

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, June 23, 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

2015-16 LCAP

Open _____ *Close* _____

2015-16 District Budget

Open _____ *Close* _____

SPECIAL PRESENTATION

- Gensler / Balfour Beatty Presentation

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 11, 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 Amendment to Agreement with Westchester YMCA – Anza School
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Cost for Tree Trimming at Anza School – General Fund 01.0
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Cost for Fire Hydrant and Fire Sprinkler Supply Pipe Testing at 201 N. Douglas Site – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Vendor’s Proposal – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Vendor’s Proposal – Developer Fees – Fund 25.0
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** – *goldenrod*
 - Enter into Agreement with OCDE for Student Transfers to the Community School Program and Special Schools Program
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Price Increase for Student Lunches for 2015-16 School Year
*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 Additional Hours – Problem Solving Booklet
- 4: Approve Additional Hours – Cross Grade Level Discussion
- 5: Approve Additional Hours – CELDT Testing
- 6: Approve Temporary Hours for Scoring CELDT Tests
- 7: Approve Consultant’s Agreement with Margaret Faust

8: Approve Consultant's Agreement with Ablack-Krabiell

Moved _____ Seconded _____ Vote _____

• **PERSONNEL** - green

- Accept Resignations - Certificated

Moved _____ Seconded _____ Vote _____

- Accept Resignations - Classified

Moved _____ Seconded _____ Vote _____

- Ratify On-Call Substitute Custodian

Moved _____ Seconded _____ Vote _____

- Ratify/Approve Employment Contract for Dr. Thomas Johnstone and Salary Placement

Moved _____ Seconded _____ Vote _____

- Approve Addendum to Employment Contract Between Board of Trustees and Dr. Christopher Jones

Moved _____ Seconded _____ Vote _____

- Approve Revised Salary Schedule for Non-Contractual (Classified) Management Employees

Moved _____ Seconded _____ Vote _____

- Approve Revised Job Description and Salary Schedule – School Counselor

Moved _____ Seconded _____ Vote _____

- Approve Revised Job Description and Salary Schedule for Superintendent's Secretary

Moved _____ Seconded _____ Vote _____

- Approve Placement on Salary Schedule – Superintendent's Secretary

Moved _____ Seconded _____ Vote _____

- Approve Certificated and Classified Summer School Employees

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Summer School Begins – Monday, June 29, 2015
- Regular Board Meeting – TUESDAY, June 30, 2015, 7:30 a.m.
- Holiday – 4th of July – Friday, July 3, 2015
- Regular Board Meeting – Thursday, July 16, 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:
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Section: 54956.9:

1 case.

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ADJOURNMENT

_____p.m.

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