

Wasco Union High School District
Board of Trustees
Special Board Meeting
Boardroom NKVTC Room 4
February 6, 2013
5:00 p.m.
Adopted Minutes

I. Call to Order – 5:00 p.m.

A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 5:00 p.m. by President Wayne Wallace.

Board Members Present

Mr. Wayne Wallace, President

Mr. Patty Sanchez, Clerk

Mr. Jesse Acebedo

Mr. Craig Fulwyler

Mr. Cruz Rodriguez

Administrators Present

Mrs. Elizabeth McCray

Mrs. Lori Albrecht

Mr. Joe Elwood

Mr. Martin Lonza

Classified Management Present

Mr. Jeff Payne

Secretary Present

Mrs. Gracie Saldaña

Visitors

Karen Fulwyler

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved Acebedo by and seconded by Sanchez to adopt the agenda as presented. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Public Comments

None

IV. Discussion and Action

1. It was moved by Fulwyler and seconded by Acebedo on the approval of the Facilities Request from The Chappel Family. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Mr. Rodriguez, asked if this request was submitted back on January 31, why are we now just seeing this? Mrs. McCray explained that at the time we received the request we noticed that they needed a venue before the next board meeting. We assisted the family by sharing with them other options in Wasco but after realizing that the other venues in Wasco could not accommodate the expected number of guests, and the WUESD did not have the facilities to accommodate the large attendance either, Mrs.

McCray made the decision to approve the request and process the request at the next Regular Board Meeting.

She shared that she met with the Chappel Family and consented that they can use the facility. Mr. Rodriguez asked if there are guide lines. Mrs. McCray shared there is Board Policy on the use of the Facilities. She reported that the family has already provided the deposit and Liability Insurance Verification. Mr. Rodriguez asked if we are cooking for them. Mrs. McCray reported that they will be providing their own food but they did ask to utilize the kitchen and that will call for a food service worker and in this case we have employees who will be in the kitchen assisting. Mrs. McCray shared that as far as we know services will be held at St. Johns Missionary Church in Bakersfield on Friday and graveside on Saturday in Wasco with the Repast to be held at Wasco High School Cafeteria. Mrs. Sanchez then asked if there are guidelines to the use of the Facilities. Mrs. McCray shared that there is Board Policy that we provide. Mrs. Sanchez then asked if this includes custodial or maintenance and the locking up of the rest of the campus from the cafeteria. Mrs. McCray shared that we have custodial staff who will be on campus but the rest of the campus is not gated off.

Mr. Rodriguez asked if this is the first time for the use of the facilities. Mrs. McCray shared that other groups have used the cafeteria however we usually have a request from the public with sufficient time. She also shared that a death is not something we plan. Mr. Fulwyler shared that he appreciated Mrs. McCray for her insight and commended her for the handling of this request so very well.

V. Adjournment

It was moved by Fulwyler and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

Meeting adjourned at 5:09 p.m.