

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

August 9, 2017

The Special Meeting of the Board of Trustees was called to order at 7:29 a.m. by Israel Mora, President, in the District Board Room. Call to Order

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

Administrators present:
 Thomas R. Johnstone, Superintendent
 Chris Jones, Deputy Superintendent
 Vince Madsen, Director, Facilities Planning (absent)
 David Wilson, Chief Business Official (absent)

The Pledge of Allegiance to the Flag was led by Mr. Nelson Martinez.

A public hearing was opened at 7:30 a.m. for the community and others to comment to Request a Waiver of Parts of the Education Code with Regard to the Operations of RISE Charter High School (RISE). The hearing was closed at 7:43 a.m. with no public comments offered. Public Hearing

On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted by roll call vote to approve a Waiver of Parts of the Education Code with Regard to the Operations of RISE Charter High School (RISE): M17.97
Waiver of Parts of
Education Code

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

Dr. Goldman moved and Mr. Martinez seconded that the meeting be adjourned at 7:46 a.m. by roll call vote: Adjournment

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

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, August 24, 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