SPECIAL MEETING BOARD OF TRUSTEES
WISEBURN UNIFIED SCHOOL DISTRICT

December 21, 2017

The Special Meeting of the Board of Trustees was called to order at 7:45 a.m. by JoAnne Kaneda, President, in the District Board Room. — Call to Order

Members present: — Roll Call

Roger Bañuelos, Neil Goldman (absent), JoAnne Kaneda, Nelson Martinez, Israel Mora

Administrators present:

Thomas R. Johnstone, Superintendent
Aileen Harbeck, Director of Educational Services

The Pledge of Allegiance to the Flag was led by Dr. Aileen Harbeck.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to take the necessary action to appoint Mr. Israel Mora and Mr. Roger Bañuelos as the representatives to the Da Vinci Board of Trustees. — M17.470 Da Vinci Board of Trustees

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve an agreement with Eastshore Consulting to provide services regarding development and financial planning, effective January 1, 2018 through December 31, 2021 and in an amount not to exceed $25,000 to be paid from the General Fund. — M17.471 Eastshore Consulting

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 4-0 to approve EMC Research as a survey consultant to provide input on future facilities options, effective January 1, 2018 and to be paid in an amount not to exceed $25,000 from the General Fund. — M17.472 EMC Research

Mr. Mora moved and Mr. Martinez seconded that the meeting be adjourned at 8:04 a.m. Motion carried 4-0. — Adjournment

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Thursday, January 11, 2018, at 6:00 p.m. in the District Board Room.

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Roger Bañuelos
Vice President / Clerk of the Board

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Tom Johnstone
Secretary of the Board