

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
January 14, 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
Mr. Juan Bernal, Clerk

Mr. Craig Fulwyler
Mr. Cruz Rodriguez
Mrs. Patricia Sanchez

Administrators Present

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

Mr. Martin Lonza
Mr. Russ Prado
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Amy Bean, Elizabeth Esnoz

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Sanchez and it was seconded by Fulwyler 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 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 Bernal and seconded by Fulwyler to approve the minutes of the regular on December 14, 2015. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Annual Accounting of School Facilities Fees

A public hearing was convened by Mr. Wallace to address questions or comments from the public regarding the Annual Accounting of School Facilities Fees. There were no comments from the public. The hearing was closed.

VII. Public Comments

Mr. Clark reported on behalf the Ag Department. He thanked the board for their approval of the FFA trips. He enjoys the trips and contests.

VIII. Items From Board Members

Mr. Bernal stated that it had been a long time since he had been in the school gym. He has returned recently and it still has the same great atmosphere.

IX. Reports

1. Elizabeth Esnoz, student board representative reported Snowball is this Saturday. ASB and Linkcrew will be selling shirts for the Anti-Bullying Campaign. Linkcrew will be reconnecting with their freshmen this year.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center stated that since Mrs. Amy Bean was presenting this evening she was going to allow her to report during the presentation.
3. Mrs. Lori Albrecht, Superintendent introduced Mrs. Amy Bean, Director of the North Kern Vocational Training Center. Mrs. Bean reported on the career technical education shift, accountability; Perkins funding and CTEIG grant. She shared that the state and federal expectations better align and the perception of CTE has changed; College and Career Ready. She also reviewed the focus on quality and accountability. She reported on the NKVTC annual partnering and the value and future growth. Mrs. Albrecht thanked and commended Mrs. Bean for her presentation.

Mrs. Lori Albrecht then introduced Mr. Kevin Tallon who reported on the Wasco High School, First Semester Report regarding academics, discipline and attendance data. He reviewed the overall GPA, assessment of core essential standards (ACES) #3, first semester steps by grade, suspension rate, graduation rate percentages, SBAC, 10th Grade CHASEE (ELA & Math).

Mrs. Albrecht then introduced Mr. Martin Lonza Wasco Independence High School. He reviewed the First Semester Report regarding academics, discipline and attendance data. He reviewed the program enrollment, reason for placement, student classifications, transfers and graduates, freshman cohort services, average credits earned, credits and grade distribution,

ACE data, period attendance, apportioned attendance, discipline and intervention actions, and evening programs offerings.

Mrs. Albrecht commended and thanked Mr. Tallon and Mr. Lonza for their presentations. She then reported on the following:

- The Annual School Trustees Winter Dinner Meeting of the Kern County School Boards Association is set for Monday, February 29th. Save that date.
- The Form 700's are placed at the board members places.
- At the last meeting Mr. Bernal requested information on model ROP Programs we could explore. She provided the Board with a link to the California Regional Occupation Center; model program for the state. However, this program is ran on a much larger scale with multiple participating districts. Therefore, this is difficult to compare.
- The house on the property we purchased recently has been demolished and the large evergreen at the front has been trimmed. Our next steps are to get a sidewalk poured and fencing. Thanks to Mr. Martin Lonza as well as Mr. John Yanez for keeping this project moving.
- Yesterday we held the first of what will be 4 annual classified staff meetings. We held two one-hour meetings, one at 9AM and one at 2PM to make sure all classified staff were able to attend. Some of the information topics we provided were golf cart safety, bus driver incentive pay, the benefits of accumulating sick leave as well a review of CSEA's Code of Ethics and creating a positive workplace environment. It was suggested by the CSEA bargaining team that this type of meeting would be beneficial and I have heard positive comments about the meeting.
- CTE Grant – Mr. Rob Cobb has been working diligently on our Career Technical Education Incentive Grant application that is due Tuesday. We will be using the grant to shore up our existing programs and explore how we might use the funding to expand CTE services.
- Mr. Kevin Tallon, Mr. Martin Lonza, Mr. Oscar Luna and myself attended the Wasco Community Alliance Breakfast held on January 16th. There were many community stakeholders represented who will be brought together each month to discuss projects, key issues and ideas on how to improve the community. Wasco Union High School District will host the breakfast in March.
- The LCAP Stakeholder Engagement process has begun. The meeting for parents is this coming Tuesday at 6:00 p.m. in the cafeteria and board was welcomed and encouraged to attend.

- Enrollment:

Last Year	
Wasco HS	1538
IHS	183
District	1721
Last Month	
Wasco HS	1601
IHS	198
District	1799
This Week	
Wasco HS	1588
IHS	189
District	1777

Increase of 56 from last year.

Mrs. Sanchez asked Mrs. Bean about the forklift driving certificate option for the students. Mrs. Bean stated that it is definitely on the agenda.

Mrs. Albrecht introduced Mr. Russ Prado as the new Wasco High School, Vice Principal. Mr. Prado shared that Wasco took a chance on him by hiring him as a teacher, then as the head football coach and now they are providing him with this amazing opportunity, a dream come true. He thanked the Board, Superintendent and Administration.

X. Discussion and Action

1. It was moved by Sanchez and seconded by Wallace 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. Accept Letter of Resignation from Certificated Employee, Heather Ferguson
 - b. Consider Approval of Certificated Employee(s)
 1. Anthony Farao, Ag Teacher
 - c. Consider Approval of Classified Employee(s)
 1. Juan Elio Martinez, Maintenance Person
 2. Marivel Zarate, School Secretary
 3. Classified Substitutes
 - a. Cafeteria Student Workers
 1. Ivan Perez
 2. Joel Lopez
 - b. Cafeteria Substitutes
 1. Chris McCurdy
 - c. Campus Supervisor Substitutes
 1. Santos Castaneda
 2. Dewey Coleman
 3. Danny Gonzalez
 - d. Snack bar Supervisor Substitutes
 1. Daisy Ramirez
 - e. Consider Approval of Athletic Coach(es)
 1. Gilbert Garland, Softball Assistant, Varsity, Walk-On, Volunteer
2. It was moved by Fulwyler and seconded by Rodriguez to approve the Accept 2014-2015 Audit. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
3. It was moved by Fulwyler and seconded by Sanchez to approve the Resolution Number 1516-05 Contingent Tax Liability Release of Excess Impounds. 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 Rodriguez to approve Resolution Number 1516-04 Annual Accounting of Development Fees for 2014-15. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Rodriguez and seconded by Bernal to approve the Single Plan for Student Achievement (SPSA) for Wasco High School. 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 Bernal to approve the Single Plan for Student Achievement (SPSA) for Wasco Independence High School. 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 Bernal to approve the SCArchitect Acknowledgement for Possible Projects. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Fulwyler and seconded by Bernal to approve the 2015-2016 Chaperones. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Sanchez 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 Bernal and seconded by Fulwyler to approve the Obsolete Technology. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Fulwyler and seconded by Sanchez to approve the Obsolete Auditorium Entry Doors. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XI. Discussion and Information

1. Introduction of Adult Ed Program Coordinator Job Description
2. Introduction of School Accountability Report Card (SARC) for WUHS and WIHS
3. Introduction of Math Department Textbooks (Calculus and Pre-Calculus)
4. Introduction of BP/AR 5145.3 Nondiscrimination / Harassment
5. Introduction of BP/AR 5111 Admission
6. Introduction of BP/AR 5111.1 District Residency

XII. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches through and Payrolls in the amount of \$1,256,666.16. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XIII. Adjournment

It was moved by Sanchez 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 7:59 p.m.