

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
May 14, 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

Mr. Martin Lonza
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Amy Bean

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Sanchez 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 6:00 p.m.

Regular Session

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

Announcement of Executive Session Actions

The Board has giving the Superintendent direction on Labor Negotiations and Real Property.

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Rodriguez to approve the minutes of the regular meeting of April 16, 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

Mrs. Sanchez shared hat she attended the Freshmen Launch. It was good to see all the students involved. Good positive interaction, she thanked the Teachers and Coaches for a successful evening.

VIII. Reports

1. Cassandra Sanchez, student board representative reported that the boys swim team won SSL and girls won 2nd place in SSL. Track also had a great season. The softball teams had an awesome season. Frosoph team when undefeated, JV also won first, Varsity took 2nd in SSL we just won our first game and our semifinals are on Tuesday at 4:30. Cheer just had their tryouts. Tigers Gamers Clubs is a new club on campus. AP Testing is finishing up this week. She then shared the names of the new ASB Officers; Alfredo Maldonado-President, Alexis Gallardo-Vice President, Cecilia Reyes-Secretary, Sean Grant-Treasurer, Jasmine Ballard-Publicity Manager, Allie Dobbs-Comm of Clubs, Sydney Mehlberg-Cheer Rep, Lizzie Esnoz-Board Rep., Austin Riddle-Social Chair, Jessica Silva-Historian, Amanda Acosta-Rally Commissioner, Madison Rodriguez-Commissioner of Athletics, and Domonique Cheatham-Commissioner of Link Crew.
2. Mrs. Sanchez, North Kern Vocational Training Center reported that there was a lot of discussion regarding the JPA. She then introduced Mrs. Bean who reported that Delano will participate for 15/16 school year and McFarland discussed their options at their last meeting. North Kern Vocational Training Center will be working with all the Districts for the 15/16 school year. Next Tuesday we (North Kern Vocational Training Center, Wasco Union High School District, Delano Joint Union High School District and McFarland Unified High School District) will be meeting with Schools Legal Services, Mr. Herndon.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Marco Gamino who reported on the District Reserve Caps. He reviewed the SB 858 Recap, Components of the Reserve, Economic Uncertainties and Resolution for Committed Monies.

Mrs. Albrecht then reported on the following:

- FFA Friends and Family Banquet tickets are at the board member places. That event is tomorrow evening. There is also an Invitation for the End of Year Celebration and she looks forward to seeing them there.
- Reminder that there is a Special Board Meeting on Wednesday, June 10th at 5:00 pm. The reminder flyers are also at your places. The primary purpose of the meeting is to conduct a Public Hearing for the LCAP and budget. With the

adoption of LCFF, the governing board is required to hold a Public Hearing for the both the LCAP and the budget for the purpose of hearing recommendations and comments from the public. The Public Hearings must occur together and during a separate meeting from the approval of the LCAP and budget; therefore, 2 meetings are necessary to complete the approval process. If we were to hold the Public Hearing at the May meeting it doesn't provide adequate time to hear and respond to budget changes from the Governor's May Revise - it also creates challenges in meeting all of the requirements for Stakeholder Engagement. Since our local board meets only once each month, a Special Board Meeting is necessary to meet the LCAP and budget approval requirements with the most current information regarding changes to the state budget.

- She was pleased to announce that Wasco High School received a 6-Year review with a one day mid-cycle visit. This is almost the highest rating that a school can receive.
- A few of Mr. Eusebio's multimedia students were notified late last week that they had several short films nominated for awards. The films will be shown tomorrow at the Fox Theatre in Visalia.
- Contact was made with Schools Legal Services (SLS) regarding what our options are regarding NKVTC. Since all three participating Districts in the Joint Powers Agreement are SLS clients, they suggested that the superintendents meet jointly to talk about the future of NKVTC. There is a meeting scheduled for Wednesday, May 20th that she will be attending. She also reported that she was informed that Delano High School District voted to fully fund NKVTC for the 15-16 school year and that McFarland had a discussion item on their Tuesday agenda that proposed that they pull out entirely for the 15-16 school year.
- The Wasco High Drama Club presented Headin' for the Hills last weekend. It was a success with approximately 600 attending over the course of Friday and Saturday night.
- Wonderful Education, the new name for Paramount Education Programs, awarded 15 of our seniors scholarships to attend college next year.
- Mrs. Saldaña provided you with an end of year calendar of events. This Monday is Wasco High School's Winners Circle, Baccalaureate is Sunday May 17th and Graduation is Thursday May 28th. Independence High School Graduation is June 2nd.
- The track team (boys and girls) advanced five athletes to the Masters (Valley) which will be taking place at Buchanan High in Clovis this Saturday. The Swim team had a successful season with the boys winning S.S.L and the girls placing 2nd in league. The Softball team is seeded # 2 in the valley playoffs and is scheduled to play today against Fresno High School.

