

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 22, 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 _____

OPEN SESSION

Pledge of Allegiance to the Flag _____

CLOSED SESSION

• Adjourn to Closed Session _____ p.m.

- Ed. Code 48900 Expulsion Hearing
- 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
- 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

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 January 8, 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 Single Plan for Student Achievement for Anza, Burnett and Cabrillo Elementary Schools and Dana Middle School for 2015
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #14/15.18 – Approving Certain Documentation in Connection with the District’s General Obligation Refunding Bonds, 2015 Series A, and General Obligation Refunding Bonds, 2015 Series B and Approving Certain Matters Relating to the Bonds
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** – *goldenrod*
 - Receive the Audit Report
*Moved*_____ *Seconded*_____ *Vote*_____

 - Ratify a Contract with LACOE to Provide Assistance with Reporting and Claiming Reimbursement for Medi-Cal Administrative Activities (MAA) in Regards to the Random Moment Time Survey (RMTS) for Fiscal Years 2014-15 Through 2016-17
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Post-Issuance Tax Compliance Procedures Policy
*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 – Tutoring
- 4: Ratify Dana Middle School Boys’ “A” Basketball Coach
- 5: Ratify Consultant’s Agreement – Jerome Johnson
- 6: Ratify Consultant’s Agreement – Sandy Point Ink, LLC
- 7: Approve Southwest SELPA Consultants for 2014-15 School Year

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

UPCOMING DATES/EVENTS

- Staff Development Day – Friday, January 30, 2015
- Regular Board Meeting – Thursday, February 12, 2015, 6:30 p.m.
- Holiday – Presidents Day - Monday, February 16, 2015
- Regular Board Meeting – Thursday, February 26, 2015, 6:30 p.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
 - 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

- **PERSONNEL** - green
 - Terminate Substitute Teacher - Bennett
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve On-Call Substitute Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.
*Moved*_____ *Seconded*_____ *Vote*_____