

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
November 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. Craig Fulwyler, Clerk
Mr. Jesse Acebedo

Mr. Cruz Rodriguez
Mr. Wayne Wallace

Administrators Present

Mrs. Lori Albrecht
Mr. Rob Cobb

Mr. Ben Keller
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

David Abernathy, Juan Bernal, Don Clark, Abigail Cortez and Cheri Hudson

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: 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 and seconded by to approve the minutes of the regular meeting of October 9, 2014. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

Mr. Abernathy reported on the Ag Department. He shared the letter from the State Superintendent congratulating former student Carina Duran. Speech contest will be held at Wasco High School on December 13th (8am-1pm).

VII. Items From Board Members

Mr. Wallace shared that he went to the track meet at Hart Park. Also, our tennis team and girls golf team did very well.

Mr. Acebedo reported that the Kern County Leadership had a great meeting in October, the speaker was a pilot from McFarland. The meeting was very well attended. Our monthly meeting attendance is averaging 40 student, which is great.

Mrs. Sanchez stated that she loves Wasco Football. We had a great game against Shafter. She can't wait for wrestling to begin.

Mr. Rodriguez thanked Mr. Acebedo for sharing his time with Kern County Leadership. Mr. Acebedo thanked Mr. Rodriguez and stated that it been a lot of fun. Mr. Wallace also shared that he agrees with Mr. Rodriguez. Mr. Acebedo shared that it is great working with our great kids.

VIII. Reports

1. Cassandra Sanchez, student board representative reported that cross country is competing today. Volleyball advanced to playoffs for the first time in five years, they did a great job. We were invited by Maple School to attend their Shafter/Wasco Rivalry Rally. It was nice to see the little ones going for their hometown teams. Next week we will be holding the Powder Puff on Thursday Night. We are now in the process of preparing for our Winter Formal. Cassandra and Abigail Cortez then presented Mr. Acebedo with a plaque of appreciation for his time and dedication to Kern County Leadership.
2. Mr. Fulwyler, North Kern Vocational Training Center reported he was not able to attend the last meeting. They are dealing with the typical challenges of running a school. Mrs. Bean is doing an outstanding job.
3. Mrs. Lori Albrecht, Superintendent reported on the following:
 - Congratulations to Patty and Wayne on being reelected to the Board. Congratulations to our newly elected Board member Juan Bernal. Juan will take the oath of office at the December Board meeting.
 - Condolences to Lori Castillo and her family on the passing of her mother Carmen Ruiz. Carmen was an employee in our District for 33 years before retiring in 2011. She held the positions of instructional aid, typist clerk and most recently and for the longest period of time she was a migrant support services aid.

- Homecoming turned out to be a great day despite the arson fires that destroyed the Jr and Senior Homecoming Floats. What started out as a potential disaster was saved from ruin by a great deal of support from our community. John's MOT crew was right on and Martin helped to get some resources together and the day turned out to be a great success. I'd like to acknowledge the individuals and companies who pitched in to help save the day:
 1. Colombo Construction
 - Main Contact: Steve Lindsay
 - Rebuilt float with supplies picked up by Martin Lonza and Cindi Banducci
 2. Home Depot
 - Main Contact: Ryan Dickson
 - Donated Supplies
 3. Wayne Johnson Transport Inc.
 - Main Contact: Wayne Johnson and Juan Gallardo
 - Donated float trailer for Junior and Senior classes.
 4. Front Office Staff
 - Breakfast
 5. Cindi Banducci
 6. NKVTC Advanced Construction Class
 - Main Contact: John Steward
 7. Junior and Senior Class Advisors
 - Main Contact(s): Joaquin Castillo, Joe Blanchard, Stephanie Santa Cruz
 8. Jesse Acebedo and Pat Rissi offered a donation; however, it was not needed because of all of the donations.
- Congratulations to Carina Duran, Wasco FFA Alumni (class of 2014); she was awarded the National Fruit Production Winner in the specialty area of viticulture. This is a huge accomplishment for Carina, our Wasco FFA, our school and our Ag Department. It takes a great deal of work to get that far in the competition. She then acknowledged the Ag staff for the support they provide their students and the great showing we had at the Kern County Fair.
- Congratulations are also in order for the fall sports teams.
 - Girls Golf finished the season #8 out of 48 Division III schools in the Central Section. We also finished ranked in the Top 10 in the county (Div. I, II, and III).
 - Tennis placed 1st and 2nd in the SSL for doubles, 3rd in SSL for Individuals. The girls made it to the semi's for the team in Div. 4, and were part of the final 16.
 - Volleyball-Lost in the 1st round of playoffs to Kingsburg, but 2 of the 3 games were very close. Millie said the girls played very well.
 - Football earned the 7th seed in Division III and play in the 1st round of the playoffs against North tomorrow night at 7:00. A reminder that CIF cards are not honored at playoff games.
- Mr. Raul Rangel received very nice e-mail from Mark C. Salvaggio who is a Constituent Services Specialist for Kern County Supervisor David Couch regarding how much they enjoyed attending the rally, Wasco/Shafter football game and how very much they felt at home at the

event and that Wasco rocks!

