Wasco Union High School District Board of Trustees Regular Board Meeting Boardroom NKVTC Room 4 October 12, 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 President Juan Bernal.

Board Members Present

Mr. Juan Bernal, President Mr. Joel Ackerknecht Mr. Patricia Sanchez, Clerk Mr. Wayne Wallace

Board Members Absent

Mrs. Sharon Nicol

Administrators Present

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

Mr. Ben Keller

Classified Management Present

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldana

Visitors

Joe Martinez

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 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; 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 September 14, 2017. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye

#### VI. Public Comments

None

#### VII. Items From Board Members

Sanchez: I was really happy to see the return of the chicken dance at the football games. Which I found out was a really big crowd favorite. If I would have known I would have put a bug in your (Mr. Bernal) ear to talk to your cheerleader daughter because so many people like it. It's fun going to football games.

Ackerknecht: I attended the homecoming football game as well. It was nice to see a good home crowed the turn out and all the clubs selling all of their goodies. Also went to the Clovis cross-country met, my daughter was up from Oak Park running, and there was good contingent of Wasco there as well running. It was good to see the Wasco cross country team competing against some pretty stout competition from around the state.

Wallace: I went to that Senior Parent Night and I was very impressed with their presentations being a former counselor who did a lot of that. Our school has progressed really, really well. Now that we have a career center, I also was a in charge of at one time. What I did compared to what you're doing today is fabulous. I was very impressed with the handout sheet they gave and the dates and everything it was very, very impressive.

Mr. Tallon: Counselors do a really good job.

Ackerknecht: I would echo that. Being a great of a senior, walking away incredibly well informed about all the options. I agree, I forgot about that. If you have a senior you knew now all of the options, deadlines, time lines and meetings. There is no reason why a parent wouldn't know the opportunity for their kids.

Wallace: Yeah, that sheet. That was very, very informative. One of the things I really like about football games now a days is allowing the clubs to sell their products. Used to it was only on homecoming games that we sold them. And now it's every football game. You guys are providing that I think and that's really great 'cause it give them an income for their clubs. And on top of that we won so that was nice for a change.

Sanchez: I was curious about seniors, the meeting that you talked about. For those, let say who may did not have attended, is some of that paper work with those lists or dead available?

Mr. Tallon: Yes, there are flyers in the main office. So students or parents can come by and pick up hat newsletter up.

Ackerknecht: What I appreciate too is the "remind" that career center does. It keeps you informed of meetings, deadlines, FASFA, all the stuff. Getting those notification is very helpful.

Wallace: Yeah, the improvement of what the career center does is fabulous.

Mr. Tallon: Mrs. Pimentel is the career guidance technician and she has really worked well counseling department. They have a nice team and they have done a tremendous job.

Wallace: Pass it on to them.

Mr. Tallon: I will

### VIII. Reports

1. Daniela Ramos, Student Board Representative reported on our Wasco FFA at the Kern County Fair. We had a successful fair this year. Many of our sheep kids place first place in their class. During the last final drive of market there were eight lambs from all FFA Schools in total and five of them were Wasco FFA students. We had a belt buckle this year in the pig barn with Manuel Flores. He won Market Barrel which is a male pig. They had male (pigs) show this year because last year they had a female (pig) show. We had Yaritza Quezada and Sky Williams place second and fifth in there goat shows for market. And in showman ship we had Natalie Moreno and Andrew Morales take fifth and eighth place. Also, our theme contest, everybody in the barn who shows gets to decorate their barn and Wasco FFA won the theme contest in every barn. So that was the sheep barn, pig barn and goat barn. That was all thanks to the parents and boosters who put together our crafts and went up there and helped us decorate. We have a successful Homecoming rally down at the sports complex. It was a new change to the community but they still came out and supported. The really went really well and well as the game, we won. Juniors took first place in float and in the rally again. Everybody enjoyed the football game, it was a great success. We also had a lot of students attend the Grace Community 5th Quarter after the game. We are going to have our pink out next week. On Thursday night is our pink out dance from 7-9:30PM in the gym. On Friday the following day we will have our pink out game. We have pink out shirts available in the ASB Room to purchase. ASB has started planning our Shafter/Wasco. That game will take place on November 3<sup>rd</sup> in Shafter this year.

Wallace: I would like to comment on the FFA. They did really did a good job this year. Something that I didn't realize after talking to one of the people that took one championships, the money. I did not realize they got that much money for her pig. I think she got \$4,000 and I guess there are certain people that donate to buy that and buy these, different people who win first and everything. It is just fantastic what FFA is doing, they are just doing a great job. Thank you.

