

**WISEBURN SCHOOL DISTRICT
Special Board Meeting
Thursday, March 21, 2013**

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

6:00 p.m. - Special Session

CALL TO ORDER

_____ p.m.

Members present:

Nelson Martinez, President
Roger Bañuelos, Clerk
Susan Andriacchi, Member
Dennis Curtis, Member
Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent
David Wilson, Director, Budget/Acct'g

OPEN SESSION

Pledge of Allegiance to the Flag

PUBLIC HEARINGS

Conduct Hearing to Obtain Public Comments on the Final Environmental Impact Report (EIR) for the Wiseburn High School Project

Open _____ *Close* _____

Conduct Hearing to Obtain Public Comments concerning the property located at 201 N. Douglas Street, City of El Segundo, California pertaining to site selection standards set forth in Section 17211 of the Education Code and Sections 14001 and 14010 of Title 5 of the California Code of Regulations.

Open _____ *Close* _____

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

- Consider Approval of Resolution No. 12/13.26 of the Wiseburn School District Certifying the Final Environmental Impact Report, Adopting Findings, a Mitigation Monitoring and Reporting Program for the Construction and Operation of the Proposed Wiseburn High School Project pursuant to the California Environmental Quality Act and the California Education Code, Overriding The Zoning Provisions of the City of El Segundo, Approving the Project, and Delegating Authority to Staff to Execute the Notice of Determination and Finalize the Acquisition of the 201 N. Douglas Avenue, El Segundo, California Property

Moved _____ *Seconded* _____ *Vote* _____

- Consider Approval of Resolution No. 12/13.27 of the Wiseburn School District Approving Final Acceptance of Real Property for the Proposed Wiseburn High School Project

Moved _____ *Seconded* _____ *Vote* _____

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.

Conference with Legal Counsel – Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Subdivision (b) and (d)(2) of Section 54956.9: 2 potential cases

- Reconvene to Regular Session _____ p.m.

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____