

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom Room 2 Science  
December 11, 2008  
6:00 p.m.  
Adopted Minutes

I. Call to Order – 6:00 p.m.

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. Craig Fulwyler

Mr. Barry Braun  
Mr. Wayne Wallace

Administrators Present

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

Mrs. Lori Albrecht  
Mrs. Pat Rissi  
Mr. Rob Cobb

Classified Management Present

Mr. Joe Salazar

Mrs. Susan Cheatwood

Secretary Present

Mrs. Gracie Saldaña

Visitors

Jessica Sidhu, Mr. John Sanford

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Acebedo 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 6:05 p.m.

Regular Session

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

Announcement of Executive Session Actions

Mr. Holtermann reported the Board gave direction to the Superintendent regarding possible litigation.

Reading and Approval of Minutes

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

V. Conduct Annual Organizational Meeting with Elections of Board Officers

Mr. Holtermann turned the meeting over to Mrs. McCray. Mrs. McCray and Jessica Sidhu presented a plaque to Mr. Acebedo on behalf of the administration, faculty, staff and students in appreciation of his service as Clerk of the Board.

Mrs. McCray and Jessica Sidhu presented a plaque to Mr. Holtermann on behalf of the administration, faculty, staff and students in appreciation of his outstanding service and leadership as President of the Board.

Mrs. McCray administered the Oath of Office to reelected Board Trustees Mr. Braun and Mr. Fulwyler.

Mrs. McCray asked for nominations for Board President. It was moved by Holtermann and seconded by Fulwyler to nominate Jesse Acebedo for Board President, Wayne Wallace for Clerk of the Board and Barry Braun as the Trustee Representative. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Holtermann to designate Superintendent Elizabeth McCray as the Authorized Representative and Secretary of the Board. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Wallace to designate the Board meetings to begin at 6:00 p.m. for closed session and 7:00 p.m. for regular session on the second Thursday of the month. Due to the holidays the following meetings are one week later; in January the meeting will be on the 15<sup>th</sup> and in April will be on the 16<sup>th</sup>. The September meeting will be on the 9<sup>th</sup>, one day earlier due the Rose Queen Pageant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

The meeting was turned over to President Acebedo.

IV. Public Comments

Mr. Sanford reported December, 2008 will complete his tenure as CSEA President. The CSEA new officers will begin on 1/1/09. The new officers are Jose Rios- President, Vicky Newman-Vice President, Lori Delarosa-Treasurer, Daniel Maldonado- Job Steward, Diane Villagran, Secretary. Mr. Sanford also informed the board a new position was created titled CSEA Pre-Retirement Person.

V. Items From Board Members

Mr. Wallace reported he visited a few classes the other day and was very pleased with his visit. The students were on task, they (students) did well with the teacher. He stated he was impressed and every thing was super.

Mr. Braun reported he was on campus with the Student Body President of 1955, Ray Rosales. They were here the day the house was being moved. Mr. Braun said he gave him a campus tour. It was fun to give him the tour. He took him into a few classrooms. He was impressed; we got a demonstration of the Smart Board. It made me proud to be able to show off our campus, our students and our staff. We are really blessed, we really are. As I have said before, one of the biggest honors was for me to not have to run for reelection. I believe the only reason that happened was because of the staff and administration. Your doing it right. At least right enough that no body wants to come in and make any changes. I think most people in this community are happy with the way this school is functioning and that is one way, I believe, that it was expressed. That is,

Craig and I, did not have any body to run against us and I want to say thank you to all of you and I am proud to be a part of this.

Mr. Acebedo reported he visited the classrooms twice within the last couple of weeks. He stated I was really impressed with the discipline of most of the classrooms and I am sure the teachers have to do a lot with the student's behavior. I was impressed; the students would walk in (class) sit down and start working. I was also impressed with the Teacher- Student interaction in the classroom. I think for the most part, they are doing a good job. I was also impressed with the way the students move during the classroom breaks, you know it goes pretty smooth, over all I was impressed.

## VI. Reports

1. Jessica Sidhu reported on a community service project called Tigers for Tots, it serves the same purpose as Toys for Tots. All students are encouraged to donate a toy and all the toys will be given out to the community Friday, December 12, 2008.
2. Mr. Fulwyler reported NKVTC Fire Fighter Training Presentation did not take place at the last meeting as planned. They are having difficulty finding qualified Fire Fighter Instructors. The house has been moved to its site. The construction class will be doing some work on site with material donated by the owner. The other house is on hold.
3. Mrs. McCray extended an invitation to the board members to the Christmas Concert in coordination with Thomas Jefferson Middle School that will be held next Tuesday, December 16<sup>th</sup> at 7 p.m. in the Auditorium.

