Wasco Union High School District Boards of Trustees

Special Board Meeting

Boardroom NKVTC Room 4 August 5, 2014 11:00 a.m.

Adopted Minutes

I. Call to Order – 11:00 a.m.

A special meeting of the Wasco Union High School District Boards of Trustees was called to order at 11:00 a.m. by President, Mrs. Patricia Sanchez.

Wasco Union High School Board Members Present

Mr. Patricia Sanchez, President Mr. Jesse Acebedo Mr. Craig Fulwyler, Clerk Mr. Wayne Wallace

Wasco Union High School Board Members Absent

Mr. Cruz Rodriguez

Administrators Present

Mrs. Lori Albrecht

Classified Management Present

None

Secretary Present

Mrs. Gracie Saldaña

Visitors

None

Flag Salute

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

Sanchez - Aye

Wallace - Aye

III. Public Comments

None

IV. <u>Discussion and Action</u>

1. It was moved by Fulwyler and seconded by Acebedo to approve the Personnel Consent Agenda. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Rodriguez).

Acebedo; Aye Fulwyler; Aye Sanchez; Aye Wallace; Aye

- a. Consider Approval of Certificated Employee Teacher
- 1. Jessica Steward, Social Studies Teacher

V. Adjournment

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

Meeting adjourned at 11:01 a.m.