

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

May 27, 2014

The Special Meeting of the Board of Trustees was called to order at 6:15 p.m. by Israel Mora, Clerk, in the Boeing Professional Development Center at Dana Middle School in memory of Beverly Robinson, long-time Hollyglen resident who passed away May 10, 2014. Call to Order

Members present: Roll Call
 Roger Bañuelos (absent) Dennis Curtis
 Blanca Estrada (absent) JoAnne Kaneda (Unified)
 Nelson Martinez Israel Mora

Administrators present:
 Dr. Thomas R. Johnstone, Superintendent
 Dr. Chris Jones, Director of Curriculum, Instruction & Technology
 Mr. Vince Madsen, Director of Facilities Planning
 David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Mr. Israel Mora.

A discussion was held regarding the Local Control Accountability Plan (LCAP) and High School Update. Discussion

The Board entered closed session at 9:03 p.m. and reconvened at 9:54 p.m. Closed Session

Mr. Mora moved and Mr. Martinez seconded that the meeting be adjourned at 9:54 p.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, June 12, 2014, at 7:00 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board