Wasco Union High School District Boards of Trustees **Special Board Meeting** Boardroom NKVTC Room 4 July 30, 2015 10:00 a.m. **Adopted Minutes**

I. Call to Order – 10:00 a.m. A special meeting of the Wasco Union High School I

A special meeting of the Wasco Union High School District Boards of Trustees was called to order at 10:00 a.m. by President, Mr. Craig Fulwyler.

Wasco Union High School Board Members Present Mr. Craig Fulwyler, President Mr. Wayne Wallace, Clerk

Mrs. Patricia Sanchez

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

Administrators Present Mrs. Lori Albrecht

<u>Classified Management Present</u> None

Secretary Present None

<u>Visitors</u> None

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

II. Adopt Agenda

It was moved by Wallace and seconded by Sanchez to adopt the agenda as presented. Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Bernal and Rodriguez). Acebedo - Aye Fulwyler - Aye Sanchez - Aye Wallace - Aye

- III. <u>Public Comments</u> None
- IV. Discussion and Action
 - It was moved by Sanchez and seconded by Wallace to approve the Personnel Consent Agenda. Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Bernal and Rodriguez). Acebedo; Aye Fulwyler; Aye

Sanchez; Aye Wallace; Aye a. Consider Approval of Certificated Employees

- 1. Gregory Gonzales, Science Teacher
- 2. Russell Goolsby, Ag Teacher

V. <u>Adjournment</u>

It was moved by Wallace and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Bernal and Rodriguez).

Meeting adjourned at 10:20 a.m.