



**WISEBURN SCHOOL DISTRICT**

**Special Board Community Discussion  
on Local Control Accountability Plan (LCAP ) and High School Update**

**Tuesday, May 27, 2014**

*Richard Henry Dana Middle School – Boeing Center  
5504 West 135<sup>th</sup> Street, Hawthorne CA*

**6:00 p.m. - Special Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Wiseburn Board Members present:

- Roger Bañuelos, President \_\_\_\_\_
- Israel Mora, Clerk \_\_\_\_\_
- Dennis Curtis, Member \_\_\_\_\_
- Blanca Estrada, Member \_\_\_\_\_
- Nelson Martinez, Member \_\_\_\_\_
- JoAnne Kaneda, Member (Unified) \_\_\_\_\_

Administration present:

- Tom Johnstone, Superintendent \_\_\_\_\_
- Chris Jones, Dir. Curr., Inst. & Tech. \_\_\_\_\_
- Vince Madsen, Dir. Facilities Plan'g \_\_\_\_\_
- David Wilson, Dir. Budget/Acct'g \_\_\_\_\_

**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.

**DISCUSSION**

- Local Control Accountability Plan (LCAP) and High School Update

**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 \_\_\_\_\_