

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, December 11, 2014**

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

**6:30 p.m. - Closed Session**  
**7:30 p.m. – Open Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Roger Bañuelos, President	_____
Israel Mora, Clerk	_____
Dennis Curtis, Member	_____
JoAnne Kaneda, Member	_____
Nelson Martinez, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

**OPEN SESSION**

Pledge of Allegiance to the Flag \_\_\_\_\_

**CLOSED SESSION**

• Adjourn to Closed Session \_\_\_\_\_ p.m.

- Ed. Code 48900 Expulsion Hearing
- Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:  
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:  
1 case.
- 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

**SPECIAL PRESENTATION**

- Gensler Gym Presentation

**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 Chief Business Official
- From the Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

**MINUTES**

- Approve/Sign Special Joint Board Study Session Minutes held November 5, 2014  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Regular Minutes held November 20, 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*
  - Adopt Organizational Item – Establish Membership and Elect Officers  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - President - \_\_\_\_\_

- Clerk - \_\_\_\_\_
- Adopt Organizational Item – Certification of Signatures  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Adopt Organizational Item – Representative to Elect Members to the County Committee on School District Organization  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Representative - \_\_\_\_\_
- Adopt Organizational Item – Representative to the Los Angeles County School Trustees Association (LACSTA)  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Representative - \_\_\_\_\_
- Adopt Organizational Item – Representative to the Wiseburn Education Foundation (WEF)  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Representative - \_\_\_\_\_
- Adopt Organizational Item – Representative to the Wiseburn Technology Committee  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Representative - \_\_\_\_\_
- Rejection of Claim Against the District  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Local Education Agency (LEA) Plan for the Wiseburn Unified School District for 2015  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- **FISCAL** - *goldenrod*
  - Approve First Interim Report as Positive Certification and Related Budget Revisions  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #14/15.15, Certification of Signatures  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #14/15.16, Regarding Accounting of Developer Fees for Fiscal Year 2013-14

- Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Approve Purchase Orders 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 2014-15 School Year

*Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_

- **PERSONNEL** - *green*

- Accept Resignation - Certificated
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Accept Resignations - Classified
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Approve Voluntary Psychologist Intern
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Food Service Worker - Cordero
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Extended Day Program Lead Teacher - Rand
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Instructional Aide – Extended Day Program
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Instructional Aides – Extended Day Program
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Extended Day Program Playground Aide and Termination of Extended Day Program Playground Aide
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_
- Ratify Southwest SELPA / Director of Psychological Services
  - Moved*\_\_\_\_\_      *Seconded*\_\_\_\_\_      *Vote*\_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Winter Break – Monday, December 22, 2014 through Friday, January 2, 2015
- Regular Meeting – Thursday, January 8, 2015, 6:30 p.m.
- Holiday – Martin Luther King Jr. Birthday, Monday, January 19, 2015
- Regular Meeting – Thursday, January 22, 2015, 6:30 p.m.

**CLOSED SESSION** (if necessary)

- 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:  
1 case.
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Declaration of Closed Session discussion/action

**ADJOURNMENT**

\_\_\_\_\_p.m.

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_