

**WISEBURN SCHOOL DISTRICT
Special Board Meeting
Friday, May 20, 2011**

*13530 Aviation Blvd., Hawthorne CA
Boardroom*

7:15 a.m. - Closed Session

CALL TO ORDER

_____ a.m.

Members present:

Dennis Curtis, President _____
Nelson Martinez, Clerk _____
Susan Andriacchi, Member _____
Roger Bañuelos, Member _____
Israel Mora, Member _____

Administration present:

Tom Johnstone, Superintendent _____
Tom Cox, Chief Business Official _____

OPEN SESSION

Pledge of Allegiance to the Flag _____

CLOSED SESSION

• Adjourn to Closed Session _____ a.m.

• Conference with Real Property Negotiator(s)
District Negotiators – Dr. Tom Johnstone and Mr. Tom Cox
Property – Los Angeles County Assessor Parcel Nos. –
4138-030-009, 4138-030-011, 4138-030-092,
4138-030-093, 4138-030-017 4138-008-018,
4138-008-019 4138-008-002
Under Negotiation – Price and Terms

• Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____ a.m.

Moved _____ Seconded _____ Vote _____