

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

August 27, 2012

The Special Meeting of the Board of Trustees was called to order at 7:22 a.m. by Nelson Martinez, President, in the District Board Room. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos (absent)
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 Mr. Bill Goodglick.

The Board entered closed session at 7:23 a.m. and reconvened at 8:32 a.m. Closed Session

Ms. Andriacchi moved and Mr. Mora seconded that the meeting be adjourned at 8:33 a.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, September 13, 2012, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board