

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

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

4:00 p.m. – 5:30 p.m. -- Closed Session
5:30 p.m. - 7:00 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 _____

SWEARING IN

- Swearing In of Board Member, Dr. Neil Goldman
- Swearing In of Board member, JoAnne Kaneda

SPECIAL PRESENTATION

- Wiseburn Unified School District Professional Development & Educator Effectiveness Grant

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 November 12, 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*
 - Adopt Organizational Item – Establish Membership and Elect Officers
Moved _____ *Seconded* _____ *Vote* _____
 - President - _____
 - Vice President - _____
 - Clerk - _____
 - Adopt Organizational Item – Certification of Signatures
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Organizational Item – Representative to the Da Vinci Board of Trustees
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Organizational Item – Representative to Elect Members to the County Committee on School District Organization
Moved _____ *Seconded* _____ *Vote* _____
 - Representative - _____
 - Adopt Organizational Item – Representative to the Los Angeles County School Trustees Association (LACSTA)
Moved _____ *Seconded* _____ *Vote* _____
 - Representative - _____
 - Adopt Organizational Item – Representative to the Wiseburn Education Foundation (WEF)
Moved _____ *Seconded* _____ *Vote* _____
 - Representative - _____
 - Adopt Organizational Item – Representatives to the Facilities Committee
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Organizational Item – Representative to the Wiseburn Technology Committee
Moved _____ *Seconded* _____ *Vote* _____
 - Representative - _____

- Approve an Agreement with Murdoch, Walrath & Holmes for Consultative Services Regarding Unification and the High School Facility
*Moved*_____ *Seconded*_____ *Vote*_____
- Approval of Contract for Online Registration of Students
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Settlement Agreement for OAH Case No. 2014120155
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS - salmon**
 - Execute Trade Contract Agreement with Gould Electric for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 - Execute Assignment Agreement Gould Electric for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Preparation and Coordination for New Security System for the Anza Elementary School – Measure CL
*Moved*_____ *Seconded*_____ *Vote*_____
- **FISCAL – goldenrod**
 - Approve First Interim as Positive Certification and Related Budget Revisions
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Auditor for Fiscal Years 2015-16 through 2017-18
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #15/16.08, Regarding Accounting of Developer Fees for Fiscal Year 2014-15
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #15/16.09, Certification of Signatures Resolution
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approval of the Revised Salary Schedule, Specific to the Hourly Wiseburn Child Development Center (WCDC) Rates Due to the Industrial Welfare Commission (IWC) Order MN-2014, Authorizing the California State Minimum Wage Increase from \$9.00 per hour to \$10.00 per hour, Effective January 1, 2016
*Moved*_____ *Seconded*_____ *Vote*_____

- 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 Dana Intramural Coaches
- 4: Ratify Home Study Teacher – Torrey
- 5: Ratify Additional Hours – Classified Staff
- 6: Ratify Additional Hours – PBIS Program – Anza
- 7: Ratify Professional Development – Certificated Staff
- 8: Ratify Group Advancement for Certificated Employee
- 9: Ratify Master & Individual Service Agreements with Vista School, A Non-Public School
- 10: Ratify Additional Funds Special Education Master & Individual Service Agreement
- 11: Approve Contract and Individual Service Agreement with Dr. Alberto Restori, Ph.D., LEP, BCBA-D for Special Education Independent Educational Evaluation (IEE)
- 12: Ratify a Consultant’s Agreement with Jerome Johnson
- 13: Ratify Southwest SELPA Consultants’ Agreements
- 14: Approve Field Trip and Bus Transportation
- 15: Approve Field Trip and Bus Transportation – Anza/Cabrillo
- 16: Approval of Field Trip and Transportation
- 17: Approval of Student Participation in 8th Grade Field Trips to Visit Burnett School
- 18: Approval of Student Participation in 8th Grade Field Trips to Visit Da Vinci High Schools

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

- **PERSONNEL** - *green*

1. Discontinue Employment of Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____

3. Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
4. Ratify 60% Buyer - Allison
Moved _____ *Seconded* _____ *Vote* _____
5. Ratify Voluntary Transfer - Nassif
Moved _____ *Seconded* _____ *Vote* _____
6. Ratify On-Call Substitute Custodians
Moved _____ *Seconded* _____ *Vote* _____
7. On Behalf of the Southwest SELPA, Approve Salary & Benefits Increase
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Winter Break – Monday, December 21, 2015 – Friday, January 1, 2016
- Regular Meeting – Thursday, January 14, 2016, 6:30 p.m.
- Holiday – Martin Luther King, Jr. Birthday – Monday, January 18, 2016
- Regular Meeting – **TUESDAY**, January 26, 2016, 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
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.
Moved _____ *Seconded* _____ *Vote* _____