

**WISEBURN UNIFIED SCHOOL DISTRICT  
Special Board Meeting  
Saturday, February 24, 2018**

*201 North Douglas, El Segundo, CA  
Mona Lisa Conference Room*

**8:00 a.m. - Open Session  
8:05 a.m. – Closed Session**

**CALL TO ORDER**

\_\_\_\_\_ a.m.

Members present:

JoAnne Kaneda, President	_____
Roger Bañuelos, Vice President/Clerk	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____
Israel Mora, Member	_____

**CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_ a.m.
  - EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:  
1 case.
  - Gov. Code 54956.9 Potential Litigation
  - Gov. Code 54957 Personnel – Public Employee Appointment/Discussion
    - Superintendent Candidate Interviews
  - Gov. Code 54957.6 Conference with Labor Negotiator  
Employee Organization: Wiseburn Faculty Association  
California School Employees Assn.
- Reconvene to Regular Session \_\_\_\_\_ p.m.

Declaration of Closed Session discussion/action

**ADJOURNMENT**

\_\_\_\_\_ p.m.

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_