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

ADOPTED MINUTES

April 23, 2015

9:00 a.m.   Open Session

A. CALL TO ORDER
1. Roll Call
   Board Members Present:  Danny Rueda, President; Richard Reding, Clerk;
   Anna Poggi, Member; Luis Fernandez, Member
   Others present: Kelly Richers, District Superintendent

2. CLOSED SESSION ITEMS FROM THE PUBLIC - The public may address the Board on matters
   pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes
   per organization or individual. Total time for all non-agenda items will not exceed ten (10) minutes. More
   detailed procedures for making comments before the Board are posted above the counter at the back
   of the Boardroom. Speaker request cards are also located there.

B. CLOSED SESSION

   The Board will hold a workshop and no action may be taken:

   1. Local Control Accountability Plan/Local Control Funding Formula

      Enter closed session:
      Time:  9:01 a.m.
      Motion: Reding   Second: Poggi   Ayes: 4   Noes: 0   Absent: 1

D. ADJOURNMENT - Time: 11:15 p.m.
   Motion: Reding   Second: Poggi   Ayes: 4   Noes: 0   Absent: 1

NEXT REGULAR MEETING:      Tuesday, May 12, 2015
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

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Secretary/Superintendent                                                    Clerk of the Board