

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, April 30, 2015

5403 W/ 138th Street – Hawthorne, CA
Peter Burnett School – Don & Sari Brann Center (MPR)

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	_____
Dennis Curtis, 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.

- 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- Peter Burnett School – Laura Sullivan
- KYA Services LLC – Synthetic Turf

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 March 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/Approve Agreement with California State University, Dominguez Hills – Occupational Therapy Program
Moved _____ *Seconded* _____ *Vote* _____
 - Approve/Ratify Multi-Year Technology Budget
Moved _____ *Seconded* _____ *Vote* _____

- Approve Agreement with All City Management Services for 2015-16
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*

- Approve CM at Risk Services for Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Proposal for Field Netting and Poles – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Proposal for Synthetic Turf and Fill Material – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost for Percolation Test at Juan de Anza Elementary School – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost for Soil Report at Juan de Anza Elementary School – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Cost for Server Storage at Dana Middle School – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Renewal of Piggyback 1: Carpet and Resilient Flooring
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Renewal of Piggyback 2: Synthetic Turf and Sports Flooring
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Renewal of Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts and Ancillary Accessories
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Renewal of Piggyback 4: Sports Equipment
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Approve Agreement with Keenan & Associates for Keenan SafeSchools Program
*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: Approve Classified Holiday Calendar for 2015-16
- 4: Approve/Ratify Long-Term Substitute Assignments
- 5: Ratify DMS "Built on Self Success" (B.O.S.S.) Stipend
- 6: Ratify California School Employees Association's Bilingual Stipend
- 7: Ratify GATE Assessments
- 8: Ratify Dana Middle School Soccer Coaches
- 9: Ratify Additional Hours – Zaky
- 10: Ratify Classroom Stipend – Spiwak
- 11: Approve Home Study Teacher – Houzvicka
- 12: Ratify Additional Hours – SW SELPA
- 13: Ratify Certificated Shadowing – SW SELPA
- 14: Ratify/Approve Field Trip and Bus Transportation
- 15: Ratify Student and Staff Participation in the DTASC Shakespeare Festival 2015
- 16: Ratify Student and Staff Participation in a Science Presentation for Juan Cabrillo Students
- 17: Approve Consultant Agreement – Savitz
- 18: Ratify Additional Funds to Master Service Agreements on Behalf of the Southwest SELPA
- 19: Approve Southwest SELPA Consultants for the 2014-15 School Year

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

• **PERSONNEL** - green

- Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Unpaid Leaves of Absences
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Certificated Employee – 60%
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Food Services Worker
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Food Service Worker and On-Call Substitute Instructional Aide/WCDC
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Instructional Aide - WCDC
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve Southwest SELPA Teacher - Stanley
Moved _____ *Seconded* _____ *Vote* _____
- On Behalf of the Southwest SELPA, Revise/Update Job Description – Program Specialist / SELPA
Moved _____ *Seconded* _____ *Vote* _____
- On Behalf of the Southwest SELPA, Approve Revised Job Description – Assistant SELPA Director
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Regular Meeting – Thursday, May 14, 2015, 6:30 p.m.
- Dana Open House – Tuesday, May 19, 2015
- Cabrillo Open House – Wednesday, May 20, 2015
- Burnett Open House – Thursday, May 21, 2015
- Anza Open House – Wednesday, May 27, 2015

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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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____