

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
February 14, 2013
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 Wayne Wallace.

Board Members Present

Mr. Wayne Wallace, President	Mr. Craig Fulwyler
Mrs. Patricia Sanchez, Clerk	Mr. Cruz Rodriguez
Mr. Jesse Acebedo	

Administrators Present

Mrs. Elizabeth McCray	Mr. Joe Elwood
Mrs. Lori Albrecht	Mr. Martin Lonza
Mr. Robert Cobb	Mrs. Pat Rissi

Classified Management Present

Mr. Jeff Payne	Mr. John Yanez
Mr. Joe Salazar	

Secretary Present

Mrs. Gracie Saldaña

Visitors

Brian Aispuro, Michael Blanchard, Barry Braun, Hector Delgado, Rafael Gonzalez, Chris McCraw, Joseph Molina, Micah Morin, David Pena, Ricardo Rivas, Armando Saldana, Carmey Sears, Cynthia Ugalde, and Jacqueline Viscarra,

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and it was seconded by Acebedo 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 6:02 p.m.

Regular Session

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

Announcement of Executive Session Actions

Mr. Wallace reported that the Board is in receipt of the initial proposal from CTA and CSEA.

V. Reading and Approval of Minutes

It was moved by Acebedo and seconded by Rodriguez to approve the minutes of the regular meeting of January 10, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

Mr. Chris McCraw reported on behalf of the Ag Department. We are working with Paramount Farms on a few projects. FFA Donkey Basketball is next week, Thursday. Also on the 10th is the Friends and Family Banquet at 6PM. Mr. McCraw thanked administration, Mrs. McCray and the Board for their support.

VII. Items From Board Members

Mr. Fulwyler wished everyone a happy Valentine's Day. He encouraged everyone as adults to emulate as we should with treating people with respect. With the bullies as a hot topic, we need to set the right example. We should be encouraging to one another and he shared that he will be working on it personally.

Mrs. Sanchez shared that she was able to watch some awesome wrestling. She also shared that she had lunch with her sister at Perko's. While at Perko's, she saw Wasco ASB students in the restaurant. They were very well behaved. We should all be very proud.

Mr. Jesse Acebedo congratulated the Academic Decathlon. He shared that Mrs. Lori Bolthouse was the speaker at the last Kern County Leadership Meeting. Our kids are so good and well behaved. We were 22 strong and we got the crowd going. He shared that he attended a wrestling match and congratulated the team for their 4th SSL Win and to Sean Medley who is #1 in the State. He thanked the students for representing Wasco High School and our community so well.

Mr. Wallace shared that when he opened up The Californian to see "Wasco Takes 3rd", He was so very proud. Wasco has been doing well all around, our Wrestling, Football and now our Soccer Teams, Girls Basketball. Mr. Wallace shared that the Academic Decathlon did great.

VIII. Reports

1. Micah Morin, Student Board Representative reported to the Board regarding the prayer breakfast. She shared that the Wasco student group did get the spirit cheer going. She then reported on the bullying survey, it was a great way to open the dialogue amongst the student body. The snowball was great and we did have a great turnout. Spring week is coming up, we are doing spring week this year instead of battle of the sexes. Link Crew is now holding "Hug-A-Freshmen". Friday night is the Boys Basketball Game and Cheer Senior Night. The Staff ID Cards are pretty neat. She then invited the Board to the Football Banquet on March 4th at 6PM and to the School Play called "Not Another High School Play" on March 8th & 9th.
2. Mr. Fulwyler, North Kern Vocational Training Center reported on the Construction Class. We are still working on the house for Paramount. Also, in collaboration with Wasco Sheriffs Activity League our students will have the

opportunity to utilize different skills. We are working with the City of Shafter to get a donated Police Car to work on the Felony Stops. Mrs. McCray shared that NKVTC has distributed a letter regarding their upcoming Law Enforcement events.

3. Superintendent Mrs. Elizabeth McCray introduced Mr. Wayne Wallace who presented to Mrs. Carmey Sears a certificate for her participation in the Academic Decathlon. Mrs. McCray commended Mrs. Sears and shared that she was very pleased with the Wasco Tribune Article regarding the Academic Decathlon. Mrs. Sears reported that when Wasco Students first start participating in the Academic Decathlon they started out at 17th place but this year we came in 3rd. Mr. Sears then introduced Hector Delgado who was 6 seconds away from getting a perfect score. Hector then shared his speech with the Board. Mrs. Sears and Mr. Elwood presented certificates to the Academic Decathlon Team: David Pena, Jacqueline Viscarra, Michael Blanchard, Hector Delgado, Ricardo Rivas, Brian Aispuro, Joseph Molina, Cynthia Ugalde.

Mrs. McCray then introduced Mrs. Karen Rowe and Mrs. Lori Albrecht who reported on the Mid-Year Report. Mrs. McCray shared that she also included the WUESD Mid Year Report in the Board Packet and did the same by including in the WUHSD Board Packet in the WUESD Board Packet.