- 2. Mrs. Patty Sanchez of North Kern Vocational Training Center reported things are moving smoothly. Being that Mrs. Amy Bean is here and she is going to be doing a presentation. I am going to defer to her and wait for her presentation. Thank you.
- 3. Mrs. Lori Albrecht, Superintendent introduced Mrs. Amy Bean who presented on the North Kern Vocational Training Center. Mrs. Amy Bean reviewed, "Why ROP". She reviewed career ready work practices, community classroom, advisory committee and connections, industry recognized certifications, California State funding for career technical education 2017 information and funding NKVTC (past, present and future).

Mrs. Albrecht thanked Mrs. Bean for the presentation and information.

Mrs. Albrecht then introduced Mr. Rob Cobb, Mr. Kevin Tallon & Mr. Martin Lonza who presented on the Accountability Report. Mr. Cobb reviewed the new accountability system. He reviewed ESSA, the five state indicators and local indicators. He shared the link to California School Dashboard.

Joe Martinez: Mr. President, Joe Martinez, I am a parent. If you don't get into the weeds of it I am just curious. It is referencing the California dashboard. I guess my questions is why is it missing so much data.

Mr. Cobb: These are pages pulled straight from the California Dashboard. We are required to process this data three times a year.

Mr. Cobb then reviewed the ESSA current CAASP Levels vs. the NCLB old star/CST levels. He shared the WUHSD SBAC Scores – ELA and mathematic with a 3 year trend with the areas of strength and areas needing improvement for our eleventh grade students.

Ackerknecht: How do you integrate this with your dashboard? How do you blend the two?

Mr. Cobb: If you looked at an elementary or unified district they would not have this graduation rate. The high school, it is embedded in the college career indicator. Test scores again was a big critical point for the not child left behind.

Mr. Tallon reviewed the Wasco Union High School SBAC Scores – ELA, Mathematics and three year trend comparison with Cesar Chavez, RFK, Delano, Shafter, Taft, Arvin, BHS and Foothill. It show positive growth over the last three years. He also reviewed the advance placement test score data and the five year summary of AP data. We have seen a growth in students passing their AP courses and a positive trend.

Joe Martinez: There are two things that disturbed me overall, for AP Math it is pretty universal and this tells me you have a weak program. You have made improvements in English language but the math is embarrassing to say the least.

Bernal: Excuse me, what is your name sir?

Mr. Martinez: Joe Martinez

Bernal: What do you do Joe?

Mr. Martinez: I am a parent.

Bernal: I am sorry to interrupt you but we do have a section for public comment and we have passed that part of the agenda.

Mr. Martinez: Thank you

Mr. Tallon: I will be happy to meet with you at a later date to review your questions.

Mr. Lonza reviewed the SBAC Scores with the three year trend comparison with comparisons with vista, Vista West, Tierra Del Sol, Central Valley, Nueva and Buena Nueva. He then reviewed reading, writing, listening and research/inquiry, concepts/procedures, for ELA.

Bernal: You're saying you see a trend but you see areas that are slipping?

Mr. Lonza; Yes that is what I would say. That is where we are at right now.

Mrs. Albrecht: Would you say this is a very small group comparably?

Mr. Lonza: Yes, it is volatile.

Mrs. Albrecht: There is also a new accountably system.

Mr. Lonza: Yes, there is a new accountably coming out next year.

Mrs. Albrecht then reported on the following:

Independence High School has applied for Model Continuation High School status and has received notification that they are receiving a validation visit on October 26th. I know his staff has worked diligently to prepare for the visit and appreciate their hard work.

Reminder the Trustee Dinner is on Monday, October 16th at the Bakersfield Marriott/Convention Center. Registration will begin 5:15.

In Discussion and Information you'll see a draft job description for Health Clerk. This is not a stand-alone job but a stipend for a current employee to take on this responsibility. We plan to fly this job with the draft job description and take the name to the Board in November.

As you know we changed the location of the Homecoming Rally this year to the Sports Complex behind the tennis courts. I think by all accounts the change of location proved to be a good move and may be a new tradition.

We need to be thinking about whether or not the District wants to pursue a bond in 2018 for a new gym. We are planning a presentation in November that will provide information that will assist you in making that decision.

#### Enrollment

Last Year WHS 1668 WIHS 180 District 1848 Last Month WHS 1717 WIHS 146 District 1863 This Week WHS 1694 WIHS 157 District 1851

Increase of 3 from last Year at this time Summary of Movement since last month:

- 6 Transferred to Continuation
- 1 Transferred to from IHS to WHS
- 11 Moved to Other California Schools
- 2 Dropped Out
- 3 Community School
- 1 Transferred to Adult Ed
- 3 Moved Out of the Country

#### Attendance:

I need to correct the attendance and tardy rates I reported for the August End of Month. I reported that there was 99% attendance with a tardy rate of 2.65%. The actual numbers were 97.4% and 2.70% respectively. I think we have this figured out at this point-

Please note these attendance rates reflect all absences regardless of whether they are excused or unexcused. The purpose of collecting the data this way is to track the time that students receive first instruction from their classroom teacher. This percentage does not reflect any attendance corrections from student who attend Saturday School as a consequence for truancy.

