

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
September 12, 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. Cruz Rodriguez

Board Members Absent

Mr. Jesse Acebedo

Administrators Present

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

Karen Fulwyler, Rafael Gonzalez and Sharon Nicol

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Rodriguez and it was seconded by Sanchez to adopt the agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

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 7:06 p.m.

Announcement of Executive Session Actions

Mr. Wallace reported direction was given to Mrs. Albrecht regarding negotiations.

V. Reading and Approval of Minutes

It was moved by Rodriguez and seconded by Fulwyler to approve the minutes of the special meeting of July 31, 2013. It was moved by Fulwyler and seconded by Sanchez to approve the minutes of the regular meeting of August 8, 2013 and it was moved by Sanchez and seconded by Rodriguez to approve the minutes of the special meeting of August 27, 2013. Motioned carried. Ayes: 4; Noes: 0; Absent: 1.

VI. Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2013-14 School Year

A public hearing was convened by Mr. Wallace to address questions or comments from the public regarding the Sufficiency of Textbooks and Instructional Materials for 2013-14 School Year. There were no comments from the public. The hearing was closed.

VII. Public Comments

Mr. Wallace asked for public input for desired superintendent, there was no response.

VIII. Items From Board Members

Mr. Rodriguez shared that he attended back to school night and visited Mr. Luna's class. He then attended another class, everything was very interesting.

Mrs. Sanchez shared that she also attended the back to school night. She reported that there was not a lot of attendance. She appreciated the way the teachers gave the parents their undivided attention, whether it was a large group or one on one. She also attended the Rose Pageant. The District did a great job in preparing for the pageant.

Mr. Rodriguez shared that the air conditioning was not working and it was very hot but yet we have a lot of parking lot. Mr. Lonza explained that the cost effectiveness of the air conditioner in the Auditorium has been reviewed in the past. It would cost the District hundreds of thousands of dollars but if the board would like to review that again, we can do some research. Mr. Fulwyler stated that it is also pricey due to the Auditorium being a historical monument. Mr. Lonza agreed with Mr. Fulwyler and reported what we found in the last review is that it is just not efficient to spend that kind of money on a building that is utilized approximately 10 times a year but we do have it better now than we did in the past since we added the cooler type system approximately 5 years ago. Mrs. Sanchez agreed with Mr. Lonza and shared that in the past the heat during the pageant was almost intolerable, but now it is much better. Mr. Rodriguez shared that it was pleasant.

Mr. Wallace reported on the football game (Wasco vs. BHS) and shared that it was fantastic, the announcer did a great job. He suggested the High School should write him a thank you letter. The attendance was fantastic and he was sure they (BHS) appreciated the gate revenue. Mr. Elwood reported that he was at BHS for 8 years and he had never seen the attendance turn out like Wasco.

IX. Reports

1. Estela Pruneda, student board representative reported that the new school year now has a new two hour block schedule. The ASB Room is now where the old ISR Room used to be. She shared that the student body dedicated part of their last rally to WHS Employee, Mr. John Sanford who is fighting cancer. She reported that the president for ASB, Morgan Campbell won Miss. Rose Queen. The band won first place in the parade.

Mr. Elwood shared that WHS Steel Drum Orchestra will be participating in the Shafter 100th Anniversary Celebration.

2. Mr. Fulwyler, North Kern Vocational Training Center reported that everything is going well.
3. Assistant Superintendent Mrs. Lori Albrecht reported on the following items:
 - Trustee dinner on October 29th, please RSVP with Mrs. Gracie Saldana by Oct. 20th.
 - Results of Superintendent Survey response from the county office have been distributed to Board members this evening.
 - Mr. Cherry math teacher at Wasco Independence High School is in our thoughts and prayers this evening. He is hospitalized in serious condition and has been diagnosed with cancer in addition to other health issues.
 - The rose pageant was once again a success and she thanked Mr. Lonza, Mr. Yanez and the MOT Department.
 - There have been multiple reports that this is the best freshmen class ever; they have brought more routines with them from middle school such as Think Pair Share. We can attribute the positive reports partially to our close collaboration with TJ and plan to do everything in our power to maintain that level of collaboration so this isn't just a fluke. We believe Freshmen Academy is now fine-tuned and does a better job of preparing our students for high school.
 - Recent events at the high school have been filmed or photographed by our new Career Technical Education teacher Danny Eusebio. Danny has put together some high quality promotional videos that capture the emotions and the excitement of the activity. (Two promo videos - Club Rush and Wasco/BHS Football game - were shared.) In addition to the promo videos, Danny is also developing on line tutorials for his students that expand on what's been taught in the classroom.

