

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 10, 2015

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

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 _____

SPECIAL PRESENTATION

- Wiseburn High School – Vince Madsen

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 August 20, 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 California School Employees Association, Chapter 486, Tentative Agreement for 2015-16
Moved _____ *Seconded* _____ *Vote* _____
 - Approve an Agreement with Talking Teaching Foundation to Support Wiseburn’s Professional Development Related to Common Core
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Contract and Individual Service Agreement with Shabani Institute Center for Behavior Analysis and Language Development

Moved_____ Seconded_____ Vote_____

• **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon

- Approve Apparent Best Value for Lab of Record Services for the New Wiseburn High School Project – Bond Fund 21.4

Moved_____ Seconded_____ Vote_____

- Approve Proposal for Oversight to Methane Construction and DTSC Coordination and Testing for the New Wiseburn High School Project – Bond Fund 21.4

Moved_____ Seconded_____ Vote_____

- Approve Proposal for Geotechnical Monitoring and Soil Testing Services for New Wiseburn High School Project – Bond Fund 21.4

Moved_____ Seconded_____ Vote_____

- Approve Vendor’s Proposal for Swing Gate at Da Vinci Design – Reimbursed by Da Vinci Schools

Moved_____ Seconded_____ Vote_____

- Approve Vendor’s Proposal for Installation of Closet Doors at Burnett – General Fund 01.0

Moved_____ Seconded_____ Vote_____

- Approve Apparent Low Bidder for Bid Package 2 through 10-, 12 through 16, 18, 19, 21 through 25 for the New Wiseburn High School Project – Fund 35.1

Moved_____ Seconded_____ Vote_____

- Approve Vendor’s Proposal for Chain Link Gate Work at 12501 Isis Avenue – Fund 14.0

Moved_____ Seconded_____ Vote_____

• **FISCAL** - goldenrod

- Approve Unaudited Actuals Financial Report

Moved_____ Seconded_____ Vote_____

- Approve Resolution #15/16.03, Gann Appropriations Limit for 2015-16

Moved_____ Seconded_____ Vote_____

- Approve Terms of the Contract Extension with Compass Groups, Chartwells Division for the Food Service Program, effective 2015-16 School Year

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 Extra Period Assignment – Garcia
- 4: Ratify Kindergarten Assessment – Anza School
- 5: Ratify Additional Hours – 6th Grade Transition Program
- 6: Ratify Additional Hours – Staff Development
- 7: Ratify Additional Funds Special Education Master & Individual Service Agreement
- 8: Ratify Southwest SELPA Consultants’ Agreements

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

• **PERSONNEL** - green

1. Termination of On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
3. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Probationary 2 Employees
*Moved*_____ *Seconded*_____ *Vote*_____
5. Ratify Reinstatement of Custodian/Groundskeeper - Soule
*Moved*_____ *Seconded*_____ *Vote*_____
6. Ratify General Clerk – Psychological Services
*Moved*_____ *Seconded*_____ *Vote*_____
7. Ratify Part-Time Food Service Workers
*Moved*_____ *Seconded*_____ *Vote*_____
8. Ratify Voluntary Transfer - Solis
*Moved*_____ *Seconded*_____ *Vote*_____
9. Ratify Transfer of Instructional Aides
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Associate Aide – Cabrillo CDC
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Educator – Cabrillo CDC
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve On-Call Substitute Teacher and as Long-Term Substitute
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Program Specialist / Early Start Preschool – SW SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Back to School Night, Cabrillo – Wednesday, September 16, 2015
- Back to School Night, Dana – Thursday, September 17, 2015
- Regular Board Meeting – Thursday, September 24, 2015, 6:30 p.m.
- Staff Development Day – Friday, September 25, 2015

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.
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California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____