

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
October 9, 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. Cruz Rodriguez
Mr. Craig Fulwyler, Clerk	Mr. Wayne Wallace
Mr. Jesse Acebedo	

Administrators Present

Mrs. Lori Albrecht	Mr. Ben Keller
Mr. Rob Cobb	Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino	Mr. John Yanez
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Secretary Present

Mrs. Gracie Saldaña

Visitors

Jason Edgerly, Joe Hively, Cheri Hudson, Denise Morales, Sharon Nicol, and Jose Rios

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded Acebedo by 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 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 Fulwyler and seconded by Rodriguez to approve the minutes of the special meeting of August 5, 2014 and regular meeting of September 11, 2014. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Increase in Statutory (Level 1) School Fees Imposed on New Residential and Commercial/Industrial Construction

A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the Increase in Statutory (Level 1) School Fees Imposed on New Residential and Commercial/Industrial Construction. There were no comments from the public. The hearing was closed.

VII. Public Comments

Mr. Joe Hively addressed the board, he was very grateful for negotiations this year. Negotiations were very professional, it was professionals dealing with professionals. Working with Mr. Tallon is great. The board has great staff and we are very pleased.

Mrs. Denise Morales reported on behalf of the Ag Department. She reported on updates from the fair. Mr. Abernathy had surgery on his knee so we are helping out during his absence. Wasco FFA has almost 100 student participating in the Kern County Fair. Our next FFA Meeting (Halloween theme) is on Oct 20th at 5pm. She invited board members and administration to attend. She reminded the Board and administration that Wasco High is hosting the Speech Contest and they are looking for judges if the Board or Administration is interested to contact her.

VIII. Items From Board Members

Mr. Rodriguez attended the last FFA Meeting, there were so many students in attendance. He was glad he attended.

Mr. Wallace reported our tennis team is doing quite well. The golf team is doing great too.

Mr. Acebedo reported that he went to the Kern County Fair with his grand kids. He was impressed with this young student from WHS who was cleaning stalls. The student took the time to walk his grandkids in the stalls to see the animals. He did a great job and he had no idea who I was, it was very neat. At our last Kern County Student Leadership meeting we had over 60 students in attendance, it was great. The next meeting is on the 23rd of October.

Mrs. Sanchez shared that she was glad to see the FFA students in the paper. There were also past classmates hers from Delano who were commenting on Wasco's FFA students. They stated that Wasco has one great group of polished kids.

IX. Reports

1. Cassandra Sanchez, student board representative reported on the fall sports. All sports are doing well. Winter teams will start conditioning soon. Homecoming is next Friday vs. Caesar Chavez. Wasco/Shafter is coming up in November. In October we are doing pink out's every Friday. Link Crew was at Karl F. Clemens

School helping out with their Carnival and tonight they are at Teresa Burke helping out with their carnival.

2. Mr. Fulwyler, North Kern Vocational Training Center reported everything is going well. Mrs. Bean is still working on making improvements where she can. We are on the right track.
3. Mrs. Lori Albrecht introduced Mr. Kevin Tallon, Mr. Martin Lonza & Mr. Robert Cobb, they reviewed the Wasco Union High School District Accountability Progress Reporting (APR) Update.

Mr. Cobb explained changes in the accountability progress reporting as we all the District Program Improvement status, graduation rate and Academic Performance Index. Smarter Balanced Assessment Consortium (SBAC) assessment will be scored this year and will establish a base. SBAC will be taken by all 11th grade students. Annual Measurable Achievement Objectives (AMAO) was also reviewed. The new EL Assessment will be field tested in 2016-2017 with ELPAC.

Mr. Tallon reported on Wasco High School Academic Program, California High School Exit Exam (CAHSEE), CAHSEE English Language Arts (ELA), API history, Graduation Rates; (2012-2013 graduation rate was at 91.9%), Common Core State Standards (CCSS) ACES; Constructed Responses Questions and Smarter Balanced Assessment Consortium (SBAC).

Mr. Lonza reported on Wasco Independence High School API Scores, CAHSEE Results, Graduation Rates, Transitioning to CCSS for 2014-2015, Online ACES School Wide and Smarter Balance Assessment Consortium (SBAC).

Mrs. Albrecht thanked and commended Mr. Tallon, Mr. Lonza and Mr. Cobb for the information and presentations. She also commended all of the staff and teachers for their hard work, it is wonderful to watch. She then reported on the following:

- We've been contacted by the City of Wasco regarding a meeting to give community members the opportunity to provide input that will guide the future development of the City. The public is invited to attend and we have been encouraged to invite students as well so they get a first-hand look at how local government operates.
- We are excited to be hosting the SSL South Area Tennis Tournament on Friday, October 31st and Saturday November 1st at our beautiful tennis facility.
- Girls Golf shot the lowest 18 hole score of any Division III team in the valley. Their score ranked them #1 in among the 48 competing schools in the valley.
- A reminder that the Annual Fall Trustees dinner meeting is Tuesday, October 27th at the Double Tree. Mrs. Gracie Saldaña needs your RSVP by October 17th as well as your entrée selection.

