Wasco Union High School District Board of Trustees **Special Board Meeting** Boardroom NKVTC Room 4 June 8, 2016 5:45 p.m. Unadopted Minutes

I. Call to Order – 5:49 p.m.
A regular meeting of the Wasco Union High School District Board of Trustees was called to order at 6:03 p.m. by Clerk Juan Bernal.

Board Members Present Mr. Juan Bernal, Clerk Mr. Craig Fulwyler

Mrs. Patricia Sanchez Mr. Cruz Rodriguez

<u>Wasco Union High School Board Members Absent</u> Mr. Wayne Wallace

Administrators Present Mrs. Lori Albrecht Mr. Rob Cobb

Mr. Russ Prado Mr. Kevin Tallon

<u>Classified Management Present</u> Mr. Marcos Gamino

Secretary Present Mrs. Gracie Saldaña

<u>Visitors</u> Martin Rodriguez, Vanessa Rodriguez, Elias Rodriguez, Stephanie Romero, Anthony Sandoval

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

II. Adopt Agenda

It was moved by Fulwyler and it was seconded Sanchez by to adopt the amended agenda. Motion carried. Ayes: 5; Noes: 0; Absent: 1 (Wallace) Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye

III. <u>Public Comments</u> Mr. Rodriguez reminded the board he is again requested a copy of the investigation.

IV. Executive Session

The meeting convened in executive session at 5:42 p.m.

<u>Regular Session</u> The meeting convened in regular session at 6:12 p.m.

Announcement of Executive Session Actions None

- V. <u>Public Comments</u> None
- VI. <u>Executive Session (cont'd)</u> None
- VII. <u>Public Hearing on Adoption of Local Control and Accountability Plan (LCAP)</u> A public hearing was convened by Mr. Bernal 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.

VII. <u>Public Hearing on Adoption of Proposed 2016-2017 Budget</u> A public hearing was convened by Mr. Bernal to address questions or comments from the public regarding the 2016-2017 Budget. There were no comments from the public. The hearing was closed.

VII. <u>Adjournment</u>

It was moved by Fulwyler and seconded by Sanchez to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 1 (Wallace) Bernal; Aye, Fulwyler; Aye, Rodriguez; Aye, Sanchez; Aye

Meeting adjourned at 6:15 p.m.