

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

Mr. Craig Fulwyler  
Mrs. Patricia Sanchez

Administrators Present

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

Mr. Russ Prado  
Mr. Kevin Tallon

Classified Management Present

Mr. Marcos Gamino

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Elias Rodriguez, Martin Rodriguez, Vanessa Rodriguez, Anthony Farao

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, Sanchez; Aye, Wallace; Aye, Wallace; Aye

III. Public Comments

Elias Rodriguez: Good evening, Elias Rodriguez for the record. Um, Uh I have, Mr. President, I address you actually for now, I have copies for you. And to provide to the fellow board members um, our claim we have filed to ensure you guys are fully provided with the full information and with our claim as it wasn't in the past. So, just want to make sure every single one of you guys get that.

Mr. Wallace: Thank you

Elias Rodriguez: Thank you

Mr. Wallace: Any other (public) comments?

Mr. Cruz Rodriguez: Hey is this legal counsel we have here today?

Mrs. Albrecht: Yes, it is

Mr. Cruz Rodriguez: What's his name?

Mrs. Albrecht: Mr. Kevin Dale

Mr. Rodriguez: Mister I don't know if I know you Kevin but anyway, this here, this is the first time I've seen this. Has any board members actually had time to read this, that's in front of them?

Mrs. Albrecht: They will be given time tonight.

Mr. Rodriguez: Just answer me that question.

Mrs. Albrecht: Much of it is things you have seen in the past.....

Mr. Rodriguez: No, no I understand Lori; I am just asking that question.

Mr. Martin Rodriguez: I, I will add to that, that Mr. Wallace, it is not the same, it is not completely the same thing you have received in the past.

Mrs. Albrecht: Right, that's what.....

Mr. Martin Rodriguez: It's new information, addition to and I really do hope you take the time to read it all because there is some additional information that we're providing to you. Hopefully you'll get the hint of what else we have, um supporting our claim and why we continue to bring this to your attention. Hoping that your hands will no longer be tied and take action that we requested. Thank you.

Mr. Wallace: Ok, any other (public) comments?

Mrs. Albrecht then recommended to Mr. Cruz Rodriguez that he recuse himself for the portion of closed session regarding the proposed litigation. After conferring with Mr. Kevin Dale, Mr. Rodriguez recused himself from the portion of closed session that involved the discussion regarding the proposed litigation

#### IV. Executive Session

The meeting convened in executive session at 5:44 p.m.

## Regular Session

The meeting convened in regular session at 7:03 p.m.

### Announcement of Executive Session Actions

Mr. Wallace reported during the closed session the governing board took action to reject the claim for damages filed by Elias Rodriguez, Martin Rodriguez and Vanessa Rodriguez the results for the roll call votes were as follows. The results of the roll call vote were unanimous with board member Rodriguez recusing himself. In taking this action the governing board has not made a determination on the merits of this matter.

### V. Reading and Approval of Minutes

It was moved by Bernal and seconded by Sanchez to approve the minutes of the special meeting on June 8, 2016. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

Mr. Rodriguez: Yeah, I have a question on the board meeting on May 12<sup>th</sup>. At the beginning of the meeting I was asked to leave and I was, I was asked to leave, at that time Mr. Martin Rodriguez stood up and asked Mr. Wallace if he could read the information he had and he went right back into open session so I stayed. But I was asked again to leave I didn't even, I didn't request to leave on my own. I just want to make a clarification on the minutes of the May 12<sup>th</sup>. I know it's too late now but any way so she can make clarification that I brought that up. Thank you

Mr. Wallace: You're talking about?

Mr. Rodriguez: May 12<sup>th</sup>

Mr. Wallace: We are talking about June 8<sup>th</sup>.

It was moved by Fulwyler and seconded by Sanchez to approve the minutes of the regular meeting on June 9, 2016. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

### VI. Public Comments

Mr. Farao reported on behalf of the Ag Department. He reported they have eleven new officers who attended an officers retreat in Morro Bay. He provided an update of the greenhouse and shared we have over 60 students who will be showing animals at the Kern County Fair this year.

### VII. Items From Board Members

Mr. Rodriguez: No, oh yes, yes, I was out at the tennis thing, one day, tournament. And I notice that the guy was driving the sweeper out in the yard after mowing the lawn. And does that machine have a muffler on it? Uh, Director of MOT?

