REGULAR MEETING BOARD OF TRUSTEES
WISEBURN UNIFIED SCHOOL DISTRICT

June 30, 2014

The Regular Meeting of the Board of Trustees was called to order at 4:03 p.m. by Roger Bañuelos, Member of the Board of Trustees, in the District Board Room. — Call to Order

Members present: — Roll Call

Roger Bañuelos
Dennis Curtis (absent)
JoAnne Kaneda (absent)
Nelson Martinez
Israel Mora

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Director of Curriculum, Instruction & Technology
Vince Madsen, Director Facilities Planning (absent)
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Ms. Cathy Waller.

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 3-0 to adopt Resolution #14/15.02, Regarding the Education Protection Account for Fiscal Year 2014-15. — M13.06 Resolution #14/15.02, Education Protection Account

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 3-0 to adopt the 2014-15 District Local Control and Accountability Plan (LCAP). — M13.07 LCAP

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted 3-0 to adopt the 2014-15 District Budget. — M13.08 2014-15 District Budget

The Board entered closed session at 4:15 p.m. and reconvened at 4:45 p.m. — Closed Session

Mr. Mora moved and Mr. Martinez seconded that the meeting be adjourned at 4:46 p.m. Motion carried 3-0. — Adjournment

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Israel Mora
Clerk of the Board

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Tom Johnstone
Secretary of the Board