

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

August 8, 2012

The Special Meeting of the Board of Trustees was called to order at 7:30 a.m. by Nelson Martinez, President, in the District Board Room. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos
Dennis Curtis (via phone) Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Thomas J. Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Ms. Susan Andriacchi.

The Board entered closed session at 7:31 a.m. and reconvened at 9:40 a.m. Closed Session

Mr. Mora moved and Ms. Andriacchi seconded that the meeting be adjourned at 9:41 a.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, August 23, 2012, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board