

WISEBURN SCHOOL DISTRICT
Special Board Meeting
Wednesday, September 5, 2012

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:15 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Members present:

Nelson Martinez, President
Roger Bañuelos, Clerk
Susan Andriacchi, Member
Dennis Curtis, Member
Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent
Tom Cox, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

CLOSED SESSION

- Adjourn to Closed Session _____ a.m.

- Gov. Code 54956.8 Conference with Real Property Negotiator(s):
Negotiating Parties – Wiseburn School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. Tom Cox, Chief Business Official (Proposed Buyer)
Property – Los Angeles County Assessor Parcel Nos. – 4138-030-009, 4138-030-011, 4138-030-092, 4138-030-093, 4138-030-017, 4138-008-018, 4138-008-019, 4138-008-002, 4143-015-900, 4143-015-010, 4143-015-009, 4143-015-011, 4138-003-041,
Under Negotiation – Instruction to negotiator(s) will concern issues associated with possible price and terms of payment

related to possible acquisition of one or more of the identified properties

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

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

2 cases.

- 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 _____ a.m.

ADJOURNMENT

_____ a.m.

Moved _____ *Seconded* _____ *Vote* _____