

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 12, 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. – Open 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

- Reconvene to Regular Session _____ p.m.

Declaration of Closed Session discussion/action

SPECIAL PRESENTATION

- Dr. Blake Silvers – Safety Presentation
- Dana Middle School - Fitness

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 January 22, 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*
 - Ratify Annual Membership to CalSTRS Funding Coalition
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Increase to Architectural Service Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Increase to Architectural Service Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Vendor’s Proposal – Bond Fund 21.3 – Garcia Bentley
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Ratify Establishment of a Commercial Bank Account (J.P. Morgan Chase) for the Dana After-School Program
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Contract Extension with Compass Groups, Chartwells Division for the Food Service Program, Effective July 1, 2015 through June 30, 2016
Moved _____ *Seconded* _____ *Vote* _____
 - Approve a Contract with STAR Education for GATE Services
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 – Math Instruction
- 4: Ratify Additional Hours – Common Core ELA
- 5: Ratify Additional Hours – IEP
- 6: Approve Doctoral Degree Stipend – Silvers
- 7: Ratify/Approve Special Education Master Contracts & Individual Service Agreements
- 8: Ratify Consultant’s Agreement – Esperanza Andrade-Banachowski
- 9: Approve Southwest SELPA Consultants for the 2014-15 School Year
- 10: Approve Field Trip & Transportation
- 11: Ratify/Approve Field Trip and Bus Transportation

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Presidents Day Holiday – Monday, February 16, 2015
- LCAP Committee Meeting – Wednesday, February 18, 2015, 5:00 p.m.
- Regular Board Meeting – Thursday, February 26, 2015, 6:30 p.m.
- Regular Board Meeting – **TUESDAY**, March 10, 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*
 - Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____

Seconded _____

Vote _____