

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
March 9, 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
Mr. Wayne Wallace

Administrators Present

Mrs. Lori Albrecht
Mr. Kevin Tallon
Mr. Ben Keller

Mr. Russ Prado
Mr. Martin Lonza

Classified Management Present

Mr. Marcos Gamino

Mr. Joe Salazar
Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Karlee Goolsby, Vincent Martinez, Juan Ramos, Don Clark

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Ackerknecht and it was seconded by Wallace to adopt the regular agenda. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; 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 Ackerknecht and seconded by Wallace to approve the minutes from the regular meeting on February 9, 2017. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Hearing on Increase in Statutory (Level 1) School Fees Imposed on New Residential and Commercial/Industrial Construction

VII. Public Comments

Don Clark reported on behalf of the Ag Department. He invited the board to the upcoming BBQ and passed out tickets to the board.

VIII. Items From Board Members

Mr. Ackerknecht shared that he attended the Masters in Governance.

Mr. Wallace reported that he attended the tennis match against Kennedy. And softball is doing very well. He shared that he was curious to see the skulls that were donated (and approved at the last board meeting). He said it was great to listen to the teacher as talked about DNA.

Mrs. Nicol shared she was a judge at the art contest this year. She commend Mr. Steward, Mrs. Pineo and Mr. Eusebio on the student's talent. The winners will be announced next week.

IX. Reports

1. Kimberly Cazares, student board representative reported the girls' softball team won their lead off softball tournament. This Saturday the ASB will help the Fire Department install smoke detectors in Wasco. Kindness week is coming up. After that week is our Spring Spirit Week.
2. Mrs. Patty Sanchez of North Kern Vocational Training Center reported they didn't have a meeting last month. Everything is running smoothly and should have more to report next month.
3. Mrs. Lori Albrecht, Superintendent introduced Mr. Marcos Gamino who reported on the 2016-2017 2nd Interim Budget Report by. He reviewed the 2nd interim budgeted revenue, expenditures, estimated ending fund balances, multi-year projections and multi-year projection reserves.

Mrs. Albrecht then reported on the following:

Delano Chamber of Commerce Recognition of Adult Ed. - The North Kern Adult Alliance was recognized by the Delano Chamber of Commerce with their Educational Award on February 23rd at the their annual dinner. The Alliance consists of the adult ed programs of Wasco, Delano, McFarland, as well as Kern Community College District and Bakersfield College Delano Campus.

The Alliance was recognized for collaborating to provide job training and education to enable adults in Delano and surrounding communities to advance their education, obtain employment, and improve wages by leveraging each institution's strengths and resources the alliance's goal is to improve the lives of North Kern families.

NKVTC Skills Olympics - I received a Save the Date email from NKVTC Amy Bean for their Skills Olympics. The event is Tuesday April 4th. I will share information about times and locations as I receive it.

Spring Play - As promised in a previous e-mail, you'll find two tickets at your seat tonight for the WHS Drama Production 2222: The Zombie Apocalypse. The tickets are good for either the March 17th or March 18th production. Doors open at 6:30 and the play starts at 7:00 p.,m.

SkillsUSA Results - We have four students who are eligible to move on to the state SkillsUSA competition in San Diego in April. Three students will compete in the Digital Cinema category and received 3rd, 4th, and 5th place respective at the regional competition that was held in Paso Robles. One student placed 6th in the Restaurant Careers category but has chosen not to attend the state competition.

Gold Ribbon Validation Visit - Wasco High School's Gold Ribbon Validation Visit will be Thursday, March 23rd. Mr. Tallon has formed a committee to ensure that the validation committee observes the activities that were cited in the Gold Ribbon application

Superintendent Dr. Mary Barlow - Earlier this week Kern County Superintendent Dr. Mary Barlow met to talk about the academic accomplishments Wasco High School has experienced. She was very complimentary of the academic progress our students have made and is interested in identifying "pockets of excellence" within Kern County that would provide places for visitors to observe good things going in schools and has invited us to be one of the schools that accepts visitors.

Superintendent Evaluation Forms - My evaluation is scheduled for our April Board Meeting. We've provided you with the form in advance so you can be better prepared. For those of you who have not participated in the past the evaluation takes place in executive session typically with the superintendent present. Input is provided by each Board member and the president is then responsible for creating the final written evaluation.

CSBA Policy Workshop - The entire admin and management team will be participating in a CSBA Board Policy workshop March 29-31st. The goal of the workshop is to ensure our policies and administrative regulations are up to date and to get them on-line. When the review is complete they will be coming to you for approval.

Enrollment-

Last Year

WHS	1567
IHS	200
District	1767

Last Month

WHS	1616
IHS	171
District	1787

This Week

WHS	1606
IHS	172
District	1778

Increase of 11 from last year

Summary of Movement

- 5 Transferred to Continuation
- 2 Graduated
- 3 Graduated from Adult Ed
- 3 Moved to other California Schools
- 1 Moved out of State
- 2 transferred to Community School
- 1 dropped out

Also, beginning this month I will also report out attendance for Wasco High School. As you know, attendance is a state priority relative to the LCAP and is also a focus in the District's Accountability Plan.

