

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, April 24, 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
Blanca Estrada, Member
Nelson Martínez, Member

Administration present:

Tom Johnstone, Superintendent
Chris Jones, Director, Curr., Inst. & Tech.
Vince Madsen, Director, Facilities Plan.
David Wilson, Director, Budget/Acct'g

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Caldwell Flores Winters Foundation Scholarship – Daisy Chavez
- Da Vinci Innovation Academy – Michelle Rainey

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 Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held April 8, 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 Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Lease Agreement with Haul-Away Storage Containers – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____
 - Approve “Piggy Back #3” Bid – Bond Funds
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Revision to Change Order #1 with Two Brothers Construction Corporation – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
- **FISCAL** - *goldenrod*
 - Authorize Superintendent to Sign Mutual Benefit Agreement
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 BTSA Reflections Reader Hours

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- DMS Student-Led Conference – Thursday, April 24, 2014, 2:00-6:30 p.m.
- Food Truck Event for April - CANCELLED
- Regular Board Meeting – Thursday, May 8, 2014, 7:00 p.m.
- Cabrillo, Anza, Dana and Burnett Open House Events: 5/21, 5/28, 5/29, 6/5

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*
 - Approve Termination of Employment
Moved _____ *Seconded* _____ *Vote* _____
 - Accept Resignation - Classified
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Teacher
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____