

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

May 4, 2015

The Special Meeting of the Board of Trustees was called to order at 6:00 p.m. by Roger Bañuelos, President, in the Pipkin Community Room at Dana Middle School.

Call to Order

Members present:

Roger Bañuelos
JoAnne Kaneda

Israel Mora
Nelson Martinez

Roll Call

Administrators present:

Thomas R. Johnstone, Superintendent

The Pledge of Allegiance to the Flag was led by Ms. Liza Downer.

The Board conducted interviews with the five candidates for Provisional Board Member. Ethan Kreiswirth, Felipe Gutierrez, Neil Goldman, Lisa Regan and Sandra Shagat represented well. The Provisional Board Member will be approved on Thursday, May 14, 2015 at the next Regular Board Meeting, and that person will be sworn in at the same meeting.

Provisional Appointment
Interviews

The item related to the approval of the Charter School Facilities Program Memorandum of Understanding was tabled for further discussion at a future meeting.

Item tabled.

Mr. Mora moved and Mr. Martinez seconded that the meeting be adjourned at 9:29 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, May 14, 2015, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board