

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, June 11, 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

- **GENERAL** - *pink*
 - Receive California School Employees Association (CSEA) Wiseburn’s Chapter 486 Initial Proposal for 2015-16
Moved _____ *Seconded* _____ *Vote* _____
 - Approve District Response to Initial Proposal from the Wiseburn Faculty Association for the 2015-16 Contract
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Geological and Testing Services at Juan de Anza Elementary School – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Inspection Services at Juan de Anza Elementary School – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Vendor’s Proposal – General Fund 01.0
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Proposal for Utility Camera Services at 201 N. Douglas – Bond Fund 21.4

- **FISCAL** - *goldenrod*
 - Approve Renewal of Contract with DRG Intelligent Computer Concepts, Inc. (ICC)
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 – CORE Meetings
- 4: Ratify Additional Hours – HUB for ELA and Math Departments
- 5: Approve Additional Hours – Problem Solving Booklet

- 6: Approve Moving Stipend
- 7: Testing Kindergarten Students – Cabrillo
- 8: Approve Testing for Incoming 1st and 2nd Grade Students
- 9: Approve Participation in Cotsen Grant
- 10: Ratify Contract and Individual Service Agreement with BAE
- 11: Approve Consultant’s Agreement – Esperanza Andrade-Banachowski
- 12: Ratify/Approve Field Trip and Bus Transportation – Anza
- 13: Declare Juan de Anza Library Books as Obsolete

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

- **PERSONNEL** - *green*
 - Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Long-Term Substitute
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Revised Job Description – School Psychologist
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Job Description and Salary Schedule – Board Certified Behavior Analyst
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Dana Middle School Promotion Ceremony – Thursday, June 18, 2015, 2:00 p.m.
- Regular Board Meeting – TUESDAY, June 23, 2015, 6:30 p.m.
- Regular Board Meeting – TUESDAY, June 30, 2015, TBD
- Summer School Begins – Monday, June 29, 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.
 - 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* _____