

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 11, 2018

201 North Douglas – El Segundo, CA
District Office Boardroom

6:00 p.m. - Closed Session
7:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

JoAnne Kaneda, President	_____
Roger Bañuelos, Vice President/Clerk	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____
Israel Mora, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Mary Ring, Assistant Superintendent	_____
David Wilson, Chief Business Official	_____
Vince Madsen, Director, Facilities Plan.	_____
Ana Montes, Director, Human Resources	_____

CLOSED SESSION

• Adjourn to Closed Session _____ p.m.

- EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
1 case.

- 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 _____ p.m.

Declaration of Closed Session discussion/action

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.

INFORMATION - *Lavender*

- From the Board
- From the Chief Business Official
- From the Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held December 14, 2017
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held December 21, 2017
*Moved*_____ *Seconded*_____ *Vote*_____

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 Agreement with UCLA Extension
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with NOVA Southeastern University
*Moved*_____ *Seconded*_____ *Vote*_____

CONSENT ITEMS - blue

Consideration of the Consent Agenda and approval of items thereon is by unanimous consent. All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

Request ratification/approval of:

- 1: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Additional Hour – Support Canvas Learning Management
- 4: Ratify Additional Hours – Testing Support
- 5: Ratify Additional Hours – Wiseburn High School Grand Opening
- 6: Ratify Additional Hours – Special Education Service Agreement
- 7: Ratify Dana Intramural Coaches
- 8: Approve Dana Middle School Math Competition Team
- 9: Approve Additional Hour – Project STELLAR

Moved _____ Seconded _____ Vote _____

• **PERSONNEL** - green

- 1. Accept Resignation - Certificated
Moved _____ Seconded _____ Vote _____
- 2. Ratify Revised Job Description - Director of Psychological and Child Services
Moved _____ Seconded _____ Vote _____
- 3. Ratify Revised Job Description – Program Specialist
Moved _____ Seconded _____ Vote _____
- 4. Ratify On-Call Substitute Food Service Worker
Moved _____ Seconded _____ Vote _____
- 5. Approval of Revised Salary Schedule, Specific to the Hourly Wiseburn Child Development Center (WCDC) Rates Due to the Industrial Welfare Commission (IWC) Order MN-2014, Authorizing the California State Minimum Wage Increase from \$10.50 per hour to \$11.00 per hour, Effective January 1, 2018
Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Holiday - Martin Luther King Jr.'s Birthday, Monday, January 15, 2018
- Regular Meeting – **TUESDAY**, January 23, 2018, 6:00 p.m.
- Dana Middle School Winterim – Thursday, February 1, 2018
- Staff Development Day – Friday, February 2, 2018

CLOSED SESSION (if necessary)

- Adjourn to Closed Session _____p.m.
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
1 case.
 - 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 _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____