

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, March 24, 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.

- Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(4), one potential case

- 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 \_\_\_\_\_

**PUBLIC HEARING**

Public Hearing on Resolution #15/16.29 – Resolution of the Wiseburn Unified School District for the Acquisition of Real Property and the Institution of Eminent Domain Proceedings

*Open* \_\_\_\_\_ *Close* \_\_\_\_\_

**SPECIAL PRESENTATION**

- Rotary Club of Hawthorne/LAX/Lennox – Teacher Mini-Grants
- Dana Middle School – Drs. Aileen Harbeck and Blake Silvers

**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 25, 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*
  - Consider Adoption of Resolution #15/16.29 – Resolution of the Wiseburn Unified School District for the Acquisition of Real Property and the Institution of Eminent Domain Proceedings  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Substitution of Subcontractors for Piggyback #2: Synthetic Turf and Sports Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Substitution of Subcontractors for Piggyback #2: Synthetic Turf and Sports Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - 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 Renewal of Piggyback 1: Carpet and Resilient Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Renewal of Piggyback 2: Synthetic Turf and Sports Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Renewal of Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts and Ancillary Accessories  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Renewal of Piggyback 4: Sports Equipment  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **FISCAL** - *goldenrod*
  - Approve Purchase Orders, Warrants and Miscellaneous Receipts  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at all Schools on December 15, 2015  
*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 Doctoral Degree Stipend – Harbeck
- 4: Ratify Contract and Individual Service Agreement with Mind Insights for Special Education Independent Educational Evaluation (IEE)
- 5: Approve Field Trips and Bus Transportation
- 6: Approval of Dana Middle School 6<sup>th</sup> Grade Team, Staff and Students to Visit UCLA-Westwood / Los Angeles Campus
- 7: Approval of Dana Middle School 7<sup>th</sup> Grade Team, Staff and Students to Visit the California Science Center and Natural History Museum
- 8: Approval for Dana Middle School Students and Staff to Participate in Engineering Related Career Activities with Da Vinci Science Students and Staff at the California Poly San Luis Obispo Campus

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

• **PERSONNEL** - green

1. Accept Resignation - Certificated  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
2. Accept Resignation - Classified  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
3. Approve Interim Principal of Juan de Anza School  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
4. Approve California School Employees Association’s Bilingual Stipend  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
5. Approve California School Employees Association’s Bilingual/Bi-Literate Stipend – 50%  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
6. Approve Increase to Work Year – Director of Psychological & Child Services  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Holiday – Good Friday – Friday, March 25, 2016
- Spring Break – Monday, March 28, 2016 through Friday, April 1, 2016
- Regular Meeting – Thursday, April 14, 2016, 5:00 p.m.
- Regular Meeting – **TUESDAY**, April 26, 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:  
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*\_\_\_\_\_