

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 13, 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
Susan Andriacchi, Clerk
Nelson Martinez, Member
Israel Mora, Member

Administration present:

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

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Da Vinci Communications Petition – Nathan Barrymore

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 Superintendent

MINUTES

- Approve/Sign Regular Minutes held January 23, 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**
 - Approve Increase to Consultant Fee – School Site Solutions, Inc.
Moved _____ *Seconded* _____ *Vote* _____
 - Increase Architectural Service Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Consultant Proposal – Geo-Advantec, Incorporated
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Adopt Resolution #13/14.12 – Temporary Cash Interfund Transfers for Fiscal Year 2014-15
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.13 – Regarding Cash Borrowing – Temporary Transfers from the School Pools Fund Maintained by the LA County Treasurer
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.14 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
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 BTSA “Reflections” Reader
- 4: Approve Master’s Stipend
- 5: Ratify Consultant’s Agreement with DeNeve & Associates for Parent English Learner Classes
- 6: Ratify Consultant’s Agreement for Dana Middle School Vocal Coach
- 7: Declare Equipment Obsolete

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Holiday – Presidents Day – Monday, February 17, 2014
- Regular Board Meeting – Thursday, February 27, 2014, 7:00 p.m.
- Food Truck Event – Friday, February 28, 2014, 5:30-8:30 p.m.
- Regular Board Meeting – Thursday, March 13, 2014, 7:00 p.m.

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 Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.
Moved _____ *Seconded* _____ *Vote* _____