

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, January 8, 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  
Dennis Curtis, Member  
JoAnne Kaneda, Member  
Nelson Martinez, Member

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Administration present:

Tom Johnstone, Superintendent  
Chris Jones, Deputy Superintendent  
Vince Madsen, Director, Facilities Plan.  
David Wilson, Chief Business Official

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**CLOSED SESSION**

• Adjourn to Closed Session \_\_\_\_\_ p.m.

- Ed. Code 48900 Expulsion Hearing
- 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

**SPECIAL PRESENTATION**

- “Construction Delivery Methods, Options and Recommendations – Terry Tao, Atkinson, Andelson, Loya, Ruud & Romo
- Juan de Anza School – Sarah Nitsos

**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 December 11, 2014  
*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*
  - Adopt Resolution #14/15.17 – Resolution of the Board of Trustees of the Wiseburn Unified School District authorizing the issuance and sale of Wiseburn Unified School District General Obligation Refunding Bonds, 2015 Series A and 2015 Series B, in an aggregate principal amount not to

exceed \$22,500,000, and approving certain other matters relating to the bonds

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

- Approve an Agreement with Murdoch, Walrath & Holmes for Consultative Services Regarding Unification and the High School Facility

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

- Approve Amendment No. 1 to Contract with Caldwell Flores Winters, Inc. to Act as Consultant and Financial Advisor

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

- **FISCAL** - *goldenrod*

- Authorize CBO to make Interfund Cash Transfers

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 – Talking Teaching Planning Meetings
- 4: Approve Additional Hours – Actors and Writers Program
- 5: Ratify Additional Hours – Epi-Pen Training
- 6: Approve Membership
- 7: Ratify Additional Funds to Consultant’s Agreement with Dr. Diana Hiatt-Michael
- 8: Ratify Consultant’s Agreement with Dr. Diana Hiatt-Michael
- 9: Ratify a Consultant’s Agreement with Dr. Lori Travis
- 10: Ratify a Consultant’s Agreement with Perry S. Shimanoff
- 11: Approve Southwest SELPA Consultants for the 2014-15 School Year

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

- **PERSONNEL** - *green*

- Accept Resignation - Classified

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

- Terminate Substitute Teacher - Rabins

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

- Approve Temporary Teacher – 40% Assignment

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

- Approve On-Call Substitute Teacher  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Job Description – Facilities Support Custodian  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Holiday – MLK Jr. Birthday – Monday, January 19, 2015
- Regular Board Meeting – Thursday, January 22, 2015, 6:30 p.m. - Closed
- Staff Development Day – Friday, January 30, 2015
- Regular Board Meeting – Thursday, February 12, 2015, 6:30 p.m. - Closed

**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  
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Declaration of Closed Session discussion/action

**ADJOURNMENT**

\_\_\_\_\_p.m.  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_