

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, August 20, 2015**

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

**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

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\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

Administration present:

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

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**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 July 16, 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 Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 1 through 5 at Juan de Anza School  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Apparent Low Bidder for Bid Packages 2 through 25 Fabrications for the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Execute Trade Contract Agreement National Demolition for New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Execute Assignment Agreement National Demolition for New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Cost for Cameras for District-Wide Use – 2015-16 Measure CL  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Increase to Architectural Service Agreement – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Proposal for Builder’s Risk Insurance for the New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Cost for Fence and Play Area Painting at Cabrillo Elementary School – General Fund 01.0 Routine Restricted Maintenance, Resource 81500.0  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Rejection of Bids for the New Wiseburn High School Project  
*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: Certify Additional Administrator for the 2015-16 School Year
- 4: Approve/Ratify Group Advancement for Certificated Employees
- 5: Approve Voluntary Transfers
- 6: Ratify Additional Hours – Preschool Assessments
- 7: Ratify Additional Hours – Digital Citizenship
- 8: Ratify STELLAR Grant Participants
- 9: Ratify STELLAR Grant After School Program
- 10: Ratify STELLAR Grant After School Program – Barnett
- 11: Approve Leadership Team Hours
- 12: Approve Southwest SELPA Contract for the 2015-16 School Year
- 13: Approve Consultant’s Agreement – Patricia W. Jaffe
- 14: Approve Consultant’s Agreement – Monica Fyfe
- 15: Ratify Consultant’s Agreement – Jason Harper
- 16: Ratify Consultant’s Agreement – Kerri Knight-Teague

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

• **PERSONNEL** - green

- Termination of On-Call Substitute Teacher  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Accept Resignations - Classified  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Accept Resignations - Certificated  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Ratify 60% Unpaid Leave of Absence  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Program Specialist  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Probationary 1 School Psychologist / BCBA  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve 40% School Psychologist - Real  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Probationary 1 Employees  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Certificated Salary Placements  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

- Approve Temporary Employees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Temporary Employees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve TOSA at Dana Middle School  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Substitute Teacher/Custodian/Aides & Food Service Workers  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Unpaid Intern on Behalf of the Southwest SELPA  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Job Description on Behalf of the Southwest SELPA – Program Specialist  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Revision to Job Description and Salary Schedule on Behalf of the Southwest SELPA – Program Specialist / Early Start Preschool  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Job Description and Salary Schedule on Behalf of the Southwest SELPA – School Psychologist for SELPA Program  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**UPCOMING DATES/EVENTS**

- First Day for Teachers – Friday, August 28, 2015
- First Day of School for Pupils – Monday, August 31, 2015
- State of the District Barbecue – Tuesday, September 1, 2015
- Regular Board Meeting – Thursday, September 10, 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:  
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

**ADJOURNMENT**

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

*Moved* \_\_\_\_\_

*Seconded* \_\_\_\_\_

*Vote* \_\_\_\_\_