

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
June 1, 2017
5:30 p.m.
Adopted Minutes

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 5:31 p.m. by Clerk Patricia Sanchez.

Board Members Present

Mr. Juan Bernal, President
Mr. Patricia Sanchez, Clerk

Mrs. Sharon Nicol
Mr. Wayne Wallace

Board Members Absent

Mr. Joel Ackerknecht

Administrators Present

Mrs. Lori Albrecht
Mr. Kevin Tallon
Mr. Ben Keller

Mr. Russ Prado
Mr. Martin Lonza

Classified Management Present

Mr. Marcos Gamino

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Rafael Gonzalez

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Nicol adopt the regular agenda. Motion carried.
Ayes: 3; Noes: 0; Absent 2 (Ackerknecht, Bernal) Nicol; Aye, Sanchez; Aye, Wallace; Aye

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:32 p.m.

Regular Session

The meeting convened in regular session at 6:36 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Nicol to approve the minutes from the regular meeting on May 11, 2017. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Ackerknecht, Bernal) Nicol; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Adoption of Local Control and Accountability Plan (LCAP)

A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the Adoption of Local Control and Accountability Plan (LCAP). There were no comments from the public. The hearing was closed.

VII. Public Hearing on Adoption of Proposed 2017-2018 Budget

A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the 2017-2018 Budget. There were no comments from the public. The hearing was closed.

VIII. Public Comments

None

IX. Items From Board Members

Nicol: I was happy to attend the baseball game on Saturday and watch our boys win the Valley Championship. A very exciting come from behind win. Very pleased with the efforts that the coaches and players put in.

Sanchez: Who are the Coaches?

Nicol: Jeff Wedel, Chris Wedel, Jeremy Wedel and someone else I don't know

Tallon: Carlos Barraza and Austin Tijerina

Wallace: Same comment, I just think that all of our athletic programs this year have done outstanding. Especially here in the spring time with Track, Swimming, Baseball, and Softball. Just a fantastic year for Wasco High.

Sanchez: I agree with you Wayne & Sharon. And I think we have steadily gotten better and better athletically and academically. I think its part our campus, our staff, I think that plays a huge roll. I don't think things are going downward, this is the norm for us. I thank all the staff, administration, teachers, everyone classified I think they all did a wonderful job with all of our ceremonies. The graduation was great. A lot of people were making really positive comments, even with the wind and cold the way it was. Still said it was a nice ceremony, handled very well. Even the Independence High School one was handled very well. Everyone did a really great job.

X. Reports

Daniela Ramos, Student Board Representative was not present.

Mrs. Sanchez reported on behalf of the North Kern Vocational Training Center. She shared we had

over 300 certificates of achievement handed out to all of our graduates from our program. The three Wasco School scholarship receptions were Alex Santana, Ana Enriquez and Alvaro Razo. The staff was accepted into the KCCDFD Temp 70 grant program and will be conducting job shadowing internship with industry partners during the summer.

Mr. Juan Bernal arrived 6:19 PM.

Mrs. Albrecht reported on the following:

- A huge congratulations to Jeff Wedel, his coaching staff and all of our players for capturing the Valley Championship last Saturday. It was a very exciting game and we are very proud of our team. In case you didn't see, Channel 23 has a 3 minute clip that shows the highlights of the game that I would like to share.
- Graduation was completed last night with the IHS ceremony. A record 308 students walked the stage at WHS - It was the first time we surpassed the 300 mark; however it was the coldest graduation that I remember. Independence High also graduated 77 students from continuation and Independent Study and 61 from adult school.
- There is a momento from Wasco High School's Gold Ribbon Award at your place tonight as well as a copy of the Class of 2017 Yearbook.
- Summer School begins Monday. This year we are running Freshmen launch, some A-G core electives, as well as some credit recovery. We are starting our third cohort of the Ag Academy which begins Monday as well. This year there will be incoming freshmen, sophomores and juniors taking college courses through the ag academy
- There are also several offerings for Adults at Independence High School. They include Microsoft Office, Algebra and ESL. BC is offering 5 Courses this summer and KCCD is offering Solar Photovoltaics.
- Reminder our next meeting is June 15th and there is no July meeting.

That's it - I won't have an enrollment report again until August

XI. Discussion and Action

1. It was moved by Sanchez and seconded by Nicol to approve the Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 - a. Accept Letter of Resignation from Linda Rubio, Classified Employee(s)
 - b. Consider Approval of Rehire of 2017-2018 Certificated Staff
 1. Clark, Don
 2. Morales, Denise
 3. Meredith Valenzuela
 - c. Consider Approval of Certificated Employee(s)
 1. Vanessa Ocampo, District Substitute
 2. Chad Martinez, Mathematics Teacher
 3. Summer School Teachers