Average end of month attendance for September was 96.7% The average tardy rate was 2.62% and there were 20 tardy sweeps conducted and so, as you can see, although attendance dropped slightly from last month, tardies did also.

#### IX. Discussion and Action

- 1. It was moved by Sanchez and seconded by Ackerknecht to approve the Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
  - a. Accept Letter of Resignation from Classified Employee
    - 1. Lori Castillo Health Clerk
    - 2. Mariana Sobolewski Registrar
  - b. Consider Approval of Classified Employee(s)
    - 1. Monica Raya Custodian
    - 2. Substitute Pool
      - a. Letty Cruz
      - b. Jeffery Hart
      - c. Mario Juarez
      - d. Robert Morales
      - e. Diego Sandoval
      - f. Eduardo Salinas
      - g. Yvette Torres
  - c. Consider Approval of Athletic Coach(es)

1. Castro, Jose Jr.	Boys Soccer Coach	Assistant	JV	Teacher	Vol
2.Gonzalez, Lorena	Girls Basketball Coach	Assistant	JV	Walk-On	Paid
3. DelaRosa, Joe	Girls Basketball Coach	Assistant	Frosh	Walk-On	Vol
4. Wedel, Chris	Baseball	Assistant	Varsity	Walk-On	Vol
5. Tijerina, Austin	Baseball	Assistant	Varsity	Walk-On	Vol
6.Mecham, Kenneth	Baseball	Assistant	JV	Walk-On	Vol
7.Dobbs, Sunni	Softball	Assistant	Varsity	Teacher	Vol
8. Martinez, Samantha	Color Guard	Coach		Walk-On	Paid

- d. Consider Approval of 1.5% Salary Increase and Longevity based on years of Qualified Service per the 2017-2018 CTA Tentative Agreement for Administration
- e. Consider Approval of 1.5% Salary Increase and Off Schedule Payment per the 2017-2018 CSEA Tentative Agreement for Confidential and Classified Management Employees
- 2. It was moved by Wallace and seconded by Sanchez to approve the Submission of Quarterly Report on Williams Uniform Complaints. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 3. It was moved by Ackerknecht and seconded by Sanchez to approve the Instructional Material Marijuana High School Intervention (Online) Student Affairs/ATS. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 4. It was moved by Wallace and seconded by Sanchez to approve the Instructional Material Marijuana Infraction Response (Online) Student Affairs/ATS. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 5. It was moved by Wallace and seconded by Sanchez to approve the Instructional Material Making Proud Choices! (MPC) Sex Ed Curriculum. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye

- 6. It was moved by Sanchez and seconded by Ackerknecht to approve the 2017-2018 Career Technical Education (CTE) Advisory Committees. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 7. It was moved by Wallace and seconded by Ackerknecht to approve the Interdistrict Transfer Requests. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 8. It was moved by Sanchez and seconded by Bernal to approve the Field Trips. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 9. It was moved by Wallace and seconded by Ackerknecht to approve the Donations. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye
- 10. It was moved by Sanchez and seconded by Ackerknecht to approve the Obsolete Technology Equipment. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye

#### X. Discussion and Information

- 1. Introduction of Health Clerk Job Description
- 2. Introduction of Instructional Materials Street Life: Poverty, Gangs, and a Ph.D.
- 3. Introduction of Course of Study Beginning Instruments

Wallace: We don't have a course of study for instruments?

Mr. Tallon: We did but it was rather old. This was also taken for A-G re-approval.

Wallace: Ok, thank you.

- 4. Correspondence from Kern County Superintendent of Schools regarding the Return of Adopted Budget
- 5. Correspondence from Kern County Superintendent of Schools regarding Wasco Union High School District's LCAP
- 6. Correspondence from Kern County School Boards Association regarding the Annual School Trustees Fall Dinner Meeting
- 7. Correspondence from Kern County Superintendent of Schools regarding the "Wasco Way" Presentation at the Administrative Advisory Meeting Superintendents' Lunch

Wallace: The letter received was great. I would like to hear about the "Wasco Way"

Mr. Tallon: Yes, I would be happy to present that information along with Mrs. Albrecht and Mr. Cobb.

# XI. Claims Transfers and Accounts

It was moved by Sanchez and seconded by Bernal to approve the claims, transfers and accounts for Batches through and Payrolls in the amount of \$1,808,129.46. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Nicol) Ackerknecht; Aye, Bernal; Aye, Sanchez; Aye, Wallace; Aye

## XII. Executive Session (cont'd)

None

# XIII. 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 7:17 p.m.