

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
March 12, 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
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

David Abernathy, Ryan Absey, Judith Carrillo, Cheryl Hudson, Ashlyn Keller, Josh Jones, Caleb Morin, Jose Rios, Viviana Rivas, and Carmelita Verdoza

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded Rodriguez by 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 6:10 p.m.

Regular Session

The meeting convened in regular session at 6:15 p.m.

Announcement of Executive Session Actions

Mr. Fulwyler reported the Superintendent received a satisfactory evaluation and commended her and the administration team for their hard work.

V. Reading and Approval of Minutes

It was moved by Sanchez and seconded by Wallace to approve the minutes of the regular meeting of February 12, 2015. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

None

VII. Items From Board Members

Mr. Wallace shared that the swim team did pretty good at BC and took sweepstakes.

Mr. Bernal shared that he was glad to hear that Rafael of Finance & Thrift will oversee the money smart program for Wasco High. He stated that he was excited, there are lots of benefits for our students and this is a great program.

VIII. Reports

1. Cassandra Sanchez, student board representative reported that this weekend the varsity softball team will be in the Mira Monte High School Tournament. Next week the CAHSEE testing will begin. Anti-bullying week will be kicked off the week of March 23rd. Wasco High School will be the model for the Kern County area. Our motto for Antibullying week is #notinourschool. Spring Week is coming up and our last major rally will be Friday the 20th, "Aloha 100" is the theme in reference to the Wasco High School's 100 year anniversary. May 9th will be the last blast dance.
2. Mrs. Sanchez, North Kern Vocational Training Center reported that she spoke with Mrs. Albrecht regarding her concerns of the NKVTC services for our students. She stated that she doesn't not know if it is a reflection of the leadership, or lack of knowledge but she doesn't recall transportation being such an issue in the past. Our students deserve all of our efforts.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Tallon who presented Mr. Ryan Absey and the Academic Decathlon Team. Judith Carrillo presented her speech. Mr. Fulwyler presented Mr. Absey a certificate from the Kern County Academic Decathlon.

Mr. Tallon then reported on Accountability/Academic Update; Assertive Discipline, Consequences of Inappropriate Classroom Behavior, First Semester Steps, Suspension Rate, Grade C or Better (First Semester), GPA (First Semester) over all is at 2.53, Graduation Rates has increased to 91.9% for the 2012-2013 school year. Wasco High has the highest graduation rate in past 10 years. He also reviewed student engagement, expectations, rigor and technology as a positive trend in the District. Mr. Tallon then thanked all the teachers, students and administration for all of their hard work.

Mrs. Albrecht shared that Mrs. Amy Bean was supposed to be here tonight to present on the status of North Kern Vocational Training Center but had to take a bereavement trip. She then introduced Mr. Robert Cobb who presented on Mrs.

Bean's behalf. He reported that the North Kern Vocational Training Center (NKVTC) is a Regional Occupational Program that operates under a joint powers agreement. CTE is at the forefront of preparing students to be "College and Career" ready. Funding history was reviewed. The "Maintenance of Effort" bill expires in 2015. Current Funding and future of NKVTC was also reviewed. The partnering and collaboration options were then presented.

Mr. Fulwyler asked if Mr. Cobb took a tour of NKVTC and Mr. Cobb shared that he did, at the NKVTC in Wasco. It was a good reminder of the great things going on.

Mr. Bernal asked if there is general consensus to continue the JPA. Mr. Cobb stated that he is unsure if there is a consensus but the program options are very positive. Mrs. Albrecht stated that all our administrators and counselors participated in the Wasco tours. Mr. Fulwyler stated that there are a lot of things to consider here, it is a great benefit to students. He hopes we can continue with the program.

Mr. Wallace stated that in his own experience these programs have been very successful.

Mrs. Sanchez stated that it looks great and sounds great but are our students participating in them? She doesn't think it is fair or a benefit if none of our students are participating in the program.

Mrs. Albrecht then introduced Mr. Marcos Gamino who presented on the Second Interim Budget Report. He reviewed; Revenue, Local Control Funding Formula (LCFF), federal revenue, other state revenue, other local revenue and total revenue. He then discussed expenditures; certificated salary, classified salary, benefits, books and supplies, other operating expenses, capital outlay, other outgo and total expenditures. The Multi-Year Projection (MYP) for current and subsequent year assumptions was then reviewed. He then reported on other Funds.

Mr. Fulwyler asked how students were informed of WASC. Mr. Tallon reported that on the first day we invited students from ASB, Mr. Absey's Classroom and Mr. Yasenachak's Classroom. Then on day two, the WASC committee walked around campus and invited students who they wanted to interview and enjoy pizza.

