

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
September 17, 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
Mrs. Patricia Sanchez

Administrators Present

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

Mr. Martin Lonza
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Elizabeth Esnoz, Matthew Steward

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Rodriguez to adopt the amended 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

None

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Sanchez to approve the minutes of the regular meeting on August 13, 2015 and special meeting on September 3, 2015. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2015-2016 School Year
A public hearing was convened by Mr. Fulwyler to address questions or comments from the public regarding the Sufficiency of Textbooks and Instructional Materials for 2015-2016 School Year. There were no comments from the public. The hearing was closed.

VII. Public Comments

None

VIII. Items From Board Members

Mr. Rodriguez asked how the student who was injured at the last football game was. Mr. Tallon shared that he is doing well but has a fracture of the arm.

Mr. Rodriguez expressed a concern of the extra folks and children on the side lines during the home football games. He stated that they don't belong on the field due to the potential injuries that could occurred and liability to the district. Mr. Tallon shared that he will review the concern.

Mr. Wallace shared that he enjoyed the football game as well. He was also in the parade and there was a great turn out.

Mr. Bernal shared that he watched the High School Varsity Cheerleaders at the UCLA Game. They greatly represented Wasco. He was also part of the open house as a parent. It was very well organized. He shared that it was cool to walk in his daughters daily footsteps on campus. He then shared that the grounds and maintenance guys are doing great during the Bengal Home Games and appreciated all of their help.

IX. Reports

1. Elizabeth Esnoz, student board representative reported that Homecoming Theme is Video Games. Downtown Rally is on 10/2 at 2:15.
2. Mr. Fulwyler, North Kern Vocational Training Center reported that Mrs. Amy Bean is running everything smoothly and looking forward to the school year. Mr. Fulwyler shared that enrollment is down due to McFarland but we are plugging ahead.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Rob Cobb who presented on the Smarter Balance Assessment Consortium (SBAC) Results. He reviewed the changes to the State Testing, STAR testing has been replaced by the CAASP system.

Mr. Tallon reviewed the WUHS – CAASPP Data. He reviewed SBAC results in English Language Arts, Mathematics. He also shared the WUHS ELA Claims (Reading, Writing,

Listening and Research), Math Claims (Concepts/Procedures, Problem Solving/Data, Communication/Reasoning). WUHS CCSS implementation positive; Higher Expectations, Rigorous Student Tests, Authentic Assessment, Language, Reading, Writing and Research Focus and Hard Work. The nearly met and not met %'s are encouraging. We are focusing on next steps and the scores that we currently have are cause for celebration.

Mr. Bernal thanked Mr. Tallon for sharing information on schools who are doing better than us (WUHS) so that we can aim for a comparative target.

Mr. Lonza reviewed WUIHS-CAASP Data. He reviewed SBAC results in English Language Arts, Mathematics for continuation.

Mrs. Albrecht commended the administration teams. Mrs. Sanchez commended the district for always aiming high. Mrs. Albrecht shared that we have room for growth and we have plans in place.

Mr. Gamino reported on the unaudited actual, general fund, expenses/transfer categories, breakdown of categories, fund balances, cash flow and current expense formula.

Mrs. Albrecht then presented a certificate of service award on behalf the Kern County School Board of Education to Mr. Fulwyler for his 15 years of service and to Mrs. Sanchez for her 5 years of service.

Mrs. Albrecht reported on the following:

- We just received the annual Fall Trustee dinner invitation and it is Monday, October 26th so please save the date if you are interested in attending. Jim White, the former McFarland High School Cross Country Track Coach will be the guest speaker. Mrs. Saldaña will be looking for your RSVP prior to then but another reminder will happen at the October Board meeting
- The Rose Queen, Julia DeLaRosa was crowned last Thursday night and we received several compliments on the temperature of the auditorium. We also opened up the new bathrooms in the old band room wing at intermission and that worked really well.
- We had record breaking numbers at Back to School Night at Wasco High. Over 100 more parents were in attendance this year.
- We conducted an Active Shooter Training with all staff the day before school started. It was a hands-on training that simulated what a real situation might look and feel like as well as provided strategies on how to react.
- There is a meeting scheduled next week with Superintendent Albrecht, Amy Bean and the interim Delano High School Superintendent to look at funding models for North Kern Vocational Training Center.
- There is a great deal of activity going on gearing up for the Centennial celebration the weekend of October 9th. If you've driven by the high school the last couple of days you may have noticed the new doors being installed. New carpet was also recently installed

and looks beautiful. We will also be applying fresh mulch in most if not of all our flower beds as a water saving measure. It's also a timely application as it will freshen up the campus for the centennial event. Building 200 (aka the old science building) is getting some touch up paint as well. She extended our appreciation to Mr. Yanez and his crew as well as Martin for all of their extra hard work getting the campus ready for this event.

