

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, January 26, 2016

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

5:00 p.m. - Closed Session
6:00 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 _____

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 Special Joint Minutes held December 10, 2015
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held December 10, 2015
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held January 14, 2016
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Special Minutes held January 20, 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*
 - Approve a Memorandum of Understanding and Business Associate Agreement with Didi Hirsch Mental Health Services
Moved _____ *Seconded* _____ *Vote* _____

- Approve Amendment to the Facilities Use Agreement (FUA) with Da Vinci Schools Originally Approved May 14, 2015
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve 2015-16 LEA Plan Update
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS - salmon**

- Approve Proposal for Commissioning of Gym and Pool for New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Apparent Low Bidder for Bid Package 32 for the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Apparent Best Value for Elevators for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost of Rooftop Fall Protection and Exterior Maintenance Design Proposal for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Increase to Sandy Pringle and Associates Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Preparation and Coordination for New Cameras and Security System for the Cabrillo Elementary School – Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost from Cummins Pacific at Anza Elementary, Cabrillo Elementary and Dana Middle Schools – Fund 01.0
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Fabricate, Install and Paint Rain Gutters for the Main Entrance of Burnett Elementary School – Fund 14
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost of Inspection and Adjustments for the Volleyball Sleeve Covers at Dana Middle School – Fund 14
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Removal and Installation of Toilet Partitions at Burnett Elementary School – Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost of Geo-Tiles at Dana Middle School – Fund 14
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Repair and Retrofit Lights at Anza Elementary School – Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Proposal for Phone, Access Point, IP Speaker and Wall Mount Clock Kit at Burnett Elementary School – Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Approve Summer School 2016 Waiver of the State Meal Mandate
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Consultant’s Agreement for E-Rate Services – E-Rate Funding year 2016-17 (Fiscal Year 2015-16)
*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 Additional Hours – SBAC Interim Assessments
- 4: Approve English Language Arts Textbook Adoption Lead Teachers
- 5: Ratify Additional Hours
- 6: Ratify Additional Hours – Staff Development: Brain Pop

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

- **PERSONNEL** - *green*
 1. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Ratify On-Call Substitute Teacher - Perez
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Increase to Substitute Teacher Daily Rate
*Moved*_____ *Seconded*_____ *Vote*_____
 4. On Behalf of the Southwest SELPA, Approve Salary & Benefits Increase for Supervisory Staff
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Dana Middle School Winterim – Thursday, February 4, 2016
- Regular Board Meeting – Thursday, February 11, 2016, **5:00 p.m.**
- Holiday – Presidents Day – Monday, February 15, 2016
- WEF Star Gazing Event – Friday, February 19, 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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1 case.
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ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____