

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
April 14, 2016
5:30 p.m.
Unadopted 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

Mrs. Patricia Sanchez
Mr. Cruz Rodriguez

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

Secretary Present

Mrs. Gracie Saldaña

Visitors

Anthony Farao, Rafael Gonzalez, Matthew Kolker, Helen Medrano, James Medrano, Denise Morales, Lori Raineri

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler 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 5:34 p.m.

Regular Session

The meeting convened in regular session at 6:15 p.m.

Announcement of Executive Session Actions

President Wayne Wallace reported that the Superintendent evaluation was rated satisfactory.

V. Reading and Approval of Minutes

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

VI. Public Comments

Mrs. Helen Medrano & Mr. James Medrano reported that they attended Wasco High School and so did their children. They wanted to thank the Board for opening up the culinary class to the community, they attended the class and it was great. They then also complimented Mrs. Ray-Delfino for the great work she does.

Mrs. Denise Morales reported on behalf of the Ag Department. She shared that the FFA Friends and Family Banquet is coming up in May. She then passed out the banquet invitations to the Board and Administration. Mr. Anthony Farao reported that the Greenhouse is open daily and they have experienced great community support.

VII. Items From Board Members

Mr. Bernal shared that Kim Fields of Taft had awesome things to say about the WUHS staff.

Mrs. Sanchez shared that she attended the Career and College Night. It was great to see the administrative staff there. It was great to see that the event was not just for students but also for people in the community. Next year it would be nice to put the Career and College Night announcement in the newspaper. She then shared kudos to everyone who put this together and the overall community involvement. Mr. Wallace stated that he was also in attendance and that there was so much to see. It's a great idea to elaborate more next year in the newspaper. Mrs. Sanchez stated that she would hope that a calendar for end of year events could be shared with the board.

VIII. Reports

1. Elizabeth Esnoz, student board representative was not present.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center shared that everything is going smoothly. Vocational Olympics will be in May.
3. Mr. Marcos Gamino introduced Mrs. Lori Raineri from Government Financial Strategies who shared extensive information on three topics. She also reviewed the role of financial advisors and their fiduciary duty to districts when financial advisors provide independent financial analysis and advice.

The three topics covered were:

- 1) The refinance and restructure of the outstanding debt on Measure C:

- 2) The issuance of the remaining Measure C bonds.
- 3) The possibility of a new bond measure.

The Board will have the opportunity to approve the refinance and restructure as well as the sale of remaining Measure C bonds in May.

Mrs. Albrecht commended and thanked Mr. Marcos Gamino and Ms. Lori Raineri for the information and presentation.

Mrs. Albrecht then reported on the following:

- She recognize Carolina Montoya, a 10th grade art student who placed 1st with a gold award in the Toyota Dream Car Art Contest. . Carolina was also recognized at the Wasco city council meeting last week. Her work moves on to the next level of competition. This contest is for students 15 years and younger. In the U.S., they begin by choosing 90 Semi-finalists from thousands of entries. From those they choose 30 finalists and from those 9 winners are selected. The 12-member Judging Panel included actor Cheech Marin and Bryan Benedict, Senior Staff Designer for Hot Wheels(R). Of the nine, the top winner is called the Gold Winner, which this year for the USA is Carolina's entry. Her piece now goes on to the world competition and in August, the winners will be announced. Already, for her Gold win for the US, she will be attending an award ceremony in Japan after the National/World winners are chosen.

When Mrs. Albrecht asked Carolina the meaning of her art she shared this description: "The universe is still unknown for us. Many astronomers have been investigating whether or not there is life on other planets. My dream car can take astronomers millions of light-years away to discover new galaxies and planets. They'll be able to research, scan, explore, and view planets in a way we couldn't before."

Mrs. Albrecht thanked and commended Mrs. Julie Pineo for providing such great inspiration and opportunities for our students

- In preparation for the construction of the student services building, we will be soliciting requests for qualifications for the project. We are exploring using a Construction Management - At Risk model in place of Lease/Lease Back as the Lease/Leaseback process has become controversial. There will be a presentation in May about the CM- At Risk model and and possibly a proposal for the construction project in June.
- Mr. Tallon and Mrs. Albrecht attended a presentation by Mrs. Lynda Resnick of The Wonderful Company to the Lost Hills Community at their Board meeting Monday night. Mrs. Resnick presented a proposal to change education in Lost Hills by chartering a K-8 school which would eventually expand to a K-12 continuum. In order to establish a charter school in Lost Hills at least 50% of the teachers must agree. We have met with Wonderful and are in discussion of how this might impact Wasco High. Mrs. Albrecht will keep the board posted as this develops.

