

**WISEBURN UNIFIED SCHOOL DISTRICT
Special Board Meeting
Monday, May 4, 2015**

*5504 West 135th Street – Hawthorne, CA
Dana Middle School – Pipkin Community Room*

6:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Roger Bañuelos, President

Israel Mora, Clerk

JoAnne Kaneda, Member

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

OPEN SESSION

Pledge of Allegiance to the Flag

INTERVIEW OF BOARD VACANCY CANDIDATES

- 6:00 p.m. Ethan Kreiswirth, Ph.D.
- 6:25 p.m. Felipe Gutierrez
- 6:50 p.m. Neil Goldman, Ed.D., MBA
- 7:15 p.m. Lisa M. Regan, Ed.D.
- 7:40 p.m. Sandra Shagat

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 Charter School Facilities Program Memorandum of Understanding
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

*Moved*_____ *Seconded*_____ *Vote*_____