

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

October 31, 2013

The Regular Meeting of the Board of Trustees was called to order at 7:00 a.m. by Nelson Martinez, President, in the District Board Room.

Call to Order

Members present:

Susan Andriacchi
Dennis Curtis

Roger Bañuelos
Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
David Wilson, Director of Budget and Accounting

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

Khushroo Gheyara of Caldwell Flores Winters and Lisalee Anne Wells of Nixon and Peabody provided the Board with the fiscal and legal pros and cons with the issuances of the final \$5.2 million in Measure AA Bonds.

From the Public

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an agreement with Nixon Peabody for Bond Counsel Services.

M13.180
Nixon Peabody, LLC

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to adopt Resolution #13/14.07 – Authorizing the Issuance and Sale of 2010 Election General Obligation Bonds, 2013 Series D and Escrow and Deposit and Trust Agreement.

M13.181
Resolution #13/14.07

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve a Tentative Agreement with the California School Employees Association (CSEA).

M13.182
CSEA Tentative
Agreement

The Board entered closed session at 7:45 a.m. and reconvened at 8:20 a.m.

Closed Session

Mr. Bañuelos moved and Mr. Mora seconded that the meeting be adjourned at 8:21 a.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, November 14, 2013, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board

