

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
December 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	Mr. Craig Fulwyler
Mrs. Patricia Sanchez, Clerk	Mr. Jesse Acebedo
	Mr. Cruz Rodriguez

Administrators Present

Mrs. Lori Albrecht	Mr. Martin Lonza
Mr. Joe Elwood	

Classified Management Present

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

Secretary Present

Mrs. Gracie Saldaña

Visitors

Barry Braun, Dwaine Chambers, Karen Fulwyler, Jose Rios, Ernie Sanchez

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: 5; Noes: 0; Absent: 0.

III. Public Comments

Mr. Jose Rios, Campus Supervisor and former CSEA President addressed the board regarding the last contract negotiations and shared that it went pretty good. He shared that he did have a really good line of communication with the former Superintendent, Mrs. McCray and knows he has good communications with Mrs. Albrecht and the board. He then congratulated the new Superintendent, Mrs. Lori Albrecht.

IV. Executive Session

The meeting convened in executive session at 6:02 p.m.

Regular Session

The meeting convened in regular session at 7:40 p.m.

Announcement of Executive Session Actions

Mr. Wallace reported the board has decided not to appeal the Public Employee Relations Board (PERB) Proposed Decision, this decision was unanimous.

V. Reading and Approval of Minutes

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

VI. Conduct Annual Organizational Meeting with Election of Board Officers

Mr. Wallace turned the meeting over to Mrs. Albrecht. Mrs. Albrecht presented a plaque to Mrs. Patty Sanchez on behalf of the administration, faculty, staff and students in appreciation of her service as Clerk of the Board.

Mrs. Albrecht presented a plaque to Mr. Wallace on behalf of the administration, faculty, staff and students in appreciation of his service and leadership as President of the Board.

Mrs. Albrecht asked for nominations for Board President. It was moved by Fulwyler to nominate Mr. Acebedo as Board President. The motion died for lack of second. Rodriguez moved to nominate Mrs. Sanchez as Board President and seconded by Wallace. Mrs. Sanchez was elected Board President. Ayes: 4; Noes: 2 (Fulwyler, Acebedo); Absent: 0.

Mrs. Albrecht asked for nominations for Clerk of the Board. It was moved by Acebedo and seconded by Wallace to nominate Mr. Fulwyler as Clerk of the Board. Motion carried. Ayes: 3; Noes: 2 (Sanchez, Rodriguez); Absent: 0.

Mrs. Albrecht asked for nominations for Trustee Representative. It was moved by Fulwyler and seconded by Acebedo to nominate Mr. Wallace as Trustee Representative. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Acebedo and seconded by Wallace to designate Superintendent Lori Albrecht as the Authorized Representatives. Mrs. Lori Albrecht will continue to be the Secretary of the Board. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to designate the Board Meetings to begin at 5:30 p.m. for closed session and 6:30 p.m. for regular session on the second Thursday of the month. Please note the January & July Board Meetings will be one week later due the holidays. Ayes: 5; Noes: 0; Absent: 0.

Mrs. Albrecht congratulated Mrs. Sanchez, Mr. Fulwyler and Mr. Wallace. The meeting was turned over to President.

VII. Public Comments

Mr. Jose Rios thanked the board for their decision on the PERB hearing.

VIII. Items From Board Members

Mr. Rodriguez share that he attended the last basketball game, we played Ridgeview.

Mr. Wallace reported that he attended the Powder puff Game.

IX. Reports

1. Estela Pruneda, student board representative not in attendance.
2. Mr. Fulwyler, North Kern Vocational Training Center reported on the progression of the programs. The auto body class visited the auto museum down south. Looking to expand programs starting in 2014-2015 school year.
3. Superintendent Mrs. Lori Albrecht shared the Christmas concert last week was great. Done collaboratively with Thomas Jefferson. Thank you to Mr. Sparks for job well done and a very enjoyable evening. Although the choir and concert band is delightful the steel drum orchestra steals the show.

