

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
Boardroom NKVTC Room 4  
November 13, 2016  
3:45 p.m.  
Unadopted Minutes

I. Call to Order – 3:45 p.m.

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 3:45 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. Kevin Tallon  
Mr. Ben Keller

Mr. Russ Prado  
Mr. Martin Lonza

Classified Management Present

Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Joel Ackerknecht, Anthony Farao, Sharon Nicol

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and it was by Bernal to adopt the regular 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 3:46 p.m.

Regular Session

The meeting convened in regular session at 4:00 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 amended minutes and strike the names from the regular meeting on October 13, 2016. Motion carried. Ayes: 5; Noes: 0; Absent: 0; Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

Mr. Farao: Hello my name is Anthony Farao reporting on behalf of the Ag Department. One of the mission of the officer team this year is to be a presence on campus through the FFA Program. We are moving into our competition season. We will be traveling throughout the season to different colleges, community colleges and universities. Thank you.

Mr. Wallace: In the two field trips, there are two of them to Davis. Why do we have to send two different trips to Davis.

Mr. Cobb: I believe one is the parli pro competition if I am not mistaken and the other is the Ag Academy.

Mr. Tallon: The parli pro is a small group of students and the Ag Academy is the entire cohort. This is part of the CCPTC grant that the state funds. It does not come out of Wasco High General Funds. We actually have to send those students on that field trip to meet the requirements of the grant.

Mr. Wallace: Oh ok. I was just wondering why they were not combined.

Mrs. Sanchez: Maybe, on that we could add a column that says what department or program it is for. Thank you

Mr. Tallon: Ok

VII. Items From Board Members

Bernal: I was able to attend the Wasco/Shafter Rally. It never fails to impress me with everything the students do and the spirit they have. As tense as Wasco/Shafter week is, I must say that we showed our spirit in class and it was an awesome event.

Rodriguez: Oh, no

Sanchez: We had some great football games this season. I think most of us were there or heard about it. And there will be another good game tonight hopefully.

Fulwyler: It was fun to sit with Toni Smith at the Kern County School Board Association Dinner. She reiterated on how much she appreciated our Wasco FFA and how helpful they always are. She said they had a special award specifically for Wasco because of their work. It was fun just for her to

share her excitement about Wasco. Congratulation to the apparent winners of the Board, Sharon and Joel. Looking forward to you serving Wasco. I am sad to be leaving. This will be my last official meeting. I'll be here at the next board meeting for the transition. It's been an honor for me to serve at Wasco High for 16 years. A lot has happened in that time. Mr. Tallon was a teacher and a coach. It definitely has been wonderful to see Wasco move in such a positive direction. I have just been able to be a part of it, it's nothing I have done, you guys are the ones who have done it all. I really hope that things continue to move in the positive direction. I think you guys are well prepared to take on those responsibilities and appreciate you taking that roll.

Rodriguez: I myself I would like to congratulate, what, what's your last name please?

Mrs. Nicol: Me?

Rodriguez: Yes

Mrs. Nicol: Sharon Nicol

Rodriguez: Okay, I don't know the gentlemen in the back.

Mr. Ackerknecht: Joel Ackerknecht

Rodriguez: Okay, congratulations on your election.

Mr. Ackerknecht: Thank you

Mrs. Nicol: Thank you

Rodriguez: I have on, I was on the elementary board for 20 years and I did 4 years here at the high school. Complete different thing these 4 years. I learned something, these 4 years. Anyways, congratulations and I did all my best I could do for the students.

Wallace: Well, congratulations to both of you. I know you both personally so I'll leave it to that. Mr. Yanez, I wanted to compliment your football field workers. Everybody around me and in different places have complimented on how great our fields are compared to others. I went to my alma matter in Sanger and it was nowhere near as beautiful as what ours is (in Wasco). I mean they take pride in those numbers, and trimming, it looks great. I just think that they do such a superb job. As all of you know the Game tonight is at 7, tailgate dinner is at 5:30.

Also, it doesn't really have to do anything with the High School but out at Teresa Burke Elementary School this morning they had a recognition ceremony for the service men. Which I was able to take part in. The kids passed out letters thanking us service men for their sacrifices. There was four service men from World War II and one of them had actually had Teresa Burke as a teacher. So I thought that was interesting.

## VIII. Reports

1. Kimberly Cazares, student board representative not in attendance.

2. Mrs. Patty Sanchez of North Kern Vocational Training Center reported she did not make the last meeting. She understands the last meeting was held in Delano and things have been moving very smoothly.
3. Mrs. Lori Albrecht, Superintendent reported that she did meet with Terry Nuckols, Superintendent of Delano. We had a short meeting regarding our next steps. Our next meeting is scheduled on December 5<sup>th</sup> with Mrs. Bean, Mrs. Nuckols and myself before we talk with the business officials to see where we are headed. Mrs. Nuckols has assured me that they will continue to participate this year and next year.

Mrs. Sanchez: She said that?

Mrs. Albrecht: Yes

Mrs. Sanchez: But there is nothing in writing.

Mrs. Albrecht: There is not yet a joint powers agreement but those are the things that need to be discussed. I didn't get the idea that they would be pulling out this year or next year. Nor do I believe that was the plan in general. We just want it to look differently.

