

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
October 9, 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 6:02 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
Mrs. Lori Albrecht
Mr. Robert Cobb

Classified Management Present

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Gary Garcia, Mr. Matthew Steward, Mr. Jose Rios, Jessica Sidhu, Mrs. Glenda Santillan

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 6:07 p.m.

Regular Session

The meeting reconvened in regular session at 7:05 p.m.

Announcement of Executive Session Actions

No action was taken

IV. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Wallace to approve the minutes as corrected of the regular meeting of September 11, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

Mr. Garcia, representative for the Ag Department, reported the FFA students did very well at the fair, several of our hogs took 1st place in their weight class. Cristela Dominguez was awarded with a belt buckle for her lamb. A few FFA students participated in floral and ag mechanics during the fair also. The Ag Career Day was held today, two sessions were held for the students and the kids enjoyed themselves.

Mr. Steward, representative for the Outdoor Club, reported the trip to Needles Lookout was a lot of fun. Of the forty-three people who attended twenty-seven of them were students. Twenty of the students had never been to the mountains before. Everyone made it to the Lookout. Mr. Steward thanked the Board for allowing them to get the club started.

VI. Items from Board Members

Mr. Braun reported on his trip with TLT (Tomorrow's Leaders Today) to BARC.

Mr. Wallace asked for an explanation of TLT.

Mrs. McCray explained Tomorrow's Leaders Today or TLT is a youth community leadership program for high school students which provides participants the opportunity to gather insight on how businesses and organizations operate, as well as what future post-education career opportunities might be available to them by participating in study trips and listening to guest speakers. The common thread for each session is its focus on ethics and leadership. Tomorrow's Leaders Today is a collaboration between Wasco High School, North Kern Vocational Training Center and Wasco Rotary.

Mr. Braun commented he was very proud of our students and they were well behaved. The students were not embarrassed to ask questions and participate. I really enjoyed myself.

Mr. Wallace commended Mr. Raul Rangel, Activities Director for the great enthusiasm at the football games, it has put more life into the situation.

VII. Reports

Jessica Sidhu reported on the Community Rally, the reason for the community rally was to get the parents involved. Wasco High is participating in the National Spirit Competition and Mr. Torres has been videoing for the competition. She stated Homecoming is this week. Tomorrow is "Welcome to the Jungle" day and the downtown rally. Jessica also reported on the new spirit truck that the ASB will be using for the rallies. She explained the truck is orange and black in color with tiger decals.

Mr. Fulwyler introduced North Kern Vocational Training Center Executive Director, Mrs. Santillan. Mrs. Santillan presented her annual report to the Board. She presented each of the Board members and administrators with NKVTC bags. Her presentation included ADA Computation Report for 2007-08, a student placement follow-up survey report for 2006-07, and a current program schedule for 2008-09. She provided information on possible new programs for 2009-10 and NKVTC special activities including Kern County Vocational Olympics. Mrs. Santillan explained the process of attending BC classes and receiving credit for classes at Wasco High School. She reported the house that was built by the construction class sold on September 2, 2008 for \$20,000 to Teresa and Javier Zamora. Mrs. Santillan also reported on her collaboration with the Kern County Fire Department. The Fire Department is donating over \$4000

dollars in equipment and a Fire Engine. NKVTC is responsible for the care, storage and maintenance of the Engine. The program will start in Delano or Wasco and is set to begin in August, 2009. Mrs. Santillan commented the perfect area for this project would be right here in Wasco. Mrs. McCray agreed and suggested the possibility of housing the Engine at the Wasco Fire Department.

Mrs. McCray introduced Mr. Elwood and Mr. Cobb for the AYP/API/AP Report. Mr. Elwood gave the Board a powerpoint presentation update on the AYP (Adequate Yearly Progress)/API-(Academic Performance Index), CAHSEE Data and ACES (Assessment of Core Essential Standards). Mr. Cobb continued the powerpoint presentation on the Advanced Placement (AP), School Improvement Programs and WIN (What Is Next). Mrs. McCray commended the staff and administration for such a good job and the nice presentation.

Mrs. McCray presented Mr. Holtermann and Mr. Braun a framed certificate on behalf of the Kern County Superintendent of Schools for 10 years of distinguished service. She commented on the passing of Mr. Jack Burtner and shared with the Board a request she received to name the Sports Complex after Mr. Burtner. Mrs. McCray presented to the Board a proposed expansion plan for Hwy 46 and the effect this will have on the Ag Farm property. The Drop Out/Graduation Report will be given at next month's board meeting. Mrs. McCray commended Mr. Lonza for the fabulous job he did with the bidding process of the Phase II Site Improvement and Sports Complex. Mrs. McCray also commended the Athletics Activities Office, Raul, MaryAnn and Kyna for all they do for Wasco High School and our students. She reported the district's enrollment for last year at this time was 1749 with 1561 students at Wasco High and 188 students at Independence High. Last month the enrollment for the district was 1794 with 1582 students at Wasco High and 212 students at Independence High. Currently the enrollment for the district is 1784 with 1564 students at Wasco High and 220 students at Independence High.

