

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Tuesday, June 30, 2015**

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

**7:30 a.m. – Open Session**

**CALL TO ORDER**

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

Members present:

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

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Administration present:

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

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**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*
  - Approve the Submission of the Consolidated Application and Reporting System (CARS) Spring, 2015  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #14/15.38, Regarding the Education Protection Account  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt 2015-16 District Local Control and Accountability Plan (LCAP)  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt 2015-16 District Budget  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**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

**ADJOURNMENT**

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

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