

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
March 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

Susan Andres-Bervel, Morgan Campbell, Joe Colombo, Steve Corbin, Gale Huffaker, Oscar Luna, Chris McCraw, Ernesto Marcial, Betsy Ramsey, Tom, Reid and Jose Rios

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Acebedo and it was seconded by Fulwyler 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

None

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Acebedo to approve the minutes of the special meeting of February 6, 2013 and the regular meeting of February 14, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. District's Response to WUHS Teachers' Association Initial Re-Opener Contract Proposal  
Mrs. McCray reported that the proposal was presented to Mr. Rafael Gonzalez in his board packet.

VII. District's Response to WUHS CSEA Chapter 166 Initial Re-Opener Contract Proposal  
Mrs. McCray reported that the proposal was presented to Mrs. Diane Villagran in her board packet.

VIII. Public Comments

Mr. Chris McCraw reported on behalf of the Ag. Department. He thanked the Board, Superintendent McCray and Administration for their support of the FFA Program.

Mr. Ernesto Marcial reported on behalf of the FFA, he invited the Board and Administration to the upcoming Dodgeball Tournament on Saturday.

IX. Items From Board Members

Mr. Jesse Acebedo shared that he visited classrooms last week, it was interesting. It was a great visit and he was very impressed with Mrs. Sarah Unruh's and Mrs. Rosa Ocampo's classroom. He then reported that next Thursday is the Student Leadership Meeting.

Mrs. Patty Sanchez shared that she also was able to visit the classroom. She was impressed with all the classrooms, especially the science class. She was also glad to see the great success of our wrestling team and Sean Medley representing Wasco High at State.

Mr. Cruz Rodriguez shared that he also was able to visit the school and next time he will visit the Ag. Department.

Mr. Wayne Wallace shared that he attended the Play, but he was unable to hear anything due to some trouble with the microphones. He was very gratified to see the kids in the play. Mr. Rodriguez shared that he was able to visit the play too and it was a good experience. Mr. Joe Elwood shared that this play has opened up a whole new avenue for the students to get excited about on campus.

X. Reports

1. Morgan Campbell, ASB Publicity Manager reported on behalf of Micah Morin. She reported that the school play was a great success, they did a great job. She shared that they did the Harlem Shake in the Cafeteria on Friday. The new ASB Elections is coming up. The Football Players had their Football Banquet and Valley Championship Ceremony, receiving their valley rings last week.
2. Mr. Fulwyler, North Kern Vocational Training Center reported on the Vocational Olympics that is going to be held on March 22 at 10AM in Delano. Mrs. Sanchez shared that the Advanced Construction is working on the SAL Building. Mr. Fulwyler shared that the visit with Mrs. Resnick was a success. Mrs. Sanchez also

shared that NKVTC received a vehicle that was donated by the Shafter Police Department, it is a 2005 Ford, police patrol vehicle.

3. Superintendent Mrs. Elizabeth McCray introduced Mrs. Betsy Ramsey, field representative from Congressman David Valadao's Office who was in attendance.

Mrs. McCray shared that the Safety Plans and Drills have been reviewed throughout the District. Mrs. McCray reported that we have had the same kind of drills throughout our Wasco Schools and appreciate the collective efforts with the Districts, Sheriffs, and Community. She then introduced Mr. Elwood who shared with the Board what was learned from these drills. Our biggest problem is still communications, a lot of these problems are going to be fixed during the modernization project. First thing we tried this year was Black Board Connect. This system does not use the land line phone system. He shared that one of the big things is that we need to practice the way we play. So the next time we do a drill, we will not tell those on campus but the parents will be notified that we are having a drill. We had some teachers who did not take the drill seriously. We are working that out. Upon completion of the drill an informative meeting was held as we sat down with 7 Sheriff Deputies debriefing the practice drill. Mr. Fulwyler asked if we received any inquiries from the community during the drill. Mr. Elwood shared that the community was very understanding. Mrs. McCray shared that we have had a great relationship with our local Sheriff's and community.

Mrs. McCray and Mr. Elwood then introduced the Resolution from Assemblyman Rudy Salas that was presented to the Wasco High School Valley Championship Football Team with an overall record of 13-0 at the Football Banquet on Monday Evening.

Mrs. McCray then introduced Mr. Jeff Payne who reported on the Second Interim Budget Report for the District. He reviewed the Districts Reserve and Multi-Year Projection. He shared that at this point we have not seen any funds from Prop 30. He also reviewed the Other Funds in the District. Mr. Acebedo asked what is the bottom line. Mr. Payne shared that this District has always been fiscally sound and we need to continue to do so. Mr. Fulwyler then asked how the Categorical Funding is going to be changing. Mr. Payne shared that with the State Categorical Funding, it will no longer be restricted funds but the Federal Categorical Funds will have no changes. Mrs. McCray shared that the May Revise will be much clearer. Mrs. McCray commended Mr. Payne for the information and presentation.

Mrs. McCray then reported to the Board the District's enrollment. Last year at this time, we were at 1516 at Wasco High and 182 at Independence High with a total for the District 1698. Last month at this time we were at 1668 for the District, 1488 at Wasco High and 188 at Independence High. As of today, we are at 1475 at Wasco High and 194 at Independence High with a total of 1669 for the District.

