

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 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	_____
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

- Juan de Anza – Albert Paredes

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 February 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 Official 2018 Delegate Assembly Ballot for Region 24 for Los Angeles County
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Single Plan for Student Achievement for Anza, Burnett, Cabrillo Elementary Schools and Dana Middle School for 2018
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Contract with Board Docs
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS - purple**
 1. Approve Increase to KYA Surfacing, LLC. Agreement – Bond Fund 35.1 - \$7,900
Moved _____ *Seconded* _____ *Vote* _____

- **CHANGE ORDERS – PHASE I – salmon**
 1. Approve Change Order #7 with Perfection Glass, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$2,045
Moved _____ *Seconded* _____ *Vote* _____
 2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$2,045
Moved _____ *Seconded* _____ *Vote* _____
 3. Approve Change Order #17 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$10,369
Moved _____ *Seconded* _____ *Vote* _____
 4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$10,369
Moved _____ *Seconded* _____ *Vote* _____
 5. Approve Change Order #15 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$460
Moved _____ *Seconded* _____ *Vote* _____
 6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$460
Moved _____ *Seconded* _____ *Vote* _____
 7. Approve Change Order #11 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$23,506
Moved _____ *Seconded* _____ *Vote* _____
 8. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$23,506
Moved _____ *Seconded* _____ *Vote* _____
 9. Approve Change Order #18 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$7,735
Moved _____ *Seconded* _____ *Vote* _____
 10. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$7,735
Moved _____ *Seconded* _____ *Vote* _____
 11. Approve Change Order #14 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$1,970
Moved _____ *Seconded* _____ *Vote* _____
 12. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$1,970
Moved _____ *Seconded* _____ *Vote* _____

13. Approve Change Order #3 with Inland Building Construction Companies, Inc. for Trade Package #19: Signage Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$6,613
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$6,613
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #20 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$30,713
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Scope Interface Contingency Distribution and Adjustment to Balfour Beatty, Inc. from the GMP and for Phase I of the New Wiseburn High School Project - \$16,988 & \$13,725
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Change Order #8 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Management Fees - \$303,611
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Adjustment to Balfour Beatty, Inc. GMP for Phase I of the New Wiseburn High School Project – Construction Management Fees - \$303,611
*Moved*_____ *Seconded*_____ *Vote*_____

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

1. Approve Change Order #15 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$141,394
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$141,394
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #6 with Anderson Charnesky Structural Steel, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$2,101
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$2,101
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Change Order #2 with Perfection Glass, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$1,845
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Change Order #3 with Inland Building Construction Companies, Inc. for Trade Package #10: Specialties for Phase II of the New Wiseburn High School Project – Construction Contingency - \$5,490
*Moved*_____ *Seconded*_____ *Vote*_____

7. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$3,645
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Change Order #5 with RDM Electric, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$37,563
Moved _____ *Seconded* _____ *Vote* _____
9. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$37,563
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Change Order #5 with Pierre Landscape, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$12,710
Moved _____ *Seconded* _____ *Vote* _____
11. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$12,710
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - 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 Proposed ASB-Funded Activity Stipends for the 2017-18 School Year
- 4: Ratify Additional Hours – ELPAC Training and Testing
- 5: Ratify Additional Hours – Staff Development Day
- 6: Ratify Additional Hours – RtI Program
- 7: Approve Group Advancement for Certificated Employee
- 8: Ratify Additional Funds Special Education Master & Individual Service Agreement – STAR
- 9: Ratify Consultant’s Agreement – Blue 8 Group LTD
- 10: Ratify Consultant’s Agreement – Carlene Forte
- 11: Ratify Consultant’s Agreement – Felicia Villareal
- 12: Approve Field Trip and Bus Transportation
- 13: Approve Field Trip and Bus Transportation

14: Approve Field Trip and Bus Transportation

Moved _____ Seconded _____ Vote _____

• **PERSONNEL** - green

- 1. Accept Resignations - Classified
Moved _____ Seconded _____ Vote _____
- 2. Ratify On-Call Substitute Instructional Assistant
Moved _____ Seconded _____ Vote _____
- 3. Approve Unpaid Leave of Absence - Galvan
Moved _____ Seconded _____ Vote _____
- 4. Ratify On-Call Substitute Teacher
Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Regular Meeting – Thursday, March 8, 2018, 6:00 p.m.
- Regular Meeting – Thursday, March 22, 2018, 6:00 p.m.
- Good Friday – Friday, March 30, 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 _____