

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 15, 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

- Nutrislice – Chartwells – Janet Lusk

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 Special Minutes held September 23, 2015
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes held September 24, 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 2015-16 School Bell Schedules
*Moved*_____ *Seconded*_____ *Vote*_____

- Ratify Agreement with P.S. Arts for Visual and Performing Arts and as the District Arts Coordinator
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve the Magna Carta Between Wiseburn Unified School District and Da Vinci Charter Schools
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Mathematics Textbook Adoption for Dana Middle School
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #15/16.05, Red Ribbon Week
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Professional Development Contract with Orange County Office of Education (OCDE) for Mathematics
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** – salmon

1. Approve Rejection of Bid Packages 17, 25, 27 and 28 for the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
2. Execute Trade Contract Agreement with Anderson Charnesky Structural Steel, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Deductive Change Order for Bid Package 2: Structural Steel/Metal Fabrications for the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
4. Execute Assignment Agreement Anderson Charnesky Structural Steel, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
5. Execute Trade Contract Agreement with K.A.R. Construction, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
6. Execute Assignment Agreement K.A.R. Construction, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
7. Execute Trade Contract Agreement with Best Contracting Services, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
8. Execute Assignment Agreement Best Contracting Services, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
9. Execute Trade Contract Agreement with Andersen Environmental for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

10. Execute Assignment Agreement Andersen Environmental for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
11. Execute Trade Contract Agreement with Louis Todd Corporation for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
12. Execute Assignment Agreement Louis Todd Corporation for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
13. Execute Trade Contract Agreement with Reyes Masonry Contractors, Inc.
for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
14. Execute Assignment Agreement Reyes Masonry Contractors, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
15. Execute Trade Contract Agreement with Sierra Lathing Company, Inc. for
New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Deductive Change Order for Bid Package 8: Metal
Framing/Drywall/Plaster/Applied Firestopping for the New Wiseburn High
School Project
*Moved*_____ *Seconded*_____ *Vote*_____
17. Execute Assignment Agreement Sierra Lathing Company, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
18. Execute Trade Contract Agreement with Montgomery Hardware Co. for
New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
19. Execute Assignment Agreement Montgomery Hardware Co. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
20. Execute Trade Contract Agreement with Won-Door Corporation for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
21. Execute Assignment Agreement Won-Door Corporation for New Wiseburn
High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
22. Execute Trade Contract Agreement with Metcoe Skylight Specialties for
New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
23. Execute Assignment Agreement Metcoe Skylight Specialties for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
24. Execute Trade Contract Agreement with Commercial Roofing Systems,
Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

25. Execute Assignment Agreement Commercial Roofing Systems for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
26. Execute Trade Contract Agreement with Stolo Cabinets, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
27. Execute Assignment Agreement Stolo Cabinets, Inc. for New Wiseburn
High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
28. Execute Trade Contract Agreement with Inland Building Construction
Companies, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
29. Execute Assignment Agreement Inland Building Construction Companies,
Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
30. Execute Trade Contract Agreement with AJ Fistes Corporation for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
31. Execute Assignment Agreement AJ Fistes Corporation for New Wiseburn
High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
32. Execute Trade Contract Agreement Floored Tile & Stone, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
33. Execute Assignment Agreement Floored Tile & Stone, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
34. Execute Trade Contract Agreement with Inland Building Construction
Companies, Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
35. Approve Deductive Change Order for Bid Package 19:
Specialties/Caulking/Final Clean for New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
36. Execute Assignment Agreement Inland Building Construction Companies,
Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
37. Execute Trade Contract Agreement with JG Tate Fire Protection Systems,
Inc. for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
38. Execute Assignment Agreement JG Tate Fire Protection Systems, Inc. for
New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
39. Execute Trade Contract Agreement Alpha Mechanical, Inc. for New
Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

- 40. Approve Deductive Change Order for Bid Package 22: Plumbing for the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
- 41. Execute Assignment Agreement Alpha Mechanical, Inc. for New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
- 42. Execute Trade Contract Agreement with Andersen Environmental for New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
- 43. Execute Assignment Agreement Andersen Environmental for New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
- 44. Approve Amendment No. 1 to the Construction Management (At-Risk) Services Agreement with Balfour Beatty Construction, LLC dated May 28, 2015 to establish the Guaranteed Maximum Price for Construction Management (At-Risk) Services for the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
- 45. Approve Apparent Low Bidder for Bid Packages 23, 29 and 30 for the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
- 46. Adopt Resolution #15/16.06, Affecting Elevators Necessary for the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
- 47. Approve Notice of Completion for Anza Elementary School Playfield Project – Bond Fund 21.3
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 School Site Team Leaders

- 4: Ratify Additional Hours – Nurse
- 5: Ratify Additional Hours – Wilberg
- 6: Ratify Additional Hours – Spriggs
- 7: Ratify Additional Hours – PBS Program
- 8: Approve Long-Term Substitute Teacher – Spriggs
- 9: Ratify a Consultant’s Agreement with Nora L. Jimenez
- 10: Ratify Additional Funds Special Education Master & Individual Service Agreement
- 11: Ratify Contract and Individual Service Agreement with Mind Insights for Special Education Independent Educational Evaluation (IEE)
- 12: Approve Student Participation in Field Trip – Dana Middle School
- 13: Approve Student Participation in the Inside Out Community Arts Program
- 14: Declare Items Obsolete
- 15: Ratify Master Service and Individual Service Agreements – Jan Schlesinger
- 16: Ratify Master Service and Individual Service Agreements – Pediatric Therapy Network
- 17: Ratify Southwest SELPA Consultant’s Agreement
- 18: Ratify Additional Hours – PBS Program - Cabrillo

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

• **PERSONNEL** - green

- 1. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- 2. Ratify Full-Time Certificated Employee - Gutierrez
*Moved*_____ *Seconded*_____ *Vote*_____
- 3. Ratify Human Resources Technician
*Moved*_____ *Seconded*_____ *Vote*_____
- 4. Ratify Custodian/Groundskeeper - Diaz
*Moved*_____ *Seconded*_____ *Vote*_____
- 5. Ratify On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
- 6. Ratify On-Call Substitute Teacher – Roth and Additional Hours
*Moved*_____ *Seconded*_____ *Vote*_____
- 7. Ratify On-Call Substitute Instructional Aides
*Moved*_____ *Seconded*_____ *Vote*_____
- 8. Ratify Part-Time Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
- 9. Ratify On-Call Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
- 10. Approve Job Description and Salary Schedule – Executive Director – Project Development
*Moved*_____ *Seconded*_____ *Vote*_____
- 11. Approve Executive Director – Project Development
*Moved*_____ *Seconded*_____ *Vote*_____
- 12. Ratify Unpaid Intern on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- WEF Food Truck Event – Friday, October 16, 2015, 5:30-8:30 p.m.
- Regular Board Meeting – Thursday, October 22, 2015, 6:30 p.m.
- Staff Development Day – Monday, November 2, 2015
- Regular Board Meeting – Thursday, November 12, 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* _____