

Wasco Union High School District
Board of Trustees
Regular Board Meeting
Boardroom NKVTC Room 4
May 29, 2018
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 Patricia Sanchez.

Board Members Present

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

Mr. Wayne Wallace
Mrs. Sharon Nicol

Administrators Present

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

Mr. Russ Prado
Mr. Ben Keller

Classified Management Present

Mrs. Griselda Aceves
Mr. Joe Salazar

Mr. John Yanez

Secretary Present

Mrs. Gracie Saldana

Visitors

Dave Abernathy, Joe Blanchard, Boy's Scouts Troop 333

Flag Salute

The flag was saluted.

II. Adopt Agenda

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

IV. Public Comments

None

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

Mr. Ackerknecht arrived at 5:35 p.m.

Regular Session
The meeting convened in regular session at 6:23 p.m.

Announcement of Executive Session Actions
None

- VI. Acknowledge receipt of Initial Proposal from California School Employee Association
Receipt of Initial Proposal from California School Employee Association collective bargaining unit for the 2018-2019 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.
- VII. Reading and Approval of Minutes
It was moved by Wallace and seconded by Ackerknecht to approve the minutes from the regular meeting on May 10, 2018. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
- VIII. Public Hearing on Adoption of Local Control and Accountability Plan (LCAP)
A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the Adoption of Local Control and Accountability Plan (LCAP). There were no comments from the public. The hearing was closed.
- IX. Public Hearing on Adoption of Proposed 2018-2019 Budget
A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the 2018-2019 Budget. There were no comments from the public. The hearing was closed.
- X. Public School Employer's Initial Proposal
Adopt the Public School Employer's Initial Proposal to the California Teacher Association bargaining unit for collective bargaining unit for the 2018-2019 school year. A public hearing regarding the Public School Employer's Initial Proposal will be scheduled for our next Board of Trustee Meeting.
- XI. Public Comments
McKay Keller with Troop 333 from Bakersfield, California. We are here to observe the board meeting for our Citizenship and Community Badge.
- XII. Items From Board Members
Wallace: My only comment I have is about the FFA Dinner. Which was very good even though Shafter provided it for us but it was great actually.

Ackerknecht: I attended the Winner's Circle and the Springs Sports awards. It was really impressive to see the number of students graduating and who will be receiving scholarships. It is very impressive the community that provides funds for our kids the opportunity to go on to college.

Sanchez: I too attended the Winner's Circle, which it was really great. Just like Joel said to see all these students dressed, happy and excited about I don't know if it was just getting all of the awards or close to the end of the school year. But they were all dressed up, happy and excited and I especially like seeing who is becomes the Tiger of the Year. It is almost like we should have a drumroll, it is really exciting and fun. I know all of you have experienced it. I also attended the Friends and Family Banquet of course the food was amazing. It is always great to see what our Ag Department does with all our students and how well they grow from where they start as freshmen to when they are here presenting as officers and it is always great presentation.

Reports

1. Haylee Nunez, Student Board Representative not in attendance.
2. Mr. Joel Ackerknecht of North Kern Vocational Training Center reported both Delano and Wasco Campuses had their completion ceremonies over the last two weeks. We met to bring back all of the staff for next year and the same number of classes we currently have to offer.
3. Mrs. Lori Albrecht, Superintendent then introduced Mrs. Griselda Aceves who reported on the Actuarial report for the District unfunded liabilities. The reported stated the district has unfunded STRS and PERS liability and unfunded benefits liability in the approximate amount of twenty eight million dollars.

Mrs. Albrecht reported on the following:

This is an extremely busy time of year. Reminder that the End of Year Staff Luncheon is tomorrow at 12:30, graduation is Thursday. Please be at the Activities Office at 6:20. Graduation will start promptly at 7:00. IHS Graduation is Tuesday, June 5th in the auditorium. You will get more info on specifics very soon.

I'd like to wish Ben Keller the best of luck in his new position as he takes on his new role of Principal in the Tracy Unified School District at Kimball High School. Ben has been with us four years now and I know he will take a little piece of Wasco High with him when he goes - once a Tiger, always a Tiger. Best of luck Ben.

We are planning on moving to one to one "take home" technology initiative with our Chromebooks next year. Administration and Mr. Salazar have done some extensive planning by contacting other districts who have already implemented one to one. We have also ran a "pilot" with our Ag Academy students for the last three years, and it has been quite successful. Students will be able to utilize the Chromebooks around campus before and after

school and during lunch. Also, bus riders will be able to utilize “Wifi” on our new busses to continue their learning on their way home. All management of the online access will be ran through our web content filters to ensure to compliance with safety guidelines set forth by the state of California.

Wallace: Are there Wifi on all the busses?

