

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
June 14, 2012  
7:00 p.m.  
Adopted Minutes

I. Call to Order – 6:00 p.m.

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 6:00 p.m. by President Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President  
Mr. Jesse Acebedo, Clerk

Mr. Barry Braun  
Mrs. Patricia Sanchez

Board Members Absent

Wayne Wallace

Administrators Present

Mrs. Elizabeth McCray  
Mrs. Lori Albrecht  
Mrs. Pat Rissi

Mr. Joe Elwood  
Mr. Rob Cobb

Classified Management Present

Mr. Jeff Payne  
Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Susan Andreas-Bervel, David Lucas, Mary Ann Lucas, and Karen Rowe

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Braun and seconded by Acebedo to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Wallace)

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 6:01 p.m.

Regular Session

The meeting convened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Acebedo and seconded by Braun to approve the minutes of the regular meeting of June 14, 2012. Motioned carried Ayes: 4; Noes: 0; Absent: 1.

VI. Public Hearing on Adoption of Budget for 2012-13 School Year

A public hearing was convened by Mr. Fulwyler to address questions or comments from the public regarding the Adoption of Budget for 2012-13 School Year. There were no comments from the public. The hearing was closed.

VII. Public Comments

None

VIII. Items From Board Members

Mrs. Patty Sanchez thanked Liz for the list of the end of year events. She also got to visit the Freshmen Academy classrooms with 20 students or above in each class, it was great. She shared that she got to visit all the classes and was very pleased. She commended Mr. Tallon, Mr. Elwood and the staff for their great job.

IX. Reports

1. Gabby Lujan, Student Board Representative reported that the Link Crew , E3L and ASB will be hosting the Freshmen Luncheon Orientation at 11 in the Cafeteria on June 15th.
2. Mr. Fulwyler reported on behalf of the North Kern Vocational Training Center. He reported that their last meeting was in McFarland at the resource center. The Medical Course will be held in McFarland for the first time ever.
3. Mrs. McCray introduced Mrs. Karen Rowe regarding the Pivot Learning Partners, Year End Report. Mrs. Rowe thanked Mrs. Sanchez for taking the time to visit the classrooms. Mrs. Rowe reviewed the report and goals with the Board. She also shared with Board the progress in the District Systems Change Rubric. Mrs. McCray commended and thanked Mrs. Rowe for the information and presentation.

Mrs. McCray introduced Mr. Barry Braun who gave a Facilities Committee Update. He reviewed the Construction Delivery Methods; Design-Bid-Build, Multi-Prime and Lease-Leaseback (LLB) Mr. Acebedo asked if this LLB will stream line the process. Mrs. McCray shared that it does streamline the process. Mr. Braun shared that the main thing is, the District gets to select the contractor. He shared that he appreciated Colombo. Mr. Fulwyler asked what keeps them accountable and how this came about. Mrs. McCray reported that we have been reviewing this option for awhile. Mr. Acebedo asked what is the safest way to go with less risk. Mrs. McCray explained that this may be the safest way. Mr. Fulwyler shared that his initial response is that this is a gimmick. Mr. Braun shared that sometimes contractors bid on projects and they are in over their heads. This can eliminate that issue. Mr. Fulwyler asked what about prevailing wage. Mrs. McCray shared that it is the same. Mrs. McCray commended and thanked Mr. Braun for the information and presentation.

Mrs. McCray introduced Mr. Joe Salazar who gave a presentation regarding the Internet Safety and Cyber Bullying. He reviewed the rules and regulations according to E-Rate. Mr. Salazar reviewed Cyber Safety, Identity Safety, Cyber Predator, Inappropriate Content, Social Networks, Piracy & Plagiarism and Cyber bullying. Cyber bullying is done through electronic media. Mr. Salazar reviewed the Cyber bullying District action plan. Mr. Elwood shared that for the incoming Freshmen, Cyber bullying information will be included in the Technology class. Mr. Fulwyler asked if there are consequences. It is very difficult to find a true identity of the actions taking place. The students need to understand not to participate in being a by stander who fails to report the bullying. We need to take the opportunity encourage the students to stand up. Mrs. McCray shared that this is an incredibly serious situation. Tehachapi District has prompted these Board Policies as one of their students committed suicide as a result of bullying. Mr. Fulwyler shared that we need to be proactive in this situation. Mrs. McCray shared that at the Tuesday WUESD Board Meeting, Mr. Rick Sanchez also presented to the Board. Mrs. McCray commended and thanked Mr. Salazar for the information and presentation.

Mrs. McCray introduced Mr. Jeff Payne who reviewed the 2011-12 Revenue, Expenditures, 2012-2013 Budget, Expenditures, Multi-Year Projection. Mr. Braun asked if there are any ideas for financial management with this budget. Mr. Payne stated that the first big option is reduce the school days, furlough days, layoffs. We are in a situation where the bomb can go off but we are three years out. We don't want to go the furlough days, our students need to be in school. We have talked to Districts who have negotiated these days for savings. Lots of precautionary layoffs have been done. There is a theory that schools have always been able to make it but schools cannot continue to absorb any more cuts. We won't know what the budget looks like until tomorrow afternoon. Not good news but we are watching it carefully. Mr. Fulwyler shared that as a farmer we have seen this state of the economy before. We need to pull through by our fiscal management. Mr. Payne shared that we are not trying to make it look worse, we are just telling the truth. It is very important that it is understood the situation we are dealing with. Mrs. McCray commended and thanked Mr. Payne for the information and presentation.

Mrs. McCray thanked CSEA and CTA who worked collaboratively with the District during negotiations. She acknowledged Mary Ann and David Lucas who served on the bargaining teams.

Mrs. McCray reported that we have 312 students in Freshmen Academy and 28 students in E2020 with 2 students who have graduated already.

