

**WISEBURN SCHOOL DISTRICT
Special Board Meeting
Saturday, March 29, 2014**

*Dana Middle School – Pipkin Community Room
5504 West 135th Street, Hawthorne, CA 90250*

11:15 a.m. - Special Session

CALL TO ORDER

_____ a.m.

Members present:

Roger Bañuelos, President

Israel Mora, Clerk

Dennis Curtis, Member

Blanca Estrada, Member

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Director, C, I & T

David Wilson, Director, Budget/Acct'g

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.

- **GENERAL** - *pink*
 - Approve Acceptance of Material Change Amendment No. 1 and Amendment No. 2 to Da Vinci Innovation Academy Charter Petition
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Staff to Apply for K-12 Charter Funds
*Moved*_____ *Seconded*_____ *Vote*_____

CLOSED SESSION

- Adjourn to Closed Session _____a.m.
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
 Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
 2 cases.
 - Gov. Code 54956.9 Potential Litigation
 - Gov. Code 54957 Personnel
 - Gov. Code 54957.6 Conference with Labor Negotiator
Employee Organization: Wiseburn Faculty Association
 California School Employees Assn.
- Reconvene to Regular Session _____a.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____a.m.
*Moved*_____ *Seconded*_____ *Vote*_____