Mrs. Albrecht: No, not yet. There are 4 out of 11 with Wifi. The long distance riders like the Lost Hills bus will definitely have the new bus with Wifi.

I am extremely proud to say that we have 346 graduates walking the stage this year. That is significantly more than in any previous year. Last year we had 303 students walk. We are looking into why the big jump. We know our incoming freshmen class keeps growing but we anticipate finding others reasons as well such as students not getting as behind in credits as they have in the past.

Our Bond committee met again today to plan for a potential November 2018 Bond measure. We updated Lori Raineri on our ongoing community engagement efforts. I had asked a couple of staff members to put their feelers out and talk to people in the community about whether or not they would support a possible bond measure that included a gym as well as a swimming pool. One of those staff members was Mr. Jose Rios who shared that he has spoken to approximately 50 people and the vast majority are supportive. Rob has also reached out to the Orange Heart’s Foundation who expressed strong support for both a gym and a pool. While they want to support these initiatives, they desire to remain non-political and are hesitant to publicly support any bond measure. They did express an interest in supporting the process by promoting voter registration, providing information via social media, and promoting any upcoming community engagement activities.

We also had a facilities meeting last week, the committee is made up of certificated, classified and a couple of board members. The concept is to present to the committee and they can go back to share with their respective groups and to communicate information as well as advise me where we should go with future projects. They were very supportive of a bond measure and pool as well.

We also talked about numbers. Martin is putting together his final estimations to fund the projects and determining approximately when the money will be needed to ensure cash flow. This will all be presented to you on June 14th along with a resolution that if passed will get the ball rolling on an election.

As I mentioned in my previous correspondence to you, this bond requires no less than a 4-1 vote by the Board of Trustees, and so I want to impress upon you that your attendance at the June 14th meeting is extremely important. I know you are all very good at attending our meetings but I wanted to share that this one is exceptional, not only because of the vote, but

because Lori will be presenting.

We are working on a draft of a cheat sheet that you requested two weeks ago that would include talking points. We also talked about running a small campaign, which by the way we learned today can be chaired by a Board member. The cheat sheet is in draft form until we hear from our bond counsel who is providing a list of do's and don'ts in regard to the difference of providing information to voters vs. campaigning for an issue.

No enrollment or attendance this month as we just had a meeting two weeks ago. We'll capture the month of May and report out at the June 14th meeting.

XIII. Discussion and Action

1. It was moved by Nicol and seconded by Ackerknecht to approve the Consent Agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
 - a. Accept Letter of Resignation from Certificated Employee(s)
 1. Keller, Benjamin
 2. Machado, Tiffany
 3. Wilke, Teighlor
 - b. Accept Letter of Resignation from Classified Employee(s)
 1. Romero, Cielo
 - c. Consider Approval of Rehire of 2018-2019 Certificated Staff
 1. Abernathy, David
 2. Absey, Ryan
 3. Bocker, Joshua
 4. Bryson, Kayli
 5. Contreras, Sergio
 6. Derrick, Monica
 7. Eusebio, Danny
 8. Gonzalez, Rafael
 9. Mayo, Joey
 10. Ortiz, Sarah
 11. Pounds, JoAnna
 12. Rangel, Raul
 13. Sparks, Greg
 14. Uresti, Mario
 15. Yasenchak, Melanie
 - d. Consider Approval of Certificated Employee(s)
 1. Dobbs, Sunni – Assistant Principal of Curriculum, Instruction & Accountability
 2. Ayala, Jennifer – Mathematics Teacher
 3. Induction Support Providers
 - a. Abernathy, David
 - b. Bell, Mark

- c. Blanchard, Joe
- d. Huddleston, Josh
- e. Hunter, Ian
- f. Morales, Denise
- g. Naranjo, Krystal
- h. Soto, Blanca
- i. Yasenchak, TJ
- 4. Adult Ed Teachers
 - a. Barraza, Carlos
 - b. Fields, Willie
 - c. Martinez, Kristy
 - d. Pineo, Julie
 - e. Soto, Blanca
- 5. Summer School Teacher
 - a. Castruita, Jessica, Principal
 - b. Mayo, Joey
 - c. Montes, Stephanie
 - d. Sidhu-Vasquez, Jessica
- e. Consider Approval of Classified Employee(s)
 - 1. Summer School
 - a. Coyle, Hailey
 - b. Wymer, Samantha
 - 2. ASB Student Workers
 - a. Juarez, Justin
- f. Consider Approval of Athletic Coach(es)
 - 1. Wedel, Sonia Softball Head Varsity Walk-On Paid
 - 2. Resendez, Aspen Volleyball Assistant Frosh Walk-On Paid

