

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
January 16, 2014  
5:30 p.m.  
Adopted Minutes

I. Call to Order – 5:30 p.m.

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 5:30 p.m. by President Patricia Sanchez.

Board Members Present

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

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

Karen Fulwyler, Sharon Nicol

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.

Acebedo - Aye

Fulwyler - Aye

Rodriguez - Aye

Sanchez - Aye

Wallace - Aye

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:32 p.m.

Regular Session

The meeting convened in regular session at 6:30 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Wallace to approve the corrected minutes of the regular meeting of December 12, 2013 as corrected. Motioned carried. Ayes: 5;

Noes: 0; Acebedo - Aye

Fulwyler - Aye

Rodriguez - Aye

Sanchez - Aye

Wallace - Aye

VI. Public Comments

None

VII. Items From Board Members

Mr. Acebedo reported the next Kern County Student Leadership is on January 22nd at Highland High School. The speaker will be the same speaker from the prayer breakfast.

Mrs. Sanchez shared that she attended the grave side services for Mr. John Sanford. She was so impressed with the presence of the District staff and administration. She thanked all those who attended.

VIII. Reports

1. Estela Pruneda, student board representative not present.
2. Mr. Fulwyler, North Kern Vocational Training Center reported everything is status quo.
3. Superintendent Mrs. Lori Albrecht introduced Mr. Joe Elwood who presented on Academics and Discipline Mid Term Review. He reviewed the Mid Year Review, First Semester Steps and First Semester Steps by Grade. The positive trends are due to freshmen academy, 85% attendance during the summer. He also noted that during the unification process Thomas Jefferson aligned their discipline expectations to the High School. He also reviewed ACES #3, Grade C or Better – First Semester, GPA, Summary. We have a 14% drop in mandatory tutoring and the highest GPA in the past 10 years. Mr. Acebedo asked if the rules have changed from 1 year to the next. Mr. Elwood reported that they have very little. The students now coming into the new school year know what to expect and what is expected at Wasco High School. Mrs. Albrecht commended and thanked Mr. Elwood for the information.

Mrs. Albrecht shared the following remarks:

- She would like to extend our condolences to John Sanford's family on his recent passing during the Christmas break. John started working in the District August of 1981. He was an employee in the District for 32 ½ years and he will be missed. Thoughts and prayers are also with Pat Rissi and her

family this evening as well. Pat’s mom, Patricia Abraham passed away this past Monday.

- Starting January 1, 2014 we must record the vote or abstention of every Board member present on closed and open session items. Best, most efficient practice is a raised hand, however, if you have another suggestion we can talk about it.
- Ethics in Educational Governance – January 27<sup>th</sup>, 5:00 p.m.– 7:15 p.m.
- Roll Global aka Paramount farming has approached the District on the possibility of an Agricultural Career Tech program to open at Wasco High in the 2015-16 school year with a 9<sup>th</sup> grade cohort. They are very interested in preparing Central Valley Students for 21<sup>st</sup> Century jobs. They have 3 programs set to open in 14-15 and are inviting us to come on board in 15-16. The program would allow participating students to complete all but 11 units toward an Associate’s Degree before graduating from high school. They would also leave the program with some sort of industry recognized certificate. We have a great deal of exploratory work to do but it appears to be a wonderful opportunity for the students.
- Save the Date - Trustees Dinner is February 24<sup>th</sup>. Please RSVP to Gracie no later than February 13<sup>th</sup> Menu choices this time are salmon or tri tip.
- There will be a Parent Voices night on January 30<sup>th</sup> in the WUHS cafeteria. All parents in the District will be invited to attend. The purpose of the evening is to give parents the opportunity to provide input on how the District can improve or increase services to students as we develop the Local Control Accountability Plan. You are also welcome to attend. The event will start at 6:00 p.m.
- Conflict of Interest Forms are at your places – please contact Gracie if you need assistance.
- Enrollment

<b>Last Year</b>	
<b>WHS</b>	1520
<b>WIHS</b>	172
<b>District</b>	1692
<b>Last Month</b>	
<b>WHS</b>	1497
<b>WIHS</b>	203
<b>District</b>	1707

<b>This Week</b>	
<b>WHS</b>	1482
<b>WIHS</b>	197
<b>District</b>	1679

Mr. Fulwyler asked if we had any one attend the CSBA this year. Mrs. Sanchez shared that she did attend and Mr. Rodriguez was suppose to but something came up. She reported that it was good to be there again. It was good to talk to people from our area and she received great compliments on our sports complex and campus.