Mr. Cruz Rodriguez stated that fortunately the atmosphere is going to be better here. Mrs. McCray shared that Dr. Forrest shared at the last WUESD Board Meeting that this report is exactly what he and the Board had been looking for.

Mrs. Rowe reported that through the Joint Administration we have established trust, leadership and communication throughout both districts. She then reviewed the Continuous Improvement and Progress Year to Date. She shared that the level of communication has made things much more transparent.

Mr. Rodriguez asked how long it takes when they do a walk through for an evaluation. Mrs. Rowe shared that these are not evaluations, these are walk throughs for instructional rounds. Mrs. McCray shared that the High School Administrators and Elementary Administrators as well as teachers, participated in these instructional rounds. Mrs. Rowe reviewed with the Board a worksheet on the Comprehensive Aligned Instructional System. Mrs. Albrecht reviewed the Local Educational Agency Plan and reported on the articulation between Wasco High and the Feeder Districts with the exception of one district. Mr. Wallace then asked why one of the feeder schools did not participate. Mrs. McCray shared that all feeder schools were invited but one district chose not to participate. Mr. Wallace reported that it was the best thing the state could of done by doing away with Algebra as an 8th grade requirement. Mrs. McCray shared that some High School Teachers might disagree. Mrs. Rowe reported that this is the best reason for unification to ensure these types are dialogues continue throughout the district to ensure success. Mrs. Rowe then reviewed a worksheet on Systems of Sustainability. Mrs. Lori Albrecht reviewed the District/Site Leadership. Mr. Wallace asked how the Lunchtime Tutoring is going. Mr. Elwood reported that we had over twenty students less this time than the last time. At the last Superintendents Council, Mr. Joe Salazar had a representative from AERIES who reported on the newest student information system version. Mrs. Rowe shared that since the joint administration has occurred, she has watched and observed the

growth that has been exhibited through the Executive Cabinet, Superintendent's Council, Walkthroughs, and Articulation. She can only imagine how much powerful that can be upon unification. It is just something that seems to be the next step and she is looking forward to all of the community support and that our efforts are successful. Mrs. Rowe commended Mrs. McCray on her efforts.

Mrs. Rowe thanked the board for the opportunity to work with such a great District.

Mr. Rodriguez shared that these are all plans but these are not scores. Mrs. Rowe explained that an alignment in the student classroom will result in successful student scores.

Mr. Elwood shared that we started this articulation with WUESD last year but this time we got Lost Hills and Semitropic to join us. It was a real good experience and they even ended up making some good connections with the staff of Thomas Jefferson Middle School. We all have something we can learn from one another. This gives our feeder schools an idea of what is expected of our students in Wasco High School. Mr. Wallace shared that he is an old teacher as everyone knows and he sees this as a great opportunity.

Mr. Gonzalez addressed the board and stated that he had a question and that it was more of a concern with unification. Other than just the invitation for the community to come out to the unification meetings, his question is what are the two districts doing to inform the community. As he talked to his siblings, neither of them were aware of the unification. He stated that if we are looking for support and yet the community doesn't know, then how does that happen. He then shared that his sister who has 6 children in the system is completely unaware of unification, what is this district going to be doing about this.

Mr. Rodriguez asked Mrs. McCray if there is something we can do to share with the parents. Mrs. McCray reported that the process that we have been through was under the control of the Kern County Committee on School District Organization. There were four hearings at each of the feeder school District. This information was put out to all school site offices and in the local newspaper. Additional information is on both websites. We are in the process of sharing how truly great our schools are. The articulation has made it possible where K-12 teachers are now talking. This is the first time in 16 years that I have ever seen this type of true collaboration. We did invite all the feeder schools and one chose not to attend, that is a miss for those students who will be coming to Wasco High. The middle school is now organizing collaboration with the elementary grades. We still have people who state they are against unification, but other than perceived employment issues they cannot tell us why they are against unification. We have stellar kids, our student achievement is improving. We cannot gain anything without challenges. Mr. Wallace then asked if we have put these invitations in the paper. Mrs. McCray reported that yes we do but we also send post cards to each family as well as an autodial message.

Mrs. McCray then shared that at everyone is working hard. We are looking at our systems becoming better from the Board room to the classroom. All the systems in the district have to be in place. In June we will have our unification election

and when that is successful, all the systems need to be in place so when the new Superintendent comes on board our District will continue to hit the road running.

Mr. Fulwyler then asked what is our responsibility in informing the community of the current unification process. Mrs. McCray shared that we are getting ready to do that through a survey and we are working on a huge public relations piece right now. Mr. Rodriguez thanked Mrs. McCray for the information. Mrs. McCray then commended and thanked Mrs. Rowe and Mrs. Albrecht for their presentation and information.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time, we were at 1524 at Wasco High and 185 at Independence High with a total for the District 1709. Last month at this time we were at 1692 for the District, 1520 at Wasco High and 172 at Independence High. As of today, we are at 1488 at Wasco High and 188 at Independence High with a total of 1668 for the District.

