

Wasco Union High School District  
Boards of Trustees  
**Special Board Meeting**  
District Office  
April 4, 2017  
11:30 a.m.  
**Adopted Minutes**

I. Call to Order – 11:30 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 Board Member, Mr. Wayne Wallace.

Wasco Union High School Board Members Present

Mr. Joel Ackerknecht                      Mr. Wayne Wallace  
Mrs. Sharon Nicol

Wasco Union High School Board Members Absent

Mr. Juan Bernal                              Mrs. Sanchez

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 Ackerknecht and seconded by Nicol to adopt the agenda as presented.

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

Ackerknecht – Aye

Nicol – Aye

Wallace – Aye

III. Public Comments

None

IV. Discussion and Action

1. It was moved by Ackerknecht and seconded by Nicol to approve the Facilities Request. Motion carried. Ayes: 3; Noes: 0; Absent: 2 (Bernal, Sanchez ).

Ackerknecht – Aye

Nicol – Aye

Wallace – Aye

Ackerknecht: They want to use the Auditorium and Cafeteria, correct?

Albrecht: Yes, that is correct. They will start to set up around 1:30 p.m. They are expecting 200-300 people. The facilities fees are at the discretion of the District and will be waived. As for the cost of the employees working this event; Cafeteria Supervisor, Electronic Technician and Custodian, myself along with Mr. Tallon and administration will pay for those fees on behalf of the family.

Ackerknecht: I will cover the remaining balance.

Nicol: I will donate as well.

V. Adjournment

It was moved by Nicol and seconded by Wallace to adjourn the meeting. Motion carried.

Ayes: 3; Noes: 0; Absent: 2 (Bernal, Sanchez).

Meeting adjourned at 11:33 a.m.