

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
June 9, 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
Mrs. Patricia Sanchez

Mr. Cruz Rodriguez arrived at 6:43.

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, Karen Fulwyler, Lori Raineri, Mathew Kolker, Martin Rodriguez, Vanessa Rodriguez, Elias Rodriguez, Yani Valdez.

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: 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. The board hearing convened in the appeal hearing at 5:38.

Regular Session

The meeting convened in regular session at 6:43 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Fulwyler and seconded by Bernal to approve the minutes of the regular meeting on May 12, 2016. 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

None

VIII. Reports

1. Kimberly Cazares, student board representative not present.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center shared that McFarland is out 100%. Next year Delano will be at 80% with the following year being out completely. We are operating at deficit spending. We have to cancel the marketing and merchandising classes due to low enrollment. Scholarships were also issued. She then passed out an enrollment report.

Superintendent Albrecht introduced Mr. Marcos Gamino who presented Ms. Lori Raineri. Ms. Raineri reported on the GFS Update. She reviewed our bond sale process and strategy, and how the competitive process benefited the District which resulted in almost full utilization of Measure C. Best practices were utilized which resulted in exceeding our expectations.

Mrs. Sanchez asked how did the public community meeting go? Ms. Rainieri stated that we had someone in attendance and even someone from Texas, but overall we had nice attendance. One concern was declining oil prices and whether or not we are being conservative enough. We felt that we were being very conservative.

Mr. Rodriguez asked if we have shared this information with Mr. Rushing. Mrs. Raineri reported that she reviews this information with the Board first. He stated that it was great and thanked her.

Mr. Marcos Gamino then reported on the 2016-2017 Budget Presentation. He reviewed the budget and estimations, the May revise, estimated revenue, estimated ending fund balances, multi-year projections and multi-year projection reserves.

Mr. Fulwyler thanked and commended Mr. Gamino on the great job and presentation.

Mr. Rob Cobb reported on the Local Control and Accountability Plan (LCAP). He reviewed WUHSD budget summary and the four WUHSD LCAP goals relating to basic services, student success, career readiness, and school climate.

Mr. Rodriguez stated thank you for reading that (Goal #4).

Mr. Cobb then reviewed WUHSD LCAP annual update; 2015-2016 goals, budget, actual expenditures, 2015-2016 total LCAP and 2016-2017 total LCAP. He reviewed the District estimated budget and shared that we have not spent as much as we can with LCAP. There are various reasons why we did not spend the estimated total, but one of the significant reasons is because we were unable to move forward on the gymnasium bleacher project due to the DSA approval process. And similar events happened for other anticipated expenditures. When we under spend all is not lost - that number drives next years budgeted amount further and higher, we so can spend that much more in the next year. The money is not lost, it builds and drives the next years allocations higher.

Upon the completion of the presentation Mr. Cobb asked the board if they had any questions. Mr. Rodriguez asked how come you haven't spent the money you were just talking about.. Mr. Cobb stated sometimes it is very difficult. As in the bleacher project, we just couldn't purchase those bleachers. Mr. Rodriguez then stated, no I am not talking about the bleachers. Mr. Cobb then stated that budgeted amounts are over-budgeted as a safety net of the components. For example, not as much overtimes was worked or not as many instructional materials were needed or purchased, so all of these things add us for various reasons. If you look item by item, some were over spent, such as camera and video surveillance system but collectively in other areas of the budget we underspent. Also there are times when we can use other funding sources categorically that would result in a less burden on the LCAP. We don't want to feel obligated to spend because we have the money because as mentioned earlier we don't lose the money. It simply influences the budget for next year. although we didn't use the money this year, we don't lose the money, it rolls over for next year and influences the budget for the new school year.

Mr. Rob Cobb also reported on the Educator Effectiveness Plan. Mr. He reviewed Trailer Bill (SB 77), part of state surplus which was legislated to support school district professional development in four areas which are compliance requirements. He reviewed our Educator Effectiveness Block Grant Spending plan which includes beginning teacher and administrator support, coaching and support for improvement, standards based professional development and promoting quality and effectiveness. The grant will be brought to the Board in August for approval.

