Wasco Union High School District Board of Trustees Regular Board Meeting Boardroom NKVTC Room 4 April 16, 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.

<b>Board Members Present</b>	
Mr. Craig Fulwyler, President	Mr. Cruz Rodriguez
Mr. Wayne Wallace, Clerk	Mrs. Patricia Sanchez
Mr. Juan Bernal	
Administrators Present	
Mrs. Lori Albrecht	Mrs. Pat Rissi
Mr. Ben Keller	Mr. Kevin Tallon
<b>Classified Management Present</b>	
Mr. Marcos Gamino	Mr. John Yanez

<u>Secretary Present</u> Mrs. Gracie Saldaña

Visitors

Sharon Nicol, Jose Rios, David Abernathy, Cheryl Hudson, Barry Braun, Don Clark, Amber O'Connor, Amy Bean, Fatima Rivera, Noemi Esquivel and Trudy Jane

<u>Flag Salute</u> 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. <u>Public Comments</u>

Mr. Joaquin Castillo addressed the board requesting the approval of assistant swim coaches on the Agenda. He reported that although late in the season, we have 46/47 swimmers. The potential coaches have offered to come help and it is very much needed. Mr. Fulwyler asked if they will be effective being close in age. Mr. Castillo shared that Ricardo & Jacob are some of the best swimmers to come through Wasco. He also stated that he can actually speak the sport with them. Mrs. Sanchez stated if they are interested in the coaching position they may want to complete the entire application form. Mr. Fulwyler stated that once they are approved as coaches they are in a totally different role and calls for a greater responsibility representing Wasco High. Mr. Castillo stated these boys have character and he cannot say that about all his previous swimmers. He thanked the board for their time and consideration.

- Identification of Real Property which may be the Subject of Negotiations and Appointment of Labor Negotiator(s) (Government Code section 54956.8) It was moved by Sanchez and seconded by Wallace to appoint Mrs. Lori Albrecht as the Labor Negotiator.
- V. <u>Executive Session</u> The meeting convened in executive session at 6:00 p.m.

<u>Regular Session</u> The meeting convened in regular session at 6:15 p.m.

<u>Announcement of Executive Session Actions</u> Mrs. Fulwyler reported that Mrs. Albrecht was given direction to further investigate the District's options on this property.

- VI. <u>Reading and Approval of Minutes</u> It was moved by Sanchez and seconded by Rodriguez to approve the minutes of the regular meeting of March 12, 2015. Motioned carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
- VII. <u>District's Response to WUHS Teachers' Association Initial Re-Opener Contract Proposal</u> Mrs. Albrecht reported that the proposal was presented to Mr. Rafael Gonzalez in his board packet.
- VIII. <u>District's Response to WUHS CSEA Chapter 166 Initial Re-Opener Contract Proposal</u> Mrs. Albrecht reported that the proposal was presented to Mrs. Diane Villagran in her board packet.
- IX. <u>Public Comments</u> None

# X. <u>Items From Board Members</u>

Mr. Bernal shared that he is employed with a bank that serves customers in Wasco. The bank sends a representative who holds a finance class for students in Wasco. The representative/instructor from bank shared with Mr. Bernal that he was really impressed with the students, facilities, and teachers during his time on campus, he felt welcomed.

Mr. Wallace shared that there are always so many compliments on the campus at the home tournaments he has attended.

Mr. Fulwyler shared that this reminds him of the plans that were presented over 10 years ago. At that time the decision was if we were going to make a new school or improve this one and the decision to improve this one was a great decision. It has been managed by really great people. We still have a little bit more work to do but the city of Wasco and the students are very privileged to be part of Wasco High. We have had changes in key people within the district and the plan has been kept up and he thanked everyone. He then shared that Antibullying week was a great and a very successful event.

# XI. <u>Reports</u>

1. Cassandra Sanchez, student board representative reported softball record is 5/1 in league. Swim will be in Clovis this weekend. The boys JV tennis played Taft and took second. Our new ASB Elections are going on tomorrow.

- 2. Mrs. Sanchez, North Kern Vocational Training Center reported that she was very impressed with the NKVTC Olympics on March 27<sup>th</sup>. There was great camaraderie. She commended Mrs. Amy Bean for the successful event.
- 3. Mrs. Lori Albrecht, Superintendent introduced Mr. Rob Cobb who reported on the LCAP Update. We are in the third and final stage of development. We are about ready to kick off the last rounds of meetings. It will culminate in time for the next board meeting.

Mrs. Albrecht then introduced the FFA Department. The FFA Awards Banquet was great, we had so many award winners along with Frontier High School. There is a lot of work that goes in to this successful program and it shows at an evening event such as the FFA Awards Banquet.

