

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
June 15, 2017
5:30 p.m.
Adopted Minutes

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 5:31 p.m. by President Juan Bernal.

Board Members Present

Mr. Juan Bernal, President
Mr. Joel Ackerknecht
Mr. Wayne Wallace

Board Members Absent

Mrs. Sharon Nicol
Mrs. Patricia Sanchez, Clerk

Administrators Present

Mrs. Lori Albrecht
Mr. Kevin Tallon
Mr. Robert Cobb

Classified Management Present

Mr. Marcos Gamino
Mr. Joe Salazar

Secretary Present

Mrs. Gracie Saldaña

Visitors

None

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Ackerknecht to adopt the amended regular agenda. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

III. Public Comments

None

IV. Executive Session

The meeting convened in executive session at 5:32 p.m.

Regular Session

The meeting convened in regular session at 6:36 p.m.

Announcement of Executive Session Actions

None

V. Reading and Approval of Minutes

It was moved by Wallace and seconded by Ackerknecht to approve the minutes from the regular meeting on June 1, 2017. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

VI. Public Comments

None

VII. Items From Board Members

Mr. Bernal: I just want to express my condolences to the Soto family and the staff. It is always hard when we lose someone.

VIII. Reports

Daniela Ramos, Student Board Representative was not present.

In Mrs. Patricia Sanchez absence, Mr. Joel Ackerknecht reported on behalf of the North Kern Vocational Training Center. He shared North Kern Vocational Training Center is have a meeting next Thursday and they are currently going through budget revisions for the new school year.

Mrs. Albrecht introduced Mr. Marcos Gamino, he reported on the 2017-2018 Budget. He reviewed the budget cycle and May revise. This total LCFF implementation is now at 97%. He also reported on the capital gains. We are in the eighth year of the ten year of the recovery plan. He also shared the District's estimated revenue via ADA.

Mr. Gamino then reported on the estimated revenue; 2017-2018 budgeted review, estimated actuals, estimated expenditures, estimated ending fund balances, multi-year projections; subsequent year assumptions, multi-year projection reserves.

Mr. Wallace: There is an expenditure that is going on and it bothers me. I have talked to Lonza about this but nothing changes. The parking lot lights over by the baseball diamond are on around 7pm every day. The city lights don't come on until much later. Supposedly according to what Lonza says, they have cells that kick it on and off. But those things, I don't know how much, maybe we are talking about pennies. They have been on ever since we started the daylight savings time. That turns on all the lights, not only the parking lot but out to the snack bar, all those lights.

Mrs. Albrecht introduced Mr. Rob Cobb who reported on the Local Control and Accountability Plan. Mr. Cobb reviewed the WUHSD Budget Summary and the LCFF projection for the 2017-2018 School Year. He shared that the LCAP is a requirement of the Local Control Funding Formula (LCFF). He reviewed the development of the LCAP which included the comprehensive needs assessment, stakeholder engagement and input, stakeholder review of draft LCAP, Public hearing and approval of LCAP. He also shared this is the fourth LCAP and the fourth template.

Wallace: On the second paragraph, number 1, implementation of a one on one technology. Well, I am concerned about, it says that the use of chromebooks will allow students access the google classrooms accounts on the internet from off campus locations including home, bus, and when students are out of town. Now I understand after talking with Lori, that we are going to have a bus that is going to have Wifi on it. Is that correct?

Mr. Cobb: Yes, that is correct.

Wallace: Now this bus is going to go out there and sit after they deliver the kids, right?

Mr. Cobb: Well there are actually two busses....

Wallace: Well, I know.

Mr. Cobb: Two busses that will have wifi. So I am not sure what Mr. Yanez's plan is as to which bus will be parked passed Lost Hills

Wallace: Well that's what I mean, yeah it will be out in Lost Hills. So will Wifi be attainable while that bus is sitting there?

Mr. Cobb: That question I am going to defer to Mr. Salazar as far as the range is concerned.

Wallace: Is it going to be on?

Mr. Salazar: Yes, that is correct. That is what my understanding is. It's going to be wireless. If you think of it more of a type of data plan on your cell phone. It covers various areas.

Wallace: Yeah, ok because as I was pointing out to Lori that Corcoran does not have books. They had to park a bus out some local for the wifi, that's what it is there for. So my concern, I think you guys have answered it. So on a the weekend when the kids get all dropped off and the bus stays there, correct?

Mrs. Albrecht: Yes, it does now.