Mrs. Albrecht then reported on the following:

- Cash for College workshop took place in February. The workshop was extremely well attended this year. 105 students completed exit surveys and most students brought at least one parent. Of the 105 students, 98 were able to submit a financial aid application. For comparison, last year 58 students completed an exit survey, so almost a 50% increase. She thanked counselors Mrs. Laura Garcia Williams and Oscar Luna and Career Technician Maricel Pimental for making that happen.
- There have been at least two Ag Academy information sessions for parents and so far we have 54 applications submitted for the 15-16 school year. Our goal was 60.

- Wasco High School hosted a WASC accreditation visitation February 22nd – February 25th. The visit went very well and we expect to get the results sometime in June. The team was very complimentary about the high school. At the report out on the last day each team member made comments about what wonderful students we have and how polite they are. They recognized the strong sense of community and the family atmosphere. There were also a couple of teachers on the team that shared with staff members that this is a place where they would like to work. She thanked Mr. Tallon and his team for their hard work. She commended Mr. Ben Keller and Mr. Ryan Absey who also played a substantial role in the visit.
- The 3rd annual student government session took place this last month. This provides an opportunity for our 12th grade government students to learn more about city government. They get the opportunity to get some hands-on experience working with city employees and council members. We hope that this continues as an annual event. She then thanked social science teacher Mr. Paul Ante as well as the City of Wasco for continuing with this project.
- The FFA South Valley Sectional Banquet is coming up on Tuesday, March 24th at the Kern County Ag Pavilion in Bakersfield. We are proud to announce that Wasco FFA will have 28 STAR students recognized that evening in a variety of areas to include the state FFA degree which is the highest honor the state FFA can bestow on a member. She invited the board to attend and reported that if they are interested in attending to please contact Mrs. Saldaña and she will RSVP with Ag Department. RSVP's are due by Monday, March 16th.
- Reminder that Spring Break is March 30 – April 6th.
- Enrollment
 - Last Year
 - WHS 1431
 - WIHS 219
 - DIST 1650
 - Last Month
 - WHS 1519
 - WIHS 196
 - DIST 1715
 - This Week
 - WHS 1508
 - WIHS 205
 - DIST 1713

Enrollment is up 63 students from last year at this time.

IX. Discussion and Action

1. It was moved by Wallace and seconded Rodriguez by to approve the Personnel Consent Agenda *with the exception of 1-d-2-a*. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye.
 - a. Accept Letter of Retirement from Classified Employee
 1. Mario Juarez, Custodian
 - b. Accept Letter of Resignation from Classified Employee
 1. Nelly Sanchez, Bus Driver/Custodian
 - c. Consider Approval of Certificated Employee
 1. Ian Hunter, Student Achievement Coordinator

- d. Consider Approval of Classified Employees
 - 1. Bus Drive/Custodian
 - a. Leticia Ornelas
 - 2. Substitute Custodian
 - a. Eric Johnson
 - b. Elisha Gonzales
 - e. Consider Approval of Athletic Coach(es)
 - 1. Consider Approval of Softball Coach
 - a. Rene Salazar-Volunteer, Walk-On
 - 2. Consider Approval of Swim Coaches
 - a. Joaquin Castillo-Head/Paid
 - b. Demarcos Castillo-Assistant/Paid, Walk-On
 - 3. Consider Approval of Boys Tennis Coach
 - a. Joe Hively-Head/Paid
 - 4. Consider Approval of changes to Softball Coaches Stipends
 - a. Cielo Romero-JV Assistant Paid \$400.00
 - b. Yarelli Delgado –JV Assistant Paid \$400.00
(\$800.00 to be paid from Christina Salinas Stipend for JV Assistants)
2. It was moved by Sanchez and seconded by Wallace to approve the 2014-2015 2nd Interim Report. 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 Rodriguez 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.
 4. It was moved by Sanchez and seconded by Bernal to approve the Academic Calendar for the 2015-2016 School Year. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
 5. It was moved by Bernal and seconded by Sanchez to approve the Board Policy 1312.3, Uniform Complaint Procedures. 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 Bernal to approve the School Accountability Report Card (SARC) for Wasco High School and Wasco 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 and seconded by Rodriguez to approve the E-Rate Year 18, Category 1 and Category 2 services for the Wasco Union High School District. 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 Bernal to approve the Interdistrict Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

9. It was moved by Wallace and seconded by Bernal 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.
10. It was moved by Rodriguez and seconded by Sanchez to approve the Field Trip Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
11. It was moved by Bernal and seconded by Sanchez to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
12. It was moved by Wallace and seconded by Rodriguez to approve the slate 2015 CSBA (California School Board Association) Delegate Assembly. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

X. Discussion and Information
None

- XI. Claims Transfers and Accounts
It was moved by Wallace and seconded by Sanchez to approve the claims, transfers and accounts for Batches 47 through 50 and Payrolls in the amount of \$1,128,104.97. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, 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. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 7:30 p.m.