WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Board Meeting
District Board Room
Wasco, CA  93280
ADOPTED MINUTES

December 3, 2015

8:00 a.m.  Open Session

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A.  CALL TO ORDER
1.  Roll Call
Board Members Present:  Danny Rueda, President; Anna Poggi, Member;
Luis Fernandez, Member; Ernie Sanchez, Member;

Others present: Kelly Richers, Superintendent

B.  CLOSED SESSION

Enter closed session:  Time:  8:00 a.m.
Motion:  Poggi  Second:  Sanchez  Ayes:  4  Noes:  0  Absent:  1

The Board will hold a workshop and action may be taken on the following items in open session:

a.  Certificated Resignation

Leave closed session:  Time:  8:20 a.m.
Motion:  Sanchez  Second:  Poggi  Ayes:  4  Noes:  0  Absent:  1

OPEN SESSION

Enter open session:  Time:  8:21 a.m.
Motion:  Sanchez  Second:  Poggi  Ayes:  4  Noes:  0  Absent:  1

C.  ACTION ITEMS:
1.  Certificated Resignation
   Personnel
   a.  Certificated Employment
      i.  Resignations
          Matthew Galvez  Thomas Jefferson  Teacher - English
          Motion:  Poggi  Second:  Sanchez  Ayes:  4  Noes:  0  Absent:  1

Mr. Richers reported the school board’s approval of Matthew Galvez’s resignation.

D.  ADJOURNMENT - Time:  8:22 a.m.
Motion:  Sanchez  Second:  Fernandez  Ayes:  4  Noes:  0  Absent:  1

NEXT REGULAR MEETING:  Tuesday, December 15, 2015
6:00 p.m. – Open Session
Closed Session Right After

___________________________________________  ________________________________
Secretary/Superintendent                           Clerk of the Board