

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
August 8, 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
Mrs. Patricia Sanchez, Clerk

Mr. Craig Fulwyler
Mr. Jesse Acebedo
Mr. Cruz Rodriguez

Administrators Present

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

Mr. Joe Elwood
Mr. Martin Lonza
Mrs. Pat Rissi

Classified Management Present

Mr. Jeff Payne
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

David Abernathy, Barry Braun, Dustin Hooper, Jose Rios and David Ward

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Acebedo and it was seconded by Rodriguez 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 7:20 p.m.

Announcement of Executive Session Actions

Mr. Wallace reported the Acting Superintendent has been given direction.

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Rodriguez to approve the minutes of the regular meeting of July 11, 2013. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

VI. Public Comments

Mr. David Abernathy reported on behalf of the Ag Department. He shared that the department is getting off to a good start with the new teachers in their department.

VII. Items From Board Members

Mr. Wallace stated that he did not make it to the Freshmen Orientation and asked about the attendance. Mr. Elwood reported that the Orientation went quite well with 85% of the freshmen in attendance.

VIII. Reports

1. Estela Pruneda, student board representative was not in attendance.
2. Mr. Fulwyler, North Kern Vocational Training Center reported there was not a meeting in July.
3. Assistant Superintendent Mrs. Lori Albrecht shared our thoughts and prayers are with John Sanford, we wish him a speedy recovery and look forward to his return. She then shared that school starts next Wednesday, August 14th. She reported that additional common core training was just completed. Mrs. Albrecht also welcomed 5 new teachers to the Wasco High School District Family. On August 3rd we assisted in the Stuff the Bus Campaign, along with Wasco Rotary Club and Wasco Union Elementary District. She shared that this event was sponsored the Congressman David Valadao's Office.

IX. Discussion and Action

1. It was moved by Acebedo and seconded by Fulwyler on the approval of Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0

Mr. Rodriguez stated that he has a concern and this is how he feels for just receiving this just now. Mrs. Albrecht shared that this situation is a rare situation.

2. It was moved by Fulwyler and seconded by Acebedo on the approval of the Contract for Superintendent Search Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Acebedo on the approval of the District Farm Property Lease Assignment and Assumption Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Rodriguez asked Mr. Jeff Payne what is going to happen when the other guy jumps in. Mr. Payne stated the services should not have any changes. The contacts and the operation will remain the same. Mr. Rodriguez then stated that the Board Packet says to ask you questions, so I am going to ask you. Mr. Payne introduced Mr. Dustin Hooper who was in attendance who addressed the board with detailed information regarding the Agreement.

4. It was moved by Fulwyler and seconded by Sanchez on the approval of the Authorization of Lori Albrecht, Assistant Superintendent and Jeff Payne,

Director of Business Services as signors for the District's Bank of America Auditors Account, Emergency Cash Account, and Cafeteria Account. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

5. It was moved by Sanchez and seconded by Fulwyler on the approval of the Citizens' Oversight Committee Member. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Fulwyler and seconded by Acebedo on the approval of the 2013-2014 Chaperone/Drivers. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Rodriguez and seconded by Sanchez on the approval of the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Sanchez and seconded by Rodriguez on the approval of the Field Trip Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
9. It was moved by Rodriguez and seconded by Fulwyler on the approval of the Donations. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

X. Discussion and Information

1. Single Plan for Student Achievement (SPSA) for Wasco Union High School was introduced to the Board.
2. Single Plan for Student Achievement (SPSA) Independence High School was introduced to the Board.
3. Correspondence from Western Association of Schools and Colleges, Accrediting Commission for Schools regarding the Granting of Accreditation to Wasco Independence High School was shared with the Board.

XI. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 2, 4, 5, 6, 7, 8, 9, and Payrolls in the amount of \$923,738.47. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XII. Adjournment

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

Meeting adjourned at 7:41 p.m.