

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
February 11, 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. Craig Fulwyler

Mr. Juan Bernal, Clerk

Mrs. Patricia Sanchez

Mr. Cruz Rodriguez recused himself from closed session and arrived at 6:15 p.m.

Administrators Present

Mrs. Lori Albrecht

Mr. Martin Lonza

Mr. Rob Cobb

Mr. Russ Prado

Mr. Ben Keller

Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Ryan Absey, Katie Moreno, Susannah Stoffels, David Abernathy,

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: 5; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; 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

President Wallace announced the superintendent recommended that a certificated teacher be given notice of non-reelection for the 2016-2017 school year. On motion by Trustee Fulwyler, and second by Trustee Bernal and passed, the Board directed that the certificated employee be given notice that the employee is not reelected for the 2016-2017 and subsequent school years in accordance with Education Code section 4929.21. Motion carried. Ayes:4; Noes: 0; Absent: 1 (Rodriguez). Bernal; Aye, Fulwyler; Aye, Sanchez; Aye, Wallace; Aye

### V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Sanchez to approve the minutes of the regular meeting on January 14, 2016. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

### VI. Public Comments

Mr. Don Clark reported on behalf of the FFA/Ag Department. He shared that former FFA and Wasco High Alumni Miranda Medrano has been accepted into Virginia Tech Medical School. He then reported that they enjoyed the World Ag Expo field trip and thanked the Board and administration for allowing them to attend. He then shared that March 12<sup>th</sup> is the FFA Community Dodgeball Tournament at 8am and the Donkey Basketball Game is March 3rd.

### VII. Items From Board Members

Mr. Bernal shared that he joined the cheerleaders in Sacramento this weekend at UC Davis. It was cool even though it was Super Bowl Sunday. The girls held their own, they did very well and came home with a trophy.

### VIII. Reports

1. Elizabeth Esnoz, student board representative was absent.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center stated that she missed the last meeting. She shared the enrollment report and highlighted the Wasco numbers/attendance.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Tallon and Mr. Absey who reported on the Academic Decathlon. Wasco High School was awarded placed 2<sup>nd</sup> in this year's Academic Decathlon. If you are here in the summertime, you will see the members of this competition preparing for the February competition. Mr. Absey shared that they raised the bar really, really high this year. This group did amazing. Each student has several awards and collectively earned over 30 awards. The team included; Stephanie Romero, Marisel Vargas, Judith Carrillo, Gavin Albert, Valeria Galvan, Ezekiel Nunez, Kassandra Martin, Luis Velez. The awards are as follows: Medals for Academics: Literature: Silver - Judith Carrillo & Valeria Galvan, Science: Bronze - Gavin Albert, Silver - Ezekiel Nunez, Art: Bronze - Kassandra Martin & Judith Carrillo, Economics: Silver - Ezekiel Nunez, Gold - Gavin Albert, Speech: Bronze - Kassandra, Gavin & Stephanie Romero, Gold- Judith Carrillo, Interview: Gold - Ezekiel Nunez, Stephanie Romero, History: Gold - Gavin Albert, Bronze for overall in Scholastic division - Gavin Albert.

Mrs. Albrecht congratulated and presented certificates to Mr. Absey and Mrs. Moreno on behalf of the Kern County Academic Decathlon.

Mrs. Albrecht then introduced Mr. Abernathy who presented on the Wonderful Ag Career Prep (WACP) Academy. He shared a few student presentation boards from the first semester projects. He also reviewed the following;

- The concept of early college/dual enrollment in the ag academy,
- The 2016-2017 recruitment will take place in Lost Hills on March 3<sup>rd</sup>. On March 10<sup>th</sup> & 15<sup>th</sup> recruitment for TJ, Semitropic, North Kern Christian & Maple will be held at Wasco High School.
- The academy can only accept 64 students per cohort.
- The students who participate in this program will be 10 credits away from their AS or AS-T after they graduate from Wasco High. The AS-T guarantees acceptance to several universities. In their 10<sup>th</sup> grade year, they will job shadow. In the summer of their 12<sup>th</sup> grade year, they will receive paid intern training.
- There are many enrichment opportunities for participating students (field trips - Fresno State, UC Davis, FFA Greenhand Conference, World Ag Expo, Nature Bridge Yosemite (STEM Camp)), and project based learning (Summer/Google Apps, Fall/processed foods, Spring/Farmville Wasco).
- This year they started with 64 students and a waiting list. If we have a student come in late from the waiting list they will need to make up the missed courses.

