

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
August 10, 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 5:30 p.m. by Clerk Patricia Sanchez.

Board Members Present

Mr. Joel Ackerknecht
Mr. Patricia Sanchez, Clerk

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. John Yanez

Secretary Present

Mrs. Gracie Saldaña

Visitors

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and it was seconded by Ackerknecht adopt the regular agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Bernal). Ackerknecht; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

III. Public Comments

None

Mr. Juan Bernal, President arrived at 5:32 p.m.

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 Sanchez approve the minutes from the regular meeting on June 15, 2017 and special meeting on July 11, 2017. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

VI. Public Comments

None

VII. Items From Board Members

Sanchez: The grounds are looking great. The school is looking great, looks like everyone is ready for our students to come in, good job everyone.

Bernal: With my work hours, I don't feel like I have enough time to spend on campus. But the days I was able to come early for whatever reason I understand we had a successful summer school. From what could tell everything well very smoothly, great job guys.

Wallace: I was, I guess fortunate, Mr. Lonza took me through the new administrative building, him and our Mr. Tallon. It's quite a building, you get lost in there compared to what was there before. I don't know about the rest of you but I always stop by and take a picture as we are going along. As you drive down the main street you can see the cafeteria, you see the auditorium, and you can see this building and you know it's going to blend right in. It's awesome.

Nicol: I wish you all another great school year.

VIII. Reports

1. Daniela Ramos, Student Board Representative reported on the summer events. We will be dancing at the staff breakfast. Our first rally will be August 25th. On August

14th from 5:30-7 will be the freshmen orientation. She then reported on the USA Cheer Camp awards.

We have our FFA animals out at the farm. Our animals are progressing very well and we are excited for the showing at the fair in a month.

Also every student participating in these activities need a 2.0 or higher and our ASB Officers need a 2.5 GPA or higher.

Tallon: Can I share something about Daniella that could be helpful in placing her. Last year she raised the Kern Bred & Fed Grand Champion Lamb at the Kern County Fair. That was a huge accomplishment for her and for Wasco High School. I happened to out at the Barn when it was announced and at different barns and different circles they were acknowledging how well Wasco had done because of that. It was a lamb that Leo had bread out at our farm and Daniela had raised. It was an outstanding accomplishment as a freshmen.

2. Mrs. Patty Sanchez of North Kern Vocational Training Center shared there was not much to report because we haven't been in session. Delano started this week. We did work on the salary scale, or she presented a new salary schedule per our request. We also had her rewrite her contract.

3. Mrs. Lori Albrecht, Superintendent reported on the following:

I want to take this opportunity to wish Marcos the best of luck in his new position as Fiscal Analyst for the Kern County Superintendent of Schools. Although he will be providing training to his replacement during the transition, tomorrow is his last official day. It's been a pleasure working with him and he will be missed.

Mr. Gamino: I would like to take this opportunity to thank the Board for allowing me to be a part of this great school district. And to administration, I want to thank you guys for being so supportive and have a positive experience out here, I am really going to miss everyone.

You are all invited to the Back to School Breakfast tomorrow morning at 7:45. Non-Tenured staff started back Tuesday and are attending the Wasco Way Boot Camp. The 2017-18 school year starts next Weds, August 16th.

Progress on the student services building is coming along nicely. I toured the building in June after the walls went up and from the inside it now looks and feels like a very large building. At this point the building seems to be on schedule.

No Enrollment to report

IX. Discussion and Action

1. It was moved by Sanchez and seconded by Wallace to approve the 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, Teacher
 2. Internship & Induction Support Providers
 - a. Denise Morales
 - b. Jessica Castruita
 - c. Krystal NaranjoAlternates:
 - a. TJ Yasenchak
 - b. Edward Moreno
 - b. Accept Letter of Resignation from Marcos Gamino, Classified Management Employee
 - c. Consider Approval of Classified Employee(s)
 1. Classified Management
 - a. Griselda Aceves, Director of Business Services
 2. 2017-2018 Tutors
 - a. Gaby Mora, Wonderful Education Tutor
 - b. Kimberly Zepeda, Mini Corps Tutor
 - c. WACP Tutors
 1. Edith Carrillo
 2. Haydee Carrillo
 3. Judith Carrillo
 4. Padraic Castillo
 5. Clare Garcia
 6. Moriah Hunter
 7. Nic Hunter
 8. Jhoana Rodriguez
 9. Rosario Rodriguez
 10. Esteban Romero
 11. Baldeep Sandhu
 - d. Consider Approval of 2017-2018 Athletic Coach(es)
 1. Cody Beach, Tennis Coach
2. It was moved by Ackerknecht and seconded by Bernal to table the Provisional Internship Permit: English for Joshua Bocker. Motion carried. Ayes: 5; Noes: 0;

Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

3. It was moved Ackerknecht and seconded by Bernal to table the Provisional Internship Permit: Physical Education for Joshua Bocker. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
4. It was moved by Ackerknecht and seconded by Nicol to approve the Instructional Materials – All Things Algebra for the Math Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
5. It was moved by Ackerknecht and seconded by Sanchez to approve the Instructional Materials – How to be a Lousy Leader for the Activities Dept. 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 Wallace to approve the Instructional Materials – Fed Up for the Science Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Ackerknecht and seconded by Sanchez to approve the Textbook Adoption – Business & IT Center 21 (Online) for the Math Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Nicol and seconded by Wallace to approve the Textbook Adoption – Introductory Horticulture for the AG Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
9. It was moved by Ackerknecht and seconded by Nicol to approve the Textbook Adoption – Leadership: Personal Development and Career Success for the AG Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Wallace and seconded by Ackerknecht to approve the Textbook Adoption – Science of Animal Agriculture for the AG Dept. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
11. It was moved by Sanchez and seconded by Nicol to approve the Textbook Adoption –The Art of Floral Design for the AG Dept. Motion carried. Ayes: 5; Noes: 0; Absent:

0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by Sanchez and seconded by Wallace to approve the School Safety Plan for Wasco Union High School District. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 13. It was moved by Wallace and seconded by Nicol o approve the College and Career Access Pathways (CCAP) Partnership Agreement. 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 Ackerknecht to approve the Kern County Consortium SELPA Participation Agreement. 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 Ackerknecht to approve the Memorandum of Understanding with Kern County Library. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 16. It was moved by Sanchez and seconded by Nicol to approve the Memorandum of Understanding with North Kern Vocational Training Center (NKVTC). Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 17. It was moved by Wallace and seconded by Sanchez to approve the Agreement with California State University, Bakersfield. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 18. It was moved by Nicol and seconded by Ackerknecht to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 19. It was moved by Wallace and seconded by Sanchez to approve the 2017-2018 Chaperones. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Ackerknecht: I know we have approved chaperones throughout the year. We have fingerprinting that we have coaches & staff to do. My only concern is that we need to make sure we are monitoring this list and be cognizant of who is on this list.

20. It was moved by Sanchez and seconded by Ackerknecht to approve the Facilities Request. Motion carried. Ayes: 4; Noes: 0; Absent: 0; Abstain: 1 (Bernal).

Ackerknecht; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

21. It was moved by Sanchez and seconded by Ackerknecht to approve the Field Trips.

Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

X. Discussion and Information

1. End of Year Report from EdSystems, LLC.

XI. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Wallace to approve the claims, transfers and accounts for Batches 58 through 60 and 1 through 7 and Payrolls in the amount of \$2,758,941.03. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

XII. Executive Session (cont'd)

No

XIII. Adjournment

It was moved by Wallace and seconded by Ackerknecht 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 6:35 p.m.