

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

**August 9, 2012**

The Special Meeting of the Board of Trustees was called to order at 7:07 p.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. Dennis Curtis.

The Board entered closed session at 7:08 p.m. and reconvened at 9:12 p.m. Closed Session

Mr. Curtis moved and Mr. Mora seconded that the meeting be adjourned at 9:13 p.m. Motion carried 4-0. Adjournment

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.

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Roger Bañuelos  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board