

**WISEBURN UNIFIED SCHOOL DISTRICT  
Regular Board Meeting  
Wednesday, October 15, 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

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\_\_\_\_\_  
\_\_\_\_\_

**OPEN SESSION**

Pledge of Allegiance to the Flag

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**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

**PUBLIC HEARING**

Textbook and Instructional Materials Compliance for 2014-15

*Open* \_\_\_\_\_ *Close* \_\_\_\_\_

Waiver Request of the Bonding Capacity Limitation of the Wiseburn Unified School District to the State Board of Education

*Open* \_\_\_\_\_ *Close* \_\_\_\_\_

**SPECIAL PRESENTATION**

- Da Vinci Science – Steve Wallis

**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 Regular Minutes held September 11, 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 Official District Name Change  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Agreement with All City Management Services for 2014-15  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Agreement with Westchester YMCA – Anza School  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve the Stipulated Expulsion Review Results  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve WUSD/WFA Tentative Agreement dated September 29, 2014 for 2014-2017  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt Resolution #14/15.12, Textbook and Instructional Materials Compliance for 2014-15  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Adopt Resolution #14/15.13, Red Ribbon Week  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Notice of Completion – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Vendor’s Proposal – Bond Fund 21.4 – Tree Masters  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Cost for Asphalt at Peter Burnett School – Bond Fund 21.3  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Revised Contract to School Site Solutions, Inc. Agreement – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Vendor’s Proposal – Bond Fund 21.4 – SDM Security  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Vendor’s Proposal – Bond Fund 21.3 - ICC  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **FISCAL** - *goldenrod*
  - Approve Warrants  
*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 Group Advancement for Certificated Employee
- 4: Ratify Additional Hours – CCSS Planning Meetings
- 5: Ratify Extra Assignment for Certificated Employees
- 6: Approve BTSA Mentors
- 7: Approve ACSA Dues
- 8: Ratify Consultant’s Agreement with John Umekubo for Technology
- 9: Ratify Consultant’s Agreement with Margie Crabtree
- 10: Ratify Consultant’s Agreement with Dr. Diana Hiatt-Michael
- 11: Approve Southwest SELPA Consultants for 2014-15 School Year
- 12: Declare District Items Obsolete

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

**UPCOMING DATES/EVENTS**

- Dana Spooktacular – Friday, October 24, 2014
- Regular Board Meeting – Wednesday, October 29, 2014, 6:30 p.m. (Closed)
- Staff Development Day – Monday, November 10, 2014
- Veteran’s Day Holiday – Tuesday, November 11, 2014

**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  
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Declaration of Closed Session discussion/action

- **PERSONNEL** - *green*
  - Accept Resignations - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve/Ratify On-Call Substitute Noon Duty Supervisors  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Employment of Short-Term Employee  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Short-Term Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Job Descriptions and Salary Placements for Extended Day Program  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify CDC Site Supervisor / Level I - Rios  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify Interim Senior Program Specialist on Behalf of the Southwest SELPA  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

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

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