

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Wednesday, October 29, 2014

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	_____

OPEN SESSION

Pledge of Allegiance to the Flag _____

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

- Mike Ealey – Recreation Supervisor, Del Aire Park
- Juan Cabrillo School – BOOST Program

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, 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*
 - Ratify Agreement with P.S. Arts for Visual and Performing Arts
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.11, Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the

Education Code Relating to the Issuance of General Obligation Bonds and Approving Related Documents and Actions

Moved _____ *Seconded* _____ *Vote* _____

- Adopt Resolution #14/15.14, Local Reserves Cap SB 858, Section 27/California Education Code 42127.01

Moved _____ *Seconded* _____ *Vote* _____

- Approve Salary Increase for Non-Represented Classifications

Moved _____ *Seconded* _____ *Vote* _____

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

- Approve Education Specifications for new Wiseburn High School Facility

Moved _____ *Seconded* _____ *Vote* _____

- Approve Education Specification for new Wiseburn High School Facility - Submission

Moved _____ *Seconded* _____ *Vote* _____

- Approve Vendor's Proposal – Garcia-Bentley

Moved _____ *Seconded* _____ *Vote* _____

- Approve Vendor's Proposal – Bond Fund 21.3

Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*

- Approve Revised Contract and Addendum with Food Service Provider, Chartwells

Moved _____ *Seconded* _____ *Vote* _____

- Approve Agreement with American Fidelity for use of their Worxtime Software

Moved _____ *Seconded* _____ *Vote* _____

- Approve Purchase Orders 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 Southwest SELPA Stipend – Fisher
- 4: Ratify Coach Stipends for Dana Middle School
- 5: Dana Middle School 6th Grade Camp Preparation
- 6: Ratify 6th Grade Camp Participants
- 7: Ratify BTSA Mentor
- 8: Approve GATE Assessments
- 9: Ratify Additional Hours – PLTW
- 10: Ratify Additional Hours – Talking Teaching Planning Meetings
- 11: Ratify/Approve Field Trip and Bus Transportation

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Staff Development Day – Monday, November 10, 2014
- Holiday – Veteran’s Day – Tuesday, November 11, 2014
- Regular Board Meeting – Thursday, November 20, 2014, 6:30 p.m.
- Thanksgiving Week – November 24-28, 2014

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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Employee Organization: Wiseburn Faculty Association
California School Employees Assn.
- Reconvene to Regular Session _____ p.m.

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ADJOURNMENT _____ p.m.

Moved _____ *Seconded* _____ *Vote* _____