- As Cassie mentioned, Powder Puff Football is coming up on Thursday November 20th and
- Please note that the school offices will be closed the week of Thanksgiving.

- Enrollment
Last Year
WHS 1512
Ind HS 195
District 1707
Last Month
WHS 1553
Ind HS 196
District 1749
This Week
WHS 1543
WIHS 194
District 1737

(Although we are down 12 from last month at this time we are still up 30 from last year at this time.)

- Mrs. Albrecht wished everyone a safe and Happy Thanksgiving and express her sincere appreciation for the hard work done by all of our staff who make this District such an awesome place.

IX. Discussion and Action

1. It was moved by Rodriguez and seconded by Fulwyler to approve the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye
 - a. Accept Letter of Resignation from Classified Employee(s)
 1. Alejandra Almanza
 - b. Accept Letter of Retirement from Classified Employee(s)
 1. Rhonda Jones (revised)
 - c. Consider Approval of Classified Employee(s)
 1. Consider Approval of Classified Employee
 - a. Joshua Reaves, Network Specialist
 - b. Sandra Mejia, Attendance Monitor
 2. Consider Approval of Classified Substitutes
 - a. Vicki Newman
 - b. Yesenia Valtierra
 - d. Consider Approval of Athletic Coaches
 1. Consider Approval of following Cheer Coach
 - a. Karissa Jones-Volunteer
 2. Consider Approval of Football Coach
 - a. Brandon Couch-Volunteer
 3. Consider Approval of Wrestling Coach
 - a. Brandon Couch -Volunteer
 4. Consider Approval of Boys Basketball Coaches
 - a. Luis Acosta-JV-Volunteer
 - b. Jeremy Hoeflinger-Frosh Paid
 5. Consider Approval of Girls Soccer Coach
 - a. Robyn Sanchez-Volunteer

- b. Angelina Garcia-Volunteer
- c. Jose Nieto-Volunteer

2. It was moved by Fulwyler and seconded by Wallace to approve the Amendment of Superintendent's Contract. 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 table the Superintendent's Contract Extension to the December Board Meeting. 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 Rodriguez to approve the Designate Thursday, December 11, 2014 as the Annual Organizational Meeting of the Board of Trustees. 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 Fulwyler to approve the Instructional Materials for English Department. 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 Kern County Intern Consortium Memorandum of Understanding. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Rodriguez and seconded by Wallace to approve to the Shafter Wasco Irrigation District (SWID) Request for Groundwater Recharge Area Exploration. Mr. Fulwyler recused himself before discussion and action. Motion carried. Ayes: 4; Noes: 0; Absent: 1. Acebedo; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Fulwyler and seconded by Wallace to approve the Preconstruction Services Agreement with Colombo Construction Company, Inc. 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 Rodriguez to approve the Arvin Union School District Piggyback Bid #13-14-001 Purchasing Contract for School Furniture and Equipment Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Rodriguez and seconded by Wallace to approve the 2014-2015 Chaperones for Independence High School Events/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 Rodriguez and seconded by Wallace to approve the Field Trips. 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 Rodriguez seconded by to approve the Interdistrict

Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

13. It was moved by Acebedo and seconded by Fulwyler to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

14. It was moved by Fulwyler and seconded by Rodriguez to approve the Darryl Bellis' Request of Donations to Certificated Employee's Catastrophic Sick Leave. 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 Single Plan for Student Achievement (SPSA) for Wasco Union High School
2. Introduction of Single Plan for Student Achievement (SPSA) Independence High School
3. Introduction of Instructional Materials for Library
4. Introduction of Job Descriptions

XI. Claims Transfers and Accounts

It was moved by Fulwyler and seconded by Acebedo to approve the claims, transfers and accounts for Batches 20 through 29 and Payrolls in the amount of \$1,769,783.65. Motion 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 Rodriguez 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 7:17 p.m.