

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

**June 12, 2014**

The Regular Meeting of the Board of Trustees was called to order at 7:01 p.m. by Roger Bañuelos, Member of the Board of Trustees, in the District Board Room.

Call to Order

Members present:

Roger Bañuelos

JoAnne Kaneda

Israel Mora

Dennis Curtis

Nelson Martinez

(absent)

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Lauren Miller.

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the minutes of the Regular meeting held December 12, 2013.

M13.03

Minutes

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Israel Mora as the Clerk of the Wiseburn Unified School District Board of Trustees.

M13.04

Establish Membership

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to take the necessary action to revise the 2014 Certification of Signatures.

M13.05

Certificate of Signatures

Mr. Martinez moved and Ms. Kaneda seconded that the meeting be adjourned at 7:05 p.m. Motion carried 4-0.

Adjournment

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board