

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom Room 2 Science  
December 10, 2009  
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 Jesse Acebedo.

Board Members Present

Mr. Jesse Acebedo, President  
Mr. Wayne Wallace, Clerk  
Mr. Barry Braun

Mr. Craig Fulwyler  
Mr. Tim Holtermann

Administrators Present

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

Mr. Rob Cobb

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Arturo Diaz, Mrs. Sandra Fisher, Mr. Chris McCraw, Mrs. Amber Nagel, Mr. Jose Rios, Ileana Soto

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

No Public Comment

IV. Executive Session

The meeting convened in executive session at 6:00 p.m.

Regular Session

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

Announcement of Executive Session Actions

Mr. Acebedo reported no actions.

### Reading and Approval of Minutes

It was moved by Wallace and seconded by Braun to approve the minutes of the regular meeting of November 12, 2009. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

### V. Conduct Annual Organizational Meeting with Elections of Board Officers

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

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

Mrs. McCray asked for nominations for Board President. It was moved by Acebedo and seconded by Holtermann to nominate Wayne Wallace for Board President. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray asked for nominations for Clerk of the Board. It was moved by Wallace to nominate Tim Holtermann for Clerk of the Board. Mr. Holtermann declined the motion. It was moved by Acebedo and seconded by Holtermann to nominate Barry Braun as the Clerk of the Board. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray asked for nominations for Trustee Representative. It was moved by Braun and seconded by Holtermann to nominate Craig Fulwyler as Trustee Representative. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Braun 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. Please note the April 15<sup>th</sup> meeting is one week later due to the Easter Vacation. The September 8<sup>th</sup> and November 10<sup>th</sup> meeting is one day earlier due to the Rose Queen Pageant on September 9<sup>th</sup> and Veteran's Day Holiday on November 11<sup>th</sup>. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

The meeting was turned over to President Wallace.

### IV. Public Comments

No Public Comment

### Public Hearing on Annual Accounting of School Facilities Fees

Mr. Wallace 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. Holtermann asked Mr. Elwood for an update on the lunch time tutoring. Mr. Elwood reported the actual numbers and grades will not be determined until the end of the Semester. Mr. Elwood then explained to the Board the time line of the mandated tutoring schedule eligibility. He also reported on the lunch time procedures for the students who remain on campus after tutoring.

Mr. Braun commended the success of the Wasco High Football Team. He also asked Mr. Lonza for an update on the Cafeteria. Mr. Lonza reported the plans have been returned from DSA with the first mark up and are currently with the architect. The architect is now addressing the revisions required by DSA. Mr. Braun then asked, once the plans are returned from DSA, when will the project be put out to Bid. Mr. Lonza responded upon the return of the final plans from DSA, possibly at the end of the school year. Mrs. McCray reported we should receive notice after Christmas Break on the results of the CTE grant for the Culinary Arts Classroom. She also explained to the Board the process that is associated with the approval process. We must first go through DSA to get the plans and project approved. Then we go through the California Department of Education to get their approval, and then the project can proceed to bid. Mr. Braun asked for an update on the timeline for the Sports Complex Completion. Mr. Lonza responded the Sports Complex is nearing completion. There are a few lighting issues but over all, the punch list has begun. Mrs. McCray shared with the Board a grand opening of the Sports Complex with a ribbon cutting ceremony and possible tournament is being prepared for this spring.

Mr. Wallace asked Mr. Elwood what affect the lunch time tutoring is having on the after school tutoring. Mr. Elwood shared that after school tutoring is limited; we have a few migrant tutors after school but all the departments have voluntary tutoring everyday.

## VI. Reports

1. Ileana Soto reported that the juniors won the Powder Puff Football Game. She also reported on the Economic Summit on campus, it went well. Several students received the opportunity to visit USC for the Regional Summit. Out of 83 schools, Wasco High teams placed in the top 10. Ileana extended an invitation to the Board members to the Combined Christmas Concert to include Wasco High School and Wasco Union Elementary students to be held next Thursday, December 15, 2008 at 7 p.m. in the Auditorium.
2. Mr. Fulwyler reported NKVTC Executive Director, Gary Garcia is looking at increasing the fees for Adult Education Services.
3. Mrs. McCray introduced Amber Nagel who presented to the Board a PowerPoint presentation on the FFA National Convention along with Wasco High graduate Arturo Diaz. The event included 3 Wasco High Graduates who received their American Farmers Degree at the FFA National Convention.

Mrs. McCray commended the Board, administration, faculty, staff and community for their support of the district and wished them a Merry Christmas and a Happy New Year.

Mrs. McCray reported on enrollment. She stated last year's enrollment for the district was 1734 for the district with 1525 students at Wasco High and 209 students at Independence High. Last month the enrollment for the district was 1765 with 1566 students at Wasco High and 199 students at Independence High. This month the enrollment for the district is 1753 with 1555 at Wasco High and 198 at Independence High.

## VII. Discussion and Action

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

- a. Accept Letter of Resignation from Micheryl Butler, Classified Employee
  - b. Approve Richard Winters, Additional Lunchtime Tutoring Teacher
  - c. Approve Daniel Maldonado, Additional Lunchtime Tutoring Instructional Aide
  - d. Approve Samantha Saldaña, Additional ASB Student Worker
  - e. Accept Letter of Resignation from Ommar Solis, Athletic Coach
  - f. Approve Athletic Coaches
    - 1. Girls Basketball Coaches
      - a. Chris Robertson-Walk-On, Volunteer
      - b. Chad Bowman-Walk-On, Volunteer
      - c. David Sandoval-Walk-On, Volunteer
      - d. Justin Derrick-Assistant, Volunteer
    - 2. Boys Basketball Coach
      - a. Miguel Raya-Walk-On, Volunteer
    - 3. Boys Soccer Coach
      - a. Joseph Cardomone-Walk-On, Paid
      - b. Ommar Solis-Walk-On, Volunteer (when available)
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 Fulwyler and seconded by Braun to approve and accept the 2008-09 Audit Report. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  4. It was moved by Fulwyler and seconded by Braun to approve the Prop 39 General Obligation Bond Performance and Financial Audit. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  5. It was moved by Braun and seconded by Fulwyler to approve the Resolution No. 0910-7 Annual Accounting of Development Fees for 2008-2009. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  6. It was moved by Braun and seconded by Fulwyler to approve the Resolution No. 0910-8 Resolution of Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  7. It was moved by Acebedo and seconded by Fulwyler to approve to declare Classroom Furniture and Miscellaneous Items Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  8. It was moved by Fulwyler and seconded by Wallace to approve the Instructional Materials. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  9. It was moved by Holtermann and seconded by Acebedo to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  10. It was moved by Acebedo and seconded by Holtermann to approve the Field Trip Requests. Motion carried. Ayes: 5; Noes: 0; Absent:0.
  11. It was moved by Acebedo and seconded by Holtermann to approve the Donations. Motion carried. Ayes: 5; Noes: 0; Absent:0.

#### VIII. Discussion and Information

1. Wasco High School and Independence High School's SARC was introduced for the Board's review.
2. Correspondence from the California State Senate, Alex Padilla, 20<sup>th</sup> District.

IX. Claims, Transfers and Accounts

It was moved by Wallace and seconded by Braun to approve the claims, transfers and accounts for Batches 34, 35, 36, 38, 39, and Payrolls in the amount 1,319,390.60. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Adjournment

It was moved by Holtermann and seconded by Fulwyler to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 8:15 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. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office.