Mr. Abernathy reported that 18 students will be attending the State FFA Convention in Fresno. On March 13th we had a community dodge ball event, we had 13 teams and it was a great event. He commended our FFA students who put in a lot of hard work throughout the year. May 15<sup>th</sup> is the family and friends FFA Banquet and invited all the board and administration.

Mrs. Albrecht then reported on the following:

- Next Tuesday, April 21st is the Grand Opening of the Learning Garden, please save the date and plan on attending if you are able. Mrs. Linda Resnick from Paramount Farming as well as Mr. Kimball Musk, CEO of the Kitchen Community will be on hand for the ribbon cutting ceremony. We are excited to get one step closer to opening the Ag Academy this summer.
- We took occupancy of Building 800 this week. Activities and athletics, the band and student store have moved. The career center and the ASB clerk will move this summer. The facility is beautiful to include the patio area between the 800 building and the gym. She encourage the board and guests to come over and take a look. The trailers are gone as well by the 200 building. She commended Mr. Martin Lonza, Mr. Kevin Tallon, Mr. Joe Salazar and Mr. John Yanez for their collaboration and team work during this phase.
- In the discussion and information section you will see that the District was recognized for high quality CALPADS Data Management with a certificate from the California Department of Education. She acknowledged Mrs. Sonia Wedel as the person who is primarily responsible for ensuring we have clean data that is be submitted in a timely matter. She also recognized Mrs. Carla Dominguez and Mrs. Kathy Nunez our school registrars as it takes a team to ensure data quality.
- We have administered the student equity survey that is administered annually and we are extremely encouraged by the significant increase in positive responses. Mr. Tallon then provided examples of the positive trend.
- North Kern Vocational Training Center held their annual olympics on March 27th. Wasco High students received multiple awards in several programs and we appreciate Mrs. Bean, the staff and NKVTC for hosting the event.
- The second drama production of the year "Headin for the Hills" is May 8th and May 9th. Sets are awesome and Mrs. Yasenchak is busy getting students ready to perform.

- The Campus Beautification Campaign is scheduled to kick off next Thursday, April 23rd. We are excited to see this campaign get off the ground. We have beautiful facilities and we are developing a plan to keep them that way. This includes student responsibility and pride. The campaign will feature a positive proactive approach to keep our campus beautiful.
- We are adhering to the latest restrictions regarding water usage. We are currently pulling historical data on water usage so that we can track our reductions and ensure compliance. At this time we are not planting grass in front of the 200 building or the 800 building due to the restrictions. It would have been nice to establish those areas prior to the Wasco High centennial but at this point it does not appear likely.
- We are entering one of our busiest seasons: SBAC Testing starts next week for our 11th graders and we are looking forward to those results to help guide the work we are doing.
- Tomorrow, April 17th is Career Day as well as the PACA Parent Orientation Meeting, Relay for Life is April 25<sup>th</sup>, Freshmen Launch is April 27<sup>th</sup>, May 15th FFA Banquet, May 17th is Baccala, May 18th is Winner's Circle, and the End of the Year BBQ is May 27th at 12:30.
- Enrollment-

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Last Year:
WHS 1418
IHS
          206
DIST
         1624
Last Month:
WHS
         1508
IHS
          205
DIST
         1713
This Week:
         1490
WHS
IHS
          203
         1693
DIST
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\*Increase of 69 from Last Year

# Discussion and Action

- 1. It was moved by Wallace and seconded by Rodriguez 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. Accept Letter of Resignation from Classified Employee
    - 1. Daniel Maldonado, Media Center Assistant
  - b. Consider Approval of Certificated Employees
    - 1. David Abernathy, Academy Program Coordinator
    - 2. Freshman Academy
      - a. English
        - 1. Darryl Bellis
        - 2. Jennifer Aufforth
        - 3. Sarah Ortiz
      - b. Math
        - 1. Mark Bell
        - 2. Blanca Soto-Ortiz
        - 3. Jose Castro
      - c. Art
        - 1. Julie Pineo
      - d. Drama

- 1. Kathleen Bradley
- e. Culinary Arts
  - 1. Carol Ray Delfino
- f. Careers
  - 1. Charmae Woods
  - 2. Kristy Martinez
  - 3. Michael Bradley
- 3. Academy Intervention (2)
  - 1. Russell Prado
  - 2. Susannah Stoffels
- 4. Senior Requirements/Credit Recovery
  - 1. Katie Moreno
  - ELD Acceleration Class
    - 1. Rafael Gonzalez
- c. Consider Approval of Classified Employees
  - 1. 2 Support Service Aides (SSA)
    - a. Alma Raya

5.

2.

