

WISEBURN UNIFIED SCHOOL DISTRICT
Special Board Meeting
Thursday, December 21, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:30 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Members present:

JoAnne Kaneda, President

Roger Bañuelos, Vice President / Clerk

Neil Goldman, Member

Nelson Martinez, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Deputy Superintendent

Mary Ring, Assistant Superintendent

David Wilson, Director, Chief Business Official

Vince Madsen, Director, Facilities Planning

Ana Montes, Director, Human Resources

Declaration of Closed Session discussion/action

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.

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

- Adopt Organizational Item – Representatives to the Da Vinci Board of Trustees
*Moved*_____ *Seconded*_____ *Vote*_____

- Member - _____
- Member - _____

- Approve an Agreement with Eastshore Consulting, LLC
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve Survey Consultant
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____ a.m.

*Moved*_____ *Seconded*_____ *Vote*_____