- 2. It was moved by Wallace and seconded by Bernal to approve the Course of Study – Co-Requisite Integrated Math I. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
- 3. It was moved by Bernal and seconded by Nicol to approve the BP/AR 3320 - Claims and Actions Against the District. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
- 4. It was moved by Bernal and seconded by Wallace to approve the BP/AR 4161 / 4261 / 4361 – Leaves. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
- 5. It was moved by Nicol and seconded by Ackerknecht to approve the AR 4161.1 / 4361.1 - Personal Illness / Injury Leave. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

6. It was moved by Bernal and seconded by Wallace to approve the AR 4161.11 / 4261.11 / 4361.11 - Industrial Accident / Illness Leave. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
7. It was moved by Bernal and seconded by Ackerknecht to approve the AR 4161.2 / 4261.2 / 4361.2 - Personal Leaves. Motion carried. Ayes: 4; Noes: 0; Absent: 0, Abstain 0 Bernal Ackerknecht; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
8. It was moved by Nicol and seconded by Bernal to approve the AR 4161.5 / 4261.5 / 4361.5 - Military Leave. 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 Wallace to approve the AR 4161.8 / 4261.8 / 4361.8 - Family Care and Medical Leave. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
10. It was moved by Bernal and seconded by Nicol to approve the Transitioning to a Community Eligibility Lunch Provision. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Ackerknecht: Question, two questions actually. You are taking a survey of 100% of the kids or parents. What is the survey protocol? And what do we need to qualify?

Mrs. Albrecht: The survey for which part?

Ackerknecht: Well you're talking about the district's responsibility to collect alternative income forms for LCFF and have a plan in place to ensure the forms are complete and returned. I am assuming that is to get the information to qualify?

Albrecht: For funding on our side. So the lunch is all taken care of and the actual reimbursement that the food services department receives will go up. So the problem then lies on the District side with LCAP. Because now there is not an automatic way to be qualified for Free and Reduced Lunch. And so we have to collect.....

Ackerknecht: Because our funding is based off of the free and reduced numbers. So we have to figure out a way to separate those?

Mrs. Albrecht: So 55% at Wasco High and 63% at Independence High students are directly certified through the Department of Human Services, so the reminder of the students we need to get those survey forms. We still needed to get lunch applications for these students in the past but that was the Food Services problem. So now it is our problem to get those surveys back, the form we looked at is much more simplified. Fresno Unified has gone this route and Mrs. Gayle

Huffaker went to a presentation there and shared they get 100% of theirs back. I am optimistic that we can make this happen. There are pros and cons but I think we can make it work. By the way, Gayle Huffaker is retiring effective June 30th at this point we have always provided 30% of the Food Services Directors salary to the Elementary. I am assuming we are going to continue to do the same thing.

Wallace: 55% now, those too are free, right?

Mrs. Albrecht: 55% of the students right now are directly certified by Department of Human Services, so that.....

Wallace: And they get free lunch?

Mrs. Albrecht: Yes, more than that are actually eligible for free lunch but 55% of them are directly certified by Department of Human Services, in other words it happens electronically. Nobody has to fill out any paperwork, it is a done deal.

Ackerknecht: So it is the other 45% we need to get these forms from.

Mrs. Albrecht: Yes, and some of them would have to have turned in an application to take advantage of that but that 45% now does not have to do that anymore they are going to get the free lunch.

Ackerknecht: But we need that for the LCAP.

Mrs. Albrecht: Yes

Wallace: Oh that's what I, ok that's what I interpreted, that's what I interpreted.

Ackerknecht: So we are getting the money no matter what we just need the internal information to keep our LCAP numbers.

Mrs. Albrecht: We are getting what money no matter what?

Ackerknecht: Well the lunches, everyone is offered free lunch.

Mrs. Albrecht: Yes, well that's not getting money. There is a big difference between the cafeteria money which most of the time we can't touch and the general fund which is LCAP and LCFF. Does that make sense?

Ackerknecht: Yes

Wallace: Also when is breakfast served? I noticed....

Mr. Tallon: Breakfast is served from 9:57 am to 10:07 am. So there is a ten minute window.

Ackerknecht: It's the nutrition break.

Wallace: Oh ok now I know thank you.

Tallon: It is the nutrition break. 1st period, 2nd period, nutritional break, 3rd, 4th period lunch and the 5th and 6th period.

Mrs. Albrecht: And all students are eligible for the nutritional break.

Wallace: Do we have a pretty good turnout for breakfast? Being that it is at 9 am or whatever?

Mr. Tallon: Yes, there is a very good turnout. The students definitely take advantage of breakfast.

Sanchez: When you say breakfast, what is it? A granola bar? I am just curious.

Mr. Tallon: There is cereal, sometimes a muffin. So there are a few different options but it is usually some type of breakfast muffin, fruit, cereal, juice, an apple, there are variations. But a lot of the students like the cereal.

Sanchez: Do they still have chocolate milk? I am just curious.

