

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
November 8, 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. Barry Braun

Mrs. Patricia Sanchez
Mr. Wayne Wallace

Board Member Absent

Mr. Jesse Acebedo, Clerk

Administrators Present

Mrs. Elizabeth McCray
Mrs. Lori Albrecht
Mr. Robert Cobb

Mr. Joe Elwood

Mr. Martin Lonza

Classified Management Present

Mr. Jeff Payne
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

David Abernathy, Susan Andreas-Bervel, Jim Forrest, Francisco Manriquez, Miguel Martin and Kevin Tallon

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 6:03 p.m.

Regular Session

The meeting convened in regular session at 7:15 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Barry and seconded by Sanchez to approve the minutes of the regular meeting of October 11, 2012. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

None

VII. Items From Board Members

Mrs. Sanchez shared that she attended the great Wasco/Shafter football game on Friday. She commended the Football team, coaches and administration on their great (undefeated) season.

Mr. Wallace shared that he was able to see the students who participated in the Wasco/Shafter Week and the game was great.

VIII. Reports

1. Mr. Elwood reported on behalf of Micah Morin, Student Board Representative. He shared that November 15th is the International Economic Summit and invited board to attend. The IES Event will be held in the Old Cafeteria. He also reported that on the 15th of November the CAHSEE Exit Exam Reward will be going to a Condor Hockey Game with lunch included.

2. Mr. Fulwyler, North Kern Vocational Training Center reported that Paramount has been reviewing vocational training and their biggest concern is hiring quality skilled level personnel. They would like to enhance that program for potential employees. This is a great opportunity to increase our program. Things are looking good.

Mrs. McCray shared that Mrs. Resnick of Paramount Farms also visited the Ag Shop, Farm, Graphic Design & Culinary Arts, it was a great visit.

3. Mrs. McCray introduced Mr. Elwood who presented Mr. Kevin Tallon. Mr. Tallon shared with the Board an ACES (Assessment of Core Essential Standards) Presentation. There are 5 ACES Windows during the school year and we are currently in the 3rd ACES Window.

Mr. Tallon shared that this is the first year we will be utilizing EADMS (Educator's Assessment Data Management System) from start to finish of the school year. Mrs. McCray asked Mr. Elwood to discuss good first teaching and learning in the classroom. Mr. Elwood responded that we are visiting the classrooms and monitoring. Mrs. McCray asked if the data is being reviewed per teacher. Mr. Elwood shared yes we are.

Mrs. McCray then introduced Mr. David Abernathy of FFA who reported on the National FFA Convention. He then introduced Miguel Martin and Francisco Manriquez (Paco) who were awarded the American FFA Degree in Indianapolis. He shared that the Farm is going well and the animal breeding will begin soon.

Mrs. McCray reported on a commendation that was bestowed upon 4 of our employees. Gerardo Gomez, Ruben Villa, Juan Ramos and John Sanford who were observant of someone who was jumping a fence of a home, in their prompt response of contacting 911 they prevented a home burglary.

Mrs. McCray reviewed the status on the Unification Process. On October 8th a public hearing was held at Lost Hills School and Semitropic School. There was some concern that we were trying to take them over. We all worked diligently to inform them that we were not. The county also informed them of their autonomy. Then on October 10th there was a public hearing at Maple School and Wasco High School. Then on October 17th and the Committee determined that the two district met the 9 criteria and the County will now put it to election. We were planning on a March Election, then we were told it would be a June, 2013 Election. Not too long after this meeting we were asked of the candidacy window for the new board. Mrs. McCray requested that Mrs. Gracie Saldana contact the Elections Office and at that time we were told that there was not an Election in the 2013 year. Our counsels are now meeting with Kern County Elections to get this issue resolved. The appeal process time line will expire on November 21st at that time Dr. Frazier will then request an election. We have also heard that there may be a group that is coming together to fight the upcoming elections to organized a "No Vote". We made every effort as well as the Kern County Superintendent of Schools to allow these districts to remain autonomous. We respected their opportunity for autonomy and I believe they should allow the same respect. This is far more than a district issue but is what is best for our children.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time, we were at 1580 at Wasco High and 178 at Independence High with a total for the District 1758. Last month at this time we were at 1757 for the District, 1560 at Wasco High and 197 at Independence High. As of today, we are at 1536 at Wasco High and 199 at Independence High with a total of 1735 for the District.

