sup>th</sup> in the cafeteria at 7:45 a.m. and a back to school potluck at the home of Mrs. Michele Brand on August 7<sup>th</sup> at 6:00 p.m. She reported our staffing is complete and we are ready for the first day of school. She reported on the trip to San Francisco for the rating presentation, and we should know our rating by July 23<sup>rd</sup>. The companies were impressed with our ending balance and reserved fund. She stated the Board is to be commended for their fiscal responsibility over the years.

Mr. Lonza gave an update on the construction project stating the modular classrooms are in place. We have multiple crews working setting the cabinets, doing the roofing, and electricity. Concrete is set to be poured on Monday around the vents and pillars and technology will begin on Monday also. The classrooms should be ready for occupancy by August 25<sup>th</sup>.

IX. Discussion and Action

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

- a. Approve the Following Certificated Staff
  1. Laura Garcia Williams, Voluntary Transfer from Wasco High to Independence High as Counselor
  2. Anna Bell as Counselor at Wasco High
  3. Charmae Woods as Mathematics Teacher at Wasco High
- b. Approve Victoria Barboza as Instructional Assistant
- c. Approve Gracie Saldana as Typist Clerk
- d. Approve Kristy Martinez as Adult Education Teacher
- e. Approve the Following Substitute Teachers

Theodore Alexander	Chris McDonough
Dionicio Altamirano	Linda McPheters
Thomas Ashman	Maria Munoz
John Baker	Ken Myers
Charles Baumgarten	Wendy Navarro

Eleanor Bowles  
Monica Ceballos  
Maria Ceballos  
Don Chandler  
Gary Cheatwood  
Walt Desatoff  
Alex Edillor  
Geoff Ellis  
Stacy Erickson  
Heidi Forsyth  
Richard Gaeta  
Allen Grandle  
Alice Grainger  
Nyoka Jameson

Sharon Nicol  
Gustavo Olvera  
Ana Ortiz  
Marie Poland  
John Reinch  
Judy Rexroth  
Lupe Reyes  
Rebecca Rodriguez  
Paul Samarin  
Monte Sealund  
Maureen Streiff  
Omar Solis  
Dan Turk  
K.C.S.O.S. Substitute List

- f. Approve George McClay as Substitute Campus Supervisor
- g. Approve David Lucas, Head Baseball Coach
- h. Approve Jack Brooks, Walk-on Volunteer Golf Coach
- i. Approve Board Resolution for Retiring Employee, Juanita Albertson

It was moved by Fulwyler and seconded by Acebedo to approve Resolution No. 0809-1 Conveyance of Interest in Real Property. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Fulwyler to approve Resolution No 0809-2 to Sell General Obligation Bonds. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Acebedo to approve Resolution No. 0809-3 Establishing a Citizens' Bond Oversight Committee and Bylaws. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve Change Order No. 1 for JTS Modular, Inc. for a credit in the amount of \$1,382.60 from the original contract amount. The adjusted contract price is now \$1,186,757.71. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Acebedo to approve Change Order No. 1 for Omega Construction in the amount of \$7,474.00. The adjusted contract price is now \$409,474.00. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Braun to approve the agreement for the 2008-09 school year with North Kern Vocational Training Center. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve the participation in Kern County Consortium for Special Education (SELPA). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Braun to approve the 2008-09 Consolidated Application, Part I. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Acebedo to approve the Coaching Education Waiver. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the submission of the July quarterly report for Williams Uniform Complaints with no formal complaints filed. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

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

Animal Science – Biology & Technology, Pearson/Prentice Hall Publisher, 2005, \$70.75/book

It was moved by Braun and seconded by Wallace to approve the following instructional materials for the Animal Science class in the Ag Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Veterinary Medical Terminology, Delmar Thompson Learning, \$79.95/book

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

It was moved by Wallace and seconded by Fulwyler to approve the facilities request submitted by Wasco Bengals Youth Football team. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the field trip request to Morro Bay on July 15-17, 2008, submitted by the FFA Officer's Team. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Wallace to approve the bus schedules for the 2008-09 school year and publish them in the newspaper before school starts. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

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

A thank you letter received by Mr. Raul Rangel from Mr. Vincent Martinez, Wasco Recreation & Parks District Board Chairman, for acknowledgement of their staff keeping the baseball field maintained was shared with the Board.

A thank you letter received by Mr. Chris McCraw from Mr. Charles Parker, Assistant State FFA Advisor, for his leadership and his time at the 80<sup>th</sup> annual State FFA Conference was shared with the Board.

A notice that Mrs. Denise Morales was rewarded the Teacher of Excellence award by the California Agriculture Teachers' Association was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 92, 93, 94, 95, 1, 2 and Payrolls in the amount of \$1,111,198.23. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. 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 7:37 p.m.