

**REGULAR MEETING BOARD OF TRUSTEES
WISEBURN UNIFIED SCHOOL DISTRICT**

June 29, 2016

The Regular Meeting of the Board of Trustees was called to order at 7:02 a.m. by Israel Mora, President of the Board of Trustees, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos (absent) Neil Goldman
JoAnne Kaneda Nelson Martinez
 Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent (absent)
Vince Madsen, Director Facilities Planning (absent)
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Mr. Nelson Martinez.

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted 4-0 to adopt Resolution #15/16.35, Regarding the Education Protection Account for Fiscal Year 2016-17. M15.709
Resolution #15/16.35,
Education Protection
Account

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to adopt the 2016-17 District Local Control and Accountability Plan (LCAP). M15.710
2016-17 LCAP

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to adopt the 2016-17 District Budget. M15.711
2016-17 District Budget

Ms. Kaneda moved and Mr. Martinez seconded that the meeting be adjourned at 7:05 a.m. Motion carried 4-0. Adjournment

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board