

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
February 13, 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

Ryan Absey, Juan Bernal, Eric Barba, Don Clark, Jason Edgerly, Rafael Gonzalez, Denise Morales, Katie Moreno, Sharon Nicol, Jose Rios, Karen Rowe, Amber Sawyer, & Kevin Tallon

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Rodriguez and it was seconded by Wallace 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

Mrs. Sanchez reported during Closed Session on the following:

- In regards to Item 1 Public Employment Appointment Director of Categorical and Special Projects, it was approved with a vote of 5/0.
- In regard to Item 2 Public Employment Appointment, Wasco Union High School Assistant Principal, it was approved with a vote of 5/0.
- In regard to closed session agenda items 3 and 4, the District is in receipt of Initial Proposals from Wasco High School Teachers Association and from CSEA Chapter #166

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Rodriguez to approve the minutes of the regular meeting of January 16, 2014. Motioned carried. Ayes: 5; Noes: 0;

Acebedo - Aye

Fulwyler - Aye

Rodriguez - Aye

Sanchez - Aye

Wallace - Aye

VI. Public Comments

Mr. Jose Rios shared that he would like to recognize Mrs. Rissi who did a great job with a student today who was having an asthma attack. She was able to assist the girl through her asthma attack without her inhaler.

Mrs. Morales reported on behalf of the Ag Department. She shared that they have had one busy semester. They had their Ag WIN day. She reported that Wasco has 2 students who are going on to the state competition. She shared that they are also working on their spring judging teams. They invited the board and those in attendance to the Donkey Basketball Game on 2/24/14.

Mr. Juan Bernal of Finance and Thrift addressed the Board. He reported that they were able to provide financial training for students. He shared that they had auditors visiting this week and they were able to share those details with them. We definitely want to invest sound financial understanding to our future so on behalf of Finance and Thrift he thanked Wasco High for the opportunity to participate.

VII. Items From Board Members

Mr. Rodriguez shared that he was at the parent meeting. Lots of parents had great suggestions.

Mr. Wallace reported that he also attended the meeting and it was interesting to see what the parents were suggesting. He said a parent suggested that we were falling behind because we were not teaching our students how to read and write in English. But he is

aware that we do indeed teach our students how to read and write in English. It was a great turnout.

Mrs. Sanchez shared that she also attended the parents meeting. She shared that the format was very well thought out. It wasn't boring and there were five great questions. The administration did a great job. Everyone in the group was participating. She heard amazing suggestions in the meeting from the parents. It was also great to see E3L and Independence High School students in attendance. She also had the great experience to attend the Wasco/Shafter Dual, Wasco won. It was great to see and experience.

Mr. Fulwyler asked Mrs. Sanchez if she attended the Board President's Workshop. She reported that she did and it was great.

VIII. Reports

1. Estela Pruneda, student board representative recapped on December and January Updates. This month we will be having a Student Government meeting and she will be participating in that meeting.
2. Mr. Fulwyler, North Kern Vocational Training Center reported that they will be touring the building the Construction Class has been working on. The NKVTC Olympics will be held on Friday, April 11th. Invitations will be going out soon. He also reported that Mr. Gary Garcia will be leaving North Kern Vocational Training Center.
3. Mr. Joe Elwood introduced the Academic Decathlon Team. He shared that when he started at Wasco High School, we were placing 11th in the Decathlon, but in the last two years we have been in the top 3. The top three contenders are now BHS, Stockdale & Wasco. Mr. Elwood then introduced Mr. Ryan Absey who presented the Academic Decathlon Team (Bronze Overall, Silver in Super Quiz):
Brian Aispuro
Gabbie Lujan: Gold in Science, Gold in Economics, Bronze in Art
Carmelita Verdoza: Bronze in Essay
Jacqueline Viscarra: Gold in Science, Bronze in Music
Viviana Rivas: Silver in Science
Michael Blanchard: Bronze in Speech, Bronze in Science, Silver in Economics, Gold in Language/Literature, Silver in Art, Silver individual overall
Erica Cruz
Monique Beltran
Joana Ramirez

Mrs. Albrecht congratulated Mr. Absey and the Academic Decathlon Team for their performance and representation of Wasco High School.

