

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
January 15, 2015
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 Craig Fulwyler.

Board Members Present

Mr. Craig Fulwyler, President
Mr. Wayne Wallace, Clerk
Mr. Juan Bernal

Mr. Cruz Rodriguez
Mrs. Patricia Sanchez

Administrators Present

Mrs. Lori Albrecht
Mr. Ben Keller

Mrs. Pat Rissi
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

David Couch, Ryan Schultz and Rafael Gonzalez

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Bernal to adopt the agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:52 p.m.

Regular Session

The meeting convened in regular session at 6:02 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 December 11, 2014. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Annual Accounting of School Facilities Fees

A public hearing was convened to certify the district's compliance with Education Code 60119 concerning the Annual Accounting of School Facilities Fees. Hearing no comments, the hearing was closed.

VII. Public Comments

Mr. David Couch thanked the Board, the Superintendent and Administration for the opportunity to hold the Christmas movie on campus.

VIII. Items From Board Members

Mr. Rodriguez stated to the principal that a 2012 Honda Civic, gray, four door car that is moving really fast down 5th street around 10am. He stated that if he gets the license plate number he will get it to the principal.

IX. Reports

1. Cassandra Sanchez, student board representative was not present.
2. Mr. Fulwyler, North Kern Vocational Training Center reported that a Medical Assistant Teacher is now hired. We are in the hiring process for a custodian & secretary at this time. Other than that things are moving along but of course not without its challenges. Also, the house has been moved by Paramount.
3. Mrs. Lori Albrecht, Superintendent reported on the District Vision. The District's Vision, "Believing in Education Excellence for All" was Board Adopted on June 9, 2011. Prior to then there were clearly established mission and goals, but not a Vision statement and we recognized that we needed a vision to drive our work, something not as involved as mission statement or as lengthy as District goals, but a short message that defined the vision of the District that could be used on letterhead or an e-mail signature line that would convey a strong message about who we are. And so, after lengthy debate "Believing in Educational Excellence for All" was selected.

Fast forward to Last year, when the school funding formula in California changed drastically to the Local Control Funding Formula and District teams attended a series of workshops to develop a plan on how LCFF money would be spent to improve or increase services.

At the first session we attended, we were asked to develop a vision for our LCAP. Keeping our District vision in mind as well as the states eight priorities, we came up with a matrix of what "Believing in Educational Excellence for All" would look like operationalized. Remember a vision is not where we are, but what we would like something to look like in the future.

And so, I'd like to briefly walk you through our operationalized version of our vision before I turn it over to Mr. Cobb to share what we've been able to accomplish so far with our Local Control Funding.

Mrs. Lori Albrecht then introduced Mr. Robert Cobb who reported on the LCAP Implementation. He shared that the 2014-2015 LCAP is about 85% complete. He also reported on student achievement, common core spending, Revolution K12, and academic coaching. We are now in the process with stakeholders to review what has been implemented and what our plan is for next year. Mr. Fulwyler stated as we work through these goals, what is the ultimate measure of success? Mr. Cobb stated that there are 8 priority areas provided by the State, what is measured is up to the LEA to determine/utilize. The accountability in this is still in the development stages but this is a section in meeting the metrics. Mrs. Albrecht also stated that we are now in the process of collecting data as a result of the LCAP. Mr. Fulwyler stated that the target could be on how is student achievement and establishing an environment where students can excel.

Mr. Wallace asked if we have anything in our school about robotics. Mr. Tallon shared that he also read the article in the Californian and was impressed as well, we can certainly look into those options.

Mr. Bernal stated that he appreciates this a very targeted vision but there is one area that he believes is lacking and it is teaching the students how to be money smart. Unfortunately, he sees it every day, a lot of young people make financial mistakes. Mr. Tallon reported that we do have a Personal Finances class that does address those kinds of issues. Mr. Keller shared that this also a part of the curriculum in the career class. Mr. Tallon stated that several of our teachers naturally incorporate this type of curriculum in their teaching routine.

Mr. Fulwyler reported that we tend to look at test scores as our measure. Mrs. Albrecht asked if we are referring to the school or the student. Mr. Fulwyler stated that it is not contrary to what Mrs. Albrecht is saying but it is in addition to that. He asked if we are being proactive with our students regarding social media. Mr. Tallon reported that we do now have a course currently for our freshmen students on social media ethics. Mrs. Sanchez stated that so much is focused on technology but there was a section on the news the other night that reported students don't know how to speak, dress, professional behavior, and job interviews skills are doing anything to help them in these areas. Mr. Tallon reported that we do have courses on campus that involves improving those skills.