Mrs. McCray also shared with the board a new Masters of Governance recognition from CSBA. Mrs. McCray congratulated Wayne Wallace, who now has his Masters of Governance from CSBA. She also congratulated all Masters of Governance currently held by Mr. Braun, Mr. Holtermann, Mr. Fulwyler, Mrs. McCray and Mr. Wallace.

Mrs. McCray reported on the ground breaking of the P.E. Sports Complex, she stated it was a great day not only for us but for the community of Wasco. Mrs. McCray commended the board for the support of the project and the facilities committee for all the time and effort, Mr. Lonza for overseeing the projects and the community of Wasco for their support of Measure C. Mrs. McCray shared with the board the great "Tiger Pride" that was felt during the ground breaking due to the decisions that were made by the Board to put that facility on the ground and it could not have been done with out the Board's support and guidance, it was a great day.

Mrs. McCray also reported on another construction update. The delivery of the Modulars should start before the end of the month.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1708 for the district with 1514 students at Wasco High and 194 students at Independence High. Last month the enrollment for the district was 1765 with 1546 students at Wasco High and 219 students at Independence High. This month the enrollment for the district is 1734 with 1525 at Wasco High and 209 at Independence High.

Mrs. McCray reported the Funding for Phase II and III was approved yesterday by the State Allocation Board

VII. Discussion and Action

1. It was moved by Fulwyler 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 Classified Management
    1. Steve Balentine
  - b. Consider Approval of Athletic Coaches
    1. Zachary Johnson, Wrestling Assistant, Walk-On, Volunteer
2. It was moved by Braun and seconded by Wallace to approve the First Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent:0.
3. It was moved by Braun and seconded by Fulwyler to approve and accept the 2007-08 Audit Report. Motion carried. Ayes: 5; Noes: 0; Absent:0.
4. It was moved by Wallace and seconded by Fulwyler to approve the Resolution No. 0809-10 Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. Motion carried. Ayes: 5; Noes: 0; Absent:0.
5. It was moved by Holtermann and seconded by Fulwyler to approve the Technology Plan. Motion carried. Ayes: 5; Noes: 0; Absent:0.
6. It was moved by Braun and seconded by Holtermann to approve the Designation for Title III District Contact. Motion carried. Ayes: 5; Noes: 0; Absent:0.
7. It was moved by Fulwyler and seconded by Braun to approve the SES Contract with Professional Tutors of America, Inc. Motion carried. Ayes: 5; Noes: 0; Absent:0.
8. It was moved by Holtermann and seconded by Wallace to approve the Field Trip Requests Submitted by Maya Club, Counseling Department and the Outdoor Adventure Club. Motion carried. Ayes: 5; Noes: 0; Absent:0.  
It was moved by Braun and seconded by Fulwyler to approve the Field Trip Request Submitted by Mr. Rusvel Prado. Motion carried. Ayes: 4; Noes: 1; Absent: 0
9. It was moved by Fulwyler and seconded by Holtermann to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.
10. It was moved by Wallace and seconded by Braun to approve the Facilities Requests Submitted by American Cancer Society. Motion carried. Ayes: 5; Noes: 0; Absent:0.
11. It was moved by Braun and seconded by Wallace to approve the Donations Received. Motion carried. Ayes: 5; Noes: 0; Absent:0.

VIII. Discussion and Information

1. Introduction of Wasco High School and Independence High School's SARC was introduced for the Board's review.

2. Introduction of Novel for ELD Department was introduced for the Board's review.
3. Correspondence from WordMasters regarding a Wasco High School Sophomore, Edith Becerra who won honors in the WordMasters Challenge, a National Competition was shared with the Board.
4. Correspondence from National Board for Professional Teaching Standards (NBPTS) regarding a Wasco High School Teacher, Cheryl Bayley who has Achieved National Board Certification in 2008 was shared with the Board.

The board requests that Edith Becerra and Cheryl Bayley be invited to January, 2009 Board Meeting.

IX. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 and Payrolls in the amount 1,863,608.20. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Adjournment

It was moved by Braun and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:45 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