- Homecoming is October 2nd and yes, that is a week before the Centennial so we have been very busy.
- Enrollment:
Last Year:
WHS 1563
WIHS 184
District 1747
Last Month
District 1777
This Week
WHS 1642
WIHS 177
District 1819
Growth in Enrollment from last year: Increase of 72 Students

X. 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 Employee(s)
 1. 2015-2016 Department Heads
 - a. English - Jennifer Aufforth
 - b. Math - Mark Bell
 - c. Science - Joe Blanchard
 - d. Social Studies- Paul Ante
 - e. Foreign Language - Arturo Navarrete
 - f. Fine Arts - Julie Pineo
 - g. Physical Education - Mildred Alvarado
 - h. Voc Ed - Carol Delfino
 - i. Ag - Denise Morales
 - j. Counseling - Ross Shafer
 - k. WIHS – Blanca Soto-Ortiz
 2. 2015-2016 BTSA Support Providers
 - a. David Abernathy
 - b. Mark Bell
 - c. Joaquin Castillo
 - d. Ian Hunter
 - d. Rose Tyack
 - b. Consider Approval of Classified Employee(s)
 1. Substitute Custodians
 - a. Silvia Quezada
 - b. Manuel Santana Jr
 - c. Yvette Torres

2. Cafeteria Student workers:
 - a. Rocio Saavedra
 - b. Yadira Valadez
 - c. Montel Thomas
 - d. Giselle Gonzalez
 - e. Julissa Torres
 - f. Yesenia Villanueva
 - g. Maria Garcia
 - h. Edual Calderon
 - i. Ricardo Razo
 - j. Alondra Valdez
 - k. Natalie Merino
 3. College Tutors for Wonderful Ag Career Prep (WACP) Academy College Classes
 - a. Alex Martinez
 - b. Eduardo Medina
 - c. Molly Greenfield
 - d. Maggie Blanchard
 - e. Karissa Gomez
 - f. Jacob Diaz
 - g. Grace Mendoza
 - h. Padraic Castillo
 - c. Consider Approval of Athletic Coach(es)
 1. Adam, Irene ASB Ticket Clerk, Paid
 2. Anderson, Terry ASB Snack Bar/Ticket Clerk, Paid
 3. DelaRosa, Jordan ASB Ticket Clerk, Paid
 4. Gomez, Ashley ASB Ticket Clerk, Paid
 5. Nunez, Cindy ASB Snack Bar/Ticket Clerk, Paid
 6. Nunez, Nancy ASB Ticket Clerk, Paid
 7. Ocampo, Vanessa ASB Ticket Clerk, Paid
 8. Valtierra, Yesenia ASB Ticket Clerk, Paid
 9. Villagran, Diane ASB Ticket Clerk, Paid
 10. Saldivar, Michael Boys Soccer, Assistant – JV, Walk-On, Volunteer
 11. Torres, Marcos Boys Soccer, Assistant – Varsity, Walk-On, Volunteer
 12. Rosas, Salvador Boys Soccer, Head – JV, Walk-On, Paid, 100%
 - d. Consider Approval of Salary Adjustment for Administration.
This is consistent with salary increases in the tentative agreements with certificated and classified staff.
 - e. Consider Approval of 15-16 Salary Schedule for Confidential and Classified Management Employees.
2. It was moved by Sanchez and seconded by Rodriguez to approve the Resolution No. 1516- 02 Sufficiency of Textbooks and Instructional Materials. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
 3. It was moved by Rodriguez and seconded by Wallace to accept unaudited actuals financial report 2015-2016. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

4. It was moved by Bernal and seconded by Sanchez to approve the Gann Limits Resolution No. 1516-03. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Wallace and seconded by Rodriguez to approve the 2015-2016 Supplemental Educational Services Providers. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
6. It was moved by Rodriguez and seconded by Sanchez to approve the KCSOS Transportation Services Agreement. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Wallace and seconded by Sanchez to approve the Interdistrict Transfer 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 Bernal to approve the Facilities Request. 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 Field Trips. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
Mr. Fulwyler commended Mr. Steward for this time. He prays for blessing over the club and the Alaska trip.
10. It was moved by Wallace and seconded by Rodriguez to approve the Obsolete Items. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Sanchez and seconded by Wallace to approve the Application for Waiver of Ed Code Section 41372. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by Sanchez and seconded by Wallace to approve the SC Architect Proposal for the Wasco High School Gym Bleacher Replacement. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Bernal and seconded by Wallace to approve the SC Architect Contract for Master Planning, Growth, Modernization, Maintenance and DSA projects. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XI. Discussion and Information

None

XII. Claims Transfers and Accounts

It was moved by Wallace and seconded by Sanchez to approve the claims, transfers and accounts for Batches through and Payrolls in the amount of \$840,874.49. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XIII. Adjournment

It was moved by Wallace 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 7:26 p.m.