

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 22, 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	_____
Aileen Harbeck, Director, Ed. Services	_____
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 _____

SPECIAL PRESENTATION

- Wiseburn Child Development Center – Before and After School Registration Process

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 Special Minutes held March 6, 2018
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held March 8, 2018
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 Resolution #17/18.31, Resolution Calling for Support of AB 2808 (Muratsuchi) to Increase Local Control Funding for California’s Public Schools
Moved _____ *Seconded* _____ *Vote* _____

- Approve Resolution #17/18.33, Ordering Governing Board Member Election
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - purple

1. Approve Proposal for New Horizons Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES** - canary

1. Approve Renewal of Piggyback 1: Carpet and Resilient Flooring
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Renewal of Piggyback 2: Synthetic Turf and Sports Flooring
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Renewal of Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts and Ancillary Accessories
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Renewal of Piggyback 4: Sports Equipment
*Moved*_____ *Seconded*_____ *Vote*_____

- **CHANGE ORDERS – PHASE I** – salmon

1. Approve Change Order #30 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$7,352
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$7,352
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #8 with Perfection Glass, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$1,134
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$1,134
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Change Order #12 with AJ Fistes Corporation for Phase I of the New Wiseburn High School Project – Construction Contingency - \$2,043
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project – \$2,043
*Moved*_____ *Seconded*_____ *Vote*_____

7. Approve Change Order #21 with Coutts Heating and Cooling for Phase I of the New Wiseburn High School Project – Construction Contingency – \$9,796
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Change Order #33 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project - Construction Contingency – \$25,086
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project – \$34,882
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Change Order #4 with Inland Building Construction Companies, Inc. for Trade Package #29: Signage for Phase I of the New Wiseburn High School Project – Construction Contingency - \$17,383
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$17,383
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Adjustment to Balfour Beatty, Inc. GMP for Phase I of the New Wiseburn High School Project – Construction Contingency - \$12,473
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Adjustment to Balfour Beatty, Inc. GMP for Phase I of the New Wiseburn High School Project – Construction Contingency - \$5,818
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Adjustment to Balfour Beatty, Inc. GMP for Phase I of the New Wiseburn High School Project – Construction Contingency - \$122,103
*Moved*_____ *Seconded*_____ *Vote*_____

- **CHANGE ORDERS – PHASE II** – salmon

1. Approve Increase to Change Order #11 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$9,005
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$9,005
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #17 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$25,095
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$25,095
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Change Order #17 with Empyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$21,802
*Moved*_____ *Seconded*_____ *Vote*_____

6. Approve Change Order #7 with RDM Electric Co., Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$1,624
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$23,426
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Change Order #6 with RDM Electric, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$19,477
Moved _____ *Seconded* _____ *Vote* _____
9. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$19,477
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Change Order #16 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$3,375
Moved _____ *Seconded* _____ *Vote* _____
11. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$3,375
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*

- Approve Amendment to the Partnership Agreement with Wiseburn Education Foundation (WEF)
Moved _____ *Seconded* _____ *Vote* _____
- Approve Declaration of Indefinite Salaries for 2018-19
Moved _____ *Seconded* _____ *Vote* _____
- Approve Purchase Orders, Warrants and Miscellaneous Receipts
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 Hours – Hackathon
- 4: Ratify Additional Hours – Assessment Scoring
- 5: Approve Group Advancement for Certificated Employees

- 6: Ratify Additional Hours – Consultant
- 7: Ratify Special Education Master & Individual Service Agreement
- 8: Ratify Consultant’s Agreement – Kristie Brown
- 9: Ratify/Approve Field Trips and Bus Transportation – Cabrillo
- 10: Ratify Participation of DMS Students – Boeing Engineering Activity
- 11: Ratify DMS and Anza Students and Staff at March Madness Engineering Hackathon
- 12: Ratify/Approve Honor Society and 8th Grade Promotion Activities

*Moved*_____ *Seconded*_____ *Vote*_____

- **PERSONNEL** - green

- 1. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- 2. Approve Unpaid Leave of Absence - Perez
*Moved*_____ *Seconded*_____ *Vote*_____
- 3. Ratify On-Call Substitute Instructional Aide
*Moved*_____ *Seconded*_____ *Vote*_____
- 4. Ratify Job Description – Adult Transition Teacher
*Moved*_____ *Seconded*_____ *Vote*_____
- 5. Approve Employment Contract with Dr. Blake Silvers as District Superintendent
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Rock Around the Block – Saturday, March 24, 2018, 9:00 a.m.
- Good Friday – Holiday – Friday, March 30, 2018
- Spring Break – Monday, April 2, 2018 through Friday, April 6, 2018
- Regular Meeting – Thursday, April 12, 2018, 6:00 p.m.

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* _____