

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, August 14, 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'g
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:
2 cases.
 - Gov. Code 54956.9 Potential Litigation
 - Gov. Code 54957 Personnel
 - ◆ Deputy Superintendent
 - ◆ Chief Business Official
 - 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 _____

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 of the Wiseburn Unified School District held July 17, 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* _____
 - Receive Board Policies for First Reading
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Resolution #14/15.05, Regarding Volunteers – Liability
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Resolution #14/15.06, Regarding Multiple Subject or Standard Elementary Teaching Credential to teach any subject
Moved _____ *Seconded* _____ *Vote* _____

- Receive California School Employees Association’s Initial Proposal for 2014-15
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve District’s Initial Proposal for 2014-15 to the California School Employees Association, Chapter #486
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Agreement with Community Outreach and Opportunity Programs (“CO-OP”) for the Before and After School Program Services at Dana Middle School
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Cost for Network Cables at Dana Middle School-Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Cost for Projector Screen Installation at Peter Burnett School-Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Cost for Additional Low Voltage at Peter Burnett School – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** – *goldenrod*
 - Approve Food Service Provider, Chartwells
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Budget Adjustment – Fund 21.4 – Building Fund Measure AA
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a Contract with STAR Education for GATE Services
*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: Approve Group Advancement for Certificated Employees
- 4: Approve Dana Certificated Staff Participation in Technology PD
- 5: Approve Dana Certificated Staff Participation in Instruction Technology
- 6: Approve Staff Development for Certificated K-5 Employees

- 7: Approve Dana Summer Institute Participation
- 8: Approve/Ratify Middle School Staff Writing Stipend
- 9: Approve/Ratify Psychological Service Administrator Stipend
- 10: Approve Consultant's Agreement – Margaret Faust
- 11: Approve Southwest SELPA Consultant for 2014-15 School Year

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Gourmet Food Truck Event – Friday, August 29, 2014, 5:30 p.m. – 8:30 p.m.
- Holiday – Labor Day – Monday, September 1, 2014
- First Day of School – Tuesday, September 2, 2014
- Back to School Night
 - Burnett – Tuesday, September 9, 2014
 - Anza – Wednesday, September 10, 2014
 - Cabrillo – Wednesday, September 17, 2014
 - Dana – Thursday, September 18, 2014

- **PERSONNEL** - *green*

- Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
- Accept Resignations - Classified
Moved _____ *Seconded* _____ *Vote* _____
- Approve Probationary 1 Employees
Moved _____ *Seconded* _____ *Vote* _____
- Approve Voluntary Transfer
Moved _____ *Seconded* _____ *Vote* _____
- Approve Teacher on Special Assignment
Moved _____ *Seconded* _____ *Vote* _____
- Approve 20% Certificated Assignment - Pope
Moved _____ *Seconded* _____ *Vote* _____
- Approve 40% Temporary Certificated Assignment – Miller
Moved _____ *Seconded* _____ *Vote* _____
- Approve On-Call Substitute Instructional Aide
Moved _____ *Seconded* _____ *Vote* _____
- Approve Temporary Employee
Moved _____ *Seconded* _____ *Vote* _____
- Approve Substitute Teachers/Custodians/Aides and Food Service Workers
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

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