Mr. Wallace asked if all the teachers have the same lesson plans. Mr. Tallon shared that we have a defined curriculum and they all teach the same curriculum which means they are addressing the same state standards. The lesson plans are developed collaboratively but it doesn't necessarily mean they are teaching the same lesson plan every day. There is more autonomy in the lesson plan, more alignment between all teachers in the evidence based learning. Overall they are teaching the same standards, curriculum and assessments on a regular basis.

Mr. Fulwyler asked about the dual enrollment on teacher effectiveness. Mr. Cobb stated that we have looked into creatively incentivise the process for teachers to become approved to teach a dual enrollment class. Those minimum qualifications vary by the subject through Bakersfield College for their adjunct faculty pool. We are having conversations on how to incentivize this option for our teachers so we can provide the dual enrollment option for our students.

Mrs. Albrecht thanked and commended everyone for their reports.

Mrs. Albrecht then reviewed the following:

- Unless you requested your yearbook in advance, there is one at your place. Much appreciation to Mr. Eusebio and his students for their work on the Yearbook this year.
- Discussion and Information items are bound in a separate clip for this packet. Please save this section from this meeting for next month's approval, Mrs. Saldaña will either keep the packet for you to redistribute at the August meeting or please plan to bring copies next time. If any changes are made we will provide you with a revised copy that have changes highlighted.
- As Lori Raineri mentioned, we had a very successful bond sale and Mrs. Albrecht thanked her and the staff at GFS for their guidance.
- Congratulations to our staff for a successful 2015-16 school year. We are very pleased with our SBAC scores, unfortunately we can't release the results to the public until August.
- Graduation rates for 2014-15 were recently released. The District's grad rate went from 90.5% to 93% and Wasco High School went from 93.7% to 94.9%. English Learners showed the most significant gain up from 83.8% to 88.8%
- Summer School started this week.
- Freshman Academy Attendance-Week 1-295
-Ag Academy-130
-Other Summer School Classes-135

IX. Discussion and Action

1. It was moved by Fulwyler and seconded by Bernal to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0 ; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
Mr. Rodriguez commented "That's a hard one for me to vote on, you know why".
Mr. Wallace replied "Oh, OK".
2. It was moved by Fulwyler and seconded by Bernal to approve 2016-2017 Local Control and Accountability Plan (LCAP). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
3. It was moved by Bernal and seconded by Rodriguez to approve the 2016-2017 Budget. 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 Fulwyler to approve the Variable Term Waiver Permit(s). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

5. It was moved by Fulwyler and seconded by Sanchez to approve the Provisional Internship Permit(s). 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 Sanchez to approve the Office of Administrative Hearing (OAH) Contract. 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 Fulwyler to approve the 2016-2017 AARLRR Agreement. 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 Fulwyler to approve the Courses of Study for Ag Biology (NGSS). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Fulwyler and seconded by Sanchez to approve the Courses of Study for Biology (NGSS). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Fulwyler and seconded by Bernal to approve the Courses of Study for Physical Science (NGSS). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Sanchez and seconded by Fulwyler to approve the Courses of Study for ELD Algebra Support. 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 ERATE Year 20 2016-2017 SY Participation. 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 Rodriguez to approve the California Multiple Award Schedules (CMAS) Piggyback Purchasing Contract. Purchasing options may be used for information technology goods and services-to include security camera surveillance equipment and installation. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Bernal and seconded by Sanchez to approve the CDWG National IPA Piggyback Purchasing Contract. Purchasing options will include 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
15. It was moved by Fulwyler and seconded by Rodriguez to approve the Bakersfield City School District Smart Brand Classroom Solutions Piggyback Contract. Purchasing options will include 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