Wallace: Right

Mr. Tallon: Yes

Wallace: Ok, so the wifi will be operating while the bus sits there so the kids can utilize the wifi.

Mr. Tallon: I think that is definitely an option. We would first have to decide on the bus that will be parked in Lost Hills. We would have the ability as a district to enable or disable wifi when it's parked.

Salazar: It would definitely be an extension of the wireless infrastructure that we have here at the district where we are able to manage accessibility.

Ackerknecht: And I am sure password protected.

Salazar: Absolutely

Mr. Tallon: We currently have a cohort of students right now who are one to one. The students in the Ag Academy are currently one to one. So those 120 students have had chromebooks for the last two years. They have been taking them home and we have had very few issues. So it gives us a lot of hope that we have a model in place and we just need to expand it.

Wallace: I like the idea, I really do. Corcoran has an area concentrated with immigrants and they have a bus that sits out there and that is all it is there for, wifi. I don't want to do that but the idea that this bus that is going back hauling kids. When it sits there over the weekend or through the night, whatever, that would be very beneficial. Thank you.

Mr. Cobb then reviewed the LCAP structure, the annual update; basic services, student success, career readiness and positive climate. He then explained the LCAP individual goals.

Mr. Ackerknecht: Is this where we can support North Kern Vocational Training Center?

Mrs. Cobb: There are certainly no restrictions.

Ackerknecht: On the greatest needs on page 3. Second one is parent involvement, there is very minimal parent involvement. The point of LCFF is to see needs for their kids. How do we get this to be the greatest progress and not the greatest need?

Mr. Cobb: Those are things we need to address as a team. If they are not going to come to us we need to go to them.

Mr. Tallon: I have heard from parents about anxiety from our freshman. So this year, on August 14th, we are going to invite all of the freshmen and parents to learn about A-G

requirements and introduce the services we have to offer. We are going to utilize the marquee. We are going to use Social Media also. We are actively advocating communication.

Ackerknecht: I think there can be disappointment but people don't understand what is possible. So that they understand look you have to come to these things, you have a voice on how the dollars are spent each year. We are on the board and it still confuses us.

Mr. Cobb: Absolutely, there are some staff who have spoken to us and shared their need. Because of that we have been able to assist. This is foreign and people are busy but this is truly an opportunity to direct the resources of our school.

Mrs. Albrecht thanked Mr. Gamino and Mr. Cobb on their presentations.

Mrs. Albrecht reported on the following:

Since we had a Board meeting two week ago my report will be brief tonight.

I'd like to offer condolences to the family of Gaby Soto. As you know, Gaby and her unborn baby were killed in a car accident on Santa Fe Highway just south of Shafter last week. Gaby was a science teacher at Independence High School (IHS) and has been with us a year. Her sister Blanca also teaches at IHS. Gaby's funeral was Tuesday and St. John's Church was filled to capacity for her services.

As you may have been noticing, the student services building is taking shape and should be ready before the end of the next school year.

The second week of summer school ended today. We have over 360 freshmen that are still actively attending. We are serving approximately 700 students total this summer.

IX. Discussion and Action

- I. It was moved by Wallace and seconded by Ackerknecht to approve the Consent Agenda. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
 - a. Consider Approval of Certificated Employee(s)
 1. Joe Blanchard, Academic Coach - Science
 - b. Consider Approval of Classified Employee(s)
 1. Yolanda Garcia, School Secretary
 2. Samantha Saldaña-Wymer, Substitute
 3. 2017 ASB Workers
 - a. Ocampo, Vanessa
 - b. Villagran, Diane
 4. 2017 ASB Student Workers
 - a. Aguilar, Crystal
 - b. Arellano, Lisa

- c. Bernal, Graci
 - d. Calderon, Felicita
 - e. Chavez, Peter
 - f. Flores, Ashley
 - g. Gallegos, Emily
 - h. Gonzalez, Angel
 - i. Juarez, Justin
 - j. Lara Garza, Anthony
 - k. Martinez, Abby
 - l. Martinez, Destiny
 - m. Moreno, Maria
 - n. Muhammad, Isaiah
 - o. Priest, Evelyn
 - p. Poggio Puente, Ashley
 - q. Ramirez, Dulce
 - r. Romero, Thanya
- c. Consider Approval of 2017-2018 Athletic Coach(es)
- 1. Castillo, Joaquin – Swim Head Coach, Paid
 - 2. Dominguez, Joe – Football Assistant JV, Walk-On, Volunteer
 - 3. Martinez, Chad – Football Assistant, Varsity, Paid
 - 4. Martinez, Ignacio – Football Assistant, Varsity, Walk-On, Volunteer
 - 5. Saldana, Nick – Football Assistant, Walk-On, Volunteer
 - 6. Wedel, Sonia – Softball Head Coach, Paid

- 2. It was moved by Wallace and seconded by Ackerknecht to approve the Adoption of Local Control and Accountability Plan (LCAP). Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
- 3. It was moved by Wallace and seconded by Bernal to approve the Adoption of Proposed 2017-2018 Budget. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

Mr. Wallace: Both of you guys did a very good job.