Mr. Abernathy introduced three academy students:

*Monique Alvarez* shared that since she joined later than the rest, she will have to make up a class in the summer. She stated that she does not mind; other students have told her that the class she needs to take in the summer is fun and she is looking forward to it. Today she checked her crops and they have already grown about two inches. Monique said that the reason she joined later was because she thought it would interfere with her extracurricular activities but it does not. She shared that she is in the steel drum orchestra, sports and still really enjoys the academy.

*Jennifer Ruiz* shared that the academy has been very interesting. She explained how it has affected her life. Jennifer and her family were supposed to move out of town but because of the academy, she was able to stay. Jennifer shares what she is learning in the academy with her Spanish-speaking parents on a regular basis. There is a lot of support, the teachers are very awesome, and are encouraging to us.

*Manuel Acosta*, shared that he is excited about the new project because it is more hands-on. Manuel said that the AS degree is the reason for many of them joining the academy. The academy expects so much more from them and they get the support they need.

Mrs. Albrecht stated that we are exploring a campus wide support model that is similar to the support provided to WACP Academy. We will push this concept more in the new school year.

Mrs. Albrecht then reported on the following:

- We are very proud of our second place finish in the Academic Decathlon. As Mr. Absey mentioned, this was the first time we took second place after two years of finishing in third. Mrs. Albrecht watched the Super Quiz event for the first time and found it quite nerve racking as well as exciting. Congratulations to Mr. Absey, Mrs. Moreno and the entire team for making another reason to be proud to be a Tiger.
- Mrs. Lynda Resnick from Wonderful brought a team from UC Davis to observe the Ag Academy. Mrs. Resnick is working with the UC system to allow students graduating from the Ag academies guaranteed admission into UC Schools. She has also worked with the CSU system to allow guaranteed admission as well. We certainly appreciate her efforts in providing such great opportunities for our students.
- Our cheer team competed at UC Davis this weekend and placed 3rd overall among seven highly competitive teams. If you have seen our cheer team perform, you can attest to their talent. They spend countless hours practicing and supporting our other teams. Please offer congratulation to the team members and Mrs. DelaRosa on this fantastic achievement.
- Earlier today, Mrs. Yasenchak's Drama classes put on the play *Cinderella and the Substitute Fairy Godmother* for our elementary feeder districts. Over 900 students from every District attended and so our students were able to perform to a full house. Last year was the first year we offered this event for our feeder schools and by the looks of the increase in this year's audience the event is a hit. There will be another play for the public tentatively scheduled for late April.
- Reminder that the Annual School Trustees Winter Meeting is Monday February 29th. Registration is at 5:15 and the dinner starts at 5:45 p.m.
- Mr. Cobb, Mr. Gamino and I met last week with a representative from School Services of California. The purpose of the meeting was to provide input for a report that is being developed by SSC that will give some insight into what North Kern might look like in the future and how it might be funded.
- We will be providing some professional development for our administrators and classified managers on the classified evaluation process. One of the focuses on the PD will be on using the evaluation tool to improve employee performance.
- There is a facilities meeting scheduled for this coming Tuesday, February 16th at 3:30 in the library.
- Enrollment  
**Last Year**

WHS	1519
IHS	196
District	1715

**Last Month**

WHS 1588  
IHS 189  
District 1777

**This Week**

WHS 1570  
WIHS 190  
District 1760

There was an enrollment increase of 45 from last year at this time.

