

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

July 20, 2012

The Special Meeting of the Board of Trustees was called to order at 7:17 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 Mr. Israel Mora.

The Board entered closed session at 7:19 a.m. and reconvened at 9:26 a.m.

Closed Session

Mr. Mora moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:27 a.m.
Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, August 2, 2012, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board