16. It was moved by Sanchez and seconded by Bernal to approve the Merced County Focus Piggyback Purchasing Contract. Purchasing options will include 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
17. It was moved by Fulwyler and seconded by Bernal to approve the Monterey County Office of Education Calsave k12 Piggyback Purchasing Contract. Purchasing options will include computer equipment, printing and scanning equipment, and computer cabling components. 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 Rodriguez to approve the Minnesota's Cooperative WSCA-NASPO Piggyback Contract. Purchasing options will include 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
19. It was moved by Sanchez and seconded by Bernal to approve the School Project for Utility Rate Reduction (SPURR) Piggyback Purchasing Contract. Purchasing options will include 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
20. It was moved by Fulwyler and seconded by Bernal to approve the County Superintendent of Schools PEPPM Piggyback Purchasing Contract. Purchasing options will include technology and furniture related products. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
21. It was moved by Fulwyler and by Sanchez to approve the Bond Measure Survey Project 220-4541 Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
22. It was moved by Sanchez and seconded by Bernal to approve the 2015-2016 EdSystem, LLC Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
23. It was moved by Fulwyler and seconded by Sanchez to approve 2016-2017 EdSystem, LLC Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
24. It was moved by Sanchez and seconded by Bernal to approve the 2016-2017 BTSA MOU. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
25. It was moved by Bernal and seconded by Sanchez to approve the 2016-2017 AmeriCorps Mentors MOU. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

26. It was moved by Fulwyler and seconded by Bernal to approve the 2016-2017 School Resource Officer (SRO) Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
27. It was moved by Bernal and seconded by Fulwyler to approve the 2016-2017 Consolidated Application for Funding (ConApp). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
28. It was moved by Rodriguez and seconded by Fulwyler to approve the 2016-2017 Ag Incentive Grant. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
29. It was moved by Fulwyler and seconded by Sanchez to approve the Resolution 1516-12 Regarding District Request for Consolidated Election Services. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
30. It was moved by Fulwyler and seconded by Sanchez to approve the Resolution 1516-11 Regarding Candidates Statements. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
31. It was moved by Bernal and seconded by Sanchez to approve the Resolution 1516-10 Regarding Tie Breaking Procedures. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
32. It was moved by Fulwyler and seconded by Sanchez to approve the Resolution 1516-09 Regarding Education Project Expenditure Plan. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
33. It was moved by Fulwyler and seconded by Rodriguez to approve the SCArchitect Services for Modernization, Phase VII (Bld#200/Old Science). Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
34. It was moved by Sanchez and seconded by Bernal to approve the Construction Management at Risk provider for the Phase VI Student Services Building Project and Pre-Construction Services.. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
35. It was moved by Bernal and seconded by Fulwyler to approve the 2016-2017 Chaperone/Drivers. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
36. It was moved by Rodriguez and seconded by Fulwyler to approve the Interdistrict Requests . Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
37. It was moved by Fulwyler and seconded by Sanchez to approve the Field Trip Request. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

38. It was moved by Rodriguez and seconded by Sanchez to approve the Obsolete Items. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
39. It was moved by Sanchez and seconded by Fulwyler 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 End of Year Report
2. Introduction of Educator Effectiveness Plan
3. Introduction of Supplemental Textbook (We the People)
4. Introduction of Course of Study (Advanced Drama and Art)
5. Introduction of Course of Study (Art: Drawing with Watercolor)
6. Introduction of Activities Director Job Description
7. Introduction of School Safety Plan for Wasco Union High School
8. Introduction of School Safety Plan for Wasco Independence High School
9. Correspondence from the Bakersfield Symphony Orchestra regarding the Wasco High School Steel Orchestra

Mrs. Sanchez asked if the Activities Director job description is similar to the Activities Coordinator? It seems identical so can't some of these things be done by the Director of Athletics? Mrs. Albrecht shared that we need a certificated employee to oversee ASB and that we are trying to mirror the KHSD on how they provide oversight.

Mrs. Sanchez asked why couldn't the Athletic Director go back to being the Activities/Athletics Director.

Mrs. Albrecht answered that we feel our activities and athletics are large enough to warrant the additional oversight. We need to ensure our clubs are run under certificated oversight and this new position will allow our athletic director to be just the athletic director.

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 48 through 53 and Payrolls in the amount of \$1,221,451.84. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye.

XII. Executive Session (cont'd)

Returned to executive session

XIII. Adjournment

It was moved by and seconded by 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 8:51 p.m.