Mr. Rodriguez stated that he was going to relay something that his grandson has told him, he says grandpa sometimes the kids just need an extra push from the teachers and don't get that but I help them.

Mrs. Albrecht then reported on the following:

- On Monday she sent an e-mail link to the Board of the first edition of the Good Valley News published by Paramount Farms that highlights positive and inspiring new from the Central Valley. If you wish to subscribe to the list serve to get future editions, please see the instructions in the e-mail.
- Mrs. Saldaña provided the Board with Form 700, Conflict of Interest forms, these forms need to be completed prior to the next Board meeting.

- Last month the Board asked for information regarding holiday attendance and independent study requests. Mr. Tallon reported on preliminary information but will have a formal presentation in February.
- A couple of items from Wasco Elementary – They are have a Grand Opening of their District Office Complex on Friday January 23 from 2-4, WUHSD and the Board is invited. Also, Mr. Richers called last week to inform the District that they have entered into an agreement with Roll Global to assist in providing a Middle School STEM Prep Agreement. (STEM stands for Science, Technology, Engineering, and Math) The program will strengthen student’s math foundation by introducing STEM skill building while providing ag career exposure and preparation for our academy.
- The District will be migrating to Google Apps for Education tomorrow at noon and e-mail will not be available from January 16 through January 18th.
- Professional Development continues to be offered focusing on the common core and specifically around lesson design, technology, and research. She encourage the Board to make an appointment with Mr Tallon and/or Mr. Lonza and visit some classrooms. There is some very exciting teaching and learning happening on both campuses.
- At a recent Board meeting the wrestling schedule was brought up and why there is only one home dual meet scheduled. After some investigating there are fewer kids participating in wrestling these days, it’s not a popular as it used to be, and many school don’t have a full team which makes running a traditional dual meet difficult. And so, there are more “dual tournaments” where kids get significant more mat times.

• Enrollment

Last Year

WHS	1482
WIHS	197
DISTRICT	1679

Last Month

WHS	1546
WIHS	186
DISTRICT	1732

This Week

WHS	1538
WIHS	183
DISTRICT	1721

Enrollment is up 42 from last year at this time. The increase in enrollment is positive.

X. Discussion and Action

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

- a. Consider Approval of Classified Employee
 1. Susana Alarcon, Substitute Custodian
- b. Consider Approval of Athletic Coaches

1. Basketball Coach
 - a. Jeremy Hoeflinger, Walk-On, Frosh Full Paid - \$100 paid to Luis
2. Baseball Coaches
 - a. David Villapando, Walk On, Paid 25%
 - b. Casey Beech, Walk-On, Paid 25%
3. Track Coaches
 - a. Greg MacLean, Head
 - b. Alvaro Luna, Assistant
4. Baseball Coaches Stipends Update
 - a. Daryl Tillman, Walk-On, JV, Paid 50%
5. Basketball Coaches Stipends Update
 - a. Jonathan Bradley, Walk-On, JV Full -\$100 paid to Luis
 - b. Luis Acosta, Walk-On, JV, Paid \$200
6. Boys Soccer Coach
 - a. Favian Padilla-Volunteer

1. It was moved by Rodriguez and seconded by Sanchez to approve the Submission of Quarterly Report on Williams Uniform Complaints. 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 Wallace to approve the Facilitates Committee Recommendation to Demolish the Wasco High School Administration Building in lieu of Modernization. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
3. It was moved by Rodriguez and seconded by Sanchez to approve the Resolution No. 1415-05 of Annual Accounting of Development Fees for 2013-2014. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
4. It was moved by Wallace and seconded by Bernal to approve the Resolution No. 1415-06 of Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
5. It was moved by Rodriguez and by Sanchez to approve the 2014-2015 Chaperone/Drivers. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
6. It was moved by Sanchez and seconded by Bernal to approve the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
7. It was moved by Wallace and seconded by Sanchez to approve the Interdistrict Transfers. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
8. 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.

9. It was moved by Sanchez and seconded by Bernal to approve the Donations. 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 ALS Association regarding "Ice Bucket Challenge" Donation

XII. Claims Transfers and Accounts

It was moved by Wallace and seconded by Rodriguez to approve the claims, transfers and accounts for Batches 37 through 42 and Payrolls in the amount of \$1,600,576.71. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

XIII. Adjournment

It was moved by Sanchez and seconded by Bernal to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 7:25 p.m.