

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 8, 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 _____

PUBLIC HEARING

Da Vinci Science Charter Renewal

- Pursuant to the provisions of Education Code section 47605 and 47607, a Public Hearing will be conducted on the provisions of the Charter submitted to the District by Da Vinci Science for the renewal of its Charter

Open _____ *Close* _____

SPECIAL PRESENTATION

- Rotary Club of Hawthorne / LAX / Lennox – Presentation of Mini Grants

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

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

MINUTES - lavender

- Approve/Sign Regular Minutes held February 8, 2018
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held February 22, 2018
Moved _____ *Seconded* _____ *Vote* _____

- Approve/Sign Special Minutes held February 24, 2018
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Special Minutes held February 25, 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 #17/18.15, Resolution Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Comprehensive School Safety Plans for All Sites
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Facilities Use Agreement Between Wiseburn Unified School District and El Segundo Unified School District for the Aquatic Center
Moved _____ *Seconded* _____ *Vote* _____
 - Consider Adoption of Resolutions #17/18.16 - 30 - Regarding Release of Certificated Employees, and Related Actions
Moved _____ *Seconded* _____ *Vote* _____

- **FACILITIES** - *canary*
 1. Approve Adoption of Cooperative Agreement for Maintenance Services with Covina Valley Unified School District
Moved _____ *Seconded* _____ *Vote* _____
 2. Approve Proposal for KYA Services LLC. for Flooring Old District Office – Fund ____
Moved _____ *Seconded* _____ *Vote* _____
 3. Approve Proposal for KYA Services LLC. for Surfacing and Ancillary Services for the Old District Office – Fund ____
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Ratify Contract with Talking Teaching Network
Moved _____ *Seconded* _____ *Vote* _____
 - Approve STAR Education Contract – Escape Room Adventure
Moved _____ *Seconded* _____ *Vote* _____

- Approve Second Interim Report and All Related Budget Revisions and Transfers as a Positive Certification
*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 – Vision & Hearing Screening
- 4: Approve Master Teachers
- 5: Ratify Consultant’s Agreement for E-Rate Services – E-Rate Funding year 2018-19 (fiscal year 2017-18)

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

- **PERSONNEL** - green

1. Accept Resignation - Certificated

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

UPCOMING DATES/EVENTS

- Regular Meeting – Thursday, March 22, 2018, 6:00 p.m.
- Spring Break – Friday, March 30, 2018 – Friday, April 6, 2018
- Regular Meeting – Thursday, April 12, 2018, 6:00 p.m.
- Regular Meeting – Thursday, April 26, 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
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____