

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 23, 2014**

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

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

**6:00 p.m. – Closed Session
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

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

SPECIAL PRESENTATION

- Da Vinci Communications Charter Timeline – 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 9, 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*_____
 - Approve Local Education Agency (LEA) Plan for the Wiseburn School District for 2014
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Single Plan for Student Achievement for Anza, Burnett and Cabrillo Elementary Schools and Dana Middle School for 2014
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Purchase of Storage Container – Haul Away Storage Containers
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Printing and Public Plan Room Services – Measure A Bond Fund
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Printing and Public Plan Room Services – Measure AA Bond Fund
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve 3QC for Building Commissioning Services – Measure AA Bond Fund
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Sandy Pringle Associates Inspection Consultants – Measure AA Bond Fund
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Approve Summer School 2014 Waiver of the State Meal Mandate
*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 Hours for RSP Teacher
- 4: Ratify Extra Assignment for Certificated Employees
- 5: Ratify/Approve Student Field Trips to Da Vinci High Schools

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Food Truck Event @ DMS – Friday, January 31, 2014, 5:30-8:30 p.m.
- Regular Board Meeting – Thursday, February 13, 2014, 7:00 p.m.
- Holiday – Presidents Day – Monday, February 17, 2014
- Regular Board Meeting – Thursday, February 27, 2014

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.
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Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:
2 cases.
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 - Gov. Code 54957 Personnel
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- **PERSONNEL** - *green*
 - Ratify Long-Term Substitute - Flam
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Teacher on Special Assignment – Technology Support
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

*Moved*_____ *Seconded*_____ *Vote*_____