

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
June 11, 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
Mrs. Patricia Sanchez

Board Members Absent

Mr. Cruz Rodriguez

Administrators Present

Mrs. Lori Albrecht
Mr. Rob Cobb
Mr. Ben Keller

Mr. Martin Lonza
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Mr. Jose Rios and Mrs. Karen Rowe

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: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; 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

Mr. Fulwyler reported that direction has been given to the Superintendent regarding real property and labor negotiations during Executive Session.

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Sanchez to approve the minutes of the regular meeting of May 14, 2015. Motioned carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

None

VII. Items From Board Members

None

VIII. Reports

1. Elizabeth Esnoz, student board representative was not present.
2. Mrs. Sanchez, North Kern Vocational Training Center reported that McFarland seems to want to pull out completely, 100%. Mrs. Sanchez also shared that since the date for Districts to pull out of the JPA has passed the notification from McFarland should be for the next school year. We still don't know for sure yet if McFarland's request will be honored for this school year or next school year. It is a scary thing, especially since NKVTC does great things in the Wasco Community. Delano did vote on 100% for 2015-2016 school year but may be going a different direction the years following. The Superintendents have met and will be meeting again soon.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Rob Cobb who reported on the LCAP and LCFF. He reviewed the WUHSD LCAP development process, structure, and goals.

Mrs. Albrecht then introduced Mr. Marcos Gamino who reported on the 2014-2015 Estimated Actuals and 2015-2016 Budget. He reviewed the May Revise, revenue, expenditures, estimated ending fund balance, multi year projection, and multi year projection reserves.

Mrs. Albrecht then reported on the following:

- She introduced introduced Mrs. Karen Rowe who was available to answer questions about the End of Year Pivot Report. Mrs. Rowe shared that over all things are moving in the right direction. Your new administrative team is doing a fabulous job. Progress is being made and your staff is to be commended. She appreciates the leadership and engagement within the district. Good things are happening at Wasco Union High School District.
- School year ended on a positive note with 292 graduates from Wasco High School (which was 44 more than last year) and 94 students from Wasco Independence High graduated. She reported on the District's 2014 grad rate increase and shared those numbers:
 - District grad rate increased from 83.5 to 90.3
 - Grad rate for WHS increased from 91.9 to 93.7
 - Grad rate for WHS English Learners increased from 72.1 to 83.8
 - District grad rate for English Learners increased from 58.8 to 78.5
- She presented the Board Members with their copy of the 2015 Wasco Yearbook.
- Our summer school programs are off to a great start. She asked Mr. Tallon to share a little bit about the new structure and enrollment this year. Mr. Tallon reported that summer school has started. Classes are Monday through Thursday, for 5 weeks with 548 students attending campus wide programs.
- She reported that she met with the other Superintendents of the Districts who form the North Kern Vocational Training Center (NKVTC) Joint Powers together along with Grant Herndon and fiscal reps from the county office. There was some confusion as to the purpose of the meeting. The McFarland Superintendent (Victor Hopper) assumed that the decisions had already been made to dissolve and we were there to divide assets.

There appeared to be a lack of understanding about the Joint Powers Agreement. We discussed the future of NKVTC. Delano's concern was that they pay more than their fair share, and McFarland wants to put their resources elsewhere. Mr. Herndon provided clarity on the timeline for withdrawing and that it needs to be done by October 1st of the prior year. The Superintendents agreed to meet again to discuss options for the future, including a new funding formula.

- She shared that we just concluded our Federal Program Monitoring (FPM) and came through with no findings. This is an extensive program audit of federally funded resources. The lead reviewer informed us that this was her first "no findings" district during this FPM cycle. Rob did an excellent job and is now being referred by the reviewer as someone who can provide insight on conducting a successful FPM. She thanked and commended Mr. Cobb on the great work during the FPM process.

