Wasco Union High School District Boards of Trustees **Special Board Meeting** Boardroom NKVTC Room 4 June 11, 2014 4:30 p.m. **Adopted Minutes** 

I. Call to Order -6:00 p.m.

A special meeting of the Wasco Union High School District Boards of Trustees was called to order at 4:30 p.m. by President, Mrs. Patricia Sanchez.

Wasco Union High School Board Members PresentMr. Patricia Sanchez, PresidentMr. Jesse AcebedoMr. Craig Fulwyler, ClerkMr. Wayne Wallace

<u>Wasco Union High School Board Members Absent</u> Mr. Cruz Rodriguez

Administrators Present Mrs. Lori Albrecht Mr. Rob Cobb Mr. Kevin Tallon

<u>Classified Management Present</u> Mr. Joe Salazar

Mr. John Yanez

<u>Secretary Present</u> Mrs. Gracie Saldaña

<u>Visitors</u> None

<u>Flag Salute</u> The flag was saluted.

II. Adopt Agenda

It was moved by Wallace and seconded by Fulwyler to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez). Acebedo - Aye Fulwyler - Aye Rodriguez - Aye Sanchez - Aye

III. <u>Public Comments</u>

Wallace - Ave

None

IV. <u>Public Hearing on Adoption of Local Control and Accountability Plan (LCAP)</u> 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.

## V. <u>Public Hearing on Adoption of Proposed 2014-2015 Budget</u>

A public hearing was convened by Mrs. Sanchez to address questions or comments from the public regarding the 2014-2015 Budget. There were no comments from the public. The hearing was closed.

## VI. Adjournment

It was moved by Wallace and seconded by Acebedo to adjourn the meeting. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez).

Meeting adjourned at 4:33 p.m.