

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 13, 2014**

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

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, Inst. & Tech.
David Wilson, Director, Budget/Acct'g

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Spelling Bee Finalists – Peter Burnett School & Dana Middle School
- Gensler Presentation – Nathan Kim & David Herjeczki

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 Regular Minutes held February 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**
 - Consider Adoption of Resolutions #13/14.15-26 – Regarding Release of Certificated Employees and Related Actions
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.27 – A Resolution to Close the Commercial Property Loophole
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify an Amended Agreement with Murdoch, Walrath & Holmes for Consultative Services Regarding Unification and Additional Issues
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Comprehensive Safe School Plan for Dana Middle School
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policies for First Reading
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policies for Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____
- **NEW SCHOOL CONSTRUCTION PROJECTS - salmon**
 - Approve Consultant Proposal – ABM Building Solutions
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Consultant Proposal – Quinn Power Systems
Moved _____ *Seconded* _____ *Vote* _____
 - Approve “Piggy Back” Bid – KYA Services, LLC
Moved _____ *Seconded* _____ *Vote* _____
 - Approve “Piggy Back” Bid – The Land Solution, LLC
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Service Agreement and Fee Schedule – Sandy Pringle
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Service Agreement and Fee Schedule – Koury Engineering
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*
 - Ratify an Agreement with American Fidelity Administrative Services, LLC
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.28, Re-issuance of Stale-Dated Warrants
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Second Interim Report and All Related Budget Revisions and Transfers as a Positive Certification
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 Declaration of Indefinite Salaries for 2014-2015
- 4: Approval of 7th Grade Field Trip to LACMA

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Regular Board Meeting – Thursday, March 27, 2014, 7:00 p.m.
- 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

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* _____
 - Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify an Increase to Assignment - SDC
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Temporary Certificated Employee - Menduke
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Voluntary Transfer
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Custodian/Groundskeeper – Dana Middle School
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Custodian
Moved _____ *Seconded* _____ *Vote* _____
 - On Behalf of the SW SELPA – Approve Project Director Job Description
 and Salary Schedule
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Educational Surrogate - Roth
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____