

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 22, 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 _____

PUBLIC HEARING

Textbook and Instructional Materials Compliance for 2016-17

*Open*_____ *Close* _____

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 September 8, 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 #16/17.05, Textbook and Instructional Materials Compliance for 2016-17
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Contracts with STAR Education for GATE Services
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES** - *canary*
 1. Approve an Increase to the Board Authorized Spending Amount for Cabrillo Elementary Painting Project – Fund 14 – Deferred Maintenance
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 1. Approve Change Order #12 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Change Order #4 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Change Order #6 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Change Order #5 with Coutts Heating and Cooling for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Change Order #5 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 8. Approve Change Order #1 with Commercial Roofing for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 9. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 10. Approve Change Order #3 Gould Electric for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 11. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 12. Approve Change Order #4 with Alpha Mechanical for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 13. Approve Change Order #6 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____

14. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
15. Approve Change Order #7 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
16. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
17. Approve Change Order #6 with Coutts Heating and Cooling for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
18. Approve Change Order #4 Gould Electric for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
19. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Approve Amended Agreement with All City Management Services for 2016-17
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: Approve Athletic Facilities Coordinator
- 4: Approve School Site Team Leaders
- 5: Approve Teachers in Charge for 2016-17
- 6: Ratify Consultant's Agreement - Carrillo
- 7: Ratify Consultant's Agreement with Dr. Diana Hiatt-Michael
- 8: Approve Special Education Master & Individual Service Agreements
- 9: Approve Special Education Master & Individual Service Agreements

10: Approve Consultants' Agreements – Special Education

Moved _____ Seconded _____ Vote _____

• **PERSONNEL** - green

- 1. Accept Resignations - Certificated
Moved _____ Seconded _____ Vote _____
- 2. Accept Resignation - Classified
Moved _____ Seconded _____ Vote _____
- 3. Approve On-Call Substitute Teachers
Moved _____ Seconded _____ Vote _____
- 4. Approve Increase to Hours – Burnett General Clerk
Moved _____ Seconded _____ Vote _____
- 5. Approve Food Service Worker - Dana
Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Staff Development Day – Friday, September 23, 2016
- Regular Meeting – Thursday, October 13, 2016, 6:00 p.m.
- Staff Development Day – Friday, October 21, 2016
- Regular Meeting – Thursday, October 27, 2016, 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 _____