# Wasco Union High School District Boards of Trustees

## **Special Board Meeting**

Boardroom NKVTC Room 4 September 3, 2015 4:00 p.m.

# **Adopted Minutes**

## I. Call to Order -4:00 p.m.

A special meeting of the Wasco Union High School District Boards of Trustees was called to order at 4:05 p.m. by President, Mr. Craig Fulwyler.

## Wasco Union High School Board Members Present

Mr. Craig Fulwyler, President Mr. Juan Bernal Mr. Wayne Wallace, Clerk Mr. Cruz Rodriguez

#### Wasco Union High School Board Members Absent

Mrs. Patty Sanchez

#### Administrators Present

Mrs. Lori Albrecht, Mr. Kevin Tallon

#### Classified Management Present

None

#### **Secretary Present**

None

## **Visitors**

None

#### Flag Salute

The flag was saluted.

## II. Adopt Agenda

It was moved by Wallace and seconded by Rodriguez to adopt the agenda as presented.

Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Bernal and Sanchez ).

Fulwyler - Aye

Rodriguez - Aye

Wallace - Aye

#### III. Public Comments

None

Mr. Juan Bernal Arrived at 4:12p.m.

## IV. Discussion and Action

1. It was moved by Rodriguez and seconded by Wallace to approve the Field Trip Request. Motion carried. Ayes: 4; Noes: 0; Absent: 1 (Sanchez).

Bernal; Aye Fulwyler; Aye Rodriguez; Aye Wallace; Aye

Mr. Tallon shared the invitation to our Wasco High Cheerleaders was received after the August Board Meeting. I believe this is a very neat opportunity that will be remembered for the rest of their lives. This is a great opportunity for our girls. Mr. Fulwyler asked who will be responsible for the transportation. Mr. Tallon reported that the transportation will be provided by the District and paid for by the club.

## V. Adjournment

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

Meeting adjourned at 4:15 p.m.