

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, November 20, 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

PUBLIC HEARING

Approve the Wiseburn High School Sports Complex Project, Certify the Supplemental Environmental Impact Report and Adopt the Associated Mitigation Monitoring and Reporting Program and Other Related Items

Open _____ Close _____

SPECIAL PRESENTATION

- TIIP Program – Dr. Chris Jones and Mary Nies

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 October 29, 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 Agreement with P.S. ARTS as District Arts Coordinator
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify a Contract Extension with the Dahlman Institute for Project Optimal on Behalf of the Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Settlement Agreement for OAH Case No. 2014100611
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve California School Employees Association’s Tentative Agreement for 2014-15
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve the Wiseburn High School Sports Complex Project, Certify the Supplemental Environmental Impact Report and Adopt the Associated Mitigation Monitoring and Reporting Program and Other Related Items
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - 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 CREST Teachers at Dana Middle School
- 4: Ratify Learning Together Program – Risner
- 5: Ratify Home Study Teacher – Houzvicka
- 6: Ratify Academic Support – Miller
- 7: Ratify Extra Assignment – Common Core ELA Training
- 8: Ratify Consultant’s Agreement with DeNeve & Associates for Parent English Learner Classes
- 9: Ratify Consultant’s Agreement with Mary Ring on Behalf of the Southwest SELPA
- 10: Approve a Consultant’s Agreement with AMAN Dance Educators – Dawn Dyson

- Platero
 11: Ratify Master Service Agreements on Behalf of the Southwest SELPA

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

- **PERSONNEL** - *green*
 - Ratify Employee Terminations
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Voluntary Transfer - Kremer
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Accounting & Budget Clerk / Receptionist
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Part-Time Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Site Coordinator - Moore
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Program Clerk - Contreras
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Instructional Aide – Extended Day Program
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Thanksgiving Holiday – Wednesday, November 26-28, 2014
- Regular Board Meeting – Thursday, December 11, 2014, 6:30 p.m.
- Winter Break – Monday, December 22, 2014 through Monday, January 5, 2015
- Regular Board Meeting – Thursday, January 8, 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.
 - Gov. Code 54956.9 Potential Litigation
 - Gov. Code 54957 Personnel
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____