

**WISEBURN UNIFIED SCHOOL DISTRICT
Special Board Meeting
Wednesday, August 9, 2017**

*13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom*

7:30 a.m. - Special Session

CALL TO ORDER

_____ a.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 _____
Chris Jones, Deputy Superintendent _____
David Wilson, Director, Chief Business Official _____
Vince Madsen, Director, Facilities Planning _____

Declaration of Closed Session discussion/action

OPEN SESSION

Pledge of Allegiance to the Flag _____

PUBLIC HEARING

Request a Waiver of Parts of the Education Code with Regard to the Operations of RISE
Charter High School (RISE)

Open _____ *Close* _____

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.

ACTION ITEMS

Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

➤ **GENERAL** - pink

- Approve a Waiver of Parts of the Education Code with Regard to the Operations of RISE Charter High School (RISE)

Roll Call Vote

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

ADJOURNMENT

_____ a.m.

Roll Call Vote

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