

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, July 16, 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 _____

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 June 23, 2015
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held June 30, 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 District Response to Initial Proposal from the California School Employees Association Wiseburn Chapter #486, for the 2015-16 Contract
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Resolution #15/16.01 Volunteers - Liability
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Resolution #15/16.02 Authorizing Assignments in Accordance with Education Code
Moved _____ *Seconded* _____ *Vote* _____

- Approve Revision to School Calendars for the 2015-16 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Certify Administrators for the 2015-16 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Classified Management Personnel for the 2015-16 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Interdistrict Attendance Agreement with Sulphur Springs School District
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Vendor’s Proposal – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Vendor’s Proposal – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Cost for Site Cleanup at 201 N. Douglas – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Vendor’s Proposal – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Proposal for Smoke Control Review and Special Inspection Services at 201 N. Douglas – Bond Fund 21.4
*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: Ratify Home Teacher – Maano
- 4: Ratify Additional Hours – PLTW Summer Training Prep
- 5: Approve Additional Hours – PLTW Districtwide Coordination

- 6: Ratify Additional Hours – Dana Middle School Teachers
- 7: Approve Additional Hours – Dana Middle School Teachers
- 8: Ratify Additional Hours – Master Schedule Support
- 9: Approve Participation in CGI Training
- 10: Approve District Technology Mentors for 2015-16
- 11: Approve Membership
- 12: Ratify Invoice and Memorandum of Participation with SW SELPA Success Learning Center – Center Based Special Education Program
- 13: Ratify Special Education Master & Individual Service Agreements
- 14: Approve Special Education Master & Individual Service Agreements
- 15: Approve Special Education Master & Individual Service Agreements
- 16: Approve Consultant’s Agreements for 2015-16
- 17: Ratify Consultant’s Agreement – Deena Russo
- 18: Approve Consultant’s Agreement – Marcy Dugan
- 19: Approve Consultant’s Agreement – John Umekubo
- 20: Ratify Southwest SELPA Consultants for the 2014-15 School Year

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

- **PERSONNEL** - *green*

- Accept Resignations - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Unpaid Leaves of Absence for 2015-16
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Full-Time Counselor – Middle School
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Elementary School Counselor - Paz
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Revised Job Description – Program Specialist
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Temporary Teacher - Witkowski
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Assistant SELPA Director on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Program Specialist/SELPA on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Temporary Teachers on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Unpaid Interns on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Groundbreaking Event – Thursday, August 20, 2015
- Regular Board Meeting – Thursday, August 20, 2015, 6:30 p.m.
- First Day of School – Monday, August 31, 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.
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Employee Organization: Wiseburn Faculty Association
California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____