

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 27, 2016

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. - Closed Session
7:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Israel Mora, President	_____
JoAnne Kaneda, Vice President/Clerk	_____
Roger Bañuelos, Member	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

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

- Energy Audit Findings – Vince Madsen

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 October 13, 2016
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*
 - Adopt Resolution #16/17.08 – Rescheduling of Governing Board Member Elections from Odd to Even Year Elections
Moved _____ *Seconded* _____ *Vote* _____
 - Approve WUSD/WFA Tentative Agreement for 2016-17
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Salary Increase – Senior Management Under Contract
Moved _____ *Seconded* _____ *Vote* _____

- Ratify Salary & Benefits Increase – Non-Represented Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Agreement with P.S. ARTS as District Arts Coordinator
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*

1. Approve Increase to Agreement for Mobile Modular for New Wiseburn High School Project – Bond Fund 21.4, Measure AA
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Approve Agreement with School Services of California
*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 Extra Assignment – K-5 CGI Training
- 4: Ratify Certificated Stipend – 6th Grade Camp
- 5: Ratify Classified Stipend – 6th Grade Camp
- 6: Approve Participation in FERPA Training – Certificated
- 7: Approve Participation in FERPA Training – Classified
- 8: Approve GATE Assessments
- 9: Approve Math Leadership Corps (MLC) Grant Program Mentors and Fellows - Dana
- 10: Approve COTSEN/Math Leadership Corps Grant Program Mentors and Fellows - Elementary
- 11: Approve Consultant’s Agreement – Hernandez
- 12: Ratify Consultant’s Agreement – Eli Reich
- 13: Approve Special Education Master & Individual Service Agreement – VanTrans

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

- **PERSONNEL** - green
 1. Accept Resignation - Classified
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Ratify Associate Aide – Anza CDC
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Voluntary Transfer – Mansour-Ghanem
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve On-Call Substitute Teacher
 *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- DMS Spooktacular – Friday, October 28, 2016, 5:00 p.m.
- Holiday – Veterans Day – Friday, November 11, 2016
- Regular Meeting – Thursday, November 17, 2016, 6:00 p.m.
- Thanksgiving Holiday – Monday – Friday, November 21-25, 2016

CLOSED SESSION (if necessary)

- Adjourn to Closed Session _____p.m.
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
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ADJOURNMENT

_____p.m.
*Moved*_____ *Seconded*_____ *Vote*_____