

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom Room 2 Science
November 13, 2008
5:00 p.m.
Adopted Minutes

I. Call to Order – 5:00 p.m.

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 5:00 p.m. in the Boardroom by President Tim Holtermann.

Board Members Present

Mr. Tim Holtermann, President	Mr. Barry Braun
Mr. Craig Fulwyler, Clerk	Mr. Wayne Wallace
Mr. Jesse Acebedo	

Administrators Present

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

Classified Management Present

Mr. Joe Salazar	Mr. John Yanez
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Secretary Present

Mrs. Gracie Saldaña

Visitors

Jessica Sidhu, Mrs. Katie Moreno

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Wallace to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Executive Session

The meeting convened in executive session at 5:13 p.m.

Regular Session

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

Announcement of Executive Session Actions

The Board has taken action in the expulsion hearing of student Case No. 0809-1. The decision is based on the evidence and is in the best interest of the student and the students and staff of Wasco Union High School District. The student is expelled from the district until the end of the second semester. The student is to seek psychological services, enroll and complete remainder of the school year in a community school in either Delano or Bakersfield. The student will be

allowed to re-enroll in the Wasco Union High School District in the fall of 2009 upon the completion of the previous mentioned criteria.

IV. Reading and Approval of Minutes

It was moved by Wallace and seconded by Fulwyler to approve the minutes of the regular meeting of October 9, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

IV. Public Comments

None

Public Hearing on Annual Accounting of School Facilities Fees

Mr. Holtermann 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.

V. Items From Board Members

Mr. Wallace asked Mr. Lonza for an update on having a designated counselor at Independence High School. Mr. Lonza reported he is very pleased with Mrs. Garcia-Williams. She is assisting the students well and she is doing a great job.

Mr. Wallace asked Jessica Sidhu, Student Board Representative, "What do you really like about Wasco High?" Jessica Sidhu reported, "The spirit is great and I like the teacher/student relationships. They are like no other. The teachers care about the students. The teachers stay after school and take their time with the students. The students overall are together, we all get along and there are no "clicks" like in other schools."

Mr. Holtermann stated he is resigning from Facilities Committee and appointed Mr. Wallace as his replacement.

VI. Reports

Jessica Sidhu reported on the following: The link crew leaders went to Teresa Burke and read to the students during Red Ribbon Week. Soccer and Basketball season are now getting started. Asencion Mendoza received his 4th year SSL Championship Award for Cross Country. This week is Wasco/Shafter week. The General Car bashing was today. Eyewitness News was on campus today. All board members are invited for tomorrow's Wasco/Shafter Breakfast and Rally.

Mr. Fulwyler reported the Fire Department Training Program is being looked into by Delano [and Wasco High School] to house the program at Robert F. Kennedy High School [or] Wasco High School. The next NKVTC meeting will be on December 18, 2008 in Wasco and more information will be available regarding the Fire Department Training Program. Mrs. McCray suggested representation of Wasco Union High School to attend the NKVTC meeting. Mr. Fulwyler also reported the construction house permits are complete, including the termite inspection and ready for the owner of the house to have movers come in and move the house. NKVTC will also be advertising for the upcoming second semester classes and the adult classes.

Mrs. McCray requested the potential changing of the Board Meeting Dates due to the upcoming holidays making it difficult to gather information and the delivery of the packets in a timely and efficient manner. Mrs. McCray asked the board to consider a revision of the follows dates:

Move the 1/8/09 meeting to 1/15/09 with the delivery of the packet on 1/9/09.

Move the 4/9/09 meeting to 4/16/09 with the delivery of the packet on 4/3/09.

Move the 9/10/09 meeting to 9/09/09 with the delivery of the packet on 9/4/09 due to the Rose Pageant.

Mrs. McCray introduced Mrs. Lori Albrecht for the District Drop Out/Graduation Rate Data Report. Mrs. Albrecht gave the Board a powerpoint presentation on CSIS (California School Information), an update on the District, Comprehensive and Alternative High School Dropout Rates and Graduation Rates. Mrs. Albrecht commended Mrs. Sonia Wedel for her diligence during the CSIS identifier process and her great work. Mrs. McCray commended Mrs. Albrecht for such a good job and the nice presentation.

