

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
January 19, 2017
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 Juan Bernal.

Board Members Present

Mr. Juan Bernal, President
Mr. Patricia Sanchez, Clerk
Mr. Joel Ackerknecht
Mrs. Sharon Nicol

Board Members Absent

Mr. Wayne Wallace

Administrators Present

Mrs. Lori Albrecht
Mr. Kevin Tallon
Mr. Ben Keller
Mr. Russ Prado
Mr. Martin Lonza

Classified Management Present

Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

Anthony Farao, Jose Rios

Flag Salute

The flag was saluted.

- II. Adopt Agenda
It was moved by Sanchez and it was seconded by Ackerknecht to adopt the regular agenda. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
- III. Public Comments
None
- IV. Executive Session
The meeting convened in executive session at 5:30 p.m.

Regular Session

The meeting convened in regular session at 6:00 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Sanchez and seconded by Nicol to approve the minutes from the regular meeting on December 8, 2016. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

VI. Public Comments

Mr. Anthony Farao: As we enter into our busy season, which is always the Spring Semester. Our officer team has been setting up all the meetings this year, they have an FFA meeting each month. We have three successful competing teams; Vet science team, Veggie crops team, Ag pest team. We are all working on new SAE opportunity for students.

Mrs. Sanchez: In the past, they used to auction projects around the time of the Friends and Family Banquet or maybe multiple times of the year where they would auction off some of those (student) projects. Those of us who attended would bid. I remember there were some welding projects, maybe baskets, different things they (students) had done. Is that anything you guys would consider doing again? Other people remember that and they have asked about it as well. I don't know if anyone remembers that?

Mrs. Farao: I can take that back to the department.

VII. Items From Board Members

Nicol: KC Student Leadership met today. Our speaker today was from Kern County Veteran's Service Department, Dick Taylor. Very, very interesting and a very good turnout of students who attended. It's a really good group of kids.

VIII. Reports

1. Kimberly Cazares, student board representative not present.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center reported final exams went very well. Some students had an eight hour exam. The new medical assistant class began on Tuesday, January 10th with 32 students enrolling. That's amazing, I think that's great. We are all excited because it is a community adult class.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Rob Cobb who reported on College Readiness Block Grant (CRBG). An overview of the plan was presented. There were no concerns or objections with the content of the CRBG Plan and no direction to modify the plan was expressed.

Mrs. Albrecht then reported on the following:

- There was a board request to provide dates for upcoming events. We explored a

few options and decided on e-mailing the Principal's Newsletter which is published and shared with staff, usually at the end of the week. I will continue to forward those to you as I receive them. On a rare occasion an event gets cancelled or changed and I might not get that notification, so please check with the school to confirm if you plan to travel a long distance to an event.

- Form 700 Conflict of Interest form is at your place. It needs to be completed and returned to Gracie by February 24th. She will provide any assistance you need. There was information provided at the ethics training that implied that new board members had 30 days from the time they took office to file their form. We have checked with elections who shared that if a board member did not file an Assuming Office Statement before December 31st, then filing by the annual deadline would suffice.
- We have students from the Advanced Culinary class and Multi Media Class attending the Skills USA competition in early February in Paso Robles for the first time. Skills USA is an approved Career Technical Education Student Organization (CTSO). A CTSO is a required quality indicator for Career Tech programs. The event tests skills relative to the the Career Technical Pathway in which they are enrolled. Last year culinary students attended as observers and are going as participants this year. The students were in awe of the skill level of the students who were participating. They have been outfitted with professional culinary uniforms and knife sets.
- There will be an Ag Academy (WACP) Awards Night on Thursday, 1/26 at 6pm in the cafeteria. Students with 3.5 and above students as well as 4.0 students will be recognized. Also, each instructor will choose two students that are excelling in their class for recognition. This is based not necessarily on grades, but on areas like work ethic, staying on task, and motivating other students. Ag Academy Coordinator David Abernathy will give a short presentation and light refreshments will be served. .
- Mrs Amy Bean will be attending the Board meeting next month to share a presentation about North Kern Vocational Training Center. (NKVTC)
- The California Department of Education acknowledges the important role LEA District staff play in maintaining high-quality data in the California Longitudinal Pupil Achievement Data System (CALPADS) and established the CALPADS training recognition program to formally commend individuals who have completed core trainings I received notification in late December that Sonia Wedel was recognized for completing the nine sessions required for the recognition. Over the years our data reporting has become much more sophisticated and I appreciate her keeping abreast of reporting requirements and being proactive about how changes could affect our data.
- Enrollment:
Last Year
WUHS 1588
WIHS 189

District 1777

Last Month

WUHS 1641

WIHS 183

District 1824

This Week

WUHS 1637

WIHS 150

District 1787

Increase of 10 from last year

Decrease of 37 from last month

10 Transferred to Grizzly

13 Students Graduated

3 Drop Outs

3 Transfers to Adult Ed

7 Transfers to other Schools

1 to Community School

Also, at the semester, 20 students from Wasco High transferred to Independence and 16 students at Independence High transferred back to Wasco High

