

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
March 10, 2016
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 Wayne Wallace.

Board Members Present

Mr. Wayne Wallace, President

Mrs. Patricia Sanchez

Mr. Juan Bernal, Clerk

Mr. Cruz Rodriguez recused himself from closed session and arrived at 5:55 p.m.

Board Members Absent

Mr. Craig Fulwyler

Administrators Present

Mrs. Lori Albrecht

Mr. Rob Cobb

Mr. Ben Keller

Mr. Russ Prado

Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

None

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Sanchez and it was seconded by Bernal to adopt the amended agenda. Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Rodriguez & Fulwyler). Bernal; Aye, Sanchez; Aye, Wallace; Aye

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:34 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 Sanchez and seconded by Bernal to approve the minutes of the regular meeting on February 11, 2016. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

None

VII. Items From Board Members

Mrs. Sanchez attended the Aeries conference & was pleased to see all the folks from Wasco High School. It made her very proud & happy to see them taking that initiative.

VIII. Reports

1. Elizabeth Esnoz, student board representative reported that softball & baseball already won a tournament. The tennis girls, had their dinner this week and received their Valley rings.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center shared a handout of NKVTC enrollment. They are working on adjusting the salary schedule. There was a minor bus incident, in Delano. It didn't affect our Wasco students and there weren't any injuries.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Marcos Gamino who reported on the 2015-2016 2nd Interim Budget Report. He reviewed a sneak peak of the 16-17 budget, target level funding; tracking funding for LCFF, estimated revenue, estimated expenditures, estimated ending fund balances, multi-year projections and multi-year projection reserves.

Mrs. Albrecht then reported on the following:

- We are offering an Adult Beginning Culinary Arts Class that started up this week. There are nineteen parents enrolled. The course is meeting six times over a two week period and is taught by Carol Ray-Delfino, our culinary arts teacher. She is assisted by three of her advanced culinary students.
- We met with our financial advisor about options for funding our planned projects as well as the possibility of a new bond. There will be a Board presentation in April that will provide us with some options about what our next steps will be as well as a public workshop on April 12th which will provide taxpayers the opportunity to ask questions as well.
- In light of the implementation of Common Core State Standards and more recently the adoption of the Next Generation Science Standards, our teachers and administrators have

been working closely to chart the course to ensure that the students in our District are well prepared for the rigorous new curriculum in science and math. Our current graduation requirement is two years of science, but NGSS actually require three years to cover all of the expectations. The new Common Core State Standards have also driven discussions about how to improve student success in mathematics in the Wasco Union High School District. Most Districts in California have a three year graduation requirement in mathematics in order to ensure that students are adequately prepared for college level courses or a career. The Math Department and administration recently spent several days analyzing the latest research in an effort to align our math course sequence to the rigor of these expectations. We will be bringing more information to you in the next couple of months regarding the need to implement more rigorous graduation requirements for our students to ensure access and increased rigor for all.

- The Wasco High Admin team and myself have been participating in a series of professional development sessions to design a Multi-System of Support for struggling students in our District. This includes looking closely at our special education department and ensuring that sped students receive access to the core like all other students. We will be rolling out the new MTSS model to staff this spring.
- Professional Development Classified Evaluations - We've brought together our classified managers as well as our administrators to provide professional development on the classified evaluation process to better understand how it can be used as tool to improve employee performance. This was the first in series of four half day sessions.
- There are openings on our Citizen's Oversight Committee for Measure C. We have several openings in specific categories and are encouraging citizens that meet the criteria to apply. The committee meets annually to oversee the District's expenditure of Measure C bond proceeds and reviews expenditures of those proceeds to ensure that they were expended only for the purposes set forth in Measure C.

Current Member Openings:

- 2 - At-Large Community Representatives
- 1 - Business Representative

- Ballet Hispanico- Ballet Hispanico performed twice at Wasco High School today for most of the entire student body. Ballet Hispanico's home is Manhattan, New York and features a diverse group of professional dancers. Our students were a great audience and enjoyed the performance immensely. It was beautifully done. The presentation was provided by the Wonderful Company and we'd like to extend our sincere appreciation to them for exposing our students to the arts.

- Enrollment
Last Year
WHS 1508

IHS 205
District 1713

Last Month
WHS 1570
IHS 190
District 1760

This Week
WHS 1567
WIHS 200
District 1767
Increase of 54 from last year

IX. Discussion and Action

1. It was moved by Sanchez and seconded by Bernal to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
2. It was moved by Bernal and seconded by Rodriguez to approve the 2015-2016 2nd Interim Budget Report. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
3. It was moved by Bernal and seconded by Sanchez to approve the Football Coach Job Description. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
4. It was moved by Sanchez and seconded by Bernal to approve the BP/AR 6164.5 – Student Support Teams. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Sanchez and seconded by Rodriguez to approve the of 2016-2017 Academic Calendar. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
6. It was moved by Sanchez and seconded by Bernal to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Bernal and by Sanchez to approve the 2015-2016 Chaperones. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Sanchez and by Bernal to approve the Field Trip. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

None

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Sanchez to approve the claims, transfers and accounts for Batches 34 through 36 and Payrolls in the amount of \$1,159,766.31. Motion carried. Ayes: 4; Noes: 0; Absent:1 (Fulwyler). Bernal; Aye, Rodriguez; 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 (Fulwyler). Bernal; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 6:42 p.m.