

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, November 12, 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 _____

SPECIAL PRESENTATION

- Orange County School of the Arts

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 October 15, 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*
 - Require AYSO, Wiseburn Little League and Aviation Little League to Provide an Annual Audit of Finances as a Condition of Field Usage
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Cotsen Foundation Grant
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Memorandum of Understanding with the Wiseburn Faculty Association
Moved _____ *Seconded* _____ *Vote* _____

- Adopt Resolution #15/16.07, Kindergarten through Community College Public Education Facilities Bond Act of 2016
*Moved*_____ *Seconded*_____ *Vote*_____

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

1. Approve Apparent Low Bidder for Bid Package 32 for the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
2. Execute Trade Contract Agreement with Cousts Heating and Cooling for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Deductive Change Order for Bid Package 23: Mechanical for the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
4. Execute Assignment Agreement with Cousts Heating and Cooling for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
5. Execute Trade Contract Agreement with Inland Building Construction Companies for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
6. Execute Assignment Agreement with Inland Building Construction Companies for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
7. Execute Trade Contract Agreement with Perfection Glazing for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
8. Execute Assignment Agreement Perfection Glazing for New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Increase to Geo-Advantec Inc. Original Proposal for Anza Playfield Project – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Additional Fire Hydrant Flow Test for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Approve Additional Authorization with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo in the Amount of \$100,000
*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 – Uhart and Zepeda
- 4: Ratify GATE Assessments
- 5: Ratify School Site Team Leader – Norman
- 6: Ratify BTSA Mentors
- 7: Approve Group Advancement for Certificated Employee
- 8: Approve Membership
- 9: Ratify Consultant’s Agreement – Professional Tutors of America, Inc.
- 10: Approve Southwest SELPA Community Advisory Committee (CAC) Representative
- 11: Approve Field Trip and Bus Transportation
- 12: Declare Items Obsolete
- 13: Declare Dana Textbooks Obsolete
- 14: Ratify Master Service Agreement – STAR of CA/ERA Ed

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

• **PERSONNEL** - *green*

1. Discontinue Employment of Part-Time Classified Employee
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
3. Ratify Long-Term Substitute Teacher Rate - Zepeda
*Moved*_____ *Seconded*_____ *Vote*_____
4. Ratify On-Call Substitute Teacher - Carroll
*Moved*_____ *Seconded*_____ *Vote*_____
5. Ratify On-Call Substitute Teacher - Govorcin
*Moved*_____ *Seconded*_____ *Vote*_____
6. Ratify On-Call Substitute Teacher - Irving
*Moved*_____ *Seconded*_____ *Vote*_____
7. Ratify Unpaid Intern - Gandara
*Moved*_____ *Seconded*_____ *Vote*_____
8. Ratify Program Specialist – SW SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Thanksgiving Holiday – Monday, November 21, 2015 through Friday, November 27, 2015
- Joint Board Meeting – Thursday, December 10, 2015, 5:00 p.m.
- Regular Board Meeting – Thursday, December 10, 2015, **7:00 p.m.**
- Winter Break – Monday, December 21, 2015 – Friday, January 1, 2016

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* _____