Mr. Yanez: Excuse me Cruz, repeat that?

Mr. Rodriguez: Yeah, the lawnmower that the guys drives after they mows the lawn. Does that machine have a muffler on it?

Mr. Yanez: It does and it's very loud.

Mr. Rodriguez: Yeah, is that the muffler or?

Mr. Yanez: That is the muffler, did it backfire?

Mr. Rodriguez: Well it's real, real, real loud. I mean...

Mr. Yanez: We actually just had the machine overhauled.

Mr. Rodriguez: Ok

Mr. Yanez: They actually redid the whole thing, so it is louder than normal, yes it is.

Mr. Rodriguez: So that can't be muffled or something?

Mr. Yanez: You know I am not sure but we can definitely look into it. It was done around 14 months ago or so.

Mr. Rodriguez: No, just here, six months ago. The last month of school, I think it was I was out there.

Mr. Yanez: No I am saying the motor was rebuilt around 14 months ago so the motor has got louder.

Mr. Rodriguez: Ok

Mr. Yanez: We can definitely take a look at it.

Mr. Rodriguez: Ok, so uh, I think the individual, well I know who it was but was his he wearing earmuffs so he doesn't have to hear all that noise?

Mr. Yanez: They should be wearing earmuffs. They usually do, there are different sets we have over there. That is what we have always done, even when they mow.

Mr. Rodriguez: Ok, I am just asking the question, thank you.

## VIII. Reports

1. Kimberly Cazares, student board representative reported on the ASB Beach Trip. It was super fun but we had hour long meetings planning rally, goals and themes. We also planned our lock in and it was extremely successful. We will be having our first dance on the August 19. Next week will start our sports programs.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center shared that there is nothing to report at this time. We did not have a meeting in July. We will be hearing if Delano will continue in October.

3. Mrs. Lori Albrecht, Superintendent reported on the following:
- School got off to a smooth start at both sites yesterday. We won't have any enrollment figures until next month. Any numbers we might provide at this point would be inaccurate as we don't drop no-shows until tomorrow.
  
  - New teachers have participated in a 3 day boot camp to indoctrinate them into the Wasco Way. As you know we have invested a great deal into professional development over the last several years which has contributed to our success. In order to create a sustainable system, we need to make sure that new staff understands our curriculum and non-negotiable teaching strategies.
  
  - A major instructional focus this year is the student support services we provide to special education and other struggling students. We've revamped our special education program and designed a push in model. This means that most special ed students will receive services in the general ed setting with a special ed teacher or instructional aid co-teaching with the general education teacher. The amount of support a student needs will be tailored to his needs.
  
  - All staff received professional development on our new student support services model and how it aligns with our Multi-Tiered Systems of Support (or MTSS) as well as how special education services and general education services will be delivered.
  
  - November Bond Update  
At prior board meetings we discussed the possibility of going out for a new bond measure this November to provide funding for a new gymnasium. Our plan was to use two pieces of data to determine whether we would attempt to pass a measure in November 2016 or wait until November 2018. The data were the results of the Wasco Union Elementary School District's bond measures and a phone survey of local voters. Although the elementary district's bonds both passed, the survey conducted on our behalf indicated that there is some work needed to educate voters on the need for a new high school gymnasium.  
Voters who participated in the survey supported improving facility improvements such as leaky pipes and other safety issues, but the survey respondents did not indicate that they were in favor of a bond for a new gym. Also, there will also be at least two other bond measures on the local ballot (state modernization bond and a \$500 million KCCD bond) that may make voters feel apprehensive about approving our local bond. Based on this information, GFS, our financial advisors are not recommending that we pursue a November 2016 bond.  
If you recall in the construction timeline presented to the Board in May, construction on a new gym could begin no earlier than September 2018 because of the length of time it takes to get a project approved through the Department of State Architect (DSA). It is important to remember that waiting until November 2018 does not stop us from moving forward with the construction of the Student Services Building or the modernization of the Science building as these projects are being funded with the remaining \$10,000,000 of Measure C funds. In addition, waiting until November 2018 does not preclude us from moving forward with the pre-construction planning for the new gym as there are Capital Outlay and general funds available to start the process. Information about how we may move

forward with plans for the gymnasium and the ramifications of using district funds will be presented to the Board in September or October.