- a. Jose Castro, Math
- b. Greg Gonzalez, Science
- c. Chad Martinez, Mathematics
- d. Sandra Mejia, SSA Migrant
- e. Gabriela Soto, Spanish
- 4. Adult Education
 - a. Carlos Barraza
 - b. Willie Fields
 - c. Kristy Martinez
 - d. Julie Pineo
 - e. Blanca Soto
 - f. Rose Tyack
- 5. Support Providers / Intern Mentor Teachers
 - a. Angie Wedel
 - b. Dave Abernathy
 - c. Garth Wara
 - d. Ian Hunter
 - e. Joaquin Castillo
 - f. Joe Blanchard
 - g. Mark Bell
 - h. Rose Tyack
- d. Consider Approval of Classified Employee(s)
 - 1. Summer School
 - a. Sandra Mejia, SSA Migrant
 - 2. Cafeteria Student Workers
 - a. Christopher Hernandez
 - b. Natalie Merino
 - c. Brenda Millan
 - d. Christian Millan
 - e. Ivan Perez
 - f. Ricardo Razo
 - 3. ASB Student Workers
 - a. Crystal Aguilar
 - b. Lisa Arellano
 - c. Graci Bernal
 - d. Peter Chavez
 - e. Ashley Flores
 - f. Emily Gallegos
 - g. Anthony Lara Garza
 - h. Angel Gonzalez
 - i. Justin Juarez
 - j. Abby Martinez
 - k. Maria Moreno
 - l. Isaiah Muhammad
 - m. Evelyn Priest
 - n. Ashley Poggio Puente
 - o. Dulce Ramirez
 - p. Thanya Romero
- e. Consider Approval of Athletic Coach(es)

1. Gonzalez, Rafael - Cross Country Assistant, Paid
 2. MacLean, Greg - Girls Golf Head Coach, Paid
 3. Yasnchak, Thomas - Girls Basketball Head Coach, Paid
 4. Esnoz, Emily - Girls Basketball Assistant, Varsity, Walk-On, Vol
 5. Garcia, Hugo - Boys Soccer Head Coach, Walk-On, Paid
 6. Moreno, Ed - Boys Golf Head Coach, Paid
 7. Wedel, Jeff - Baseball Head Coach, Walk-On, Paid
 8. Marin, Erica - Girls Tennis Head Coach, Walk-On, Paid
 9. Marin, Erica - Boys Tennis Head Coach, Walk-On, Paid
2. It was moved by Nicol and seconded by Wallace to approve the Board Policy 6142.94 – History/Social Science Instruction. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 3. It was moved by Sanchez and seconded by Wallace to approve the Memorandum of Understanding (MOU) with School Innovations & Achievement, Attention2Attendance. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 4. It was moved by Wallace and seconded by Bernal to approve the 2017-2018 Consolidated Application for Funding (ConApp). Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 5. It was moved by and seconded by to approve the 2017-2018 Memorandum of Understanding (MOU) with KCSOS for Induction Support. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 6. It was moved by and seconded by to approve the Wiseburn School District, 2014 Synthetic Turf and Sports Flooring Bid Pkg. No. 2 and Subsequent Extensions. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 7. It was moved by Wallace and seconded by Sanchez to approve the Kern High School District Piggyback Bid for purchase of Supplies, Materials & Equipment and Subsequent Extensions. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 8. It was moved by Nicol and seconded by Wallace to approve the South County Support Services Agency Piggyback Bid #14005-D and Subsequent Extensions. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 9. It was moved by Sanchez and seconded by Bernal to approve the Proteus Memorandum of Understanding (MOU) for classes through Wasco Adult School. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 10. It was moved by Wallace and seconded by Nicol to approve the County of Kern, Behavioral Health and Recovery Services Department Memorandum of Understanding (MOU) for Adolescent Treatment Services. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

11. It was moved by Sanchez and seconded by Bernal to approve the ReGreen Inc. for the California Clean Energy Jobs Act (Proposition 39) Project. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by Wallace and seconded by Nicol to approve the Resolution #1617-07 Regarding Support of Application for Eligibility Determination and Funding Authorization to Sign Application and Associated Documents. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Sanchez and seconded by Bernal to approve the Resolution #1617-08 Regarding State Allocation Board and School Facility Program beyond Bond Authority Acknowledgment. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Sanchez and seconded by Wallace to approve the Resolution #1617-09 Regarding Support of Three Percent Participation Goal for Disabled Veterans Business Enterprises. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
15. It was moved by Nicol and seconded by Sanchez to approve the Facilities Request. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
16. It was moved by Sanchez and seconded by Wallace to approve the Field Trips. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

XII. Discussion and Information

1. Introduction of Coordinator of Special Education Services Job Description
2. Introduction of Textbook Adoption – Health Center 21 for Health
3. Introduction of Textbook Adoption – Basic Drama Projects for Advance Drama
4. Introduction of Textbook Adoption – The Stage and School for Drama 1

XIII. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Bernal to approve the claims, transfers and accounts for Batches 50 through 52 and Payrolls in the amount of \$1,831,600.08. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

XIV. Executive Session (cont'd)

Returned to executive 6:30 PM

XV. Adjournment

It was moved by and seconded by to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Ackerknecht) Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 6:43 p.m.