

**SPECIAL MEETING BOARD OF TRUSTEES
WISEBURN SCHOOL DISTRICT**

March 21, 2013

The Special Meeting of the Board of Trustees was called to order at 6:06 p.m. by Nelson Martinez, President, in the District Board Room. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos
Dennis Curtis Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Dr. Chris Jones.

A public hearing was opened at 6:07 p.m. for the community and others to comment on the Final Environmental Impact Report (EIR) for the Wiseburn High School Project. The hearing was closed at 6:50 p.m. with one comment offered. Public Hearing

Brian D’Andrea commented that although the installation of a traffic light at the intersection of 138th and Aviation would be hard to link with the high school project, he asked the District to support the Hollyglen community in requesting a study of this intersection for consideration of a traffic light. This intersection is very difficult and dangerous for Wiseburn residents to make a left turn onto Aviation during periods of high traffic in the morning and the afternoon.

Dwayne Mears from the Planning Center provided a brief 18-slide PowerPoint Presentation of the CEQA process, key findings and district efforts to mitigate the environmental impact based on comments that were submitted by 8 different individuals and agencies.

Mr. Mears asked Traffic Engineer, Richard Garland, to also share some information regarding traffic mitigations. Dr. Johnstone gave a detailed staff report that covered the required approvals for the Environmental Impact Report background information, site selection for the high school, information specific to the Douglas site, information related to other sites that the District studied, and the environmental review process, which included CEQA issues and other environmental issues.

A public hearing was opened at 6:51 p.m. for the community and others to comment 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. The hearing was closed at 6:52 p.m. with no comments offered.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve with modifications 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. The amended documents are posted on the Wiseburn web site.

M12.267
Resolution No. 12/13.26,
Final EIR

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to approve Resolution No. 12/13.27 of the Wiseburn School District Approving Final Acceptance of Real Property for the Proposed Wiseburn High School Project.

M12.268
Resolution No. 12/13.27,
Final Acceptance of Real
Property

The Board entered closed session at 7:07 p.m. and reconvened at 8:35 p.m.

Closed Session

Ms. Andriacchi moved and Mr. Bañuelos seconded that the meeting be adjourned at 8:35 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, March 28, 2013, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board