IX. Discussion and Action

1. It was moved by Acebedo and seconded by Rodriguez on the approval of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 - a. Accept Letter of Resignation from Oscar Raya, Classified Employee
 - b. Consider Approval of Kevin Tallon, Summer School Principal
 - c. Consider Approval of Teachers for CAHSEE Preparation Classes:
 1. Handan Inman
 2. Rosa Isabel Ocampo
 3. Carmelina Sears
 4. Charmae Woods
 - d. Consider Approval of Athletic Coach(es)
 1. Approval of the following Boys Golf Coaches:
 - a. Ed Moreno-Head, Paid
 - b. Leonard Ortiz-Assistant, Volunteer
 2. Approval of the following Boys Tennis Coaches:
 - a. Joe Hively-Head, Paid
 - b. Anthony Sandoval-JV, Walk-On, Paid
 - c. Matthew Steward-Assistant, Volunteer
 3. Approval of the following Baseball Coaches:
 - a. Eddie Chavana-JV Assistant, Walk-On, Volunteer
 - b. Justin Derrick-Varsity Assistant, Volunteer
 - c. Danny Espitia-Varsity Assistant, Walk-On, Volunteer
 - d. Richard Ramiro-Varsity Assistant, Walk-On, Volunteer
 - e. Daryl Tillman-JV Assistant, Walk-On, Volunteer
 4. Approval of Jenny Cortez-Cheer Assistant, Walk-On, Volunteer
 5. Approval of the following Swim Coach
 - a. Joaquin Castillo-Head, Paid
 6. Approval of the following Softball Coaches:
 - a. Christina Nance-Head, Paid
 - b. Sonia Wedel-Varsity Assistant, Paid from Nance Stipend
 - c. Millie Alvarado-Varsity Assistant, Volunteer
 - d. Tom Proffitt-Varsity Assistant, Volunteer
 - e. Christina Salinas-JV/Paid, Volunteer
 - f. Annissa Carender-JV Assistant, Volunteer
 - g. Lorena Gonzalez-JV Assistant, Volunteer

7. Approval of the following Track Coach:
 - a. Greg MacLean-Head, Paid
 - b. Joe Blanchard - Assistant, Paid
 - c. Alvaro Luna - Paid (if more than 45 athletes)
2. It was moved by Fulwyler and seconded by Rodriguez to the Update for Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Rodriguez and seconded by Fulwyler on the E-Rate Eligible Services for: E-mail, web hosting, VoIP telephone, Centrex phone lines, mobile cell phones and service, and basic maintenance of internal connections, for Year 16, Wasco Union High School District E-Rate Priority 1 and Priority 2 Service Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Acebedo and seconded by Sanchez on the Proposition 39 General Obligation Bond Performance and Financial Audit. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
5. It was moved by Sanchez and seconded by Acebedo on the approval of the Chaperones for the 2012-2013 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Sanchez and seconded by Wallace on the approval of the Field Trip Requests excluding the History Club Trip. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Acebedo and seconded by Sanchez on the approval of the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Sanchez and seconded by Fulwyler on the approval of the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Correspondence from the Kern County Superintendent of Schools regarding Order of Election was shared with Board.
Mrs. McCray shared that the window opened up to declare candidacy on Monday and will close March 8th. She also reminded them that KCSOS is paying for this election.
2. Correspondence from the Kern County Superintendent of Schools regarding Return of 2012-2013 First Interim Report was shared with Board.
Mrs. McCray reviewed with them the deficit spending reported for the year and the 2 subsequent years.
3. Correspondence from the Kern County School Board Association regarding the Annual Trustee Dinner Meeting was shared with Board.
4. Correspondence from California School Board Association regarding 2013 CSBA Delegate Assembly Election was shared with Board.
5. Correspondence from California Department of Education regarding the Award of Bus Grant was shared with Board.
Mrs. McCray commended Mr. John Yanez and Mrs. Stephanie Wymer for their efforts in this accomplishment.

6. Correspondence from Mrs. Carmelina Sears regarding the Academic Decathlon was shared with Board.
7. Correspondence from California Department of Education regarding Tobacco-Free School District Recognition was shared with Board.
8. Correspondence from California Assemblymember, 32nd District, Mr. Rudy Salas to the Board of Trustees was shared with Board.
9. Correspondence from District Superintendent to District Families regarding Comprehensive School Safety Plans was reviewed with Board.
10. Introduction of Academic Calendar for the 2013-2014 School Year was reviewed with Board.
11. Introduction of Instructional Materials for Library was reviewed with Board.
12. Introduction of Instructional Materials for World History/US History was reviewed with Board.
13. Pivot Learning Partners Mid-Year Report for Wasco Union High School District to Superintendent was reviewed with Board.
14. Pivot Learning Partners Mid-Year Report for Wasco Union Elementary School District to Superintendent was reviewed with Board.

XI. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Rodriguez to approve the claims, transfers and accounts for Batches 53, through 61 and Payrolls in the amount of \$997,898.87. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

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

Meeting adjourned at 9:49 p.m.