

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 25, 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

- Caldwell Flores Winters Scholarship Recipient – Vincent Ornelas

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 February 11, 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 Comprehensive Safe School Plan for Juan de Anza, Peter Burnett and Juan Cabrillo Schools and Dana Middle School
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Southwest SELPA Local Plan for Special Education
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Execute Trade Contract Agreement with Otis Elevators for New Wiseburn High School Project – Charter School Facilities Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
 - Execute Assignment Agreement Otis Elevator Company for New Wiseburn High School Project – Charter School Facilities Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Extension of the Agreement for Construction Management Phase 2 Scope of Work for the New Wiseburn High School Project – Charter School Facilities Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Musco Lighting for Anza Elementary School – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - 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 Sub Coverage – Catalina
- 4: Approve Consultant’s Agreement – Buendia
- 5: Ratify Southwest SELPA Consultant’s Agreement - CJT
- 6: Approve Field Trip and Bus Transportation – Anza
- 7: Approve Field Trip and Bus Transportation – Cabrillo
- 8: Approve Field Trip and Bus Transportation - Dana

Moved _____ *Seconded* _____ *Vote* _____

- **PERSONNEL** - *green*
 1. Discontinue Employment - Navarro
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Regular Board Meeting – ***Tuesday***, March 8, 2016 @ ***Burnett***, 5:00 p.m.
- Regular Board Meeting – Thursday, March 24, 2016, 5:00 p.m.
- Holiday – Good Friday – Friday, March 25, 2016
- Spring Break – Monday, March 28, 2016 through Friday, April 1, 2016

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* _____