- Productive Summer

We did a great deal of work over the summer getting ready for the 16-17 school year so many thanks to the MOT and technology departments. We converted some spaces in anticipation of the demolition of the student services building and began the preparation of the 300 building (Old ELA) for occupancy of many of the employees from the front office. That move should happen sometime in late October or November. We've also graded and fenced and are getting ready to put the sidewalk on our property on 7th street

- Academic Accountability

We are expecting the official results of our SBAC testing in late August or early September. Site administrators will be presenting their data to you in September. We have seen the preliminary SBAC data and are very pleased with our results.

Mr. Wallace: So Mr. Lonza when will construction start?

Mr. Lonza: 60 days after our next board meeting.

Mr. Rodriguez: What are you going to do with those classrooms once you get them ready?

Mr. Lonza: The 300 building will house the offices.

Mr. Fulwyler: Are you taking walls out?

Mr. Lonza: There is a combination, some has been used as the attendance office with the split counter. Two other offices we will add a temporary counter. Two will get a temporary wall partitions built in the middle to make two counseling offices out of one classroom. The others will remain the same. Mr. Tallon will be where Mrs. Rissi, Mr. Prado were with one partition.

Mr. Wallace: What will those rooms be used for after we complete the project.

Mr. Lonza: We will remove the temporary walls & counters to become classrooms.

Mr. Wallace: Ok, how about the Bleachers in the gymnasium?

Mr. Lonza: They are on their way to DSA.

Mr. Wallace: Will they be ready by basketball season?

Mr. Lonza: They won't be out of DSA bins until basketball season.

Mr. Wallace: So, I will still sit on the front row, ok.

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
2. It was moved by Fulwyler and seconded by Bernal to approve the Variable Term Waiver Permit. 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 Bernal to approve the Local Teaching Assignment Option 44263, Physical Education. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
4. It was moved by Sanchez and seconded by to approve Fulwyler the Tentative Agreement with Wasco Union High School Teachers Association. 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 the Tentative Agreement with Classified Association. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
6. It was moved by Bernal and seconded by Fulwyler to approve the Memorandum of Understanding with KCSOS/Teacher Development Program Consortium. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Fulwyler and seconded by Bernal to approve the Agreement with KCSOS/Special Education Local Plan Agency (SELPA) . 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 Contractor Service Agreement with KCSOS/Tupe Tier II Program. 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 seconded by Sanchez to approve the Educator Effectiveness Plan. 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 Proteus MOU for classes through Wasco Adult School. 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 Rodriguez to approve the HiSet agreement with Educational Testing Service for providing the High School Equivalency Test through Wasco Adult School. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

12. It was moved by Fulwyler and seconded by Rodriguez to approve Supplemental Textbook (We the People). 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 Course of Study (Advanced Drama and Art). 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 Fulwyler to approve the Course of Study (Art: Drawing with Watercolor). 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 Fulwyler to approve the Activities Director Job Description. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye.

Mrs. Sanchez: This position, I believe we have gone into discussion about it in the past. And on here it doesn't say anything about it being part-time that I believe it was.

Mrs. Albrecht: None of our job descriptions reflect the duration of the assignment, it is just the duties and functions of the job.

Mr. Wallace: That would be left up to you, I assume.

Mrs. Albrecht: It is.

Mr. Wallace: Just supply and demand, so to speak.

Mrs. Albrecht: Right now it is a two period assignment.

Mr. Wallace: Any other questions?

16. It was moved by Fulwyler and seconded by Bernal to approve the School Safety Plan for Wasco Union High School. 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 School Safety Plan for Wasco Independence High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
18. 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

19. It was moved by Fulwyler and seconded by Bernal to approve the Facilities Requests. Motion carried. Ayes: 4; Noes: 0; Abstain: 1 (Bernal) Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
20. It was moved by Fulwyler and seconded by Sanchez to approve the Interdistrict Requests Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
21. It was moved by Sanchez and seconded by Bernal to approve the Obsolete Items & Technology Equipment. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. Correspondence from Kern County Superintendent of Schools regarding Local Control and Accountability Plan (LCAP)

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 54 through 60 and 1 through 3 Payrolls in the amount of \$1,641,175.79. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye.

XII. Executive Session (cont'd)

No

XIII. Adjournment

It was moved by Fulwyler 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 7:50 p.m.