IX. Discussion and Action

1. It was moved by Braun and seconded by Wallace on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
 1. Accept Letter of Resignation from Mickie Wedel, Classified Employee
 2. Consider Approval of Classified Employee(s)
 - a. Consider Approval of Sarah Poettgen, Cafeteria Substitute
 - b. Consider Approval of Cafeteria Student Workers
 1. Alexandria Lewis
 2. Trevor Pugh
 - c. Consider Approval of Karissa Gomez, ASB Student Worker
 3. Consider Approval of Athletic Coaches
 - a. Sharon Nicol, Cheer Assistant – Walk On, Volunteer
 - b. Jeff Wedel, Head Baseball Coach – Walk On, Paid
2. It was moved by Sanchez and seconded by Braun to Designate Thursday, December 13, 2012 as the Annual Organizational Meeting of the Board of Trustees. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
3. It was moved by Wallace and seconded by Sanchez on the approval of the

District Farm Lease Agreement with Vintage Nurseries. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

4. It was moved by Wallace and seconded by Sanchez on the approval of the Inter-fund Cash Transfer in the amount of \$300,000 from Special Reserve for Fund 40 to General Fund 01. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Braun shared that he does not ever recall us ever having to do this. Mrs. McCray shared that as soon as the apportionment comes in, we can then pay ourselves back. Mr. Jeff Payne shared that he is anticipating it will arrive in January, possibly. Mrs. McCray reported that although the passing of Measure 30 prevented the trigger, this is not new money. We are still living with the deferrals. We could still encounter cash flow issues. We will also maintain the fiscal solvency plan. We are not out of the woods, the state is leveraging the deferrals. Most likely we will not see any of these funds until June or July.

5. It was moved by Braun and seconded by Wallace on the approval of Mrs. Patty Sanchez as Representative to be Appointed to the North Kern Vocational Training Center Board of Directors. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
6. It was moved by Sanchez and seconded by Braun on the approval of the Courses of Study. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Wallace asked if these courses are new. Mrs. McCray deferred the question to Mr. Rob Cobb who responded that this is our attempt to curb the high freshmen failure rate. Mr. Wallace then shared that he was told that a 1/3 of the freshmen class have 3 F's or more. Mr. Cobb shared that we are making every attempt to reach the parents of these students. Mr. Wallace then asked if we do any afterschool counseling. Mr. Cobb shared that appointments are set and our counselors will work into the evening on a rotation basis. Mr. Fulwyler asked about the Environmental Science. Mr. Cobb responded that this is an additional opportunity to meet the science requirement credit.

7. It was moved by Wallace and seconded by Sanchez on the approval of the Instructional Materials. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
8. It was moved by Sanchez and seconded by Braun on the approval of the Exhibit 4040, 4-5 Wireless User Agreement. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
9. It was moved by Braun and seconded by Sanchez on the approval of the Exhibit 4040, 1-3 Employee Technology Use Agreement. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
10. 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.
11. It was moved by Sanchez and seconded by Wallace on the approval of the Chaperone for FFA 2012-2013 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1.
12. It was moved by Sanchez and seconded by Braun on the approval of the Field Trip Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

13. It was moved by Wallace and seconded by Braun on the approval of the Out-of-State Conference Request Submitted by Mrs. Gale Huffaker. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

X. Discussion and Information

1. Correspondence from California School Boards Association regarding Call for Nominations for the CSBA Delegate Assembly was shared with Board.

XI. Claims Transfers and Accounts

It was moved by Braun and seconded by Sanchez to approve the claims, transfers and accounts for Batches through and Payrolls in the amount of \$ 1,000,702.42. Motioned carried. Ayes: 4; Noes: 0; Absent: 1.

XII. Adjournment

It was moved by Wallace and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Meeting adjourned at 8:26 p.m.