

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
April 10, 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. Rob Cobb	Mr. Kevin Tallon
Mr. Joe Elwood	

Classified Management Present

Mr. Marcos Gamino	Mr. Joe Salazar
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Secretary Present

Mrs. Gracie Saldaña

Visitors

Barry Braun, Jose Cruz, Noemi Esquivel, Rafael Gonzalez, Kassandra Martin, Victoria Mendoza, Fatima Rivera, Leslie Rodriguez and Amber Sawyer

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: 1.

Acebedo - Aye  
Fulwyler - Absent  
Rodriguez - Aye  
Sanchez - Aye  
Wallace - Aye

Mr. Fulwyler arrived at 5:33 PM.

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 Acebedo and seconded by Rodriguez to approve the minutes of the regular meeting of March 13, 2014. 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. Rodriguez shared that he attended the swim meet on Saturday, it was very interesting. He also attended the rally, it was also interesting.

Mr. Wallace shared that he attended the same meet.

Mr. Acebedo reported that he toured the new additions on the Wasco High School Campus and it is very impressive. On the 28<sup>th</sup> our current student leadership will be attending a Kern County Student Leadership Meeting at Hodels. Our regular meeting is on the 29<sup>th</sup> of April. Our last meeting of the year will be on the 15<sup>th</sup> of May.

He then expressed a concern regarding the softball diamonds. They are so close, if you are watching a varsity game and a foul ball comes over from the JV game someone is going to get hit. We may want to visit this issue, it could be a liability for the District. Mr. Rodriguez shared that he did speak to Mr. Rangel regarding the same concern. Mr. Acebedo shared that there was a lady watching the game and a foul ball just missed her by inches. Mrs. Albrecht shared that we are considering some solutions and we are working on the issue.

VIII. Reports

1. Estela Pruneda, student board representative reviewed Spirit Week and Dress Up days. Economic Summit was yesterday. Last Blast is on May 2<sup>nd</sup>. Eighteen girls have signed up for the Rose Queen Pageant.
2. Mr. Fulwyler, North Kern Vocational Training Center reported the Vocational Olympics is tomorrow. We also have a few employment positions available.
3. Mrs. Lori Albrecht introduced Mr. Joe Elwood who reported to the Board on FFA. Mrs. Sawyer shared that they had a great turnout at their dodge ball tournament. Alex Biggs & Karina Duran will be representing Wasco at the state

level. Farm Tours was a great success. Parliamentary Procedure Team was introduced:

- a. Fatima Rivera- Outstanding President
- b. Kassandra Martin
- c. Leslie Rodriguez
- d. Noemi Esquivel- Top Debater
- e. Victoria Mendoza- Top Debater
- f. Jose Cruz- Top Debater

Parlipro Team then shared with the Board with a brief summary of their presentation which included inviting Board Members and the Superintendent to the annual Friends and Family FFA Banquet on May 9<sup>th</sup> at 6PM in the Wasco High School Cafeteria. Mrs. Albrecht commended and thanked them for their presentation.

4. Mrs. Lori Albrecht introduced Mr. Rob Cobb who provided an Local Control Funding Formula (LCFF)/ Local Control Accountability Plan (LCAP) Update. He reviewed the Wasco Union High School District, Local Control Accountability Plan (LCAP). The LCAP Adoption Process, Stakeholder Involvement, Stakeholder Survey Data, Summary of Student, Staff and Parents Responses, Budget Summary, LCAP Goals, and the Next Steps were reviewed. Mrs. Albrecht commended and thanked Mr. Cobb on the presentation.

Mrs. Lori Albrecht reported on the following:

- Spring Break is April 14-21st Both school offices will be closed
- Fine Arts Fair - May 1 from 5:00 to 6:30
- Freshmen Launch is Monday, April 28th from 5 pm – 7 pm
- SSL Tennis Championship is April 24th and 25th at Taft High. Semifinal Play begins at 2 pm on the 24th and finals begin 1t 3pm on the 25th.
- Wasco High Relay for Life is Saturday April 26th. WHS is wanting to remember John Sanford by lighting up the track with luminarias in his memory. There are \$10 and can be purchased in the main office, cafeteria or student store.
- I am recommending that we schedule a Special Board Meeting in June for the purpose of holding a Public Hearing for both the 14-15 budget and the LCAP. There will be a Public Hearing in June with a Special Board Meeting due to the software not being released until the end of May. The tentative date for the Special Board Meeting will be on June 11th at 4:30.

Last Year

WHS	1463
WIHS	183
District	1643

Last Month

WHS	1431
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WIHS	219
District	1650

This Month	
WHS	1418
WIHS	206
District	1624

The District received correspondence from Mr. Ted Wilson, JLP Teacher thanking the District, Ag Department for the great Farm Tours.

There is a meeting scheduled for tomorrow morning with Thomas Jefferson regarding collaboration.

IX. Discussion and Action

1. It was moved by Acebedo and seconded by Wallace to approve the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

Mrs. Albrecht expressed her appreciation for Mr. Elwood's service to the District. She also congratulated and welcomed Mr. Kevin Tallon as the newly approved Wasco Union High School Principal.

Mr. Tallon thanked the Board, Superintendent and Administration. He expressed the great honor it is to return to his alma mater, Wasco High School and serve the students, the community and promised to do his very best. This is a role he does not take lightly and again thanked the Board, Superintendent and Administration.

2. It was moved by Rodriguez and seconded by Fulwyler to approve the Submission of Quarterly Report on Williams Uniform Complaints Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
3. It was moved by Fulwyler and seconded by Acebedo to approve the Addition of Designation of Authorized Representative. 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 to approve the Appointment

of Wayne Montgomery as “Roving” Board Member for the North Kern Vocational Training Center Board. Motion carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

5. It was moved by Wallace and seconded by Rodriguez to approve the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

6. It was moved by Fulwyler and seconded by Acebedo to approve the Interdistrict Requests. 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 to approve the 2013-2014 Chaperones. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

8. It was moved by Acebedo and seconded by Fulwyler to approve the Field Trip(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

9. It was moved by Fulwyler and seconded by Acebedo to approve the Declare Text Books Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Acebedo; Aye  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

10. It was moved by Fulwyler and seconded by Acebedo to approve the Declare Bus Obsolete. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Acebedo; Aye  
Fulwyler; Aye

Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

11. It was moved by Fulwyler and seconded by Rodriguez to approve the Donation(s). 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 City of Wasco Council Member, John Martin regarding the Wasco Fireworks

XI. Claims Transfers and Accounts

- It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 68, 71, 73 through 80 and Payrolls in the amount of \$1,402,278.11. Motioned carried. Ayes: 5; Noes: 0; Absent: 0.  
Acebedo - Aye  
Fulwyler - Aye  
Rodriguez - Aye  
Sanchez - Aye  
Wallace - Aye

XII. Adjournment

- It was moved Rodriguez 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 8:15 p.m.