

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

September 23, 2015

The Special Meeting of the Board of Trustees was called to order at 7:13 a.m. by Roger Bañuelos, President, in the District Board Room. Call to Order

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

Administrators present:
Thomas R. Johnstone, Superintendent
Chris Jones, Deputy Superintendent
Vince Madsen, Director, Facilities Planning
David Wilson, Chief Business Official

The Pledge of Allegiance to the Flag was led by Mr. Israel Mora.

A discussion was held to review the construction budget for the High School Project. Discussion

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 9:05 a.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, September 24, 2015, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board