

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Thursday, March 27, 2014**

*Dana Middle School – Multi-Purpose Room  
5504 West 135<sup>th</sup> Street – Hawthorne, CA 90250*

**7:00 p.m. - Regular Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Roger Bañuelos, President  
Israel Mora, Clerk  
Dennis Curtis, Member  
Nelson Martinez, Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Administration present:

Tom Johnstone, Superintendent  
Chris Jones, Director, Curriculum  
David Wilson, Director, Budget/Acct'g

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OPEN SESSION**

Pledge of Allegiance to the Flag

\_\_\_\_\_

**SWEARING IN BOARD OF TRUSTEE**

- Ms. Blanca Estrada

**SPECIAL PRESENTATION**

- Geography Bee Winners
- Spelling Bee Winners
- Dana Middle School – Los Angeles Marathon Participants

**PUBLIC HEARING**

Increase of School Facilities (Developer) Fees

Open \_\_\_\_\_ Close \_\_\_\_\_

**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 Director of Budget and Accounting
- From the Director of Curriculum, Instruction & Technology
- From the Superintendent

**MINUTES**

- Approve/Sign Special Minutes held March 12, 2014  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Regular Minutes held March 13, 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*
  - Approve Comprehensive Safe School Plan for Juan de Anza, Peter Burnett and Juan Cabrillo Schools  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Agreement with All City Management Services for 2014-15  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Receive Board Policies for Second Reading and Possible Adoption  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Amendment No. 1 to the Da Vinci Design Charter Petition  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Amendment No. 1 to the Da Vinci Science Charter Petition  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Piggy Back Bid – Bond Funds  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Piggy Back Bid – Bond Funds  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Service Agreement and Fee Schedule – Bond Fund 21.4  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  
- **FISCAL** – *goldenrod*
  - Approval of Decrease in the Tuition Rates of the Wiseburn Child Development Center (WCDC) by 8%  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #13/14.29, Increase of School Facilities (Developer) Fees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #13/14.30 – Authorizing the Issuance and Sale of Wiseburn School District General Obligation Refunding Bonds, 2014 Series A (Federally Taxable) and General Obligation Refunding Bonds, 2014 Series B in an Aggregate Principal Amount not to Exceed \$18,500,000 and Approving Certain Other Matters Relating to the Bonds  
*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: Approve Additional Funds for Consultant’s Agreement – Dugan
- 4: Ratify Consultant’s Agreement – Amber Willis
- 5: Ratify Southwest SELPA Consultants for the 2013-14 School Year

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

**UPCOMING DATES/EVENTS**

- Food Truck Event – Friday, March 28, 2014, 5:30-8:30 p.m.
- Regular Board Meeting – TUESDAY, April 8, 2014, 7:00 p.m.

- Spring Break – April 14, 2014 – April 21, 2014
- Dana Middle School Student-Led Conferences – April 24, 2014

**CLOSED SESSION**

- 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:  
2 cases.
  - 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

- **PERSONNEL** - green
  - Accept Resignations - Certificated  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Ratify Involuntary Transfer - Dunaway  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Ratify On-Call Substitute Teachers  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Ratify On-Call Substitute Playground Aide  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Assistant to the Director of Facilities Planning Job Description  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

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