

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Wednesday, June 29, 2016**

*13530 Aviation Boulevard – Hawthorne, CA*  
*District Office Boardroom*

**7:00 a.m. – Open Session**

**CALL TO ORDER**

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

Members present:

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

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

**OPEN SESSION**

Pledge of Allegiance to the Flag \_\_\_\_\_

**CLOSED SESSION** (if necessary)

• Adjourn to Closed Session \_\_\_\_\_ a.m.

- Gov. 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
- Gov. Code 54957.6 Conference with Labor Negotiator  
Employee Organization: Wiseburn Faculty Association  
California School Employees Assn.

• Reconvene to Regular Session \_\_\_\_\_ a.m.

Declaration of Closed Session discussion/action

**FROM THE PUBLIC**

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

**ACTION ITEMS**

Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

- **FISCAL** – *goldenrod*
  - Adopt Resolution #15/16.35, Regarding the Education Protection Account  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt 2016-17 District Local Control and Accountability Plan (LCAP)  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt 2016-17 District Budget  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

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

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