

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 25, 2014

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:30 p.m. – Closed Session
7:30 p.m. – Regular 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

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:

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

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- American Fidelity: Affordable Care Act - Che Yi
- Food Service Program – Chartwells – Janet Lusk

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

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 an Agreement with Talking Teaching Foundation
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Student Teaching Agreement with Loyola Marymount University
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify an Agreement with Pepperdine University – Master Teachers
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify and Agreement with Intelligent Computer Concepts (ICC) – Programming of Clocks/Bells, Wireless Systems and Network Routing at Peter Burnett School
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Adopt Resolution #14/15.09 - Authorization to Issue Replacement Checks for Stale-Dated Warrants
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.10 – Assignment of Delinquent Tax Receivables
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Consultant’s Agreement for E-Rate Services – 2014-15 Fiscal Year
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 Additional Hours – CCSS Math Planning Meetings
- 4: Ratify Additional Hours – Schools to Watch Writing Team
- 5: Ratify Additional Hours
- 6: Ratify Additional Hours – TiiP Team
- 7: Ratify Additional Hours – CCSS English Planning Meetings
- 8: Ratify Additional Hours – CMAST Professional Development
- 9: Approve Partner Teachers for 2014-15
- 10: Approve School Site Team Leaders for 2014-15
- 11: Approve Teachers in Charge for 2014-15
- 12: Approve Athletics Facilities Coordinator
- 13: Ratify a Consultant’s Agreement – Fyfe
- 14: Ratify a Consultant’s Agreement – Martinez
- 15: Declare Electronic Equipment Obsolete

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Staff Development Day – Friday, September 26, 2014
- Food Truck Event – Friday, September 26, 2014
- Regular Board Meeting – Thursday, October 9, 2014, 6:30 p.m.
- Regular Board Meeting – Thursday, October 23, 2014, 6:30 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: 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

- **PERSONNEL** - green
 - Accept Resignations - Certificated
Moved _____ *Seconded* _____ *Vote* _____
 - Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Increase of Hourly Salary Rate for Affected Classification
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Temporary Certificated Employee - Alvarez
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Part-Time Food Service Worker
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

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