

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

June 30, 2015

The Regular Meeting of the Board of Trustees was called to order at 7:48 a.m. by Roger Bañuelos, President of the Board of Trustees, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos 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. Israel Mora.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve submission of the Consolidated Application and Reporting System (CARS), due June 30, 2015. M14.508
CARS, Spring 2015

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #14/15.38, Regarding the Education Protection Account for Fiscal Year 2015-16. M14.509
Resolution #14/15.38,
Education Protection
Account

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to adopt the 2015-16 District Local Control and Accountability Plan (LCAP). M14.510
2015-16 LCAP

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt the 2015-16 District Budget. M14.511
2015-16 District Budget

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to adopt the Los Angeles County Plan for Expelled Pupils. M14.512
Adopt LAC Plan for
Expelled Pupils

Ms. Kaneda moved and Mr. Mora seconded that the meeting be adjourned at 8:43 a.m. Motion carried unanimously. Adjournment

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board