

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
July 17, 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. Craig Fulwyler, Clerk

Mr. Cruz Rodriguez  
Mr. Wayne Wallace

Board Members Absent

Mr. Jesse Acebedo

Administrators Present

Mrs. Lori Albrecht  
Mr. Rob Cobb

Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. Joe Salazar  
Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Barry Braun, Donna Ward, Karen Jeanette Dresher, Sharon Nicol and Karen Fulwyler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Fulwyler to adopt the agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).

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

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 6:12 p.m.

## Regular Session

The meeting convened in regular session at 6:38 p.m.

## Announcement of Executive Session Actions

None

### V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Rodriguez to approve the minutes of the regular meeting of June 10, 2014. Motioned carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).

Fulwyler; Aye

Rodriguez; Aye

Sanchez; Aye

Wallace; Aye

### VI. Public Comments

Donna Ward and Jeanette Drescher presented the District with a plaque of appreciation and thanked the Superintendent, Board and Administration for their continued support of the annual Relay for Life. She shared that they had over 400 participants this year. Despite the weather, it was a great success.

### VII. Items From Board Members

Mrs. Sanchez reported that she attended the last Sports Awards and Mr. MacLean was so nice, he thanked the bus drivers for getting them to and from all of their sports events safely. It was so nice to him recognize them in that way.

### VIII. Reports

1. Cassandra Sanchez, student board representative was not present.
2. Mr. Fulwyler, North Kern Vocational Training Center reported that the process of selecting the Executive Director is complete. The successful candidate is Amy Bean. We are still looking for Medical and Welding Instructors.
3. Mrs. Lori Albrecht reported on the following:
  - We were very saddened to hear about Larry Pearson's death. Larry retired in 2007 after being employed in the District as a teacher for 35 years. Our condolences go out to Patty and her family at this difficult time.
  - Freshmen Academy ended on July 3.

Mr. Wallace asked how the attendance for Freshmen Academy this year was. Mr. Tallon reported that the attendance was up for the Freshmen Academy this year. We had 128 students received a C or better, it was a success. We also had 320 attended the Fresno State Visit.

Mr. Tallon stated that we offered the opportunity to take health in the afternoon this summer so those students earned an additional 10 credits. He also reported that we received 120 non graduates from Thomas Jefferson Middle School, this number is up 45 students from last year.

- Also in regards to incoming freshmen, we were notified that there are 120 non-grads coming from Thomas Jefferson this year – that's up 45 students from last year or a 12% increase. We are in communication with TJ to determine if

there has been a change in grad criteria or some other reason for the increase so that we can be better prepared to meet those student's needs and get them on track.

Mr. Fulwyler asked to repeat the non-grad totals and why is it so high. Mrs. Albrecht stated that the District received 120 non-graduate students. Mr. Tallon stated that the low placement test scores may be the key factor but he will be in contact with the Principal to see if their criteria has changed and what we can do to support their efforts.

Mr. Wallace asked if those non-graduate students will be going in the Opportunity Class. Mr. Tallon explained that they will need additional support classes that will support their courses but not opportunity.

- There is an invitation at your place for the Welcome Back Breakfast that will be on Monday, August 11. Probationary teachers begin August 7<sup>th</sup>, all teachers are back on August 11, and school starts on Wednesday, August 13<sup>th</sup>. There is also a 14-15 academic calendar at your place for reference.
- We have received feedback from the county office on our Local Accountability Plan. As Rob explained the plan has to be approved by the fiscal department as well as Curriculum and Instruction at the county office. We have received word that we have full approval from the fiscal side and Rob talked to Curriculum Instruction today and we have just a couple of minor wordsmithing changes and our plan is approved. Thank you to Rob and Marcos for a job well done. Based on some conversation Rob had with the county there are other District's who are not faring as well in the approval process.
- The District Office carpet is being replaced beginning tomorrow with the least work disruption possible. Thanks to the DO staff, MOT, and tech for making it happen. It is a big job.
- I trust that Jess, Patty and Wayne have received information from Mrs. Saldaña about the Declaration of Candidacy forms. The window opened on July 14<sup>th</sup> and you will need to have those forms filed with the Kern County Auditor Controller County Clerk no later than August 8, 2014.
- Reminder, next board meeting is back to our regular schedule which will be August 14<sup>th</sup> at 6:30 p.m.

