

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Friday, June 28, 2024

District Office – Board Room
201 N. Douglas, El Segundo, CA 90245
IN-PERSON

8:00 a.m. – Open Session

OPEN SESSION

ROLL CALL

_____ a.m.

Members present:

Nelson Martinez, President	_____
Roger Bañuelos, Vice President/Clerk	_____
Neil Goldman, Member	_____
Rebecca Hamburg Cappy, Member	_____
Michelle Legaspi, Member	_____

Administration present:

Blake Silvers, Superintendent	_____
Aileen Harbeck, Assistant Superintendent	_____
Nisha Dugal, Assistant Superintendent	_____
Jason Hasty, Assistant Superintendent	_____

Pledge of Allegiance to the Flag _____

ADOPTION OF AGENDA

- Adopt the Regular Agenda, as submitted, by roll call vote

Moved _____ *Seconded* _____ *Vote* _____

FROM THE PUBLIC (*Items not on the Agenda*)

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.

FROM THE PUBLIC (*Items on the Agenda*)

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.

- **FISCAL**
 - 5.1 Adopt Resolution No. 23/24.41 – Education Protection Account
Moved _____ *Seconded* _____ *Vote* _____
 - 5.2 Adopt 2024-27 District Local Control and Accountability Plan (LCAP)
Moved _____ *Seconded* _____ *Vote* _____
 - 5.3 Adopt 2024-25 District Budget
Moved _____ *Seconded* _____ *Vote* _____
 - 5.4 Adopt Resolution No. 23/24.41 – Designating Certain General Funds as Committed Fund Balance
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____

CLOSED SESSION (if necessary)

- Adjourn to Closed Session _____ p.m.
- Gov. 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
 - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d)
 - 1 case
 - Potential Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d)
 - 1 case
- Gov. Code 54957 (b)(1) Personnel
 - Public Employee Discipline/Dismissal/Release
- Gov. Code 54957.6 Conference with Labor Negotiator

- Employee Organization: Wiseburn Faculty Association
California School Employees Assn.

Declaration of Closed Session discussion/action _____p.m.

REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

ADJOURNMENT _____p.m.

Moved _____ *Seconded* _____ *Vote* _____