

**WISEBURN UNIFIED SCHOOL DISTRICT  
Special Board Meeting  
Thursday, June 12, 2014**

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

**7:00 p.m. – Special Session**

**CALL TO ORDER**

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

Members present:

Roger Bañuelos, President \_\_\_\_\_

Israel Mora, Member \_\_\_\_\_

Dennis Curtis, Member \_\_\_\_\_

JoAnne Kaneda, Member \_\_\_\_\_

Nelson Martinez, Member \_\_\_\_\_

Administration present:

Tom Johnstone, Superintendent \_\_\_\_\_

David Wilson, Director, 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.

**MINUTES**

- Approve/Sign Regular Minutes held December 12, 2013

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**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.

- **GENERAL** – *pink*
  - Establish Membership and Elect Officers - Clerk  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Certificate of Signatures  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_p.m.

*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_