

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
October 8, 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 5:31 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. Rob Cobb

Mr. Martin Lonza
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Nicole Amaral

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler to accept to amend tonight's agenda to include the approval of purchase and sales agreement as an emergency item because it came to the district's attention after the Agenda was posted. It was seconded by Wallace to accept to amended agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

It was moved by Rodriguez to accept the amended agenda and it was seconded by Bernal 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

President Fulwyler reported that the board has given direction to Superintendent regarding executive session discussions.

V. Reading and Approval of Minutes

It was moved by Rodriguez and seconded by Wallace to approve the minutes of the regular meeting of June 11, 2015. Motion 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

Mr. Bernal commended and thanked the administrative team and district staff for their hard work in preparing for the centennial celebration.

Mrs. Sanchez shared that it was a nice centennial game but you have got to love those boys for their “fight”. She stated that she appreciated not seeing all the little kids on the side lines. It was nice to not have that potential danger on the side lines. She also commended the freshmen for their float, it looked beautiful. She thanked the district and was very appreciative for the opportunity to attend the Masters of Governance Training.

Mr. Wallace reported that although our football team is struggling this year, our golf team and tennis team is doing quite well. In all the years I have been here, I have always been impressed with the community support regardless if the team is doing good or bad. That football program and attendance is what keeps all the athletic programs going (with the amount of revenue coming in at the gates) and this is great support that all of our students benefit from.

Mr. Rodriguez stated that our football team did great and they finished strong. The Wasco Independence High School back to school night was a great. Mr. Oscar Luna did a great job speaking to the parents that evening. Mr. Rodriguez also stated that he learned quite a bit that evening. Mr. Wallace agreed and stated that Mr. Luna does a fantastic job.

VIII. Reports

1. Elizabeth Esnoz, student board representative was not in attendance.
2. Mrs. Sanchez, North Kern Vocational Training Center reported that the NKVTC newsletter reported that the construction class installed the Wasco High School sun dial. She also shared that she noticed the auto body and welding classes do not Wasco High School students participating. She understands there is a very high interest in these classes and suggested that maybe Superintendent Albrecht could find out a little more as to why there are no Wasco students in these classes. Mr. Wallace shared that he heard Delano closed the classes to outlying schools. Mr. Tallon reported that it was an issue last year but he will find out if that is the case this year. Mrs. Sanchez stated that it would be good to get more students in these types of classes. Mrs. Albrecht shared that she has been meeting with NKVTC and the joint districts. She reported that they are looking at different avenues in the event that Delano does

remove themselves from the JPA. We all agree that transportation is an issue, the philosophy has been muddled and we have a lot of things to talk about. Mr. Fulwyler reported that the NKVTC classes are currently placing students in the job field and this opportunity is unique to NKVTC. There are a lot of logistics to take on and for a school to take this on is a lot to consider. Whether or not a school can accomplish this or not there is a lot more to this than just hiring a teacher to teach a course. CTE is being pushed by the governor, so we should be able to tap into the opportunities.

3. Mrs. Lori Albrecht, Superintendent reported on the following:

- Centennial Celebration Wristbands, Shirt, Football Program and Brochure are at the board members places. The attendance for the tailgate that evening should be between 500-650 and serving starts at 5pm. On Saturday the program is scheduled to begin at 1p.m. at the cafeteria.
- Homecoming and Downtown Rally was last Friday, it was a success. She extended her appreciation and thank the City of Wasco for their assistance in the Downtown Rally. They have gone above and beyond to ensure our student's safety by blocking off 7th Street from the High School and all the way to the rally location.
- Trustee Dinner is Monday, October 26th. Please RSVP and your menu choice to Mrs. Saldaña. She shared that she has a prior engagement that is going to prevent her from attending this year but encourage all of the board to attend. The speaker for the evening is the former McFarland Cross County Track Coach, Jim White.
- A nice e-mail from Toni Smith, KCSOS HR Superintendent and Kern County Fair Chair Member regarding Wasco High School Teacher, Nicole Amaral and our FFA students. Mrs. Albrecht thanked and commended our Ag department staff for giving our kids a great fair experience. I know that takes a great deal of hard work and we appreciate what they do for kids.
- The 7th Street Property is closing on Monday.

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 Employee(s)
 1. 2015-2016 Migrant Positions
 - a. Arturo Navarrete – ESL
 - b. Rose Tyack – ELD
 - c. Willie Fields – Math
 - d. Monica Adams – English
 - e. Jennifer Aufforth – PASS
 - f. Michelle Brand - PASS
 - b. Consider Approval of Classified Employee(s)
 1. Cafeteria Assistant:
 - a. Sara Fernandez – 3 hours
 - b. Marisol Rivera – 2 hours

2. Cafeteria Substitutes:
 - a. Cynthia Cortinas
 - b. Galdis Gonzalez
3. ASB Student Worker:
 - a. Alexander Santana
- c. Consider Approval of Athletic Coach(es)

Name of Coach	Sport	Title	Level	Paid%/ Volunteer
1. Sanchez, Robyn	G. Soccer	Assistant	Varsity, Walk-On	Volunteer
2. Beach, Casey	Baseball	Assistant	JV, Walk-On	Volunteer
3. Gallardo, Juan	Wrestling	Assistant	Varsity, Walk-On	Paid ½%
4. Johnson, Donny	Wrestling	Assistant	Both, Walk-On	Volunteer
5. Gallardo, Alex	Wrestling	Assistant	Both, Walk-On	Volunteer
6. Arriaga, Ray	Wrestling	Assistant	Both, Walk-On	Volunteer
7. DelaRosa, Joe	G.Basketball	Assistant	Frosh/JV, Walk-On	Volunteer

2. It was moved by Wallace and seconded by Rodriguez 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 Rodriguez to approve an Appointment and Alternate to the Kern Community College District to the Kern Adult Education Block Grant Consortium. 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 Sanchez to approve the Out of State Conference. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Bernal and seconded by Sanchez to approve the 2015-2016 Chaperones. 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 Interdistrict Transfer Requests. 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 Rodriguez to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Sanchez and seconded by Rodriguez to approve the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Bernal and seconded by Rodriguez to approve the **Purchase and Sale of the Espericueta Property** . Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. Job Description for Lead Gardener/Groundsmen

2. Correspondence from the Kern County Superintendent of Schools regarding the Return and Adoption Budget
3. Correspondence from the Kern County Superintendent of Schools regarding the District's LCAP
4. Correspondence from the Kern County Superintendent of Schools regarding Annual School Trustees Fall Dinner Meeting

XI. Claims Transfers and Accounts

It was moved by Wallace and seconded by Sanchez to approve the claims, transfers and accounts for Batches 10 through 12 and Payrolls in the amount of \$1,499,576.81. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XII. Adjournment

It was moved by Wallace and seconded by Bernal 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 6:40 p.m.