

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 13, 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

- Juan de Anza School – Albert Paredes

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 22, 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 #16/17.06 Authorizing Assignments in Accordance with Education Code
*Moved*_____ *Seconded*_____ *Vote*_____

- Adopt Resolution #16/17.07, Red Ribbon Week
Moved _____ *Seconded* _____ *Vote* _____
- Approve Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 1 Through 5 at Juan de Anza School
Moved _____ *Seconded* _____ *Vote* _____
- Approve Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 3 Through 5 at Peter Burnett School
Moved _____ *Seconded* _____ *Vote* _____
- Ratify Agreement with P.S. Arts as District Arts Coordinator
Moved _____ *Seconded* _____ *Vote* _____
- Ratify Agreement with P.S. Arts for Visual and Performing Arts
Moved _____ *Seconded* _____ *Vote* _____
- Approve Contract with UCLA Center X
Moved _____ *Seconded* _____ *Vote* _____
- Approve Contract with UCLA Center X for CGI Support
Moved _____ *Seconded* _____ *Vote* _____

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

1. Approve Increase to Proposal for Geotechnical Monitoring and Soil Testing Services for New Wiseburn High School Project – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Proposal for Design Survey for New Wiseburn High School Project – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*

- Ratify Terms of the Contract Extension with Compass Groups, Chartwells Division for the Food Service Program
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 – 6th Grade Camp Prep
- 4: Ratify Dana Middle School Intramural Coach – Cross Country
- 5: Approve Additional Hours – Reading Intervention
- 6: Approve Consultants’ Agreements for 2016-17
- 7: Ratify Consultant’s Agreement – Takekoshi
- 8: Approve Consultant’s Agreement – Johnson
- 9: Ratify Consultant’s Agreement – Graham
- 10: Approve Additional Funds – Consultant’s Agreement
- 11: Ratify Consultant’s Agreement – Reich
- 12: Ratify Consultant’s Agreement – Clark
- 13: Ratify Consultant’s Agreement – Avery
- 14: Ratify Consultant’s Agreement - Campanelli

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

- **PERSONNEL** - green

- 1. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
- 2. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- 3. Ratify Probationary 2 Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- 4. Approve Temporary Teacher - Caldwell
*Moved*_____ *Seconded*_____ *Vote*_____
- 5. Approve Temporary Teacher - Jimenez
*Moved*_____ *Seconded*_____ *Vote*_____
- 6. Ratify Instructional Aide – Cabrillo CDC
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Cabrillo PTA Movie Night – Friday, October 14, 2016
- Staff Development Day – Friday, October 21, 2016
- Regular Meeting – Thursday, October 27, 2016, 6:00 p.m.
- DMS Spooktacular – Friday, October 28, 2016, 5:00-7:30 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:

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ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____