WISEBURN UNIFIED SCHOOL DISTRICT
Special Board Meeting
Tuesday, September 19, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. – Closed Session
6:15 p.m. – Special Open Session to Interview Search Firms for New Superintendent

CALL TO ORDER _____ p.m.

Members present:
Israel Mora, President _____
JoAnne Kaneda, Vice President / Clerk _____
Roger Bañuelos, Member _____
Neil Goldman, Member _____
Nelson Martinez, Member _____

Administration present:
Tom Johnstone, Superintendent _____
Ana Montes, Director, Human Resources _____

OPEN SESSION

Pledge of Allegiance to the Flag _____

FROM THE PUBLIC

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

CLOSED SESSION

- Adjourn to Closed Session _____p.m.

  - EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
1 case.

- Gov. Code 54956.9 Potential Litigation
- Gov. Code 54957 Personnel
- Gov. Code 54957.6 Conference with Labor Negotiator
  Employee Organization: Wiseburn Faculty Association
  California School Employees Assn.

- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

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

CLOSED SESSION

- Adjourn to Closed Session _____p.m.

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  Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:

  1 case.

  - Gov. Code 54956.9 Potential Litigation
  - Gov. Code 54957 Personnel
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    Employee Organization: Wiseburn Faculty Association
    California School Employees Assn.

- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT _____ p.m.

Roll Call Vote

	AYE	NO	ABSTAIN
Israel Mora, President	_____	_____	_____
JoAnne Kaneda, Clerk	_____	_____	_____
Roger Banuelos, Member	_____	_____	_____
Neil Goldman, Member	_____	_____	_____
Nelson Martinez, Member	_____	_____	_____