

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
December 11, 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. Juan Bernal	Mr. Wayne Wallace

Administrators Present

Mrs. Lori Albrecht	Mrs. Pat Rissi
Mr. Ben Keller	Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino	Mr. John Yanez
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Secretary Present

Mrs. Gracie Saldaña

Visitors

Jose Rios, Cassandra Sanchez and Diane Villagran,

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Rodriguez 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 Rodriguez and seconded by Fulwyler to approve the minutes of the regular meeting of November 13, 2014. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Conduct Annual Organizational Meeting with Election of Board Officers

Mrs. Sanchez turned the meeting over to Mrs. Albrecht.

Mrs. Albrecht presented a plaque to Mr. Craig Fulwyler on behalf of the administration, faculty, staff and students in appreciation of his service as Clerk of the Board.

Mrs. Albrecht presented a plaque to Mrs. Sanchez on behalf of the administration, faculty, staff and students in appreciation of her service and leadership as President of the Board.

Mrs. Albrecht and Cassandra then presented Mr. Acebedo with a bag of goodies and thanked him for his services to our district, students and the community. It's been a pleasure, he has a wealth of experience and he will be missed. Mr. Acebedo shared that he had a great time, we have great students, and it has been wonderful. It was an honor to set policy, that is our job and only job and allow administration and staff to do their jobs. Elizabeth McCray did a wonderful job for us and this District. She made the tough decisions. She is the one who set the foundation and she set the bar. I thank her for our financial situation, she set us on the right path. I know she stepped on some toes but we all do. You guys are in good hands. Thank you and good luck but when you're good you don't need luck. Thank you guys.

Mrs. Albrecht administered the Oath of Office to newly elected Board Trustee Mr. Bernal and reelected Board Trustees Mrs. Sanchez and Mr. Wallace.

Mrs. Albrecht asked for nominations for Board President. It was moved by Sanchez to nominate Mr. Rodriguez as Board President and seconded by Rodriguez. Motion did not pass. Ayes: 2; Noes: 3; Absent: 0. Bernal, No; Fulwyler, No; Rodriguez, Aye; Sanchez, Aye; Wallace, No.

It was motioned by Wallace to nominate Mr. Fulwyler as Board President seconded by Bernal. Motion carried. Ayes: 3; Noes: 2; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, No; Sanchez, No; Wallace, Aye.

Mrs. Albrecht asked for nominations for Clerk of the Board. It was moved by Fulwyler to nominate Mr. Rodriguez as Clerk of the Board and Rodriguez declined the motion. Mr. Fulwyler then motioned to nominate Mr. Wallace as Clerk of the Board and seconded by Sanchez. Motion carried. Ayes: 4; Noes: 1; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, No; Sanchez, Aye; Wallace, Aye.

Mrs. Albrecht asked for nominations for Trustee Representative. It was moved by Fulwyler and seconded by Rodriguez to nominate Mr. Wallace as Trustee Representative. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

It was moved by Fulwyler and seconded by Rodriguez to designate Superintendent Lori Albrecht as the Authorized Representatives. Mrs. Lori Albrecht will continue to be the

Secretary of the Board. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

It was moved by Sanchez and seconded by Rodriguez to designate the Board Meetings to begin at 5:30 p.m. for closed session and change regular session time to 6:00 p.m. on the second Thursday of the month. Note the January, April, July and September Board Meetings will be one week later due the holidays and the Rose Queen Pageant. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

Mrs. Albrecht congratulated Mr. Bernal Mr. Fulwyler, and Mr. Wallace. The meeting was turned over to President Fulwyler.

VII. Public Comments
None

VIII. Items From Board Members

Rodriguez stated that he was approached by two people regarding the PowderPuff Game commentator while he was at the game. Mr. Tallon reported that he too was offended and approached by parents. He assured the parents and the Board that steps were taken so that it does not happen again.