Mr. Acebedo asked for update on the construction project. Mr. Lonza shared that it is moving along well. The front parking lot is now open. The old cafeteria, new library has the heat going. The outside plaster coming is along. It should be ready to occupy before the end of this school year. The schedule has stayed consistent. Mr. Acebedo asked if we could get an update in the news paper for the community. Mr. Lonza said that he will get that taken care of.

**IX. 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.  
 Acebedo; Aye  
 Fulwyler; Aye  
 Rodriguez; Aye  
 Sanchez; Aye  
 Wallace; Aye
  
2. It was moved by Wallace and seconded by Fulwyler on the approval of the Common Core State Standards (CCSS) Expenditure Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
 Acebedo; Aye  
 Fulwyler; Aye  
 Rodriguez; Aye  
 Sanchez; Aye  
 Wallace; Aye
  
3. It was moved by Acebedo and seconded by Rodriguez on the approval of the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
 Acebedo; Aye  
 Fulwyler; Aye  
 Rodriguez; Aye  
 Sanchez; Aye  
 Wallace; Aye
  
4. It was moved by Fulwyler and seconded by Acebedo on the approval of the 2012-2013 Prop 39 General Obligation Bond Performance and Financial Audit. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
 Acebedo; Aye  
 Fulwyler; Aye  
 Rodriguez; Aye  
 Sanchez; Aye

Wallace; Aye

5. It was moved Wallace and seconded by Fulwyler on the approval of the Resolution of Annual Accounting of Development Fees for 2012-2013. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
6. It was moved by Acebedo and seconded by Fulwyler on the approval of the Resolution No. 1314-3 for Release of Impounded Local Tax Revenues in Settlement of Pending Litigation. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
7. It was moved by Fulwyler and seconded by Wallace on the approval of the Ag Farm Well Repair Expense. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
8. It was moved by Fulwyler and seconded by Acebedo on the approval of the Instructional Materials for Wasco Independence High School, Revolution K-12 Supplemental Instruction for Academic Development. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
9. It was moved by Acebedo and seconded by Fulwyler on the approval of the Purchase of Lockers for Phase V (piggyback). Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
10. It was moved by Acebedo and seconded by Wallace on the approval of the Purchase of Furniture for Library and Computer Classrooms for Phase V (piggyback). Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye

Sanchez; Aye  
Wallace; Aye

11. It was moved by Acebedo and seconded by Wallace on the approval of the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo - Aye  
Fulwyler - Aye  
Rodriguez - Aye  
Sanchez - Aye  
Wallace - Aye

X. Discussion and Information

1. Correspondence from California Table Grape Commission regarding the \$750 education grant awarded to Heather O'Connor.
2. Correspondence from California Department of Education regarding Implementing Federal Nutrition Standards in Schools.
3. Correspondence from Schools Legal Service regarding change(s) in the Brown Act effective January 1, 2014.
4. Introduction of School Accountability Report Card (SARC) for Wasco High School and Wasco Independence High School.

XI. Claims Transfers and Accounts

It was moved by Fulwyler and seconded by Acebedo to approve the claims, transfers and accounts for Batches and Payrolls in the amount of \$1,763,925.79. Motioned carried.  
Ayes: 5; Noes: 0; Absent: 0.  
Acebedo - Aye  
Fulwyler - Aye  
Rodriguez - Aye  
Sanchez - Aye  
Wallace - Aye

XII. Adjournment

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

Meeting adjourned at 7:25 p.m.