IX. Discussion and Action

1. It was moved by Wallace and seconded by Bernal to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
 - a. Accept Letter of Resignation form Certificated Employees
 1. Amber O'Connor
 2. Denise Ortiz
 - b. Accept Letter of Retirement form Certificated Employees
 1. Leonard Ortiz
 - c. Accept Letter of Retirement from Classified Employees
 1. Loretta Nelson
 - d. Consider Approval of Certificated Employees
 1. Sergio Contreras Esquivel, Mathematics Teacher
 2. Omar Garcia, Physical Education Teacher
 3. Tessa Warner, Biology Teacher
 4. 2015-2016 School Year Adult Education Teacher
 - a. Darryl Bellis
 - b. Michele Brand
 - c. Willie Fields
 - d. Kristy Martinez
 - e. Julie Pineo
 - f. Blanca Soto-Ortiz
 - g. Rosemarie Tyack
 - e. Consider Approval of Classified Employees
 1. Melissa Hartnett
 - f. Consider Approval of Athletic Coach(es)
 1. Approval of 2015-2016 Boys Basketball Coaches
 - a. TJ Yasenchak-Varsity Assistant, Volunteer
 - b. Aaron Harrison-JV Assistant, Volunteer
 - c. Alvaro Luna-Frosh Assistant, Volunteer
 - d. Luis Acosta-Frosh-Head, Walk-On, Volunteer
 2. Approval of 2015-2016 Football Coach
 - a. Omar Garcia - Assistant, Volunteer
 3. Approval Volleyball Coach Changes
 - a. Yarelli Delgado - Frosh Assistant, Walk-On, Paid
(to replace Lorena Gonzalez will no longer be coaching)
 - g. Consider Approval of Retiring Employee Resolutions
 1. Loretta Nelson
 2. Leonard Ortiz

2. It was moved by Sanchez and seconded by Wallace to approve the 2015-2016 Local Control and Accountability Plan (LCAP). Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
3. It was moved by Sanchez and seconded by Bernal to approve the 2015-2016 Budget. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
4. It was moved by Sanchez and seconded by Bernal to approve the Agreement for Purchase of Property. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Wallace and seconded by Bernal to approve the Head Custodian Job Description. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
6. It was moved by Bernal and seconded by Sanchez to approve the Study for Digital Literacy, Google Apps for Education (GAFE). Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Wallace and seconded by Bernal to approve the Resolution # 1415-09 regarding the 2015-2016 Education Protection Account and Expenditure Plan. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Sanchez and seconded by Wallace to approve the Resolution # 1415-10 regarding the Transfers of Ending Fund Balance Reserves Equal to 12% to Committed Funds for Fiscal Solvency Purposes. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Bernal and seconded by Sanchez to approve the Resolution # 1415-11 regarding the Increase of \$5,000.00 to the Revolving Fund. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Bernal and seconded by Wallace to approve the 2015-2016 Consolidated Application for Funding. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Bernal and seconded by Sanchez to approve the Cumming Construction Management, Inc. for use as Proposition 39 Energy Conservation Consultant. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

Mr. Lonza reported that this is for the existing buildings such as lights and AC Units. Some project will have a higher return according to this proposition. Mr. Fulwyler asked how we selected this firm. Mr. Lonza stated that we reported for an RFQ and in the process we were very adamant in seeking consultants and not vendors. I think we are going in the right path with this company as they are providing services for surrounding districts as well.

12. It was moved by Bernal and seconded by Wallace to approve the Obsolete Equipment/Items. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Bernal and seconded by Sanchez to approve the Facilities Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Bernal and seconded by Wallace to approve the Chaperones/Drivers. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye
15. It was moved by Bernal and seconded by Wallace to approve the Field Trip Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. Pivot Learning Partners End of Year Report
2. Introduction of Course of Study for Career Success
3. Correspondence from Kern County Superintendent of Schools regarding Lease Agreement for Additional Classrooms
4. Correspondence from North Kern Vocational Training Center regarding McFarland's possible withdrawal

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 \$1,290,576.22. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

XII. Adjournment

It was moved by Sanchez and seconded by Bernal to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 7:45 p.m.