IX. Discussion and Action

1. It was moved by Ackerknecht and seconded by Nicol to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
 - a. Accept Letter of Resignation from Certificated Employee, Sonya Brackley
 - b. Accept Letter of Resignation from Classified Employee
 1. Katie Gonzalez
 2. Yvette Torres
 - c. Consider Approval of Classified Employee(s)
 1. Jessica Rodriguez, School Secretary
 2. AmeriCorps Mentor
 - a. Arnulfo Osorio
 - b. Isabel Romero
 - d. Consider Approval of Athletic Coach(es)

Name of Coach	Sport	Title	Status	Paid / Volunteer
1. Moreno, Ed	Boys Golf	Head Coach	Teacher	Paid
2. Huddleston, Joshua	Boys Golf	Assistant Coach	Teacher	Paid
3. Bocker, Joshua	Wrestling	Assistant Coach	Walk-On	Volunteer
4. Marin, Erica	Boys Tennis	Head Coach	Walk-On	Paid
5. Beach, Cody	Boys Tennis	Assistant Coach	Walk-On	Paid
6. Hively, Joe	Boys Tennis	Assistant Coach	Walk-On	Volunteer

2. It was moved by Sanchez and seconded by Ackerknecht to approve the Accept 2015-2016 Audit. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

Ackerknecht: Is this typical six months after the fiscal year closes to get the audit? Is that normal?

Albrecht: Yes, it's a cycle.

Ackerknecht: Is it the same auditor we use every year?

Albrecht: This is the first year with this particular auditor. It is the same company but the auditor who had been doing it for years and years sold her practice.

Ackerknecht: Were you happy with how they handled it?

Albrecht: Yes, I think so. No findings is good but typically every now and then we will have something but nothing major.

3. It was moved by Nicol and seconded by Sanchez to approve the Resolution No. 1617-05 of Annual Accounting of Development Fees for 2016-2017. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
4. It was moved by Sanchez and seconded by Nicol to approve the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
5. It was moved by Sanchez and seconded by Ackerknecht the SARC for Wasco Union High School and Wasco Independence High School. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
6. It was moved by Bernal and seconded by Nicol to approve Mr. Joel Ackerknecht as the Representative to be Appointed to the North Kern Vocational. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
7. It was moved by Nicol and seconded by Sanchez to approve the Sierra School Equipment "Arvin Union School District's Piggyback Bid" Purchasing Contract Extension. Motion carried. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
8. It was moved by Sanchez and seconded by Nicol to approve the Pre-Employment Resource Program. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

Ackerknecht: Is this only available to students at Independence?

Lonza: No, we are looking at that. Actually, right now as it was framed Independence and other students. There is quite a bit of interest outside the community. Right now, really for us is when we offer it. If we offer it during the school day we will limit it to students at Independence High. Right now there is a big enough interest that we are

trying to frame it outside of the school day. Then it would be open to Wasco High and the community at large. At this point I would say it is beyond Independence.

Sanchez: A parent came to me and said she had attended the meeting and she was almost lead to believe that the child could not.

Lonza: Well, we are at a point that we were trying and it is pending board approval right now. We are a little cautious on what we do at an informational meeting prior. Our thought is really when we offer it within the day.

Sanchez: Wasco High School students and? A comment she (parent) made as well was that there were Shafter students and that was a concern.

Lona: The partnership is with Wasco, Shafter, and it is Kern Community Action Partnership. So it's a broad, it's this area, this region. The people putting this on is a broader institute that just Wasco. It won't be strictly our kids as we are framing it now, unless you don't approve it.

Sanchez: Here, this one here?

Lonza: Yes, here. So I would say it is open now, more advantageous. We haven't nailed down if it is in the day or in the afternoon. If it is after school then we will bring a facilities request to you next board meeting to utilized the facilities.

9. It was moved by Ackerknecht and seconded by Nicol to approve the Field Trips. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
10. It was moved by Bernal and seconded by Sanchez to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
11. It was moved by Sanchez and seconded by Bernal to approve the Facilities Request. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye
12. It was moved by Nicol and seconded by Sanchez to approve the Donations. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

X. Discussion and Information

1. Introduction of BP/AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
2. Introduction of BP/AR 6142.8 - Comprehensive Health Education
3. Introduction of BP/AR 5113 - Absences and Excuses
4. Introduction of BP/AR 5113.1 - Truancy
5. Introduction of BB 9320 - Meeting and Notices

XI. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Bernal to approve the claims, transfers and accounts for Batches 19 and 20 and Payrolls in the amount of \$1,711,226.56. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

XII. Executive Session (cont'd)

No

XIII. Adjournment

It was moved by Ackerknecht and seconded by Nicol to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent 1 (Wallace); Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye

Meeting adjourned at 6:48 p.m.