

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, June 26, 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

Blanca Estrada, Member (Elementary)

JoAnne Kaneda, Member (Unified)

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Director, C, I & T

Vince Madsen, Director, Facilities

David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

PUBLIC HEARING

2014-15 LCAP

Open _____ Close _____

2013-14 District Budget

Open _____ Close _____

SPECIAL PRESENTATION

- Jack Schreder & Associates – Cheryl King

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 Special Minutes held May 27, 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 Dannis Woliver Kelley
Moved _____ *Seconded* _____ *Vote* _____
 - Approve School Calendars for the 2014-15 School Year
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Classified Holiday Calendar for 2014-15
Moved _____ *Seconded* _____ *Vote* _____

- Ratify a Grant Agreement with Project Lead the Way
Moved _____ *Seconded* _____ *Vote* _____
- Approve Agreement with Eastshore Consulting, LLC
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Agreement for Burnett Modernization Project – Bond Fund 21.3
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Increase to PlaceWorks Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Increase to School Site Solutions, Inc. Agreement – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Cost for Removing Sand and Replacing Top Soil
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*
 - Approve Submission of the Consolidated Application and Reporting System (CARS), Spring 2014
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 Moving Stipend
- 4: Ratify Additional Hours – Okasinski
- 5: Ratify Summer Task Force Project
- 6: Ratify Testing Kindergarten Students – Cabrillo
- 7: Ratify Testing for Incoming 1st and 2nd Grade Students
- 8: Approve Additional Hours for CELDT Testing
- 9: Approve Home Teacher

10: Approve District Technology Mentors for 2014-15

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Food Truck Event – Friday, June 27, 2014, 5:30-8:30 p.m.
- Regular Board Meeting – Monday, June 30, 2014, 4:00 p.m.
- Graduation Party – Monday, June 30, 2014, 5:00 p.m.
- Wiseburn Unified School District Board Meeting – Thursday, July 17, 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
 - Accept Resignation - Classified
Moved _____ Seconded _____ Vote _____

ADJOURNMENT

_____ p.m.
Moved _____ Seconded _____ Vote _____