- 4. It was moved by Bernal and seconded by Wallace to approve the Resolution# 1617-10 regarding the 2017-2018 Education Protection Account and Expenditure Plan. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
- 5. It was moved by Wallace and seconded by Ackerknecht to approve the Board Policy 6142.94 – History/Social Science Instruction. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
- 6. It was moved by Wallace and seconded by Ackerknecht Coordinator of Special Education Services Job Description. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

7. It was moved by Wallace and seconded by Ackerknecht to approve the Textbook Adoption – Health Center 21 for Health. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
8. It was moved by Wallace and seconded by Ackerknecht to approve the Textbook Adoption – Basic Drama Projects for Advanced Drama. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
9. It was moved by Wallace and seconded by Ackerknecht to approve the Textbook Adoption – The Stage and School for Drama 1. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
10. It was moved by Wallace and seconded by Bernal to approve Ag Incentive Grant Application. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
11. It was moved by Wallace and seconded by Ackerknecht to approve the EdSystems, LLC Consulting Services Agreement. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
12. It was moved by Wallace and seconded by Ackerknecht to approve the ERATE Year 21 2017-2018 SY Participation. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
13. It was moved by Wallace and seconded by Bernal to approve the California Multiple Award Schedules (CMAS) Piggyback Purchasing Contract. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
14. It was moved by Wallace and seconded by Bernal to approve the National IPA Piggyback Purchasing Contract. Purchasing options will include computer equipment, software, peripherals, and related services.. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
15. It was moved by Wallace and seconded by Bernal to approve the Merced County Office of Education Focus Piggyback Purchasing Contract. Purchasing options will include computer equipment, system software, networking equipment, and storage solutions.. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
16. It was moved by Wallace and seconded by Ackerknecht 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: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

17. It was moved by Wallace and seconded by Ackerknecht 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: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
18. It was moved by Wallace and seconded by Ackerknecht 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: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
19. It was moved by Wallace and seconded by Ackerknecht to approve the PEPPM Piggyback Purchasing Contract. Purchasing options will include technology and furniture related products. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
20. It was moved by Wallace and seconded by Ackerknecht to approve the Interdistrict Request. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
21. It was moved by Wallace and seconded by Ackerknecht to approve the Facilities Request. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
22. It was moved by Wallace and seconded by Ackerknecht to approve the Field Trips. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye
23. It was moved by Ackerknecht and seconded by Wallace to approve the 2017-2018 Atkinson, Andelson, Loya, Rudd & Romo (AALRR) Agreement. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

X. Discussion and Information

1. Introduction of Instructional Materials – All Things Algebra for the Math Dept.
2. Introduction of Instructional Materials – How to be a Lousy Leader for the Activities Dept.
3. Introduction of Instructional Materials – Fed Up for the Science Dept.
4. Introduction of Textbook Adoption – Business & IT Center 21 (Online) for the Math Dept.
5. Introduction of Textbook Adoption – Introductory Horticulture for the AG Dept.
6. Introduction of Textbook Adoption – Leadership: Personal Development and Career Success for the AG Dept.
7. Introduction of Textbook Adoption – Science of Animal Agriculture for the AG Dept.

8. Introduction of Textbook Adoption –The Art of Floral Design for the AG Dept.
9. Introduction of the School Safety Plan for Wasco Union High School

XI. Claims Transfers and Accounts

It was moved by Wallace and seconded by Ackerknecht to approve the claims, transfers and accounts for Batches 53 through 57 and Payrolls in the amount of \$819,400.67.

Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

XII. Executive Session (cont'd)

None

XIII. Adjournment

It was moved by Bernal and seconded by Wallace to adjourn the meeting. Motion carried. Ayes: 3; Noes: 0; Absent 2 (Nicol, Sanchez) Ackerknecht; Aye, Bernal; Aye, Wallace; Aye

Meeting adjourned at 7:15 p.m.