

**WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, July 17, 2014**

*13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom*

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

7:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Roger Bañuelos, President

Israel Mora, Clerk

JoAnne Kaneda, Member

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Director, C, I & T

Vince Madsen, Director Facilities Plan'g

David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Tech Trek Camp Presentation – Jazmine Gonzalez
- Update on Google Apps for Education and 1:1 Technology – Dr. Chris Jones and Mary Nies

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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 Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes of the Wiseburn School District held June 12, 2014
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes of the Wiseburn School District held June 26, 2014
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes of the Wiseburn Unified School District held June 26, 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**
 - Receive Board Policies for First Reading
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS - salmon**
 - Adopt Resolution #14/15.03, Regarding Certification of Unhoused Pupils as Related to Charter School Facility Program Applications
*Moved*_____ *Seconded*_____ *Vote*_____

- Ratify Cost for Appraisal at 201 N. Douglas – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*
 - Ratify Agreement with Charter School Management Corporation
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 Proposed ASB-Funded Activity Stipends for the 2013-14 School Year
- 4: Ratify Home Teacher – Zirbel
- 5: Ratify Home Teacher – Perillo
- 6: Ratify Home Teacher – Perillo
- 7: Ratify Additional Hours
- 8: Ratify Additional Hours – Training with Math Coach
- 9: Ratify Additional Hours – ELD Training
- 10: Ratify Additional Hours – PLTW
- 11: Approve District Technology Mentors Revision
- 12: Approve Extra Period Assignment – Okasinski
- 13: Approve Membership
- 14: Ratify Consultant’s Agreement for Dana Middle School Soccer Coach
- 15: Approve Special Education Consultants’ Agreements for 2014-15
- 16: Approve/Ratify Special Education Master & Individual Services Agreements

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Gourmet Food Truck Event – Friday, July 25, 2014, 5:30 p.m. – 8:30 p.m.
- Regular Board Meeting – Thursday, August 21, 2014, 7:00 p.m.
- Gourmet Food Truck Event – Friday, August 29, 2014, 5:30 p.m. – 8:30 p.m.
- Holiday – Labor Day – Monday, September 1, 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
 - ◆ Deputy Superintendent
 - ◆ Chief Business Official
 - 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 Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a 40% Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify 60% Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve an Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Voluntary Transfer
*Moved*_____ *Seconded*_____ *Vote*_____
 - Resolution #14/15.04 – To Designate The Position of Chief Business Official as Senior Management by Roll Call Vote

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roger Bañuelos	___	___	___	___
Israel Mora	___	___	___	___
Dennis Curtis	___	___	___	___
JoAnne Kaneda	___	___	___	___
Nelson Martinez	___	___	___	___

- Approve Job Description, Contract/Salary Schedule – Deputy Superintendent
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Job Description, Contract/Salary Schedule – Chief Business Official
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Deputy Superintendent – Dr. Chris Jones
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Chief Business Official – David Wilson
*Moved*_____ *Seconded*_____ *Vote*_____
- Certify Administrators for the 2014-15 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Classified Management Personnel for the 2014-15 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Temporary Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Probationary 1 Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Probationary 2 Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Professional Expert – Tom Cox
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Facilities Advisor
*Moved*_____ *Seconded*_____ *Vote*_____
- Extend Employment of Executive Director Charter School Services
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Southwest SELPA General Clerk
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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