

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

September 19, 2017

The Special Meeting of the Board of Trustees was called to order at 6:00 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos Neil Goldman
JoAnne Kaneda Nelson Martinez
Israel Mora

Administrators present:
Thomas R. Johnstone, Superintendent
Ana Montes, Director of Human Resources

The Pledge of Allegiance to the Flag was led by Mr. Israel Mora.

The Board entered closed session at 6:01 p.m. and reconvened at 6:15 p.m. There was no reportable action during Closed Session. Closed Session

The Board met with three Superintendent Search firms: Discussion

- 6:15 – 7:00 p.m. – Leadership Associates
- 7:00 – 7:45 p.m. – McPherson & Jacobson, LLC
- 7:45 – 8:30 p.m. – The Cosca Group

The Board entered closed session at 8:27 p.m. and reconvened at 9:22 p.m. There was no reportable action during Closed Session. Closed Session

Mr. Mora moved and Ms. Kaneda seconded that the meeting be adjourned at 9:23 p.m. by roll call vote: Adjournment

Approval: Roger Bañuelos, Neil Goldman, JoAnne Kaneda, Nelson Martinez and Israel Mora
Dissenting: None
Abstaining: None
Absent: None

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, September 28, 2017, at 6:00 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board