Mrs. McCray gave a construction update stating, we have received the notice to proceed with the contract for the site work on the modulars and sports complex. We had a preconstruction meeting today with JTS Construction, our compliance representative, our DSA inspector, architect and district to get site work on the modulars project moving. Next week we will be getting ready to set the foundation for the modulars and the modulars are already in the process of being built. We have a preconstruction meeting next week with our compliance representative, DSA inspector, architect and contractors of Park West for the sports complex. Our hope is that the sports complex project will start within a couple of weeks after our preconstruction meeting. We still have not set a date for the groundbreaking, we will keep you posted. Mrs. McCray commended Mr. Lonza for gathering everyone together and in a timely manner as Mr. Lonza and Steve Corbin of SC Architect were able to hand deliver and resubmit the "lost" Architects Estimate of Cost document for the Sports Complex to OPSC in Sacramento on a Tuesday and by Friday we were awarded with good news. We were very pleased with the outcome. Mrs. McCray personally extended an invitation to the board members to visit the classrooms to observe what a great job our teachers are doing at both Wasco High School and Independence.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1738 for the district with 1545 students at Wasco High and 193 students at Independence High. Last month the enrollment for the district was 1784 with 1564 students at Wasco High and 220 students at Independence High. This month the enrollment for the district is 1765 with 1546 at Wasco High and 219 at Independence High.

VII. 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. Approve to Rehire of Substitute for 2008-2009 Clerical
 1. Jessica Raya
 2. Griselda Rodriguez
 - b. Approval of Athletic Coaches:
 1. Sara Ortiz, Girls' Basketball Coach, Walk-On, JV Volunteer
 2. Mike Johnson, Boys' Basketball Coach, Walk-On, JV Volunteer
 3. George McClay, Boys' Basketball Coach, Walk-On, Volunteer
 4. Phillip Solorio, Wrestling Coach, Walk-On, Volunteer
 - c. Approval of Student Workers for ASB:
 1. Juan Estevan Gutierrez
 2. Samuel Mecham
 3. Kenneth Mecham
 4. Pedro Mano Pallares
2. It was moved by Fulwyler and seconded by Braun to designate Thursday, December 11, 2008 as the Annual Organizational Meeting of the Board of Trustees. Motion carried. Ayes: 5; Noes: 0; Absent:0.

3. It was moved by Braun and seconded by Acebedo to approve the Resolution No. 0809-9 for Annual Accounting of School Facilities Fees. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Consider
4. It was moved by Wallace and seconded by Fulwyler to approve the 2008-2012 Local Plan for Career Technical Education. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Acebedo and seconded by Braun to approve the CAHSEE Waiver Request for Designated Special Education Students. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Wallace to approve the instructional materials for Library. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Braun and seconded by Acebedo to approve the instructional DVD materials for Math Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Braun and seconded by Wallace to approve the interdistrict transfer requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Acebedo and seconded by Fulwyler to approve donations received. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
10. It was moved by Braun and seconded by Wallace to approve field trip requests submitted by Mr. Frank Russell, Migrant Program, and Outdoor Adventure Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Acebedo and seconded by Braun to approve out-of-state conference request submitted by Mrs. Anna Balentine. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Braun and seconded by Acebedo to approve chaperones for cheerleading activities. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
13. It was moved by Braun and seconded by Wallace to approve facilities requests submitted by Planet Dance and Wasco Wrestling Club. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
14. It was moved by Acebedo and seconded by Fulwyler to approve to declare old textbooks obsolete and ready for disposal. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
15. It was moved by Acebedo and seconded by Wallace to approve to declare equipment obsolete and ready for disposal. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

VIII. Discussion and Information

1. Correspondence from CSBA Requesting Nominations for Delegate Assembly was shared with the Board.
2. Introduction of Technology Plan was introduced for the Board's review.

IX. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 25, 26, 27, 28, 29, 30, 31, 32, and Payrolls in the amount 1,483,650.45. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. 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 8:19 p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 2100 Seventh Street, Wasco, CA 93280