- **Enrollment**

Last Year

WHS	1413
WIHS	195
DIST	1608

Last Month

WHS	1490
WIHS	203
DIST	1693

This Week

WHS	1484
WIHS	203
DIST	1687

*Increase of 79 in the District

IX. Discussion and Action

1. It was moved by Sanchez and seconded by Bernal 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 Certificated Employees
 1. Nicole Amaral, Ag Teacher
 2. ~~Terry Johnson, Biology Teacher~~
 3. Freshman Academy
 - a. PASS
 1. Michele Brand
 - b. Math
 1. Charmae Woods
 - c. Careers
 1. Greg MacLean
 - d. Spanish
 1. Roberto Navarrete
 - b. Consider Approval of Rehire of 2015-2016 Certificated Staff (Please See Attached Form)
 - c. Consider Approval of Classified Employees
 1. Freshmen Academy
 - a. Eighth Grade Orientation Coordinator
 1. MaryAnn Lucas
 - b. Instructional Aide
 1. Guadalupe Cortez
 - c. Freshman Academy Home Visit Workers
 1. Lori DeLaRosa
 - d. Substitute Custodian
 1. Michael Gamboa
 - d. Consider Approval of Athletic Coach(es)
The following coaches are for the 2015-16 Season:
 1. Approval of Volleyball Coaches
 - a. Millie Alvarado-Head/ Paid
 - b. Sara Ortiz-JV/ Paid
 - c. Lorena Gonzalez-Walk On, Frosh/ Paid
 - d. Christina Nance-Volunteer
 2. Approval of Football Coaches
 - a. Rusvel Prado-Head

- b. Jeff Wedel- Walk On, Varsity Assistant
- c. Ed Moreno-Varsity Assistant
- d. Juan Gallardo- Walk On, Varsity Assistant
- e. Alex Gallardo- Walk On, Varsity Assistant
- f. Donny Johnson- Walk On, Varsity Assistant
- g. Nacho Martinez- Walk On, Varsity Assistant
- h. Michael Rowland-JV-Head
- i. Joe Blanchard-JV-Assistant
- j. Joseph Dominguez- Walk On, JV Assistant
- k. Gath Wara-Frosh Head
- l. Tom Hokit- Walk On, Frosh Assistant
- m. Henry Hazelton- Walk On, Frosh Assistant
- 3. Approval of Girls Tennis Coaches:
 - a. Joe Hively-Head, Paid
 - b. Anthony Sandoval- Walk On, JV, Paid
 - c. Matthew Steward-Volunteer
 - d. Cody Beach- Walk On, Volunteer
- 4. Approval of Girls Golf Coach
 - a. Chris Ruiz-Head Paid
- 5. Approval of Cross Country Coaches
 - a. Alvaro Luna- Head- Paid
 - b. Greg MacLean-Assistant- Paid
- 6. Approval of Girls Basketball Coaches
 - a. Sara Ortiz-Head-Paid
 - b. Jordan DelaRosa- Walk On, JV, Paid
- 7. Approval of Boys Basketball Coaches
 - a. Mike Bradley-Head/Paid
 - b. Jonathan Bradley- Walk On, JV, Paid
- 8. Approval of Boys Soccer Coaches
 - a. Ian Hunter-Head
 - b. Hugo Garcia- Walk On, Varsity Assistant
 - c. Salvador Rosas- Walk On, JV
- 9. Approval of Girls Soccer Coaches
 - a. Eric Sands-Head
 - b. Jose Castro-JV
- 10. Approval of Wrestling Coaches
 - a. Russ Prado-Head
 - b. Garth Wara-Varsity
 - c. Joe Blanchard-JV
- 11. Approval of Softball Coach
 - a. Sonia Wedel-Head
- 12. Approval of Boys Tennis Coaches
 - a. Joe Hively-Head-Paid
 - b. Anthony Sandoval-JV-Paid
 - c. Matthew Steward-Volunteer
 - d. Cody Beach- Walk On, Volunteer
 - e. Ian Hunter-Volunteer
- 13. Approval of Baseball Coach
 - a. Jeff Wedel- Walk On, Head
- 14. Approval of Track Coach
 - a. Greg MacLean-Head
- 15. Approval of Boys Golf Coach

- a. Ed Moreno
 - 16. Approval of Swim Coach
 - a. Joaquin Castillo-Head
 - 17. Approval of Cheer Coach
 - a. Nicole Bryan- Walk On, Volunteer
 - 18. Approval of Baseball/Softball Conditioning Coach
 - a. Kyle Wedel-Walk On, Volunteer
 - 19. Approval of Assistant Musical Director
 - a. Ramon Figueroa-Walk On, Volunteer
 - e. Consider Approval of Retiring Employee Resolutions
 - 1. Rhonda Jones
 - 2. Mario Juarez
2. It was moved by Sanchez and seconded by Wallace to approve the 2015-2016 CIF League Representative. 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 Resolution #1415-08 regarding SB 191, Home-To-School Transportation Equity. 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 2015-2016 Carl Perkins Career Technical Education Application. 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 2015-2016 District's Declaration of Need for Fully Qualified Educators. 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 2015 BTSA Memorandum of Understanding (MOU). Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
 7. It was moved by Rodriguez and seconded by Bernal to approve the Interdistrict Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.
 8. It was moved by Rodriguez and seconded by Wallace to approve the Facilities Requests. 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 Sanchez to approve the Chaperones/Drivers. 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 Bernal to approve the Field Trip Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

X. Discussion and Information

1. Introduction of Head Custodian Job Description
2. Introduction of Course of Study for Digital Literacy, Google Apps for Education (GAFE)
3. Correspondence from Kern County Superintendent of Schools, regarding Return of 2nd Interim Report

XI. Claims Transfers and Accounts

It was moved by Wallace and seconded by Sanchez to approve the claims, transfers and accounts for Batches 55, 57 through 60 and Payrolls in the amount of \$1,661,720.61. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal, Aye; Fulwyler, Aye; Rodriguez, Aye; Sanchez, Aye; Wallace, Aye.

XII. Adjournment

It was moved by Bernal and seconded by Sanchez 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 7:14 p.m.