

**SPECIAL MEETING BOARD OF TRUSTEES
WISEBURN SCHOOL DISTRICT**

May 17, 2013

The Special Meeting of the Board of Trustees was called to order at 7:03 a.m. by Nelson Martinez, President, in the District Board Room. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos
Dennis Curtis (via phone) Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Mr. Vince Madsen, Director of Facilities Planning

The Pledge of Allegiance to the Flag was led by Mr. John Dietrich of Atkinson, Andelson, Loya, Ruud & Romo.

A discussion was held regarding a potential Memorandum of Understanding with the City of El Segundo to establish a Joint Use Agreement between the Wiseburn School District and the City of El Segundo to build and operate an aquatics center at Wiseburn High School, 201 North Douglas Avenue. Discussion

Mr. Martinez moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:15 a.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, May 30, 2013, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board