X. Discussion and Action

1. It was moved by Acebedo and seconded by Sanchez on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
  - a. Accept Letter of Resignation from Sandra Fisher, Certificated Employee
  - b. Consider Approval of Laura Garcia- Williams, Certificated Employees Transfer Request
  - c. Consider Approval of Adult Education Teachers
    1. Willie Fields

2. Rafael Gonzalez
3. Julie Pineo
4. Frank Russell
5. Blanca Soto-Ortiz
6. Rosemarie Tyack
- d. Consider Approval of Victoria Barboza, Ticket Booth Clerk
- e. Consider Approval of Lupe Cortez, Snack Bar Supervisor
- f. Consider Approval of Athletic Coaches
  1. Alvaro Luna - Head, Cross Country
  2. Matt Steward - Head, Girls Tennis
  3. Sara Unruh - Head , Girls Basketball
  4. Approval of the following Football Coaches:
    - a. Henry Hazelton-Freshman, Walk-On, Volunteer
    - b. Thomas Hokit - Freshman, Walk-On, Volunteer
    - c. Greg MacLean-Freshman, Assistant, Volunteer
    - d. Joey Mayo - Varsity, Assistant, Volunteer
  5. Approval of the following Cross Country Coach:
    - a. Greg MacLean - Assistant, Volunteer
  6. Approval of the following Tennis Coaches:
    - a. Cody Beach - Assistant, Walk-On, Volunteer
    - b. Anthony Sandoval - Assistant, Walk-On, Volunteer
  7. Approval of Color Guard Coach
    - a. Samantha Martinez, Walk-On, Paid
2. It was moved by Sanchez and seconded by Braun on the approval of the Budget for 2012-13 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
3. It was moved by Sanchez and seconded by Braun on the approval of the 2012-2013 Pivot Learning Partners Contract for Services Motion carried. Ayes: 4; Noes: 0; Absent: 1.
4. It was moved by Braun and seconded by Sanchez on the approval of the District's Declaration of Need for Fully Qualified Educators for 2012-13 School Year Motion carried. Ayes: 4; Noes: 0; Absent: 1.
5. It was moved by Acebedo and seconded by Braun on the approval of the Tentative Agreement with Wasco Union High Teachers' Association. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
6. It was moved by Braun and seconded by Sanchez on the approval of the Tentative Agreement with California School Employees Association. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
7. It was moved by Braun and seconded by Sanchez on the approval of the Consulting Services Agreement between Wasco Union High School District and Urban Futures, Inc. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
8. It was moved by Acebedo and seconded by Sanchez on the approval of the Resolution 1112-08 Authorizing the Issuance of Wasco Union High School District Election of 2008 General Obligation Bonds, Series B . Motion carried. Ayes: 4; Noes: 0; Absent: 1.

9. It was moved by Braun and seconded by Acebedo on the approval of the Wasco Union High School District Audit Contract 2012 between Wasco Union High School District and Roberts and James, Certified Public Accountant. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
10. It was moved by Sanchez and seconded by Acebedo on the approval of the Agreement for Joint Use between Wasco Union High School District and North Kern Vocational Training Center. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
11. It was moved by Sanchez and seconded by Braun on the approval of the Certification of the Kern County Superintendent of School Workers' Compensation Unfunded Cost of Claims Reserve. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
12. It was moved by Acebedo and seconded by Braun on the approval of the Agriculture Incentive Grant Application. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
13. It was moved by Sanchez and seconded by Braun on the approval of the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
14. It was moved by Acebedo and seconded by Sanchez on the approval of the Field Trips submitted by Mr. Bell for the Math Club to Six Flag Magic Mountain and Mr. Steward submitted for the Outdoor Adventure Club to Avalon, CA. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
15. It was moved by Sanchez and seconded by Acebedo on the approval of the Donations of the Tiger Monument from the Class of 2012 and the Tiger Monument Base from H & A Plumbing. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

XI. Discussion and Information

1. Introduction of Course of Study for EAP 12 and Orientation/Health was presented to the Board.
2. Introduction of Board Policy 5131.2, Bullying was presented to the Board.
3. Introduction of Revision on Board Policy 6163.4, Student Use of Technology was presented to the Board.
4. Introduction of Single Plan for Student Achievement (SPSA) for Wasco Union High School was presented to the Board.
5. Introduction of Single Plan for Student Achievement (SPSA) Independence High School was presented to the Board.
6. Correspondence from Pivot regarding the End of Year Report was shared with the Board.
7. Correspondence from Kern County Superintendent of Schools regarding the Completion Notification: Williams Assignment Monitoring and Review for 2011-2012 was shared with the Board.
8. Correspondence from Kern County Superintendent of Schools Regarding the Williams Settlement Visitation was shared with the Board.
9. Correspondence from Mr. Paul Funk of Wesley Fund & Son regarding the School Farm Property was shared with the Board.

Mrs. McCray shared that she has spoken to Mr. Funk and asked if the Board has any

suggestions in farming the land and handling the trees. Mr. Braun shared that there is interest. Mr. Braun shared that he will have the person that is interested in the contract contact the Superintendent.

10. Correspondence from Forum Musical Festivals regarding Wasco High School Steel Drums and Band was shared with the Board.

11. Kern County Officials Association (KCOA) presented Mr. Raul Rangel, Athletic Director of Wasco High School with the Danny O'Neill Memorial Award was shared with the Board.

XII. Claims Transfers and Accounts

It was moved by Acebedo and seconded by Braun to approve the claims, transfers and accounts for Batches 88, 89, 90, 91, 92, 93, 94, 95, 96, 97 and Payrolls in the amount of \$1,105,923.91. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XIII. Adjournment

It was moved by Acebedo and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Meeting adjourned at 8:59 p.m.