Mr. Tallon: I don't believe so, it is just regular milk.

11. It was moved by Nicol and seconded by Bernal to approve the Monterey County Office of Education Calsave k12 Piggyback Purchasing Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
12. It was moved by Wallace and seconded by Ackerknecht to approve the Microsoft CAMSA Purchasing Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
13. It was moved by Ackerknecht and seconded by Nicol to approve the California Multiple Award Schedules (CMAS) Piggyback Purchasing Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
14. It was moved by Ackerknecht and seconded by Wallace to approve the E-Rate Funding Year 22 2018-2019 School Year Participation. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

15. It was moved by Nicol and seconded by Ackerknecht to approve the Kern County Superintendent of Schools PEPPM Piggyback Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
16. It was moved by Bernal and seconded by Nicol to approve the National Cooperative Purchasing Alliance Contract Piggyback Purchasing Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
17. It was moved by Ackerknecht and seconded by Bernal to approve the National Joint Powers Alliance (NJPA) Piggyback Purchasing Contract/Synovia Solutions Proposal. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
18. It was moved by Wallace and seconded by Bernal to approve the WSCA-NASPO Piggyback Contract. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
19. It was moved by Nicol and seconded by Ackerknecht to approve the Kern County Library 2018-2019 MOU for Adult Education. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Wallace: Yeah, is, who pays for this, operation at the library?

Mr. Lonza: The adult ed program pays our share.

20. It was moved by Wallace and seconded by Nicol to approve the Adult Education Data Accountability MOU. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
21. It was moved by Bernal and seconded by Ackerknecht to approve the 2018-2019 CTE Perkins / VEA Application. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
22. It was moved by Ackerknecht and seconded by Bernal to approve the Teach For America Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
23. It was moved by Nicol and seconded by Ackerknecht to approve the Citizens' Oversight Committee Members. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

Ackerknecht: Who are these people?

Mrs. Albrecht: Each one of these people met the criteria for each member of the citizens oversight committee there are two at large, senior citizen, member of a bona fide tax paper association, member who is a parent of a student, member who is a parent of a student who in a booster/organization and a business representative.

Ackerknecht: How do you recruit?

Mrs. Albrecht: This is extremely difficult, we have been working really hard in search of members. It is one meeting a year and Sharon has been on the committee. We just have to beat the doors down. It has probably been fairly easy in this district I think we have done a good job with what we have done. But it is very specific on the groups these people are representing. So we kind of get to the point where we are calling people and asking them. It has been in the newspaper several times.

Sanchez: What constitutes the age of a Senior Citizen?

Mrs. Albrecht: Well they have to be in a bona fide Senior Citizen Organization, so like AARP, etc.

Sanchez: So an ID will not suffice?

Mrs. Albrecht: We usually have our meeting around this time of year. It is difficult to get people to do.

Wallace: It must be pretty scary no men tried out for it.

Mrs. Albrecht: Camillo is a man and so is Michael.

Nicol: Yes, that's two.

Wallace: Oh I did read that correctly?

24. It was moved by Wallace and seconded by Bernal to approve the 2018-2019 Bus Routes. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
25. It was moved by Nicol and seconded by Ackerknecht to approve the Chaperones/Drivers. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye
26. It was moved by Ackerknecht and seconded by Bernal to approve the Field Trips. Motion carried. Ayes: 5; Noes: 0; Absent: 0 Ackerknecht; Aye, Bernal; Aye, Nicol; Aye, Sanchez; Aye, Wallace; Aye

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

Ackerknecht: There any value in this Mr. Salazar?

Salazar: Majority of this equipment is no longer performing to industries standards. A lot of this equipment here is well over 10 years old and some of the equipment here have malfunctioned. My opinion would be no there is not a whole lot of value we could repurpose out of this equipment.

Ackerknecht: No I mean as far as do we get paid for it or do they just come and take it and essentially scrap it all?

Salazar: We have a certified e-recycler that we contact, they sub out the services to BARC and assist in the process. They will come out and put everything in boxes, take the boxes back to the e-recycle center and dispose properly of the equipment.

XIV. Discussion and Information

1. Introduction of Textbook Adoption - Hunger Games - English 9/9A
2. Introduction of Textbook Adoption – Veterinary Assisting Fundamentals & Applications for the Ag Department
3. Introduction of Textbook Adoption - Plant & Soil Science: Fundamentals and Applications for the Ag Department
4. Introduction of Course of Study – Ag Veterinary Science for the Ag Department
5. Introduction of Course of Study - Plant & Soil Science for the Ag Department
6. Introduction of Textbook Adoption – Comprehensive Health for the Careers/Health Class

XV. Executive Session (cont'd)

None

XVI. Adjournment

It was moved by Nicol 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 7:25 p.m.