

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 26, 2015**

*13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom*

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

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

CALL TO ORDER

_____ p.m.

Members present:

Roger Bañuelos, President
Israel Mora, Clerk
JoAnne Kaneda, Member
Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent
Chris Jones, Deputy Superintendent
Vince Madsen, Director Facilities Planning
David Wilson, Chief Business Official

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

CLOSED SESSION

- 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:
2 cases.
 - 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

SPECIAL PRESENTATION

OPEN SESSION

Pledge of Allegiance to the Flag _____

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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 Director of Chief Business Official
- From the Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held February 12, 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 Comprehensive Safe School Plan for Juan de Anza, Peter Burnett, Juan Cabrillo Schools and Dana Middle School
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policies for First Reading
Moved _____ *Seconded* _____ *Vote* _____
 - Consider Adoption of Resolutions #14/15.19-31 – Regarding Release of Certificated Employees and Related Actions
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.32 – March is Red Cross Month
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: Additional Hours – Dana Middle School Teachers
- 4: Ratify Additional Hours – Nurse
- 5: Ratify Additional Hours – Special Education Teachers
- 6: Ratify Additional Hours – Training with Talking Teaching
- 7: Ratify Additional Hours – Dana Saturday Math
- 8: Approve Membership to the California School Nurse Organization
- 9: Approve Consultant’s Agreement – Ethan Kreiswirth
- 10: Approve Southwest SELPA Consultants for the 2014-15 School Year
- 11: Approve Field Trip and Bus Transportation – Anza
- 12: Approve Field Trip and Bus Transportation - Cabrillo

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- WEF Star Gazing Event – Friday, February 27, 2015
- Regular Board Meeting – **TUESDAY**, March 10, 2015, 6:30 p.m.
- Regular Board Meeting – Thursday, March 26, 2015, 6:30 p.m.
- Rock Around the Block – Saturday, March 28, 2015, 10:00 a.m.

CLOSED SESSION

- 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:
2 cases.
 - Gov. Code 54956.9 Potential Litigation
 - Gov. Code 54957 Personnel
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Employee Organization: Wiseburn Faculty Association
California School Employees Assn.
- Reconvene to Regular Session _____ p.m.

Declaration of Closed Session discussion/action

- **PERSONNEL** - green
 - Ratify On-Call Substitute Instructional Aides
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Instructional Aide - WCDC
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____