

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

**January 20, 2016**

The Special Meeting of the Board of Trustees was called to order at 8:03 a.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call  
    Roger Bañuelos                      Neil Goldman  
    JoAnne Kaneda                      Nelson Martinez  
   Israel Mora

Administrators present:  
    Thomas R. Johnstone, Superintendent  
    Chris Jones, Deputy Superintendent  
    Vince Madsen, Director, Facilities Planning  
    David Wilson, Chief Business Official

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

On a motion by Mr. Banuelos, which was seconded by Mr. Martinez, the Board voted by roll call vote to approve the Amended Settlement Agreement with the City of El Segundo: M15.383  
Amended Settlement  
Agreement

Approval:            Roger Bañuelos, Neil Goldman, JoAnne Kaneda, Nelson Martinez and  
   Israel Mora  
Dissenting:           None  
Abstaining:          None  
Absent:                None

Mr. Bañuelos moved and Mr. Martinez seconded that the meeting be adjourned at 8:25 a.m. Adjournment  
Motion carried unanimously.

The next Regular Meeting of the Wiseburn Unified School District Board of Trustees will be held Tuesday, January 26, 2016, at 5:00 p.m. in the District Board Room.

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board