

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, September 24, 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 \_\_\_\_\_

**PUBLIC HEARING**

Textbook and Instructional Materials Compliance for 2015-16  
Open \_\_\_\_\_ Close \_\_\_\_\_

**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 September 10, 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 Agreement for Legal Services  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_
  - Adopt Resolution #15/15.04, Textbook and Instructional Materials Compliance for 2015-16  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

- Approve Contract for Rental of Camp-Conrad-Chinnock with Diabetes Camping and Educational Services, Inc.  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve WUSD/WFA Tentative Agreement for 2015-16  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon

- Approve Vendor’s Proposal for Fencing and Site Facilities at the New Wiseburn High School Project – Bond Fund 21.4 – Measure AA  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Agreement with Ninyo & Moore for the New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Increase to Printing and Public Plan Room Services – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Apparent Low Bidder for Bid Package 2 through 10, 12 through 16, 18, 19, 21 through 31 for the New Wiseburn High School Project – Fund 35.1  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- 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 – Fund 35.1  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- **FISCAL** - goldenrod

- On Behalf of the Beachfront Consortium, Approve Consultant’s Agreement with School Grant Services  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Agreement with American Fidelity for Services to Report Information to Employees and the Internal Revenue Service (IRS) Regarding their Access to Minimum Essential Coverage  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Contracts with STAR Education for GATE Services  
*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 Summer Institute Participation
- 4: Approve Partner Teacher for 2015-16
- 5: Approve Teachers in Charge for 2015-16
- 6: Ratify Group Advancement for Certificated Employee
- 7: Approve Athletic Facilities Coordinator
- 8: Ratify Dana Intramural Coaches
- 9: Ratify Additional Hours for EL Teacher
- 10: Approve Extra Assignment – Reading Intervention
- 11: Approve Contract and Individual Service Agreement with Administrative Services Cooperative for Special Education Transportation Services
- 12: Approve an Independent Contractor Agreement for the Provision of Transportation Services with First Student Transportation Service
- 13: Ratify Additional Funds Special Education Master & Individual Service Agreement
- 14: Approval of Parent Pay Study Trips for the 2015-16 School Year
- 15: Ratify Additional Funds to Consultant’s Agreement with Dr. Diana Hiatt-Michael
- 16: Ratify Consultant’s Agreement with Dr. Diana Hiatt-Michael
- 17: Ratify a Consultant’s Agreement with Norma Martinez
- 18: Approve a Consultant’s Agreement with LeAnn Gonzalez

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

• **PERSONNEL** - green

1. Accept Resignation - Certificated  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
2. Accept Resignations - Classified  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
3. Ratify Unpaid Leave of Absence  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
4. Approve Salary & Benefits Increase for Deputy Superintendent  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
5. Approve Salary & Benefits Increase for Chief Business Official  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
6. Approve Salary & Benefits Increase for Non-Represented Classifications  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
7. Approve Salary & Benefits Increase for CDC Site Supervisors  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

8. On behalf of the Southwest SELPA, Approve Salary & Benefits Increase for Classified Employees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
9. Ratify On-Call Substitute Teacher  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
10. Ratify On-Call Substitute Instructional Aide  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
11. Ratify On-Call Substitute Instructional Aide  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
12. Ratify On-Call Substitute Instructional Aide  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
13. Ratify Voluntary Transfer - Guadron  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
14. Approve Creation of New Salary Range  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
15. Approve Proposed Job Description – Accounting & Budget Clerk / Receptionist II  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
16. Approve Accounting & Budget Clerk / Receptionist II  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
17. Approve Proposed Job Description – Enrollment Outreach Coordinator  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
18. Approve Enrollment Outreach Coordinator  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Staff Development Day – Friday, September 25, 2015
- Regular Board Meeting – Thursday, October 8, 2015, 6:30 p.m.
- Great California Shake Out – Thursday, October 15, 2015, 10:15 a.m.
- Regular Board Meeting – Thursday, October 22, 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
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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* \_\_\_\_\_