VIII. Discussion and Action

1. It was moved by Acebedo and seconded by Wallace to approve the following personnel items pending fingerprint clearance. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Accept letter of resignation from Maria Vasquez, Cafeteria Assistant
 - b. Approve Antonio Sanchez as Custodian
 - c. Approve David Lucas as a Peer Coach for Intern Program
 - d. Approve Baldelio Munoz, Football Assistant, Walk-On, Volunteer
 - e. Approve Claudia Ramirez, Girls Soccer JV Assistant, Walk-On, Volunteer
 - f. Approve Jim Wheeler, Boys Basketball JV Assistant, Walk-On, Volunteer
 - g. Approve Willie Fields, Adult Education Teacher
 - h. Approve Monique Yniquez, 2 hour Cafeteria Assistant
2. It was moved by Fulwyler and seconded by Acebedo to approve the members for the Prop 39 Bond Oversight Committee. Motion carried. Ayes: 5; Noes: 0; Absent:0.
3. It was moved by Braun and seconded by Fulwyler to approve the Phase III change order No.3 for Omega Construction. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Braun and seconded by Fulwyler for the rejection of low bid and award of contract to JTS Construction for Wasco High School Phase II Site

Improvement for 10 modular building. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

5. It was moved by Fulwyler and seconded by Wallace to approve and award the contract to the low bidder, Park West for Phase II Sports Complex and Off-Site Street Improvements. The Fence option was decided by the board with majority vote for option D: 8' iron without pilasters except at entrances. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Wallace and seconded by Fulwyler to approve an agreement with City of Wasco for in-pavement crosswalk lighting maintenance. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Acebedo and seconded by Wallace to approve the Gann Limits Board Resolution No. 0809-8. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Wallace and seconded by Fulwyler to approve the Agreement with College Board for 2008 PSAT/NMSQT Early Participation Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Braun and seconded by Acebedo to approve the Memorandum of Understanding with Americorps Program. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Wallace and seconded by Fulwyler to approve the Memorandum of Understanding for the California Partnership for Achieving Student Success (Cal-PASS). Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Braun to approve the submission of the Quarterly Report on Williams Uniform Complaints with no complaints noted. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Wallace and seconded by Fulwyler to approve the following textbook for the English department. Motion carried. Ayes: 5; Noes: 0; Absent: 0. The Namesake, Mariner Book/Houghton Mifflin Company, 2003
13. It was moved by Holtermann and seconded by Fulwyler to approve the books and DVDs for the library media center. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
14. It was moved by Fulwyler and seconded by Wallace to approve DVDs for the Math department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
15. It was moved by Wallace and seconded by Acebedo to approve donations received from Mary Johnson, Tom Express Lube, Save Mart, Alejandra Figueroa, Sonia Carrillo, Elena Gomez, Daisy Verdugo, Tilo Cortez and Target with thank you letters sent by the recipients. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.
16. It was moved by Braun and seconded by Acebedo to approve field trip requests and chaperones submitted by Counselors, Migrant, Outdoor Club, Racquet Club and History Club. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.

17. It was moved by Acebedo and seconded by Braun to approve out of state conference request submitted by Sandra Fisher. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.
18. It was moved by Braun and seconded by Fulwyler to approve facilities request submitted by Wasco Elementary District choral director and class of 1958 reunion committee. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.
19. It was moved by Wallace and seconded by Braun to approve to declare miscellaneous vehicles and equipment obsolete. Motion Carried. Ayes: 5; Noes: 0; Absent: 0.

IX. Discussion and Information

1. 2008-2012 Local Plan for Career Technical Education was introduced for the Board's review.
2. Instructional Materials for Library were introduced for the Board's review.
3. Instructional DVD Materials for Math Department were introduced for the Board's review.
4. Correspondence from Kern County Superintendent of Schools Offering Congratulations to Wasco Union High School on Achieving the Academic Performance Indicator Growth Targets for the 2007-2008 School Year was shared with the Board.
5. Correspondence from Bakersfield Christian High School was shared with the Board.
6. Correspondence from County Office Regarding Annual School Trustees Fall Dinner Meeting 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 17, 18, 19, 20, 21, 22, 23, 24 and Payrolls in the amount 1,380,519.07. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI. Adjournment

It was moved by Wallace and seconded by Braun to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 9:16 p.m.