

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, February 11, 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 \_\_\_\_\_

**SPECIAL PRESENTATION**

- Parent Math Presentations – Maria Garcia
- Johnson Controls – Alicia Knight

**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 January 26, 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 Single Plan for Student Achievement for Anza, Burnett and Cabrillo Elementary Schools and Dana Middle School for 2016  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Execute Trade Contract Agreement with Inland Building Construction Companies, Inc. for the New Wiseburn High School Project – Bond Fund 35.1  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Execute Assignment Agreement with Inland Building Construction Companies, Inc. for New Wiseburn High School Project – Bond Fund 35.1  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Increase to Architectural Service Agreement – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt Resolution #15/16.10 – Reimbursement Resolution  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Cost of Low Voltage Cabling for Burnett Portable at Burnett Elementary School – Measure CL  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **FISCAL** - *goldenrod*
  - Authorize the Chief Business Official to make Interfund Cash Transfers Among the District’s Various Funds in Accordance with the 2016-17 Adopted and Modified District Budgets and Education Code Section 42603  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Consider Adoption of Resolution #15/16.11 – Regarding Cash Borrowing – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt Resolution #15/16.12, Temporary Cash Interfund Transfers for Fiscal Year 2016-17  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt Resolution #15/16.13, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Declaration of Indefinite Salaries for 2016-17  
*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 – Reading Intervention
- 4: Ratify Additional Hours – Classroom Set Up
- 5: Ratify Additional Hours – MLC Training
- 6: Ratify Long-Term Substitute – Zepeda
- 7: Ratify Home Teacher - Yamane
- 8: Approve Memorandum of Understanding Between LACOE and WUSD
- 9: Ratify Consultant’s Agreement – Bell
- 10: Approve Field Trip and Bus Transportation

*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

• **PERSONNEL** - green

1. Discontinue Employment  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
2. Accept Resignations - Classified  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
3. Approve Job Description and Salary Schedule – Speech Language Pathologist  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
4. Ratify General Clerk / District Office  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
5. Ratify On-Call Substitute Teacher - Robinson  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
6. Ratify On-Call Substitute Custodian  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
7. Ratify Voluntary Reduction in Hours – SW SELPA  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
8. Ratify Unpaid Intern on Behalf of the Southwest SELPA  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Holiday – Presidents Day – Monday, February 15, 2016
- WEF – Celestron Star Gazing Event – Friday, February 19, 2016
- Arts Strategic Planning Meeting – Friday, February 19, 2016
- Regular Board Meeting – Thursday, February 25, 2016, **5:00 p.m.**

**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* \_\_\_\_\_