

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, May 24, 2016**

*5309 W. 135th Street – Hawthorne, CA
Juan Cabrillo Performing Arts Center (PAC)*

**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

- **GENERAL** – *pink*

- Adopt Resolution #15/16.33, Resolution Regarding the Measure CL Five District Parcel Tax
Moved _____ *Seconded* _____ *Vote* _____
- Adopt Resolution #15/16.34 of the Board of Trustees of the Wiseburn Unified School District Regarding the Transfer of “Choice Block” Territory
Moved _____ *Seconded* _____ *Vote* _____
- Accept Initial Proposal from the Wiseburn Faculty Association for the 2016-17 Certificated Contract
Moved _____ *Seconded* _____ *Vote* _____
- Approve District Response to Initial Proposal from the Wiseburn Faculty Association for the 2016-17 Contract
Moved _____ *Seconded* _____ *Vote* _____
- Ratify Legal Services Agreement with Dannis Woliver Kelley
Moved _____ *Seconded* _____ *Vote* _____
- Approve School Calendars for the 2016-17 School Year
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** – *salmon*

1. Approve Change Order #3 with Alpha Mechanical for Phase I of the New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Construction Contingency Distribution #8 from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Change Order #2 JG Tate Fire Protection for New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Construction Contingency Distribution #9 from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Change Order #1 Floored Tile & Stone for New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____
6. Approve Construction Contingency Distribution #10 from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Change Order #2 Sierra Lathing Company for New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Change Order #5 Anderson Charnesky Structural Steel for New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____

9. Approve Construction Contingency Distribution #11 from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Change Order #2 with Coutts Heating & Cooling, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Scope Interface Contingency Distribution #1 from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Change Order #2 with National Demolition for Phase I of the New Wiseburn High School Project – Back Charge
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Change Order #4 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Back Charge from Bid Package #1: Demolition
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #1 with National Demolition for Phase I of the New Wiseburn High School Project – Back Charge
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Change Order #2 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Back Charge from Bid Package #1: Demolition
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Proposal from Claridge Products & Equipment, Inc. for Cabrillo Elementary School – General Fund 01, Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Proposal from Garcia-Bentley Construction, Inc. for Cabrillo Elementary School – General Fund 01, Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Proposal from Garcia-Bentley Construction, Inc. for Cabrillo Elementary School – General Fund 01, Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Proposal from State Electric, Inc. for Anza Elementary School – General Fund 01, Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Approve Authorization to Make Appropriation Transfers
*Moved*_____ *Seconded*_____ *Vote*_____
 - 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: Ratify Master Teachers
- 4: Ratify Home Teacher – Zepeda
- 5: Approve Moving Stipends
- 6: Approve Consultant’s Agreement – C and C Language Services of Ideago, Inc.
- 7: Approve Membership – CSBA
- 8: Approve Group Advancement for Certificated Employees
- 9: Approve Classified Holiday Calendar for 2016-17
- 10: Approve Kindergarten Assessment – Anza School

*Moved*_____ *Seconded*_____ *Vote*_____

• **PERSONNEL** - green

- Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Summer School Principal
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Food Service Workers
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Anza Open House – Wednesday, May 25, 2016, 6:30 p.m.
- Burnett Open House – Thursday, June 2, 2016
- Regular Board Meeting – TUESDAY, June 14, 2016, 6:00 p.m.
- Regular Board Meeting – TUESDAY, June 28, 2016, 6:00 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
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____