

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, July 14, 2016

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:30 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	_____

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- National Demographics Corporation – Douglas Johnson

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 June 28, 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 Resolution #16/17.01 – Volunteers - Liability
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Resolution #16/17.02 – Authorizing Assignments in Accordance with Ed Code
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Resolution #16/17.03 – Authorizing Assignments in Accordance with Ed Code
*Moved*_____ *Seconded*_____ *Vote*_____
 - Receive Board Policies for First Reading
*Moved*_____ *Seconded*_____ *Vote*_____
 - Second Reading and Possible Adoption of Board Policy and Math Placement Protocols
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with CSBA for Board Policies Updates
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS - salmon**
 1. Execute Agreement with Three Hill Path – Fund 01, Resources 00000.0
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Proposal from Quinn Power Systems for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Proposal from California Fuels & Lubricants for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____

4. Execute Agreement from KYA Surfacing, LLC. for the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
5. Ratify 24-Month Lease with Mobile Modular for Portable Classroom at Peter Burnett School – Fund 01.0
*Moved*_____ *Seconded*_____ *Vote*_____
6. Ratify Cost Proposal from A-1 Visual Systems at Cabrillo School – General Fund 01.0, Resource 00043.0
*Moved*_____ *Seconded*_____ *Vote*_____
7. Ratify Cost Proposal from ABC School Equipment at Cabrillo School – General Fund 01.0, Resource 00043.0
*Moved*_____ *Seconded*_____ *Vote*_____
8. Ratify Cost Proposal from Claridge Products & Equipment at Cabrillo School – General Fund 01.0, Resource 00043.0
*Moved*_____ *Seconded*_____ *Vote*_____
9. Execute Agreement for Cabrillo School Painting Project – Fund 14.0 – Deferred Maintenance
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Proposal from Bob and Marc Plumbing – Fund 01.0, Resource 81500.0
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Proposal from HCI Systems, Inc. for Dana Middle School – Measure CL
*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: Certify Administrators for the 2016-17 School Year
- 4: Approve Classified Management Personnel for the 2016-17 School Year
- 5: Ratify Extra Assignment – Chromebook Google Training

- 6: Ratify Additional Hours – Dana English Department
- 7: Ratify Group Advancement for Certificated Employee
- 8: Approve Additional Hours – Preschool Assessment
- 9: Approve Probationary 2 Employee
- 10: Approve Future Ready Advisors for 2016-17
- 11: Approve Extra Assignment – K-5 CGI Training
- 12: Approve Extra Assignment – ELA Training Pilot
- 13: Approve STELLAR Grant Participants
- 14: Ratify Consultant’s Agreement - EduPlace
- 15: Ratify Special Education Master Contracts & Individual Services Agreements
- 16: Ratify Contract and Individual Service Agreement with Gabriela Simon-Cerejido
- 17: Approve Special Education Master and Individual Service Agreements
- 18: Approve Consultants’ Agreements for 2016-17

Moved _____ *Seconded* _____ *Vote* _____

- **PERSONNEL** - *green*

- 1. Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
- 2. Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
- 3. Approve Unpaid Leave of Absence
Moved _____ *Seconded* _____ *Vote* _____
- 4. Approve Voluntary Transfer of Certificated Unit Member
Moved _____ *Seconded* _____ *Vote* _____
- 5. Ratify Transfer of Certificated Unit Members
Moved _____ *Seconded* _____ *Vote* _____
- 6. Approve District Technology Technician
Moved _____ *Seconded* _____ *Vote* _____
- 7. Ratify Instructional Aide – Anza CDC
Moved _____ *Seconded* _____ *Vote* _____
- 8. Ratify CDC Instructional Aides - Summer
Moved _____ *Seconded* _____ *Vote* _____
- 9. Ratify Short-Term Employees
Moved _____ *Seconded* _____ *Vote* _____
- 10. Approve Job Description and Salary Schedule – District Intervention Coordinator
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Last Day of Summer School – Friday, July 22, 2016

- Regular Board Meeting – Thursday, August 18, 2016, 6:00 p.m.
- First Day of School – Monday, August 29, 2016
- Labor Day Holiday – Monday, September 5, 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* _____