

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, May 28, 2015**

*5309 West 135<sup>th</sup> Street – Hawthorne, CA*  
*Performing Arts Center at Juan Cabrillo School*

**6:30 p.m. - Closed Session**  
**7:30 p.m. – Open Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Roger Bañuelos, President	_____
Israel Mora, Clerk	_____
Neil Goldman, Member	_____
JoAnne Kaneda, 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**

Wiseburn Faculty Association’s Initial Proposal for 2015-16

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

**SPECIAL PRESENTATION**

- Years of Service Recognition

**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 April 30, 2015  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Special Minutes held May 4, 2015  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Special Minutes held May 14, 2015  
*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 Maximum Candidate Statement Word Limitation and Payment Policy  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Accept Initial Proposal from the Wiseburn Faculty Association for the 2015-16 Certificated Contract  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Execute Agreement for Anza Elementary School Playfield Project – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Printing and Public Plan Room Services – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve the Execution of an Agreement for Construction Manager At-Risk for the High School Project  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  
- **FISCAL** – *goldenrod*
  - Authorize the County Superintendent of Schools (County Office) to Identify and Make Budget Transfers for the WUSD in Order to Permit Payment of Obligations at the Close of the School Year  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Renewal of Contract with Charter School Management Corporation (CSMC)  
*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 Additional Hours – Shim

- 4: Ratify After-School Training for Math Pilot
- 5: Ratify Master Teachers
- 6: Ratify Long-Term Substitute – Spriggs
- 7: Ratify Additional Funds to a Consultant’s Agreement – Shimanoff
- 8: Approve Southwest SELPA Consultants for 2014-15 School Year
- 9: Approve a Consultant’s Agreement with Perry Shimanoff
- 10: Ratify/Approve Field Trip and Bus Transportation
- 11: Approve of Field Trip and Transportation

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

- **PERSONNEL** - green

- Terminate On-Call Substitute Instructional Aide  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Accept Resignation - Certificated  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Accept Resignation - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify On-Call Substitute Instructional Aides  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Employment of Short-Term Employee  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Employment of Three (3) Short-Term Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Southwest SELPA Summer School Teachers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Revised Job Description – Instructional Aide  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Regular Board Meeting – Thursday, June 11, 2015, 6:30 p.m.
- Dana Middle School Promotion Ceremony – Thursday, June 18, 2015
- Pupil Free Day – Friday, June 19, 2015
- Regular Board Meeting – TUESDAY, June 23, 2015, 6:30 p.m.

**CLOSED SESSION** (if necessary)

- Adjourn to Closed Session \_\_\_\_\_p.m.
  - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:  
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**ADJOURNMENT**

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

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