

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 14, 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

- District Physical Fitness Report – Dr. 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

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 the Magna Carta Between the Wiseburn Unified School District and Da Vinci Charter Schools
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Educator Effectiveness Plan for Professional Development
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Agreement of Mutual Rescission for the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve Increase to Printing and Public Plan Room Services – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Temp Power Systems for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost from State Electric Inc. at Burnett Elementary School – General Fund
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Atkinson, Andelson, Loya, Ruud & Romo for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Increase to Jack Schreder and Associates Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Amended Settlement Agreement with the City of El Segundo
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify 24-Month Lease with Mobile Modular for Portable Classroom at Peter Burnett Elementary School – General Fund 01.0
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Execution of Agreement with American Youth Soccer Organization
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Receive Audit Report
*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 Group Advancement for Certificated Employee
- 4: Ratify Additional Half Day for Substitute

- 5: Ratify Additional Hours – Dana Saturday Math Program
- 6: Ratify Additional Hours – PBIS Program – Anza
- 7: Ratify Coaching Stipend – Wiseburn Barbell Club
- 8: Ratify Proposed ASB-Funded Activity Stipends for the 2015-16 School Year
- 9: Approve Membership
- 10: Ratify a Consultant’s Agreement with AMAN Dance Educators – Dawn Dyson Platero
- 11: Ratify Southwest SELPA Consultant’s Agreement
- 12: Approval of Student and Staff Participation at the 2016 California State Project Lead the Way Conference
- 13: Approve Student and Staff Participation in the Knott’s Berry Farm Honor Society and 8th Grade Disneyland Day Trips
- 14: Approval for 8th Grade Team Wave of Confidence, Staff and Students, to Visit the Museum of Tolerance
- 15: Declare Items Obsolete

Moved _____ *Seconded* _____ *Vote* _____

- **PERSONNEL** - *green*

- 1. Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
- 2. Ratify Volunteer Transfer - Iniguez
Moved _____ *Seconded* _____ *Vote* _____
- 3. Ratify 40% Account Clerk Receptionist
Moved _____ *Seconded* _____ *Vote* _____
- 4. Ratify Associate Aide – Anza CDC
Moved _____ *Seconded* _____ *Vote* _____
- 5. Ratify Associate Aide – Anza CDC
Moved _____ *Seconded* _____ *Vote* _____
- 6. Ratify Associate Assistant – Cabrillo CDC
Moved _____ *Seconded* _____ *Vote* _____
- 7. Ratify On-Call Substitute Instructional Aide
Moved _____ *Seconded* _____ *Vote* _____
- 8. Ratify Facility Support Custodian - Williams
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Staff Development Day – Friday, January 15, 2016
- Holiday – Martin Luther King, Jr. Birthday – Monday, January 18, 2016
- Regular Board Meeting – **TUESDAY**, January 26, 2016, **5:00 p.m.**
- Dana Winterim – Thursday, February 4, 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.
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ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____