- b. Gloria Medina
- Front Office Clerk Front Office
- a. Yolanda Garcia
- 3. Freshman Academy Home Visit Workers
  - a. Marta Poe
  - b. Guadalupe Cortez
- 4. Campus Supervisor
  - a. Angelica Benavides
  - b. Sandra Mejia
- 5. Substitute Custodian
  - a. Mayra Sanchez
- d. Consider Approval of Athletic Coach(es)
  - 1. Approval of Baseball Coaches
    - a. Leonard Ortiz Assistant, JV Coach, Volunteer
    - b. Carlos Barraza Walk-On, JV Coach, Volunteer
  - 2. Approval of Cheer Coaches
    - a. Lori DeLaRosa Head, Volunteer
    - b. Karissa Jones Walk-On, Volunteer
    - c. Haley Mehlberg Walk-On, Volunteer
  - 3. Approval of Swim Coaches
    - a. Jacob Diaz Walk-On, Paid 15%
    - b. Ricardo Lopez Walk-On, Paid 35%
    - c. Ruben Rodriguez Walk-On, Paid 35%
  - 4. Approval of Stipend Changes
    - c. Baseball
      - 1. Jeff Wedel Head, Walk-On, Paid 65%
      - 2. Richard Romero Walk-On, Paid 35%
      - 3. Daryl Tillman Walk-On, Paid 20% (Last day 3/23/15)
      - 4. David Villapondo Walk-On, Paid 20% (Last day 3/23/15)
      - 5. Casey Beach Walk-On, Paid 60%
    - b. Swim

Demarcos, Castillo – Walk-On, Paid 15%

Mr. Bernal asked if the Media Center Assistant Position will be back filled. Mrs. Albrecht stated it will be backed filled.

- 2. 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.
- 3. It was moved by Wallace and seconded by Sanchez to approve the Resolution #1415-07 regarding Redevelopment Agencies (RDA). 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 Kern County Plan for Providing Educational Services to Expelled Students. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

Mr. Wallace asked if this is a standardized plan. Mrs. Albrecht stated that yes it is in the event that we expelled students.

5. It was moved by Wallace and seconded by Bernal to approve the 2015-2016 Agreement for Joint Use between Wasco Union High School District and North Kern Vocational Training Center. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

Mr. Bernal asked on Section B of line #2 on page 1. How do we determine what is a reasonable amount of students? Mrs. Albrecht stated that the original plan determines that amount. Mrs. Bean, Director of North Kern Vocational Training Center shared that NKVTC is more of a business than it is a district. The fully funded part enables NKVTC to offer the WUHSD our services. We are expensive just by the nature of what we do, dollar for dollar ROP class is a little more expensive. Historically it is based on student interest, this year included. There are some classes that are limited. The nursing program is very impacted Mrs. Trudy James' nursing class is mandated to be a 1/15 ratio based on achievement level. Sometimes enrollment does come down to transportation.

Mrs. Sanchez reported that she, Mr. Fulwyler and Mrs. Albrecht received an email from Mrs. Amy Bean regarding the future of the Joint Powers Agreement. Mrs. Sanchez then shared that this contract puts the District in an interesting position. Are we going to approve it as presented or table it since one school district is only going to enter in the agreement at 75% for the next school year? Mrs. Albrecht stated that we might want to consider approving this JPA contact for one year because we don't want to be found in violation of the contract. We will still have the opportunity to explore our options during this year of the contract. Legally, she doesn't think we can pull out by next year even if we wanted to. She stated that she will make contact with the Delano Superintendent as to their plan in this Joint Powers Agreement. It is the board's decision to table this action item for another month but then we will be getting into notices of layoff and possibly the loss of staff. Mrs. Bean stated that she would agree that it is late, the pink slip issue will come up as they are due to be issued by May 15<sup>th</sup>. It has been difficult on the staff this year. Mrs. Albrecht stated that the Joint Powers Agreement is very prescriptive on the treatment of property on withdrawal of dissolution. Mr. Fulwyler stated that we are basically committing to the same funding not making up for other districts.

Mr. Rodriguez asked Mrs. Sanchez how she felt about this one year contract. Mrs. Sanchez stated that she feels good about a one year option.

- 6. It was moved by Sanchez and seconded by Rodriguez to approve the Interdistrict Agreement. 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 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.
- 8. It was moved by Bernal and seconded by Rodriguez to approve the Field Trip 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 Rodriguez to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
- XII. Discussion and Information
  - 1. Correspondence from California School Employee Association (CSEA) regarding CSEA Policy 610
  - 2. Correspondence from CALPADS regarding Data Management Recognition
- XIII. <u>Claims Transfers and Accounts</u>

It was moved by Wallace and seconded by Bernal to approve the claims, transfers and accounts for Batches 51 through 54, 56 and Payrolls in the amount of \$1,583,328.14. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

XIV. Adjournment

It was moved by Sanchez 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 7:12 p.m.