

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

**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**

- Juan Cabrillo School – Margaret Lynch

**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 March 24, 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* \_\_\_\_\_
  
    - Adopt Resolution #15/16.30 - Resolution of the Board of Trustees of the Wiseburn Unified School District Authorizing the Issuance and Sale of its General Obligation Refunding Bonds, 2016 Series A in an Aggregate Principal Amount Not to Exceed \$40,000,000 and Approving Certain Other Matters Relating to the Bonds  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_
  

Trustee Bañuelos	<i>Aye</i> _____	<i>Nay</i> _____	<i>Abstain</i> _____
Trustee Goldman	<i>Aye</i> _____	<i>Nay</i> _____	<i>Abstain</i> _____
Trustee Kaneda	<i>Aye</i> _____	<i>Nay</i> _____	<i>Abstain</i> _____
Trustee Martinez	<i>Aye</i> _____	<i>Nay</i> _____	<i>Abstain</i> _____
Trustee Mora	<i>Aye</i> _____	<i>Nay</i> _____	<i>Abstain</i> _____
- 
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Proposal from KYA Surfacing, LLC for Anza Elementary School  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Apparent Best Value proposal for District-Wide Energy Conservation Project  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Proposal from Ruhnau Ruhnau Clarke for District-Wide Painting Project Documents for Bidding  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Proposal from HCI Systems, Inc. for Dana Middle School  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Proposal from State Electric, Inc. for Burnett Elementary School  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Proposal from State Electric, Inc. for the Sepulveda Site  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- 
- **FISCAL** - *goldenrod*
  - Approve Contract Extension with Compass Groups, Chartwells Division for the Food Service Program  
*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 Hours – Kindergarten Assessment
- 5: Ratify Additional Hours – “Dinner With Your Math Teacher” Event
- 6: Ratify Contract and Individual Service Agreement with HAYNES Family of Programs, for Specialized Academic Instruction (SAI)
- 7: Ratify Consultant’s Agreement – Jo Ann Isken
- 8: Ratify Consultant Agreement – Nolasco
- 9: Approve Southwest SELPA Consultant’s Agreement – TC Services

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

• **PERSONNEL** - green

- 1. Discontinue Employment – Substitute Teachers  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- 2. Discontinue Employment – Classified  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- 3. Accept Resignation - Certificated  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- 4. Ratify On-Call Substitute Teacher - Wysocky  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- 5. Accept Resignation - Certificated  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Regular Board Meeting – Tuesday, April 26, 2016, 5:00 p.m.
- Regular Board Meeting – Thursday, May 12, 2016, 6:00 p.m.
- Regular Board Meeting – Tuesday, May 24, 2016, 5:00 p.m. - *CHANGED*

**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:

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Declaration of Closed Session discussion/action

**ADJOURNMENT**

\_\_\_\_\_p.m.

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