**IX. Discussion and Action**

1. It was moved by Fulwyler and seconded by Sanchez 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 Retirement from Judith Phillips, Certificated Employee
  - b. Accept Letter of Resignation from Russell Goolsby, Certificated Employee
  - c. Consider Approval of Certificated Employee(s)
    1. Violeta Okolonwamu, Summer School Principal
  - d. Consider Approval of Athletic Coach(es)
    1. Joe Blanchard, Track Assistant Varsity Employee, Paid
    2. Rene Salazar, Softball Assistant JV Walk-On, Volunteer
    3. Chris Wedel, Baseball Assistant Varsity Walk-On, Volunteer
    4. Kyle Wedel, Baseball/Softball Assistant JV Walk-On, Paid-Baseball
    5. Demarcos Castillo, Swim Assistant Varsity Walk-On, Volunteer
    6. Jocelyn Mendoza, Swim Assistant Varsity Walk-On, Volunteer
    7. Aaron Harrison, Boys Golf Assistant Varsity Walk-On, Volunteer
    8. Nacho Martinez, Softball Assistant Varsity Walk-On, Paid
    9. Change in Stipend
      1. Jeff Wedel, Baseball Head Varsity Walk-On, Volunteer
      2. Richard Romero, Baseball Assistant JV Walk-On, Volunteer
2. It was moved by Sanchez and seconded by Fulwyler to approve the Adult Ed Program Coordinator Job Description. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
3. It was moved by Sanchez and seconded by Rodriguez to approve the School Accountability Report Card (SARC) for WUHS and WIHS. 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 Math Department Textbooks (Calculus and Pre-Calculus). 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 of BP/AR 5145.3 Nondiscrimination / Harassment. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

6. It was moved by Fulwyler and seconded by Bernal to approve the BP/AR 5111 Admission. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved Fulwyler by and by Sanchez to approve the BP/AR 5111.1 District Residency. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved Bernal by and seconded by Fulwyler to approve the Independent Contractor Agreement with dbHillman Consulting and Investigations. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Rodriguez and seconded by Sanchez to approve the CDWG National IPA Piggyback Purchasing Contract for computer equipment, software, peripherals, and related services. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye.
10. It was moved by Bernal and seconded by Sanchez to approve the Bakersfield City School District Smart Brand Classroom Solutions Piggyback contract for Multi-Media Audio/Video components and training services. 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 Bernal to approve the Merced County Focus Piggyback Purchasing Contract for computer equipment, system software, networking equipment, and storage solutions. 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 Fulwyler to approve the School Project for Utility Rate Reduction (SPURR) Piggyback Purchasing Contract for Telecom equipment, system software, networking equipment, professional services and storage solutions. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Fulwyler and seconded by Bernal to approve the Minnesota's Cooperative Purchasing Venture Piggyback Contract for computer equipment, application software, peripherals, and related services. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Rodriguez and seconded by Sanchez to approve the Agreement between the Kern Community College District and the Wasco Union High School District. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
15. It was moved by Bernal and seconded by Sanchez to approve the Financial Advisor Contract. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

16. It was moved by Bernal and seconded by Fulwyler to approve the Interdistrict Transfer Requests. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
17. It was moved by Fulwyler 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
18. It was moved by Sanchez 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
19. 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
20. It was moved by Sanchez and seconded by Bernal to approve the Donations. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. Pivot Mid Year Report
2. Introduction of Football Coach Job Description
3. Introduction of BP/AR 6164.5 – Student Support Teams
4. Introduction of Academic Calendar for the 2016-2017 School Year
5. Abbreviated Kern Community College District Consortium Regional Comprehensive Plan Final Report
6. Correspondence from the North Kern Vocational Training Center regarding the Joint Powers Agreement
7. Correspondence from the Kern County School Board Association regarding the Annual School Trustees Winter Dinner Meeting
8. SCArchitect selected for the design award of the Wasco Union High School, Library/Media Center

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 30 through 33 and Payrolls in the amount of \$1,222,327.91. Motion carried. Ayes:5; Noes: 0; Absent: 0. Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

XII. Adjournment

It was moved by Fulwyler 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 7:41 p.m.