

Wasco Union High School District  
Board of Trustees  
Special Board Meeting  
February 23, 2006  
5:00 p.m.  
Adopted Minutes

I. Call To Order

A special meeting of the Wasco Union High School Board of Trustees was called to order at 5:04 p.m. in the Boardroom by President Barry Braun.

Board Members Present

Mr. Barry Braun, President  
Mr. Craig Fulwyler, Clerk  
Mr. Tim Holtermann

Mr. Ernie Sanchez  
Mr. Tom Schulte

Administrators Present

Mrs. Elizabeth McCray

Secretary Present

Mrs. Jan Wright

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Holtermann and seconded by Schulte to adopt the agenda as amended with the addition of Items V and VI. Motion carried. Ayes: 4; Noes: 0; Absent: 1.

Mr. Fulwyler arrived at 5:06 p.m.

III. Public Comments

None

Public Hearing on Increased School Facilities Fees

A public hearing was convened to address questions or comments from the public regarding the increase in school facilities fees. There were no comments from the public. The hearing was closed.

IV. Discussion and Action

It was moved by Schulte and seconded by Sanchez to approve the Increased School Facilities Fees Resolution with the start of collection to begin 60 days from Board approval. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Executive Session

The meeting convened in executive session at 5:42 p.m.

VI. Regular Session

The meeting reconvened in regular session at 7:10 p.m.

VII. Adjournment

It was moved by Sanchez and seconded by Schulte to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:10 p.m.