Mrs. Albrecht then report on the following:

- Congratulations to our new Board Member elects Sharon Nicol and Joel Ackerknecht. I am looking forward to working with them to continue our path of improved student achievement in our District.
- Mr. Fulwyler asked last month about the facilities request for the Movie Night in the auditorium and what type of proof of insurance would be provided to us other than the statement that the county is self-insured. We inquired and were provided with a Statement of Self-Insurance Certificate as well as an email from Ryan Schultz that this was an approved activity. After the event, we were emailed to please extend Supervisor Couch's gratitude to the Board for allowing them to host this event. Although there were not nearly as many people as we had for the movie on the football field, they counted about 60 kids who attended.
- As you know we moved up the Board meeting time today because of the 1st round playoff game. We host Kerman tonight at 7:00 p.m. Go Tigers! Also the win over Shafter last Friday capped a Decade of Domination, and a Wasco Shafter win always deserves recognition.
- We brought forward information last month on how students are receipted for ag projects and activities as well as information about students who attend the state conference. Mr. Tallon has a follow-up report for you on that topic today.

Mr. Tallon: Students are receipted when they make payment in the ASB Accounting Office. What I discovered was there has been procedure by some advisors where they ask to hold on the that receipt in order to make a copy of the receipt and then at a later time then return that receipt. But that procedure has resulted in the student not having the receipt to show their parents or provide to their parents. So I am working with Mrs. Morales to implement a new procedure where we are not taking custody of the receipt. The student can keep the receipt and if the parent would like to then ask for the receipt the student will be able to provide the receipt. So we are now going to ask for the student to keep the receipt. As for the state conference, we do send 18 students each year to the conference. Two are selected as representatives to attend on behalf of the school and the FFA Chapter pays for their attendance. The other sixteen are not official representatives and if they choose to attend voluntarily they have to pay their own way. Students first attend an informational meeting about attending the state conference. They then apply to attend the conference and if they are selected then there is an informational meeting for the parents. So one of the changes in our procedure after this discussion was to make the fact that this is voluntary more apparent in that application. And make the fact that there is an expense that will likely be occurred more apparent in the application so that a student doesn't get all the way through the application process before the parents realizes that there is an expense to the trip. The expense is one that is several hundred dollars with three nights in a hotel and meals. So we did make some changes to hopefully ensure the parent and students are aware that it is voluntary and that there is a cost if they are selected.

- It's hard to believe that Thanksgiving Break is almost here. It begins Monday November 21st and runs through the week. I'd like wish everyone a safe and restful break. I am very thankful for such a hard working staff who has the willingness to do what it takes to help kids achieve at high levels in the classroom and on the field and this involves all staff. Thank you!
- The last of the front office staff has moved to the 300 Building and as of this Monday the front of the school is now temporarily on Palm Avenue. Parents were notified via mail and by the auto-dialer of this change. The construction fence is scheduled to go up next Monday and then they'll begin the process of abating the asbestos and soon after that demolition.

Veteran's day is tomorrow and I know we have at least three Veterans' on our board. Thank you for your service. Reminder there is no school tomorrow.

- Enrollment  
**Last Year**  
WHS        1619  
IHS        193  
District    1812  
**Last Month**  
WHS        1668  
IHS        180  
District    1848  
**This Week**

WHS	1649
IHS	183
District	1832

IX. Discussion and Action

1. It was moved by Bernal and seconded by Fulwyler 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 Sanchez and seconded by Fulwyler to approve the Designate Thursday, December 8, 2016 as the Annual Organizational Meeting of the Board of Trustees. 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 Rodriguez to approve the Textbook Adoption - Grammar in Context Levels 1, 2, and 3. 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 Bernal to approve the Instructional Materials – ESL Reading Smart. 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 Bernal the Instructional Materials – Scholastic Magazines (various titles). 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 Instructional Materials – Follet Books (various titles). 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 Instructional Materials – Diary of Anne Frank (Follett). 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 Rodriguez to approve the Kern Adult Education Block Grant Consortium Agreement. 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 Rodriguez to approve the Interdistrict Transfer Requests. 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 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

11. It was moved by Sanchez and seconded by Bernal to approve the Facilities Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0; Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by Bernal and seconded by Sanchez to approve the Field Trips. 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 SPSA for Wasco Union High School and Wasco Independence High School
2. Introduction of BP / AR- 5141 - Health Care and Emergencies
3. Introduction of BP / AR- 5141.21 - Administering Medications and Monitoring Health Conditions
4. Introduction of BP / AR- 5141.22 - Infectious Diseases
5. Introduction of BP / AR- 5141.23 - Asthma Management
6. Introduction of BP / AR- 5141.24 - Specialized Health Care Services
7. Introduction of BP / AR - 6145.5 - Student Organizations And Equal Access
8. Correspondence from the California Department of Education regarding Final Plan Approval – Modernization
9. Correspondence from California School Boards Association (CSBA) regarding Call for Nominations for CSBA Assembly

XI. Claims Transfers and Accounts

It was moved by Bernal and seconded by Fulwyler to approve the claims, transfers and accounts for Batches 15 through 18 and Payrolls in the amount of \$1,639,631.20. 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 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 4:32 p.m.