

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, January 23, 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 January 11, 2018
Moved _____ *Seconded* _____ *Vote* _____

CTION 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 School Calendars for the 2018-19 School Year
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Affirmation That RISE High School's Element 11 Charter Petition Language Provides the Option for RISE High to Participate in California's State Teacher Retirement System (CalSTRS) in the Future, But Was Not Planning to Participate in CalSTRS at the Time of Its Initial Charter Petition Approval on November 17, 2016
Moved _____ *Seconded* _____ *Vote* _____

• **NEW SCHOOL CONSTRUCTION PROJECTS - canary**

1. Approve Proposal for New Horizons Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Increase to Cost for Teknion/Office Furniture Group for Phase I of the New Wiseburn High School Project – Fund 01.0
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Increase to Sandy Pringle and Associates Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Increase to PlaceWorks Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Increase to Proposal for Material Testing and Inspection Services for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
6. Approve Increase to Proposal for Soils and Geological Testing Services for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____

• **CHANGE ORDERS – PHASE I – salmon**

1. Approve Change #23 with Gould Electric, Inc./Benchmark Consulting Services for Phase I of the New Wiseburn High School Project – Construction Contingency - \$11,354
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$11,354
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Change Order #29 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$9,147
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$9,147
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Change Order #16 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$7,816
Moved _____ *Seconded* _____ *Vote* _____
6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$7,816
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Change Order #10 with Stolo Cabinets, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$16,384
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$16,384
Moved _____ *Seconded* _____ *Vote* _____

9. Approve Change Order #32 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$9,982
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$9,982
Moved _____ *Seconded* _____ *Vote* _____
11. Approve Change Order #10 with AJ Fistes Corporation for Phase I of the New Wiseburn High School Project – Construction Contingency - \$5,877
Moved _____ *Seconded* _____ *Vote* _____
12. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$5,877
Moved _____ *Seconded* _____ *Vote* _____
13. Approve Change Order #12 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$2,462
Moved _____ *Seconded* _____ *Vote* _____
14. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$2,462
Moved _____ *Seconded* _____ *Vote* _____
15. Approve Change Order #6 with Perfection Glass, Inc. for Phase I of the New Wiseburn High School Project – Back Charge - \$5,252
Moved _____ *Seconded* _____ *Vote* _____
16. Approve Change Order #13 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Back Charge - \$5,252
Moved _____ *Seconded* _____ *Vote* _____

• **CHANGE ORDERS – PHASE II – salmon**

1. Approve Change Order #11 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$286,260
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Change Order #12 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$63,418
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$349,678
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Change Order #4 with Pierre Landscape, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$77,775
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$77,775
Moved _____ *Seconded* _____ *Vote* _____

6. Approve Change Order #2 with Best Contracting Services, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$11,806
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Change Order #3 with Anderson Charnesky Structural Steel, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$22,760
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Change Order #8 with Caston, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$1,035
Moved _____ *Seconded* _____ *Vote* _____
9. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$35,601
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Change Order #2 with Inland Building Construction Companies, Inc. for Trade Package #10: Specialties for Phase II of the New Wiseburn High School Project – Construction Contingency - \$1,182
Moved _____ *Seconded* _____ *Vote* _____
11. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$1,182
Moved _____ *Seconded* _____ *Vote* _____
12. Approve Change Order #12 with Devries Construction, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$59,982
Moved _____ *Seconded* _____ *Vote* _____
13. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$59,892
Moved _____ *Seconded* _____ *Vote* _____
14. Approve Change Order #5 with Anderson Charnesky Structural Steel, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$5,299
Moved _____ *Seconded* _____ *Vote* _____
15. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$5,299
Moved _____ *Seconded* _____ *Vote* _____
16. Approve Change Order #15 with Empyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$23,994
Moved _____ *Seconded* _____ *Vote* _____
17. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$23,994
Moved _____ *Seconded* _____ *Vote* _____
18. Approve Change Order #13 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$3,917
Moved _____ *Seconded* _____ *Vote* _____

19. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$3,917
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Change Order #3 with RDM Electric, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$52,750
*Moved*_____ *Seconded*_____ *Vote*_____
21. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$52,750
*Moved*_____ *Seconded*_____ *Vote*_____
22. Approve Change Order #14 with Empyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$9,082
*Moved*_____ *Seconded*_____ *Vote*_____
23. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$9,082
*Moved*_____ *Seconded*_____ *Vote*_____
24. Approve Change Order #1 with Reyes Masonry Contractors, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$10,420
*Moved*_____ *Seconded*_____ *Vote*_____
25. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$10,420
*Moved*_____ *Seconded*_____ *Vote*_____
26. Approve Change Order #7 with Caston, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$1,394
*Moved*_____ *Seconded*_____ *Vote*_____
27. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$1,394
*Moved*_____ *Seconded*_____ *Vote*_____
28. Approve Change Order #13 with Devries Construction, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$4,298
*Moved*_____ *Seconded*_____ *Vote*_____
29. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$4,298
*Moved*_____ *Seconded*_____ *Vote*_____
30. Approve Change Order #14 with Devries Construction, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$11,118
*Moved*_____ *Seconded*_____ *Vote*_____
31. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$11,118
*Moved*_____ *Seconded*_____ *Vote*_____
32. Approve Change Order #4 with Anderson Charnesky Structural Steel, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$1,927
*Moved*_____ *Seconded*_____ *Vote*_____

33. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$1,927
*Moved*_____ *Seconded*_____ *Vote*_____
34. Approve Change Order #14 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$16,859
*Moved*_____ *Seconded*_____ *Vote*_____
35. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$16,859
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Receive the Audit Report
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Summer School 2018 waiver of the State Meal Mandate
*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 Mileage Reimbursement
- 4: Ratify Proposed ASB-Funded Activity Stipends for the 2017-18 School Year
- 5: Ratify Stipend for Family Art Night – Graham
- 6: Ratify Additional Hours – Leadership Team Meetings
- 7: Ratify Extra Assignment - Cariaga
- 8: Approve Group Advancement for Certificated Employee
- 9: Ratify Consultant's Agreement with AMAN Dance Educators – Dawn Dyson Platero
- 10: Ratify Consultant's Agreement – Gisella Pons
- 11: Ratify Consultant's Agreement – Shana Savitz Grudsky
- 12: Ratify Consultant's Agreement – Charlotte Williams
- 13: Ratify Selected Dana Middle School Students to Participate with Da Vinci Students and Staff in the Girls Build L.A. Leadership and Engineering Event with Hillary Clinton
- 14: Ratify Performance by Dana Middle School Steel Drum Ensemble in the Holiday

- Program at Bradley Terminal/LAX
- 15: Approval for Dana Middle School Eighth Grade Students and Staff to Visit Da Vinci High Schools in El Segundo
- 16: Approval of Dana Middle School Students and Staff to Participate in Herndon Team and WUSD Engineering Hackathon Activities

Moved _____ *Seconded* _____ *Vote* _____

• **PERSONNEL** - green

1. Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
2. Accept Resignation - Classified
Moved _____ *Seconded* _____ *Vote* _____
3. Ratify On-Call Substitute Teacher
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Dana Winterim – Thursday, February 1, 2018
- Staff Development Day – Friday, February 2, 2018
- Regular Board Meeting – Thursday, February 8, 2018, Open – 7:30 p.m.
- Holiday – Presidents Day – Monday, February 19, 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 _____