

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 14, 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
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.

- Ed 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

- **GENERAL** - pink

- Approve Provisional Appointment to the Board of Trustees
*Moved*_____ *Seconded*_____ *Vote*_____

Kreiswirth – _____
 Gutierrez – _____
 Goldman – _____
 Regan – _____
 Shagat – _____

- Approve Charter School Facilities Program Memorandum of Understanding
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Facilities Use Agreement (FUA) Between Wiseburn Unified School District and Da Vinci Charter Schools
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon

- Approve the Execution of an Agreement for Construction Manager At-Risk for the High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve the Lowest Bidder for the Juan de Anza Project
*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 Math Teacher on Special Assignment (TOSA) Stipend
- 4: Ratify Dana Middle School Intramural Coaches
- 5: Ratify Additional Hours – Uhart
- 6: Ratify Additional Funds to Consultant’s Agreement with DeNeve & Associates
- 7: Approve Membership - CSBA

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

- **PERSONNEL** - *green*
 - Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve On-Call Substitute Custodian - Garcia
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Summer School Principal
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Summer School Clerks
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Dana Middle School Open House – Tuesday, May 19, 2015
- Juan Cabrillo School Open House – Wednesday, May 20, 2015
- Peter Burnett School Open House – Thursday, May 21, 2015
- Juan de Anza School Open House – Wednesday, May 27, 2015
- Regular Board Meeting – Thursday, May 28, 2015, 6:30 p.m. at ***Cabrillo School***

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*_____