Sanchez shared that her fellow board members know how she feels about the welding course not being made available to Wasco or McFarland this school year. The course is at the Delano sight and it was only made available to Delano students. She then stated that comments were made because Wasco does have a welding program and the assumption was that it would not have an impact on Wasco Students. She felt that Wasco High students were short changed and it did not please her at all. She wishes others felt the same, she is not happy with the leadership at North Kern Vocational Training Center for making that decision. Mr. Wallace asked who made the decision. Mrs. Sanchez shared that she was given the information, it was not voted on. Mr. Fulwyler stated that it was a newly established course because NKVTC use to have welding courses in prior years. We were having logistical problems with transportation but the class was filled with Delano students and there was not enough room for everyone. The board was concerned and this should be the only year this happens. If at all possible they would like to see Wasco and McFarland enrolled at semester. He too was disappointed but with the new director and changes at NKVTC, they are working through it. Delano High does have the highest number of students attending NKVTC. He and Mrs. Sanchez both would urge strongly to have that program available to all students at the semester or at the new year. Mrs. Sanchez shared that this is a very high interest program. When someone says it is running smoothly, that maybe someone's interpretation but that is not my interpretation. She stated that she spoke to the director and the director expressed that she too was disappointed but the director made the decision. I certainly don't want this to happen again and she will voice her opinion every chance she gets. Mr. Rodriguez stated that due to his background in vocational training he doesn't see how they could have left Wasco out because Delano gives more money.

Mr. Bernal thanked Mrs. Albrecht for giving him the chance to meet with her. He did attend a work shop in Madera last month and he got the opportunity to understand the foundation and his role as a Board Member. He appreciates the opportunity. He is looking forward to learning, to growing, to contributing to the District and do what is best for our students.

IX. Reports

1. Cassandra Sanchez, student board representative reported on the Powder-Puff Game, seniors did win. Wasco will be hosting Girl & Boy Soccer Tournament and Frosh/Soph Basketball Tournament this weekend. The snowball theme this year is the Great Gatsby.
2. Mr. Fulwyler, North Kern Vocational Training Center reported they have their meeting next week. Mrs. Bean is working hard to try to make things work.
3. Mrs. Lori Albrecht, Superintendent introduced Marcos Gamino who reported on the 2014-2015 first interim report. The presentation included Revenue, Expenditures, Multi-Year Projection, New Ed Code and 2013-2014 Audit Report. Mrs. Albrecht thanked Mr. Gamino for the information and presentation.

Mrs. Albrecht reported on the following:

- Board members who have not participated in Master's of Governance are invited to participate in California School Board Association's program. It is a series of 5 courses that prepare you to be an effective governance team member. Mrs. Saldaña can provide more information if you are interested.
- Sadly one of the largest eucalyptus trees on campus in front of the old library building needed to be removed right after the last board meeting.
- Construction is moving along and still on schedule. If you haven't toured lately contact Mr. Lonza and he will be happy to show you around.
- A series of LCAP stakeholder meetings are being scheduled. The first round is to provide stakeholders with the status of the 14-15 plan, the second to provide input for 15-16, and the third to share the draft of the 15-16 plan.
- Reminder that FFA Sectional Public Speaking Contest is this Saturday, December 13th.
- The Instructional Rounds Team visited both Wasco High and Independence High last week. Instructional rounds are conducted 4 times a year. In short, the teams are made up of teachers, administrator and counselors and are provided a problem of practice. The teams then observe the kinds of work that students are asked to do and then predict what students would be able to do once they complete the task. At the end of the Rounds session the team makes recommendations to the school about what they could do to improve their practice.
- It is a pleasure to report that 5 Wasco High teachers were recipients of a Paramount Education Program grant award totaling a little over 14,000. Teachers were awarded grants in the areas of Ag education, college readiness, and the arts. Great appreciation once again extended to Paramount for their continued support of the students in our District.