Mrs. Albrecht then introduced Mr. Eric Barba of Paramount Education Program. He presented on Pathways to Prosperity, a grant opportunity that will provide a high skilled program to prepare our students for sustaining income after high school. The agreement will be an agenda item in March. Mr. Wallace asked if these classes will be on campus. Mr. Barba shared that Roll Global can provide the staff or if there are teachers within WUHSD who can teach, may be certified as well. These students will also graduate with a certificate. If the students complete this program they can, within 6 months of graduation from High School, attain their AA degree. This will include 30 students per cohort, possibly a total

of 50-60. These units are also transferable to universities. This program will provide intervention and wrap-around supports services for all students. The Academy currently prepared to start this summer in Avenal High School, McFarland High School, Paramount Academy and Sanger High School. In 2015, we hope to add the last school with Wasco High School. There are a lot of inside promotions in the paramount organization with 4 year degrees.

Mr. Wallace asked what about the general education. Mr. Barba explained that the general education is integrated in the program. Mr. Fulwyler shared that this seems a pretty big challenge. Mr. Barba reported that the students are cohorted with designated teachers to include the wrap-around and support of participating students.

Mr. Rodriguez shared that he appreciated the presentation being a vocational instructor himself.

Mrs. Albrecht thanked Mr. Barba and Paramount for their great & continual support of the District.

Mr. Elwood introduced Mrs. Katie Moreno who reported on My Big Campus. She presented an overview of My Big Campus; which includes collaborative and instructional tool, content safety, collaborative filter and videos review. She also shared that My Big Campus provides a safe resource for both video and internet instructional resources. Mr. Fulwyler asked how the collaboration will work. Mrs. Moreno shared that teachers can show a video and have the students answer questions within the program via a type of chat room, or quizzes/tests. We use it to do internet safety trainings as well. Mrs. Albrecht commended and thanked Mrs. Moreno on her presentation.

Mrs. Albrecht then reported on the following:

- Congratulations to Rob Cobb as the new Director of Categorical Programs and Special Projects and Kevin Tallon, as the new Assistant Principal of Curriculum and Instruction at Wasco High School effective March 1st. I am anticipating wonderful things happening in the District under their leadership.
- The Pivot Mid-Year Report to the Superintendent is in the Discussion and Information section of your board packet. As you can see, we've made a great deal of progress toward implementing the Local Education Agency Plan, or LEAP which revolves mostly about implementation of the Common Core State Standards. Mrs. Karen Rowe from Pivot Learning Partner is with us tonight to answer any questions you might have about the report.
- We had about 120 parents attend our first District Parent Voices meeting on January 31st. The meeting's purpose was to get recommendations from parents on how we can increase or improve services in our District. We are also conducting similar meetings with staff and students to get their input as well. The new Local Control Funding Formula requires us to get input from all stakeholders, similar to what we did when we wrote the LEAP back in 2009. We have a team attending a series of workshops

about LCFF and the accompanying LCAP (Local Control Accountability Plan). We should have a completed plan when the workshops are done. We are currently compiling the data we are collecting and are developing District goals. The plan needs to be approved at the June Board meeting with opportunity for Public Comment at a prior meeting. I also learned that we will need to submit an LEA plan as well as the new LCAP. Federal Dollars LEAP – State Dollars LCAP

- I attended (along with Craig and Wayne) the Schools Legal Service Ethics in Educational Governance workshop on January 27th. It was very helpful and I think that we can use some of the information that we learned in that workshop to conduct more effective board meetings.
- Thanks to CSEA and CTA for their prompt sunshine proposals. It always helpful when we are able to get started in a timely manner.
- Congratulations are in order our varsity soccer team. They are SSL Champions for the 7th year in a row.
- The SSL Wrestling Tournament is on Campus tomorrow. Our wrestling team is undefeated and will be looking for a 5th straight SSL title tomorrow. Go Tigers!
- We have a new addition on the Wasco High Campus. The BBC, or Breakfast Bubble Cart debuted on campus as couple of weeks ago and Mr. Elwood has a bit more info to share.
- Enrollment

