

Wasco Union High School District
Board of Trustees
Regular Board Meeting
June 12, 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 6:03 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

Classified Management Present

Mrs. Susan Cheatwood

Secretary Present

Mrs. Jan Wright

Visitors

Mr. Walt Desatoff, Mrs. Yolanda Garcia, Valerie Gomez, Mr. Jon Isom, Mrs. Denise Morales, Mr. John Sanford, Jessica Sidhu

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: 4; Noes: 0; Absent: 1.

III. Executive Session

The meeting convened in executive session at 6:05 p.m.

Mr. Braun arrived at 6:40 p.m.

Regular Session

The meeting reconvened in regular session at 7:16 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 Wallace to approve the minutes of the regular meeting of May 8, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Hearing on Adoption of Budget for 2008-09 School Year

A public hearing was convened to address questions or comments from the public regarding the adoption of the Budget for the 2008-09 school year. There were no comments from the public. The hearing was closed.

VI. Public Comments

None

VII. Items from Board Members

Mr. Acebedo commended the staff on Wasco High's and Independence High's graduations. They were both well organized.

Mr. Wallace agreed the graduations were great. People were impressed with the graduates walking through the staff and giving "high fives" to them.

Mr. Fulwyler dittoed the comments on graduation. He had heard comments that this was the best one at Wasco High.

Mr. Holtermann said a community member had asked him if the football stadium could be left open for the community to use the track.

Mrs. McCray stated the district is working that out. It is open in the mornings at approximately 6:30 a.m. for the community to walk the track. When school is in session, the public would need to leave when school starts. We are working on leaving it open during the evenings.

VIII. Reports

Mr. Holtermann presented Valerie Gomez with a plaque in appreciation of her two years of service as Student Board Representative.

Valerie introduced Jessica Sidhu who will be the Student Board Representative for the 2008-09 school year. Jessica reported the Link Crew would have their first meeting next weekend.

Mr. Holtermann reporting for NKVTC stated the construction house still has not sold.

Mrs. McCray agreed with the Board members on the high school graduation. It turned out to be a beautiful evening for the ceremony. She stated we were successful (66% yes voted and 34% no votes) for our bond. The election results should be certified tomorrow. She will be going to San Francisco with Mr. Lonza in July to do a rating presentation.

Mr. Lonza gave a construction update on the projects. He had drawings of the proposed physical education sports complex, the proposed cafeteria and the proposed Master Plan. The classrooms for Phase III are complete and ready to be moved to the high school site, but there is an issue with the transportation of the modulares. Mrs. McCray has contacted some of the local politicians to receive their assistance in helping get this matter resolved. The impact fees from the City of Wasco is going to be approximately \$99,000 for Phase

III. Phase II is being held up because of the Preliminary Environmental Assessment on the sports complex. The crosswalk issue has been resolved at this time with the two crosswalks across Palm Avenue having in-pavement amber lighting for oncoming traffic. They will have speed bumps and raised truncated domes warning of the crossing. The crosswalks will be activated by students as they enter the street. The pricing for the wrought iron fencing of different heights with or without pilasters around the sports complex were discussed along with the required brick fencing behind the fire station and medical building.

Mr. Isom congratulated the Board on the successful passage of the bond and thanked the district for trusting the bond program to their company. He stated it would be approximately a three month process to sell the bonds. The Board will need to approve a resolution in July providing the authority to sell bonds based on the assessed value of the district. Since it was a Prop 39 election there will be mandatory performance and financial audits. An independent oversight committee will have to be appointed. The Board will have sixty days to seat a committee after the election results have been certified. The committee will consist of seven community members. The rating presentation will take place in early July and the bonds will then be priced. The district's money should be deposited around the end of August.

IX. Discussion and Action

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

- a. Approve Extension to Superintendent's Contract and Salary Increase
- b. Approve Teachers for 2008-09 School Year
 1. Coral Ceiley-Jackson, ELD Teacher at Wasco High School
 2. Rehire of DyAnn Herrera, Continuation Teacher at Independence High School
 3. Amber Hallsten, Agriculture Teacher at Wasco High School
- c. Approve Department Chairs for 2008-09 School Year

Mathematics	Brian Bell
Science	Joe Blanchard
Social Science	Craig Williams
Agriculture	Gary Garcia
ELD	Jayne Reithofer
P.E.	Millie Pettibone
Fine Arts	Greg Sparks
Foreign Language	Balbina Sanchez
Vocational Ed.	Pete Mitchell
Special Ed.	Chris Ruiz
- d. Approve Yolanda Garcia as Superintendent's Administrative Secretary
- e. Approve Custodians
 1. Lowell Graham
 2. Carlos Ramirez
- f. Approve John Campbell as Bus Driver/Custodian
- g. Approve Kristina Hosman as Campus Supervisor
- h. Approve Adult Ed Teachers for 2008-09 School Year
 1. Julie Pineo
 2. Frank Russell
 3. Blanca Soto-Ortiz
 4. Rosemarie Tyack
- i. Accept Letter of Retirement from Juanita Albertson, Instructional Assistant
- j. Accept Letters of Resignation from Coaches

1. Leonard Ortiz, Varsity Baseball Coach
2. Jamie Chavarria, Girl's Soccer Coach
- k. Approve Stipend Change for Track Coaches
 1. Matt Madrigal, paid 50% of a stipend
 2. Omar Solis, paid 50% of a stipend
- l. Approve Board Resolution for Retiring Employee, Janice Wright

It was moved by Wallace and seconded by Acebedo to approve the Budget for 2008-09 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0

It was moved by Acebedo and seconded by Wallace to approve the Springboard Schools Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Acebedo to approve the 2008-09 Agricultural Vocational Education Incentive Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Wallace to approve the 2008-09 Gifted and Talented Education (GATE) Program Application. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Braun to approve of Mr. Fulwyler's appointment to NKVTC Board of Directors for a term of three years. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Fulwyler to approve the changes for the 2008-09 W Book. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Wallace to approve of the following textbook for Foreign Language Department. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Bien dit! (French 2), Holt, Rinehart, and Winston Publisher, 2008, \$75.02/book

It was moved by Braun and seconded by Acebedo to approve the curriculum for the French II class. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Braun to approve the instructional material for the French I & II classes. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to approve the CAHSEE Waiver Requests for the five designated special education students. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Wallace and seconded by Fulwyler to approve the donation received by the Football Club with a letter of appreciation to be sent. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Braun and seconded by Acebedo to approve the field trip request submitted by U.C. Writing Class to the U.C. Merced campus on June 13, 2008. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

A textbook for the Ag Department was introduced for the Board's review.

Instructional materials for the Ag Department were introduced for the Board's review.

A thank you letter received by Mr. Elwood from the Teresa Burke Elementary School principal for the high school students assisting them with the celebrity reader's day was shared with the Board.

Information Regarding a Workshop on the Book A Framework for Understanding Poverty Sponsored by KCSOS, BTSA and Cal State, Bakersfield was shared with Board members.

A thank you letter from American Cancer Society for the assistance and support the high school staff provided for their recent Relay for Life event was shared with the Board.

A letter of congratulations to Mrs. McCray on the successful bond election from Dr. Larry Reider, Kern County Superintendent of Schools, was shared with the Board.

XI. Claims, Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 81, 82, 84, 85, 86, 87, 88, 89, 90, 91 and Payrolls in the amount of \$1,622,896.23. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XII. 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 8:50 p.m.