- College and Career Night was held Tuesday and was attended by approximately 350 students, parents, and community members. Over 30 vendors participated and provided information about college and career opportunities to both students and community members. Mr. Ross Shafer and Mrs. Maricela Pimental were the driving force behind the event and she would like to express our appreciation for a job well done.
- The Drama Club will be presenting “Check Please”, on Friday and Saturday night at 7:00 p.m. “Check Please follows a series of blind dinner dates that couldn’t get any worse, until they do. Tickets are \$4.00 in advance from a drama student or \$5.00 at the door. Our teachers Mrs. Melanie Yasenchak and Mrs. Kathleen Bradley have worked hard and there is no doubt the play will be a success.
- Kern County is celebrating its 150th birthday this Saturday and Wasco High School will be well represented. The celebration begins at 2 pm at the Kern County Museum on North Chester Avenue this Saturday, April 16th. The Steel Drum Orchestra will perform from 3:00 - 3:30 pm and a few other student groups, including the Cheerleading squad will join the Steel Drum Orchestra in representing Wasco High until about 5 pm. Mr. Robert Cobb, Mr. Kevin Tallon and Mr. Martin Lonza will also be present to display our proposed building projects and distribute pamphlets that promote our district. Thanks to Mr. Cobb for working with the city to make sure Wasco High School District is well represented. Mr. Cobb and Mr. Lonza are attending as well, so thank you.
- Amy Bean, Director of North Kern Vocational Training Center has shared a copy of the report prepared by School Services of California with Participating District superintendents which was designed to give us some funding models for what NKVTC might look like in absence of the maintenance of effort of funding that had been required the last three years. A meeting of the superintendents of participating districts is being scheduled ASAP.
- A school facilities stakeholder meeting with similar content to the presentation you will hear tonight is scheduled for this Monday, April 18 at 6:00 This meeting will give the public an opportunity to ask questions and provide input about potential funding options for school facilities..
- The District attended the Kern County Superintendent Schools job fair on Saturday, April 9th. Administration collected resumes of prospective teachers and shared information about District. Over 60 resumes were collected in an effort to fill vacant positions.
- Three electric vehicles have arrived and have been put into operation. They are hybrids with a 14 gallon gas tank. Mr. John Yanez shared that he attended a conference which put 450 miles on the vehicle and still had 200 more miles left. We are also in receipt of two electric utility vehicles that replaced a couple of gas guzzlers. The District’s cost for these replacements was \$25,000. We plan to apply for more funding in the near future to replace another set of older vehicles.

- Smarter Balanced Testing will begin Monday April 18th. In addition to testing 11th graders which is required, we are also testing 9th and 10th graders with SBAC Interim Assessments. These assessments will give us valuable information about the academic progress of our students and how better to prepare them in the future.
- Enrollment:

Last Year	
WHS	1490
IHS	203
District	1687
Last Month	
WHS	1567
WIHS	200
District	1767
This week	
WHS	1557
WIHS	196
District	1753

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. Accept Letter of Resignation from Certificated Employee, Frank Russell
 - b. Consider Approval of Certificated Employee(s)
 1. Carlos Barraza, Alternative Education Teacher
 2. Ana Marleni Flores, Adult Education Program Coordinator
 3. Meredith Valenzuela, Mathematics Teacher
 4. Freshmen Academy/Summer School
 - a. Darryl Bellis
 - b. Sarah Ortiz
 - c. Jessica Castruita
 - d. Mark Bell
 - e. Blanca Soto
 - f. Joaquin Castillo
 - g. Jennifer Aufforth
 - h. Charmae Woods
 - i. Kristy Martinez
 - j. Carol Delfino
 - k. Kathleen Bradley
 - l. Mike Bradley
 - m. Ross Shafer
 - n. Julie Pineo
 - o. Jose Castro
 - p. Katie Moreno
 - q. Rafael Gonzalez
 - r. Roberto Navarrete
 - s. Kayli Burgess

- t. Susannah Stoffels
- u. Sean Stiles
- v. Joey Mayo
- 5. Math Lab Tutors
 - a. Sergio Contreras
 - b. Jose Castro
 - c. Linda Jeffries
 - d. Kayli Burgess
 - e. Stella Guerra
 - f. Tiffany Tinder
 - g. Joaquin Castillo
 - h. Mark Bell
 - i. Elisbeth Ruiz
 - j. Jessica Grizzle
 - k. Rosa Ocampo
 - l. Julie Pineo
 - m. Charmae Woods
 - n. Blanca Soto
- b. Consider Approval of Classified Employee(s)
 - 1. Danny Gonzalez, Campus Supervisor
 - 2. 2015-2016 Campus Supervisor Substitutes
 - a. Maria Christina Ramirez
 - b. Jacob Wallace
 - 3. Freshmen Academy
 - a. Support Services Aide
 - 1. Gloria Medina
 - 2. Marivel Zarate
 - b. Academy Home Visit Worker
 - 1. Marta Poe
 - 2. Vanessa Ocampo
 - c. Campus Supervisor
 - 1. Sandra Mejia
 - d. Front Office Clerk, Yolanda Garcia
 - e. Instructional Aide
 - 1. Lupe Cortez
 - 2. Lori DelaRosa
- c. Consider Approval of Athletic Coach(es)
 - 1. Austin Tijerina, Baseball Coach –Assistant JV, Walk-On, Volunteer
- 2. It was moved by Fulwyler and seconded by Rodriguez to approve Bond Counsel Contract. 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 E-Rate Funding Year 19 Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

4. It was moved by Fulwyler and seconded by Rodriguez to approve the Attention 2 Attendance Contract. 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 Fulwyler to approve the Resolution No. 1516-06 regarding Support of the California Collation for Adequate School Housing (CASH) State School Facilities Bond Initiative. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
6. It was moved by Sanchez and seconded by Bernal to approve the Shafter-Wasco Irrigation District (SWID) Proposed Increased Assessment. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Bernal and seconded by Sanchez to approve the 2015-2016 Chaperone/Drivers. 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 by Fulwyler to approve the Field Trip Request. 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 by Sanchez to approve the Facilities Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. Introduction of Resolution for Issuance of Bonds of the District
2. Introduction of BP 6152.1 (Placement in Math Courses)
3. Introduction of textbooks for AP World History and Personal Finance
4. Introduction of revised Course of Study for AP World History, Personal Finance, AP Calculus and Math Analysis
5. Correspondence from California School Employee Association (CSEA) regarding CSEA Policy 610
6. Correspondence from Vision Committee regarding The Women's and Girls Fund
7. Correspondence from the City of Wasco regarding the 4th Annual Student Government Session.

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 37 through 42 and Payrolls in the amount of \$1,420,190.55. 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 8:50 p.m.