

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Monday, June 30, 2014**

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

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

4:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Roger Bañuelos, President

Israel Mora, Clerk

JoAnne Kaneda, Member (Unified)

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Director, C, I & T

Vince Madsen, Director, Facilities

David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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.

INFORMATION - *Lavender*

- From the Board
- From the Director of Budget and Accounting
- From the Director of Curriculum, Instruction & Technology
- From the Director of Facilities Planning
- From the Superintendent

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*
 - Adopt Resolution #14/15.02, Regarding the Education Protection Account
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt 2014-15 District Local Control and Accountability Plan (LCAP)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt 2014-15 District Budget
*Moved*_____ *Seconded*_____ *Vote*_____

CLOSED SESSION

- Adjourn to Closed Session _____p.m.
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
2 cases.
 - 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 _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____

Seconded _____

Vote _____