- Next week is Homecoming week and Rally is Friday October 17th. The Tigers play Cesar Chavez after they play on the road this week at RFK in Delano
- We're continuing with Professional Development for teachers on how to teach Common Core State Standards. Our focus this year is research and technology. We just finished administering the first ACE last week, and first quarter ends tomorrow.
- Enrollment:

Last Year	
WHS	1534
WIHS	201
District	1735
Last Month	
WHS	1563
WIHS	184
District	1747
This week	
WHS	1,553
WIHS	196
District	1749 (Up 14 from last year at this time)

X. Discussion and Action

1. It was moved by Acebedo and seconded by Rodriguez to approve the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye
 1. Accept Letter of Resignation from Classified Employee(s)
 - a. Victoria Barboza
 - b. Rhonda Jones
 2. Consider Approval of Certificated Employee(s)
 - a. Consider Approval of Migrant Tutor Teachers
 1. Roberto Navarrete
 2. Willie Fields
 - b. Consider Approval of PASS Teachers
 1. Jennifer Aufforth
 2. Michelle Brand
 - c. Consider Approval of ESL Teacher
 1. Arturo Navarrete
 - d. Consider Approval of Intern Support Providers
 1. Heather O'Connor
 2. Rose Tyack
 3. Consider Approval of Classified Employee(s)
 - a. Consider Approval of Migrant Bus Drivers
 1. Inocencio Arredondo
 2. Mario Juarez
 - b. Consider Approval of Alejandra Almanza, Attendance Monitor
 - c. Consider Approval of Career Guidance Technician
 1. Maricela Pimentel
 2. Charles Sobolewski
 - d. Consider Approval of Vanessa Ocampo, Instructional Assistant
 - e. Consider Approval of Letisia Ornelas, Substitute Bus Driver & Custodian

4. Consider Approval of Athletic Coaches
 1. Consider Approval of following Baseball Coaches
 - a. Jeff Wedel, Head Coach - Walk-On
 - b. Chris Wedel, Walk-On
 - c. Daryl Tillman, Walk-On
 - d. Richard Romero, Walk-On
 2. Consider Approval of the following Boys Soccer Coaches
 - a. Ian Hunter, Head Coach - Paid
 - b. Justin Derrick, V Assistant - Walk-On, Volunteer
 - c. Hugo Garcia, JV Coach -Walk- On, Paid
 3. Consider Approval of the following Girls Soccer Coaches
 - a. Eric Sands, Head Coach - Paid
 - b. Jose Castro-JV Coach - Paid
 4. Consider Approval of the following Wrestling Coaches
 - a. Russ Prado, Head Coach - ½ Paid
 - b. Juan Gallardo, Assistant Coach - ½ Paid
 - c. Donny Johnson, V Assistant Coach – Walk-On, Volunteer
 - d. Alex Gallardo, JV Assistant Coach– Walk-On, Volunteer
 - e. Ramon Arriaga, JV Assistant Coach– Walk-On, Volunteer
 - f. Joe Blanchard, JV Coach - ½ Paid
 - g. Garth Wara, JV Coach - ½ Paid
 5. Consider Approval of the following Boys Basketball Coaches
 - a. Mike Bradley, Head Coach - Paid
 - b. Jonathan Bradley, Assistant Coach – Walk-On
 6. Consider Approval of the following Girls Basketball Coaches
 - a. Sarah Ortiz, Head Coach - Paid
 - b. Lorena Gonzalez, JV Coach - Walk-On, Paid
 - c. Jordan DelaRosa, Frosh Coach – Walk-On, Paid

2. It was moved by Fulwyler and seconded by Wallace to approve 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

3. It was moved by Acebedo and seconded by Fulwyler to Resolution # 1415-04 regarding Increase in Statutory (Level 1) School Fees Imposed on New Residential and Commercial/Industrial Construction. 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 Rodriguez to approve the Instructional Materials for Library. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

5. It was moved by Fulwyler and seconded by Acebedo to approve the 2014-2015 Ag Incentive Grant. 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 2014-2015 Career Technical Education (CTE) Advisory Committees. Motion carried. Ayes:

5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

7. It was moved by Wallace and seconded by Fulwyler to approve to Declare Electronic Equipment Obsolete. 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 Wallace to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Wallace and seconded by Acebedo to approve 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 Acebedo and seconded by Wallace to approve the Donation of an orchard approximately 2 acres in size and \$190,000.00 in value to Wasco Union High School District from Roll Global. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Mr. Rodriguez asked if they are donating all of this. Mrs. Albrecht stated yes, it is going to be used for their Academy. Mr. Cobb state that this is a budgeted number. Mr. Acebedo stated that they will be sending in their crew and we will then maintain. Mr. Cobb stated yes they will. Mr. Fulwyler stated that this going to take work and this is a great opportunity. It is very well appreciated.

XI. Discussion and Information

1. Introduction of Instructional Materials for English Department
2. Correspondence from California School Employees Association regarding CSEA Bargaining Unit Information
3. Correspondence from Kern County School Board Association regarding the Annual School Trustees Fall Dinner Meeting
4. Correspondence regarding the California School Board Association, 2014 Annual Education Conference and Trade Show

XII. 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 \$1,771,582.83 Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Mr. Wallace asked about a sign for directions to the gymnasium during construction. Mr. Lonza stated that the sign has been ordered.

XIII. Adjournment

It was moved by Fulwyler and seconded by Acebedo 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 7:44 p.m.