## XI. Discussion and Action

1. It was moved by Rodriguez and seconded by Sanchez on tabling A and approved B of the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
  - b. Consider Approval of Athletic Coach(es)
    1. Maricruz Felix - Walk- On, Swim – Volunteer

2. Rigoberto Gomez- Walk- On, Track - Volunteer
3. Juan Carlos Valencia-Walk- On, Track - Volunteer

2. It was moved by Acebedo and seconded by Fulwyler on the approval of the 2012-13 2nd Interim Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Sanchez on the approval of the Resolution for “Applications Received Beyond Bond Authority List” to the State Allocation Board. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler asked for clarification on this Application Received Beyond Bond Authority List. Mr. Steve Corbin, District Architect shared that this is in place of what used to be called the unfunded list. This a tracking method for the State to see the need of the State for Modernization and New Construction. Mrs. McCray shared that at least this way we are doing what needs to be done according to the State in the event funding becomes available.

4. It was moved by Sanchez and seconded by Acebedo to Proceed with the Wasco High School Phase V Modernization Project and enter into contract for the Site Lease, Facilities Lease, and Construction Services Agreement with a Guaranteed Maximum. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray introduced Tom Reid and Joe Colombo of Colombo Construction and Steve Corbin of SC Architect who will be involved in the project. Mr. Martin Lonza reported on the Phase V Project with a current guaranteed maximum of \$10, 283,378.00. The project is a two year project. This will be concluded just prior to our District’s 100 year anniversary. Mrs. McCray shared that we have reviewed all sorts of options, this is a large project and if we don’t do it in its entirety now it may never be done. The cost is what it is now, we don’t know what it will be in a few more years. Our feeling is that this is good for students and good for our community. Mr. Fulwyler asked where the increase costs came from. Mr. Lonza shared that it has evolved and the priorities on campus have really come to light in the last year. The process of the project grew in scope. The Lease Lease Back has enabled us to establish a good team. Mr. Colombo shared that this is a very difficult project. Mr. Corbin agreed and shared that we have actually been looking at this since 2008. The estimates were exactly that, it is simply an estimate. We have had a lot of details in this complex project.

Mrs. McCray shared that the Wasco High School’s 100<sup>th</sup> anniversary celebration is scheduled for Oct 9, 2015. Mrs. McCray shared that our facilities will not be accessible for public use as much during this project phase but we are working with the community.

Mr. Reid shared that what is the raising cost for this project is the electrical, framing, and plastering. Mr. Corbin shared that we are converting buildings into completely different buildings, it is more than a modernization, it is more like a reconstruction. Mr. Colombo shared that every building will be touched on the Campus.

Change orders are covered under the contingency reported Mr. Reid. Anything unforeseen will be under a Change Order.

Mr. Fulwyler shared that functionality and purpose is great, but we will need to be cautious about spending a little more money on ascetics. When we first started the projects on campus, I think we have made some good decisions. He expressed that he has all the confidence in the team and the staff that we have are phenomenal. Mrs. McCray reiterated that this contract will lock us in for the next two years. Mr. Rodriguez shared that he is familiar with construction projects as a board member for over 20 years with the Wasco Union School District. He then stated that he has his ears open and if he doesn't say nothing, nothing will be said.

5. It was moved by Sanchez and seconded by Fulwyler on the approval of the Division of State Architecture Inspector Service. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Acebedo on the approval of the Labor Compliance Program Monitoring Consultant. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Acebedo and seconded by Sanchez on the approval of the Construction Testing and Inspection Service. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Acebedo and seconded by Fulwyer on the approval of the Summer Meal Waiver. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. Huffaker shared that we have two schools sites offering meals for the children of our community. One site is at Palm Avenue and also at Karl F. Clemens and the meals are free for ages 1-18. If you have a meal location within 1 mile of a high school such as we do, your waiver will be automatically granted. There are a lot of children in this community who are in need. This is a great program and it is funded with federal money.

9. It was moved by Fulwyler and seconded by Acebedo on the approval of the School Safety Plan for Wasco High School and Wasco Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mrs. McCray shared that we also have a flip chart attached with the envelope. These flip charts are also at all sites including the Wasco Union Elementary School District.

10. It was moved by Acebedo and seconded by Sanchez on the approval of the Chaperones for the 2012-2013 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
11. It was moved by Sanchez and seconded by Rodriguez on the approval of the Academic Calendar for the 2013-2014 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
12. It was moved by Rodriguez and seconded by Sanchez on the approval of the Instructional Materials for Library. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

13. It was moved by Sanchez and seconded by Acebedo on the approval of the Instructional Materials for World History/US History. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
14. It was moved by Sanchez and seconded by Acebedo on the approval of the Field Trip Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Fulwyler asked how the field trips are approved. Mr. Elwood reported that he usually asks the teacher about the enrichment of the field trip for our students. Mr. Rodriguez thanked Mr. Fulwyler for asking the question. He then stated that he has a grandson who is a freshmen and a granddaughter who is a junior and she told him that some do and some don't. Mr. Elwood shared that all teachers complete the same Field Trip Request Form, therefore he did not understand how a student would know what is required of a teacher. Mr. Rodriguez replied exactly, they ask him and he will ask.

15. It was moved by Sanchez and seconded by Acebedo on the approval of the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Rodriguez shared that he was asked about the Facilities from the Park and Rec. and he did not know about the Facilities Project.

16. It was moved by Acebedo and seconded by Sanchez on the approval of the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

## XII. Discussion and Information

1. Correspondence from North Kern Vocational Training Center regarding 30th Annual Vocational Olympics was shared with Board.
2. Correspondence from Wasco High School Alumni was shared with Board.

## XIII. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 62, through 69, 71 and Payrolls in the amount of \$1,332,199.87. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

## XIV. Adjournment

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

Meeting adjourned at 9:08 p.m.