IX. Discussion and Action

1. It was moved by Wallace and seconded by Rodriguez to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1(Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
2. It was moved by Fulwyler and seconded by Rodriguez to approve the Certificated Job Description. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

3. It was moved by Rodriguez and seconded by Wallace to approve the Course of Study for Advanced Floral Design. Motion carried. Ayes: 5; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
4. It was moved by Fulwyler and seconded by Rodriguez to approve the Course of Study for Applied Mathematics. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
5. It was moved by Fulwyler and seconded by Wallace to approve the Course of Study for World Geography. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
6. It was moved by Rodriguez and seconded by Wallace to approve the Course of Study for Multi-Media Production I. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
7. It was moved by Rodriguez and seconded by Wallace to approve the Course of Study for Multi-Media II Production II-Videography. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
8. It was moved by Fulwyler and seconded by Wallace to approve the Course of Study for Multi-Media II Production II-Photography. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
9. It was moved by Fulwyler and seconded by Wallace to approve the Textbook for Advanced Placement Biology. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye

Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

10. It was moved by Rodriguez and seconded Wallace by to approve the Textbook for Advanced Placement United States History. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
11. It was moved by Wallace and seconded by Rodriguez to approve the Textbook for World Geography. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
12. It was moved by Fulwyler and seconded by Rodriguez to approve the Textbook for Careers (Career Choices, 5th Edition). Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
13. It was moved by Wallace and seconded by Rodriguez to approve the E-Rate participation for 2014-2015 Year 18 Priority One and Priority Two Services Telecommunications, Internet Access, Basic Maintenance for equipment. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
14. It was moved by Fulwyler and seconded by Wallace to approve the WSCA Piggyback Purchasing Contract for computer equipment, software, peripherals, and related services. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
15. It was moved by Wallace and seconded by Fulwyler to approve the Bakersfield City School District Piggyback Purchasing Contract for Smart Brand Technology. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

16. It was moved by Rodriguez and seconded by Fulwyler to approve the Los Angeles County Office of Education (LACOE) Piggyback Purchasing Contract for computer workstations, laptops and peripherals. Motion carried. Ayes: 5; Noes: 0; Absent: 1(Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
17. It was moved by Fulwyler and seconded by Rodriguez to approve the Monterey County Office of Education (MCOE) CALSAVE Piggyback Purchasing Contract for computer equipment, software, and peripherals. Motion carried. Ayes: 5; Noes: 0; Absent: 1(Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
18. It was moved by Wallace and seconded by Fulwyler to approve the New Alternative Fuel Vehicle Grant Application Trip(s). Motion carried. Ayes: 5; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

Mr. Fulwyler asked for explanation of this application. Mr. Yanez stated that this application would allow us to apply for fully funded alternative fuel vehicles that could be used on public streets.

Mr. Wallace asked is there a possibility of getting vans that are hybrid. Mr. Yanez reported that there has been talk but the target at this time is more for the smaller vehicles.

19. It was moved by Fulwyler and seconded by Rodriguez to approve the SCArchitect Services for Wasco Union High School Modernization, Phase VI. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Ave  
Wallace; Aye

Mr. Lonza reported that we are looking at going in to construction on this in January of 2016. This is what we reviewed during our facilities committee meeting. Mr. Rodriguez asked where he is planning on getting these funds. Mr. Lonza reported that we are looking at what funds are available through the existing bond. We are a year and half out on the project and on the funding. We would like to proceed after the centennial. This time frame will allow for us to finish the project we are currently on move on to the next.

20. It was moved by Fulwyler and seconded by Wallace to approve the Fee Justification Study. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).

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

21. It was moved by Fulwyler and seconded by Wallace to approve the Agreement with the County of Kern for a School Resource Officer. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
22. It was moved by Fulwyler and seconded by Wallace to approve the Agreement with Pivot Learning Partners. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
23. It was moved by Wallace and seconded by Fulwyler to approve the 2014-2015 School Bus Routes. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
24. It was moved by Fulwyler and seconded by Rodriguez to approve the 2014-2015 Chaperone/Drivers. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
25. It was moved by Fulwyler and seconded by Wallace to approve the Field Trip(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye
26. It was moved by Wallace and seconded by Fulwyler to approve the Donation. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).  
Fulwyler; Aye  
Rodriguez; Aye  
Sanchez; Aye  
Wallace; Aye

X. Discussion and Information

1. Introduction of Classified Job Descriptions

Mrs. Sanchez asked on the Job Description if the Bilingual could be required and move the 2 years of college to desired, as she doesn't think it should be part of the required qualifications. Then she asked to move the experience to required as well.

XI. Claims Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 98, 100 through 103, 1, 2 and Payrolls in the amount of \$1,089,211.65. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Acebedo).

Fulwyler; Aye

Rodriguez; Aye

Sanchez; Aye

Wallace; Aye

XII. Adjournment

It was moved by Rodriguez and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 1 (Acebedo).

Fulwyler; Aye

Rodriguez; Aye

Sanchez; Aye

Wallace; Aye

Meeting adjourned at 7:19 p.m.