

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
August 13, 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. Cruz Rodriguez
Mr. Juan Bernal

Board Member Absent

Mrs. Patricia Sanchez

Administrators Present

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

Mr. Martin Lonza
Mrs. Pat Rissi
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Elizabeth Esnoz, Rafael Gonzalez, Gary Steward, and Diane Villagran

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

None

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Bernal to approve the minutes of the regular meeting of July 16, 2015 and special meeting July 30, 2015. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye

VI. Public Comments

Mr. Rafael Gonzalez, wanted to express his gratitude and appreciation for smooth negotiations with CTA He commented that everything seemed to be pretty good, thank you.

VII. Items From Board Members

None

VIII. Reports

1. Elizabeth Esnoz, student board representative reported that yesterday was the first day of school. Thursday is our first football scrimmage vs. Delano. August 28th is the first rally. Mr. Tallon shared that we spend 8hrs a day picking up trash so we have now kicked off the clean campaign to keep our campus clean. We believe strongly once we instill the importance of picking up trash we will have less trash around campus.
2. Mr. Fulwyler, North Kern Vocational Training Center reported that things are moving along. Nothing new to report. Mrs. Bean is charging full speed ahead.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Kevin Tallon who presented on the summer school update. He reported on the structure, enrollment, freshmen academy education (pre and post survey/test), WUHS graduation rates, suspension rate, WUHS dropout rates, EL redesignation rates and UC/CSU Completers.

Mrs. Lori Albrecht then reported on the following:

- The first day of school was yesterday. Kevin and Martin to gave a brief update on how their schools started this year.
- Wasco High School's Back to School Night is from 6:00 - 8pm on August 31st and invited all to attend. Independence High's is scheduled for September 29th, 2015 and all are invited to that as well.

- Congratulations to Mr. Eusebio and his yearbook students who attended the yearbook conference at Pepperdine this summer. They received an “Excellence” award for their 15-16 Yearbook design layout. Excellence is the highest honor and is awarded to only 4-5 schools out of 28. Schools participated from California, Arizona, Maryland, Washington.
- CAASP which stands for California Assessment of Student Performance and Progress is the program which replaces the former STAR program) CAASP has notified us that they are on track to print and ship student SBAC score reports They expect to release District and School results in September.
- We’ve been working collaboratively now for almost two years with the Centennial Committee to plan Wasco High’s 100th Birthday in October. The planned events are included in the facilities request that is included in the Board packet tonight.
- Ag Academy students started their second Bakersfield College Course. The course is nutrition and is a semester-long course.
- She invited the Board to visit the gym to see the new insulation, it really cleaned it up and it looks especially beautiful right now with the freshly refinished floors.
- There is no enrollment this month since we are only into the second day of school.

IX. Discussion and Action

1. It was moved by Bernal and seconded by Bernal to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
 - a. Accept Letter of Resignation from Classified Employees
 1. Francisca Sandoval
 - b. Consider Approval of Classified Employees
 1. Bernardo Palacio, Custodian
 2. ASB Student Workers
 - a. Angie Acosta
 - b. Jasmine Ballard
 - c. Gabby Barboza
 - d. Alex Biggs
 - e. Reybir Carranza
 - f. Domonique Cheatham
 - g. Mariana Diaz
 - h. Esmeralda Gomez
 - i. Kody Gonzalez
 - j. Sean Grant
 - k. Rocio Magollon

1. Alfredo Pena
- m. Francisco Pena
- c. Consider Approval of Athletic Coach(es)
 1. Approval of 2015-2016 Football Coaches
 - a. Cody Stone – Volunteer, Walk-On
 - b. Chris Wedel - Volunteer, Walk-On
2. It was moved by Wallace and seconded by Bernal to approve the Variable Term Waiver Permit for Ag Teacher for Russell Goolsby. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
3. It was moved by Bernal and seconded by Rodriguez to approve the Provisional Internship Permit for Biology Teacher for Gregory Gonzales, Jr. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
4. It was moved by Bernal and seconded by Rodriguez to approve the Resolution No. 1516-01 to Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
5. It was moved by Wallace and seconded by Rodriguez to approve the Tentative Agreement with California School Employees Association. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
6. It was moved by Rodriguez and seconded by Wallace to approve the National Purchasing Partners Piggyback Agreement. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
7. It was moved by Wallace and seconded by Rodriguez to approve the Textbook for AP Literature. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
8. It was moved by Rodriguez and seconded by Wallace to approve the Interdistrict Request. Motion carried. Ayes: 3; Noes: 1(Bernal); Absent: 1 (Sanchez). Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
9. It was moved by Wallace and seconded by Rodriguez to approve the 2015-2016 Chaperone(s). Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
10. It was moved by Rodriguez and seconded by Wallace to approve the Facilities Request(s). Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye
11. It was moved by Wallace and seconded by Bernal to approve the Field Trips. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye

12. It was moved by Bernal and seconded by Rodriguez to approve the Tentative Agreement with Wasco Union High School Teachers Association. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye

X. Discussion and Information

None

XI. Claims Transfers and Accounts

It was moved by Wallace and seconded by Wallace to approve the claims, transfers and accounts for Batches through and Payrolls in the amount of \$840,874.49. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez). Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Wallace; Aye

XII. Adjournment

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

Meeting adjourned at 6:45 p.m.