Last Year	
WHS	1488
WIHS	188
District	1668
Last Month	
WHS	1482
WHS	197
District	1679
This Week	
WHS	1454
WIHS	208
District	1662

Mrs. Karen Rowe reported what a great tool with My Big Campus, she is really happy to see this. She shared that she was here on Tuesday working with Math, English, Science and Social Science. She is so proud of what she sees come out of WUHSD teachers. With the shifts coming with Common Core we are prepared with really good solid teaching. Your teachers have come so far this year in terms of teaching at deep levels; ask the right question & taking students places they have never been before. They are getting there and it is great to see.

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 Fulwyler and seconded by Acebedo on the approval of the Agreement with Atkinson, Adelson, Loya, Ruud & Romo. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
Acebedo; Aye
Fulwyler; Aye
Rodriguez; Aye
Sanchez; Aye
Wallace; Aye
3. It was moved by Wallace and seconded by Rodriguez on the approval of the School Accountability Report Card (SARC) for Wasco High School and Wasco Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
Acebedo; Aye
Fulwyler; Aye
Rodriguez; Aye
Sanchez; Aye
Wallace; Aye
4. It was moved by Wallace and seconded by Acebedo on the approval of the Ordinance of Uniform Construction Cost Accounting Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
Acebedo; Aye
Fulwyler; Aye
Rodriguez; Aye
Sanchez; Aye
Wallace; Aye
5. It was moved Fulwyler and seconded by Wallace on the approval of the Resolution No. 1314-05 Uniform Construction Cost Accounting Procedures. 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. 1314-06 to Apply for the San Joaquin Valley Air Pollution Control District School Bus Replacement Program. 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 Acebedo on the approval of the 2014 Delegate Assembly Election, California School Board Association (CSBA) to select incumbents Scott Starkey & Bill Farris. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 Acebedo; Aye
 Fulwyler; Aye
 Rodriguez; Aye
 Sanchez; Aye
 Wallace; Aye
8. It was moved by Wallace and seconded by Fulwyler on the approval of the Interdistrict Requests. 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 Rodriguez on the approval of the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 Acebedo; Aye
 Fulwyler; Aye
 Rodriguez; Aye
 Sanchez; Aye
 Wallace; Aye
10. It was moved by Wallace and seconded by Rodriguez 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
11. It was moved by Acebedo and seconded by Fulwyler on the approval of the Obsolete Technology. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 Acebedo - Aye
 Fulwyler - Aye
 Rodriguez - Aye
 Sanchez - Aye
 Wallace - Aye
12. It was moved by Fulwyler and seconded by Acebedo on the approval of the Donation. Motion carried. Ayes: 5; Noes: 0; Absent: 0.
 Acebedo - Aye
 Fulwyler - Aye
 Rodriguez - Aye
 Sanchez - Aye
 Wallace - Aye

X. Discussion and Information

1. Introduction of Academic Calendar for the 2014-2015 School Year

2. Pivot Learning Partners Mid-Year Report for Wasco Union High School District to Superintendent
3. Introduction of Safe School Plans for Wasco High School and Wasco Independence High School
4. Correspondence from the Kern County Superintendent of Schools regarding Return of 2013-2014 First Interim Report
5. Correspondence from Public Employment Relations Board (PERB) regarding Case No. LA-CE-5480-E

XI. Claims Transfers and Accounts

It was moved by Fulwyler and seconded by Wallace to approve the claims, transfers and accounts for Batches and Payrolls in the amount of \$ 2,259,025.20. Motioned carried.

Ayes: 5; Noes: 0; Absent: 0.

Acebedo - Aye

Fulwyler - Aye

Rodriguez - Aye

Sanchez - Aye

Wallace - Aye

XII. Adjournment

It was moved by Acebedo and seconded by Wallace 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 8:06 p.m.