

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Wednesday, June 28, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:30 a.m. – Open 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

Vince Madsen, Director, Facilities Plan.

David Wilson, Chief Business Official

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.

- **FISCAL** – *goldenrod*
 - Adopt 2017-18 District Local Control and Accountability Plan (LCAP)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt 2017-18 District Budget
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with All City Management Services for 2017-18 - \$23,310/year
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with Spectrum (formerly Time Warner) for Ethernet Connection from 201 N. Douglas to Anza Elementary School - \$4,600/year
*Moved*_____ *Seconded*_____ *Vote*_____

- **PERSONNEL** - *green*
 1. Approve Elementary School Principal – Juan Cabrillo
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve 20% Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____ a.m.

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