

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 26, 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 | _____ |

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. 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- Young Playwrights for Change 2015 Award Winner – Hannah Boone
- Geography Bee Winners
- Spelling Bee Winners

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

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*
 - Approve Execution of 3-Party Memorandum of Understanding for Charter Schools Funding Program
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve School Calendars for the 2015-16 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Resolution #14/15.37, Ordering Governing Board Member Election
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Agreement with Ruhnau Ruhnau Clarke – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.36 – Regarding the Implementation of Prequalification of Construction Contractors Under Public Contract
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Approve Summer School 2015 Waiver of the State Meal Mandate
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 – IEPs
- 4: Ratify Home Teacher – Robelotto
- 5: Approve Long-Term Substitute – Risner
- 6: Approve Additional Hours – Special Education Teachers
- 7: Approve/Ratify Student and Staff Participation in the Following Day Field Trips

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Rock Around the Block – Saturday, March 28, 2015, 9:00 a.m.
- CANCEL Regular Board Meeting – Thursday, April 9, 2015
- Spring Break – Friday, April 3, 2015 – Friday, April 10, 2015
- Regular Board Meeting – Thursday, April 23, 2105, 6:30 p.m.

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
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____