

**WISEBURN UNIFIED SCHOOL DISTRICT
Special Board Meeting
Wednesday, January 20, 2016**

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

8:00 a.m. - Special 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	_____
David Wilson, Director, Chief Business Official	_____
Vince Madsen, Director, Facilities Planning	_____

CLOSED SESSION

- Adjourn to Closed Session _____ a.m.

- Gov. Code 54956.8 Conference with Real Property Negotiator(s):

Negotiating Parties – Wiseburn Unified School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. David Wilson, Chief Business Official

- Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:

2 cases.

- 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

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.

➤ **GENERAL** - pink

- Approve Amended Settlement Agreement with the City of El Segundo

Roll Call Vote

	AYE	NO	ABSTAIN
Israel Mora, President	_____	_____	_____
JoAnne Kaneda, Clerk	_____	_____	_____
Roger Banuelos, Member	_____	_____	_____
Neil Goldman, Member	_____	_____	_____
Nelson Martinez, Member	_____	_____	_____

ADJOURNMENT

_____ a.m.

Roll Call Vote

	AYE	NO	ABSTAIN
Israel Mora, President	_____	_____	_____
JoAnne Kaneda, Clerk	_____	_____	_____
Roger Banuelos, Member	_____	_____	_____
Neil Goldman, Member	_____	_____	_____
Nelson Martinez, Member	_____	_____	_____