Mrs. Albrecht then introduced Mr. Joe Elwood, WHS Principal & Mr. Martin Lonza, IHS Principal who reported on Accountability Progress Reporting. Mr. Elwood shared that WHS has the highest CST Algebra II Scores in the County and the third highest API growth in the County. CST's will become Common Core State Standards (CCSS) this year, 2013-2014. Mr. Elwood and Mr. Lonza both shared how the collaboration is so important.

Mrs. Lori Albrecht introduced Mr. Jeff Payne who reported on the Unaudited Actuals Budget. He reviewed Revenue and Expenditures for the 2012-2013 School Year and Gann Limit.

Mrs. Albrecht then reported to the Board the District's enrollment. Last year at this time, we were at 1565 at Wasco High and 197 at Independence High with a total for the District 1762. Last month at this time we were at 1677 for the District, 1553 at Wasco High and 124 at Independence High. As of today, we are at 1550 at Wasco High and 177 at Independence High with a total of 1727 for the District.

X. Discussion and Action

1. It was moved by Fulwyler and seconded by Rodriguez on the approval of Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1
2. It was moved by Fulwyler and seconded by Rodriguez on the approval of the Resolution No. 1314- 01 Sufficiency of Textbooks and Instructional Materials. Motion carried. Ayes: 4; Noes: 0; Absent: 1
3. It was moved by Sanchez and seconded by Fulwyler to Accept Unaudited Actuals Financial Report 2013-2014. Motion carried. Ayes: 4; Noes: 0; Absent: 1
4. It was moved by Rodriguez and seconded by Sanchez on the approval of the Gann Limits Resolution No. 1314-02. Motion carried. Ayes: 4; Noes: 0; Absent: 1
5. It was moved by Sanchez and seconded by Fulwyler on the approval of the Single Plan for Student Achievement (SPSA) for Wasco Union High School. Motion carried. Ayes: 4; Noes: 0; Absent: 1
6. It was moved by Fulwyler and seconded by Sanchez on the approval of the Single Plan for Student Achievement (SPSA) Independence High School. Motion carried. Ayes: 4; Noes: 0; Absent: 1
7. It was moved by Sanchez and seconded by Rodriguez on the approval of the Supplemental Educational Services Providers for the 2013-2014 School Year Motion carried. Ayes: 4; Noes: 0; Absent: 1
8. It was moved by Fulwyler and seconded by Sanchez on the approval of the 2013-14 Career Technical Education Advisory Committee. Motion carried. Ayes: 4; Noes: 0; Absent: 1
9. It was moved by Sanchez and seconded by Rodriguez on the approval of the Interdistrict Requests for the 2013-2014 School Year. Motion carried. Ayes: 4; Noes: 0; Absent: 1
10. It was moved by Sanchez and seconded by Fulwyler on the approval of the Field Trip Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1
11. It was moved by Fulwyler and seconded by Sanchez on the approval of the Obsolete Textbooks. Motion carried. Ayes: 4; Noes: 0; Absent: 1

XI. Discussion and Information

1. Correspondence from the Kern County Superintendent of Schools regarding Return of Adopted Budget
2. Instructional Materials for Wasco Independence High School, Stop the Violence (STV)
3. Instructional Materials for Wasco Independence High School, Teen Outreach Program (TOP)

XII. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 10 through 17 and Payrolls in the amount of \$1,977,279.40. Motioned carried. Ayes: 4; Noes: 0; Absent: 1.

XIII. Adjournment

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

Meeting adjourned at 8:50 p.m.