Attendance will be reported out by attendance month. During Month 7, which reflects the time period of January 29th to February 23rd attendance at Wasco High School was 9506%. That is an increase of .64% from Month 7 last year. (Refer to X-9) Thank you Mr. Prado.

X. Discussion and Action

1. It was moved by Ackerknecht and seconded by Nicol to approve the Personnel Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 - a. Consider Approval of Certificated Employee(s)
 1. Richard Stewart, Physical Education Teacher
 2. Summer School/Freshman Academy Teachers
 - a. ELA Angela Wedel
 - b. ELA Darryl Bellis
 - c. ELA Jessica Castruita
 - d. Math Blanca Soto-Ortiz
 - e. Math Rose Tyack
 - f. Drama Sarah Ortiz
 - g. Drama Kathleen Bradley
 - h. Drama Epi Rangel
 - i. Careers Carlos Barraza
 - j. Careers Mike Bradley
 - k. Careers Kristy Martinez
 - l. Intervention Sunni Dobbs
 - m. Art Matt Steward

- n. Math Mark Bell
 - o. Math Julie Pineo
 - p. Physical Ed. Garth Wara
 - q. Ag Academy Intervention Kayli Burgess
 - r. Ag Academy Intervention Susie Stoffels
 - s. Ag Academy Intervention Joshua Huddleston
 - t. Senior Requirements/Edgenuity Joey Mayo
 - u. ELD Acceleration Rafael Gonzalez
 - v. Counselor Irma Prado
 - w. Cyber High Jennifer Aufforth
 - x. Principal Edward Moreno
- b. Consider Approval of Classified Employee(s)
1. Summer School/Freshman Academy Teachers
 - a. Inst. Aide Guadalupe Cortez
 - b. Inst. Aide Vanessa Ocampo
 - c. Inst. Aide Lori DelaRosa
 - d. Front Office Clerk Yolanda Garcia
 - e. Campus Supervisor Danny Gonzalez
 - f. SSA Gloria Medina
 - g. SSA Diane Villagran
 2. Bakersfield College Tutors
 - a. Moriah Hunter
 - b. Esteban Romero
 - c. Leonard Velasquez
 3. Kimberly Zepeda, Migrant Program Tutor
 4. Katharine Doyle, Wonderful Education Tutor
- c. Consider Approval of Athletic Coach(es)
- | Name of Coach | Sport | Title | Status | Paid / Volunteer |
|--------------------|-------------|--------------------|---------|------------------|
| 1. Resendez, Aspen | Boys Tennis | JV Assistant Coach | Walk-On | Volunteer |
2. Accept Letter of Resignation from Michael Rowland, Head Football Coach
 3. Richard Stewart, Head Football Coach
2. It was moved by Nicol and seconded by Sanchez to approve the Provisional Internship Permit for English Teacher. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 3. It was moved by Wallace and seconded by Bernal to approve the Resolution No.1617-06 regarding Increase in Statutory (Level 1) School Fees Imposed on New Residential and Commercial/Industrial Construction. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye; Aye
 4. It was moved by Sanchez and seconded by Nicol to approve the Audit Contract with Scott Erwin CPA, Inc. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 5. It was moved by Sanchez and seconded by Wallace the Cumming Construction Management, Inc. for Bid Procurement and Construction Services. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

6. It was moved by Nicol and seconded by Sanchez to approve Phase VI, Student Service Building #100, 50-04 Application for Office of Public School Construction (OPSC) Funding. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Sanchez and seconded by Wallace to approve the Phase VII, Science Building 200, categorical exemption for project submission to California Department of Education (CDE). Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Wallace and seconded by Bernal to approve Phase VII, Science Building 200, project submission to California Department of Education (CDE). Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Sanchez and seconded by Nicol to approve the 2017-2018 Academic Calendar. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Sanchez and seconded by Bernal to approve the Textbook Adoption - Foundations of Library and Information Science. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Nicol and seconded by Sanchez to approve the Textbook Adoption - 3D Animation Essentials. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by W and seconded by Sanchez to approve the Textbook Adoption - The Visual Experience. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Sanchez and seconded by Wallace to approve the Textbook Adoption - Living by Chemistry. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Sanchez and seconded by Nicol to approve the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
15. It was moved by Sanchez and seconded by Bernal to approve the Chaperone/Drivers. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
16. It was moved by Ackerknecht and seconded by Sanchez to approve the 2016-2017 2nd Interim Budget Report. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

XI. Discussion and Information

1. Correspondence from the Kern County Academic Decathlon regarding the Academic Decathlon
2. Correspondence from the California School Boards Association (CSBA) regarding 2017 CSBA Delegate Assembly Election.
3. Correspondence from the California School Boards Association (CSBA) regarding Legal Guidance regarding Providing All Children Equal Access to Education, Regardless of Immigration Status

XII. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Wallace to approve the claims, transfers and accounts for Batches 19 and 20 and Payrolls in the amount of \$1,806,172.19. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

XIII. Executive Session (cont'd)

No

XIV. Adjournment

It was moved by Wallace and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent 0; Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Meeting adjourned at 6:59 p.m.