

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 8, 2018**

*201 North Douglas, El Segundo, CA
District Office Boardroom*

**5:00 p.m. - Closed Session
7:30 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 – Public Employee Appointment/Employment
 - The Board will identify and discuss candidates to interview for the position of Superintendent
- 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

- Presentation of Community Survey Results – EMC Research

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 January 11, 2018
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held January 23, 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.

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Proposal for Encorp for Phase II of the New Wiseburn High School – Bond Fund 21.4 - \$25,260
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Increase in Cost to Teknion/Office Furniture Group for Phase I of the New Wiseburn High School Project – Fund 01.0 - \$1,615
*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 Mileage Reimbursement
 - 4: Ratify One-Time Stipend – Zirbel
 - 5: Ratify Additional Hours – Data Activity Support
 - 6: Ratify Additional Hours – FRAT Team
 - 7: Approve Consultant’s Agreement – Emilee Yaakola
- Moved*_____ *Seconded*_____ *Vote*_____

- **PERSONNEL** - *green*
 1. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve/Extend Employment – Speech Language Pathologist
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Holiday – Presidents Day – Monday, February 19, 2018
- Regular Meeting – Thursday, February 22, 2018, 6:00 p.m.
- Special Meeting – Saturday, February 24, 2018, 8:00-5:00 p.m.
- Special Meeting – Sunday, February 25, 2018, 8:00-5:00 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.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____