

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, December 15, 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

- Project Optimal – Vicki Moeller and Dr. Mary Ring

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 November 17, 2016
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held November 29, 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 Organizational Item – Establish Membership and Elect Officers
*Moved*_____ *Seconded*_____ *Vote*_____
 - President - _____
 - Vice President - _____
 - Clerk - _____

- Adopt Organizational Item – Certification of Signatures
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Organizational Item – Representatives to the Da Vinci Board of Trustees
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Organizational Item – Representative to Elect Members to the County Committee on School District Organization
*Moved*_____ *Seconded*_____ *Vote*_____
 - Representative - _____
- Adopt Organizational Item – Representative to the Los Angeles County School Trustees Association (LACSTA)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Representative - _____
- Adopt Organizational Item – Representative to the Wiseburn Education Foundation (WEF)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Representative - _____
- Adopt Organizational Item – Representatives to the Facilities Committee
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Organizational Item – Representative to the Wiseburn Technology Committee
*Moved*_____ *Seconded*_____ *Vote*_____
 - Representative - _____
- Approve Clinical Practicum Agreement with California State University Northridge
*Moved*_____ *Seconded*_____ *Vote*_____
- Receive Board Policies for First Reading
*Moved*_____ *Seconded*_____ *Vote*_____
- **FACILITIES** - *canary*
 1. Approve Proposal from Garcia-Bentley Construction, Inc. for Cabrillo Elementary School – General Fund 01, Resource 00043.0
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 1. Execute Trade Contract Agreement with Crew, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Execute Assignment Agreement Crew, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Execute Trade Contract Agreement with Emyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Execute Assignment Agreement Emyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Apparent Low Bidder for Bid Packages 3, 6, 10, 15, 16 & 19 for Phase II of the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Rejection of Bids for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Notice of Completion for Louis Todd Corporation for the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 8. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 9. Approve Proposal from School Site Solutions for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Approve Additional Authorization with the Department of Toxic Substances Control (DTSC) in the amount of \$14,053 – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve the First Interim as Positive Certification and Related Budget Revisions
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Memorandum of Understanding (MOU) with the Los Angeles County Office of Education (LACOE) for the Enterprise Resource Planning System, commonly known as BEST
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #16/17.09, Regarding Accounting of Developer Fees for Fiscal Year 2015-16
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #16/17.10, Re-issuance of Stale-Dated Warrants
*Moved*_____ *Seconded*_____ *Vote*_____

- Adopt Resolution #16/17.11, Certification of Signatures Resolution
*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 Additional Hours – ELA Pilot Training
- 4: Approve Group Advancement for Certificated Employees
- 5: Approve Coaching Stipend – Barbell Coach
- 6: Approve Coaching Stipend – Boys’ Basketball Coach
- 7: Ratify Stipend – Speech Language Pathologist
- 8: Ratify Stipend
- 9: Ratify Home Study Teacher – Graves
- 10: Ratify Field Trip and Bus Transportation – Anza/Cabrillo
- 11: Approve Field Trips and Bus Transportation

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

- **PERSONNEL** - *green*

1. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve On-Call Food Service Worker - Faust
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Revised Job Description and Salary Schedule – Director of Curriculum, Instruction & Technology
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Appointment of Director of Curriculum, Instruction & Technology
*Moved*_____ *Seconded*_____ *Vote*_____

7. Approve Updated Job Description and Salary Schedule – Assistant Principal Middle School
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Assistant Principal – Dana Middle School
Moved _____ *Seconded* _____ *Vote* _____
9. Approve Full-Time School Secretary – Cabrillo School
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Winter Break – Friday, December 23, 2016 through Friday, January 6, 2017
- Regular Board Meeting – Thursday, January 12, 2017, 6:00 p.m.
- Holiday – Martin Luther King Jr. Birthday – Monday, January 16, 2017
- Regular Board Meeting – Thursday, January 26, 2017, 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
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 California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.
Moved _____ *Seconded* _____ *Vote* _____