- Reminder Winter break begins next Friday and classes resume on January 5, 2015.
- Enrollment

Last Year	
WHS	1497
WIHS	203
District	1700
Last Month	
WHS	1543
WIHS	194
District	1737
This Week	
WHS	1546
WIHS	186
District	1732
- Merry Christmas and a Happy New Year and once again thanks to everyone for the hard work that goes into making the Wasco Union High School District such a great place to work and learn.

Mr. Fulwyler asked if later in the year they could receive report on Christmas break absences and approved/denied short term independence study during leave.

X. Discussion and Action

1. It was moved by Sanchez and seconded by Wallace to approve the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Acebedo, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye
 - a. Consider Approval of Certificated Employee(s)
 1. David Abernathy, Academy Coordinator
 - b. Consider Approval of Classified Employee(s)
 1. Consider Approval of Classified Employee
 - a. Patricia Lopez, Cafeteria Assistant Lead/Manager
 - b. Aaron Harrison, Campus Supervisor
 2. Student Worker:
 - a. Areanna Hernandez
 - c. Consider Approval of Athletic Coaches
 1. Baseball Coaches:
 - a. Jeff Wedel- Head, Paid
 - b. Richard Romero- Walk On, Varsity, Volunteer
 - c. Daryl Tillman- Walk On, JV, Volunteer
 - d. Chris Wedel- Walk On, JV, Volunteer
 2. Softball Coaches:
 - a. Sonia Wedel- Head, Paid (minus \$500)
 - b. Eric Serda- Walk On, Varsity, Paid \$500
 - c. Christina Salinas- JV, Paid (minus \$500)
 - d. Yarelli Delgado- Walk On, JV, Paid \$500
 3. Boys Tennis Coaches:
 - a. Anthony Sandoval- Walk On, JV, Paid
 - b. Ian Hunter- Assistant, Volunteer

2. It was moved by Wallace and seconded by Bernal to approve the Superintendent's Contract Extension. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
3. It was moved by Sanchez and seconded by Wallace to approve the First Period Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
4. It was moved by Sanchez and seconded by Rodriguez to Accept the 2013-14 Audit Report. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
5. It was moved by Sanchez and seconded by Rodriguez to approve the Single Plan for Student Achievement (SPSA) for Wasco Union High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
6. It was moved by Wallace and seconded by Sanchez to approve the Single Plan for Student Achievement (SPSA) Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
7. It was moved by Sanchez for Mr. Rodriguez to be appointed as the Representative to the North Kern Vocational Training Center Board of Directors. Motion did not pass due lack of a second . It was moved by Rodriguez and seconded by Wallace to reappoint Mr. Fulwyler as the Representative to the North Kern Vocational Training Center Board of Directors. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

Mr. Rodriguez asked if this is flown in the paper or is it the same people that continue to do this position. Mr. Fulwyler stated that they (NKVTC) is asking for an appointment or reappointment from the Wasco Union High School District. Mr. Rodriguez then stated that after what Mrs. Sanchez said this board is not together when they are mistreating other schools because he has three credentials in vocational instruction and he completed all of those so he understands this very well. He stated just to let you know, I continue to say that but I've been doing that for 13 ½ years and he hopes that your board continues to do the right thing.

1. It was moved by Wallace and seconded by Bernal to approve the Instructional Materials for Library. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
2. It was moved by Sanchez and seconded by Rodriguez to approve the Job Descriptions for Academy Program Coordinator and Academy Student Achievement Coordinator. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
10. It was moved by Sanchez and seconded by Rodriguez to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

XI. Discussion and Information

1. Correspondence from Californian School Board Association (CSBA) regarding Call for Nominations for CSBA Delegate Assembly

XII. Claims Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 30, 31, 33 through 36 (Batch# 32 Voiced) and Payrolls in the amount of \$1,744,738.25. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

XIII. Adjournment

It was moved by Wallace and seconded by Sanchez 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 7:58 p.m.