- There is a Staff Potluck in library next Friday at 12:30 in the library.
- She received a call from the McFarland Superintendent Raul Maldonado thanking the District for the use of the facilities for their soccer season/team.
- She received a call letting the district know of the sale of the Espericueta property.
- School Office will be closed during the Christmas break.
- The front of the school will be open after the holidays.
- CCSS Funding Plan (Handout) – The District is receiving \$353,694 in funding for Common Core State Standards funding implementation. This one time funding requires us to explain in a public meeting how the funding will be spent and then adopted at the subsequent public meeting. We have assessed our CCSS implementation needs and plan to provide professional development which may include consultant fees, teachers extra time or conference costs, CCSS standards-aligned instructional material to include supplemental instructional materials and additional computers, software, and wireless based access points for technology based instruction. This plan will come before you as an action item in January.
- Merry Christmas, Happy New Year and Thank you to all of our staff as well as our many community supporters. We are privileged to have so many supporters in Wasco that contribute either their time, money or energy to make WUHSD such a great experience for our students and staff. Those other community supporters include our booster clubs- Football has recently come to an end and I know our football booster club works tirelessly to make sure we have a top notch program in Wasco. Another example of a community supporter is our business partner Paramount aka Roll Global who is continually providing additional opportunities for our staff and students.

- Enrollment

Last Year	
WHS	1511
WIHS	206
District	1717

Last Month

WHS	1512
WIHS	195
District	1707

This Week	
WHS	1497
WIHS	203
District	1700

Mrs. Albrecht introduced Mr. Jeff Payne who presented the First Interim Report for 2013-2014. He reviewed Revenue, Expenditures, Multi-Year Projection, Cash Flow, Other Funds, and 2012-2013 Audit Report. Mr. Acebedo shared that basically we are in good shape. Mr. Payne agreed with Mr. Acebedo and stated we are in great shape. Mr. Wallace and Mr. Fulwyler congratulated Mr. Payne on his presentation.

X. Discussion and Action

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

Mrs. Sanchez shared that she noticed on one of the applications, seemed to have a little bit of contradictory information on the Gardener/Grounds. It also seemed like there is a lack of experience. Mr. Yanez shared that we ran this posting in the Californian and twice in the Tribune for a total of 17 to 18 days. We received a total of 6 applications and interviewed 3. Mrs. Sanchez asked if the others didn't look as good as this one. Mr. Yanez stated that this gentleman was the unanimous selection as a result of the interview process.

Mr. Wallace reported that he understands we are hiring people, like this one here, with absolutely no experience. His understanding also is that we don't have any real school or training for these young men to go through to be a gardener. Is there anything we can do about that? Mr. Yanez reported that yes, we do have a system in place. We work close with a couple of entities. We do have limited training here in Kern County but our groundsmen attend 3 to 4 workshops a year. Unfortunately we cannot send them all at one time, so they rotate out. We attended a turf workshop towards the end of summer for 4 days at Foothill. With Gerardo and Juan leaving (change in position) it was tough but we are working closely with training our new crew. We pride ourselves on our facilities and grounds, obviously our expectations will continue to be the same.

Mr. Rodriguez asked if this means we will have to rewrite the job description when we fly it in the newspaper because this guy all he knows is how to mow his backyard.

2. It was moved by Acebedo and seconded by Rodriguez on the approval of the First Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
3. It was moved by Fulwyler and seconded by Wallace on the approval of the 2012-2013 Audit Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
4. It was moved by Acebedo and seconded by Fulwyler on the approval of the E-Rate eligible services for: E-mail, web hosting, Centrex phone lines, mobile cell

phones and service, and basic maintenance of internal connections, for Year 17, Wasco Union High School District E-Rate Priority 1 and Priority 2 Service Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

5. It was moved by Wallace and seconded by Rodriguez on the approval of the Instructional Materials for Health. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
6. It was moved by Acebedo and seconded by Wallace on the approval of the Chaperone/Driver for the 2013-2014 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
7. It was moved by Rodriguez and seconded by Fulwyler on the approval of the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
8. It was moved by Fulwyler and seconded by Acebedo on the approval of the Field Trips. 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.

Mr. Fulwyler shared that he noticed that these donations are all from Paramount. That is incredible, we are very thankful.

XI. Discussion and Information

1. Instructional Materials for Wasco Independence High School, Revolution K-12 Supplemental Instruction for Academic Development was introduced to the Board
2. Correspondence from Schools Legal Services regarding the Ethics in Educational Governance Training was shared with the Board

XII. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 46 through 46 and Payrolls in the amount of \$1,714,213.27. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.

XIII. Adjournment

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

Meeting adjourned at 9:13 p.m.