

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

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

7:00 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 _____

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- Wiseburn Child Development Center – Melissa Coughlin

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 Director of Budget and Accounting

- From the Director of Curriculum, Instruction & Technology
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held August 14, 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 2014-15 School Bell Schedules
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Memorandum of Understanding with Didi Hirsch Mental Health Services
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Agreement for Legal Services
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 3 through 5 at Peter Burnett School
Moved _____ *Seconded* _____ *Vote* _____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Correction to Minutes of March 13, 2014 Board Meeting Regarding “Piggy Back Bid for Synthetic Turf & Sports Flooring”
Moved _____ *Seconded* _____ *Vote* _____
- **FISCAL** - *goldenrod*
 - Ratify Legal Services Agreement for Southwest SELPA
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Resubmission of the Consolidated Application and Reporting System (CARS), Spring 2014
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Resolution #14/15.07, Gann Appropriations Limit for 2014-15
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #14/15.08, Authorizing the Receipt of Centinela Valley

Union High School District General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$4,000,000 and Approving Certain Other Matters Relating to the Bonds by Roll Call Vote

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roger Bañuelos	—	—	—	—
Israel Mora	—	—	—	—
Dennis Curtis	—	—	—	—
JoAnne Kaneda	—	—	—	—
Nelson Martinez	—	—	—	—

- Approve Unaudited Actuals Financial Report
Moved _____ *Seconded* _____ *Vote* _____
- Ratify Consultant’s Agreement for E-Rate Services – 2015-16 Funding Year (2014-15 fiscal year)
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 – Counselor
- 4: Ratify Project Lead the Way Training
- 5: Ratify STELLAR Grant Participant Stipend
- 6: Ratify Leadership Team Hours
- 7: Ratify Home Teacher – Perillo
- 8: Approve Membership
- 9: Approve Southwest SELPA Consultants for the 2014-15 School Year

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Back to School – Burnett – Tuesday, September 9, 2014, 6:30 p.m.
- Back to School – Anza – Wednesday, September 10, 2014, 6:00 p.m.

- Back to School – Cabrillo – Wednesday, September 17, 2014, 6:30 p.m.
- Back to School – Dana – Thursday, September 18, 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 Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
 - Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify 40% School Psychologist - Real
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Certificated Employee - Lucero
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Temporary Certificated Employee - Witkowski
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Educator at Juan Cabrillo CDC
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Voluntary Transfer - Contreras
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Voluntary Transfer - Murillo
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Part-Time Food Service Workers
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Food Service Workers
Moved _____ *Seconded* _____ *Vote* _____

- Approve Certificated Salary Placements
Moved _____ *Seconded* _____ *Vote* _____
- Approve a Doctoral Stipend on Behalf of the Southwest SELPA
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____