

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Thursday, June 12, 2014**

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

**7:15 p.m. - Regular Session**

**CALL TO ORDER**

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

Members present:

Roger Bañuelos, President  
Israel Mora, Clerk  
Dennis Curtis, Member  
Blanca Estrada, Member  
Nelson Martinez, Member

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

Administration present:

Tom Johnstone, Superintendent  
Chris Jones, Director, Curr., Inst. & Tech.  
Vince Madsen, Director, Facilities Plan.  
David Wilson, Director, Budget/Acct'g

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**OPEN SESSION**

Pledge of Allegiance to the Flag

\_\_\_\_\_

**PUBLIC HEARING**

EMF Mitigation Field Management Plan

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

**SPECIAL PRESENTATION**

- Steel Drums Presentation – Toby Harwell
- Herndon Award – Andy DeSeriére
- Tek Trek Presentation – Margaret Thelan
- Plaque Presentation – Wiseburn Education Foundation
- Mitigation Land Specialists – Joanne Rodriguez

**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 May 22, 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*
  - Adopt Resolution #13/14.33 to Honor the Retirement of Karen Dill  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #13/14.34 to Honor the Retirement of Susan Mills  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Mathematics Textbook Adoption  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

• ***SHORT BREAK TO PRESENT RESOLUTIONS***

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Approve Notice of Completion – Bond Fund 21.4  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Vendor’s Proposal – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Vendor’s Proposal – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

- Approve Vendor’s Proposal – Bond Fund 21.3  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Architectural Service Agreement – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Apparent Low Bidder – Bond Fund 21.3  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Resolution #13/14.35 EMF Field Management Plan  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **FISCAL** - *goldenrod*
  - Adopt Resolution #13/14.36 to Establish Fund 13 – Cafeteria Fund  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Enter into Agreement with Orange County Department of Education for Student Transfers to the Community School Program and Special Schools Program  
*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 Home Teachers
- 4: Ratify Master Teachers
- 5: Approve Membership
- 6: Ratify/Approve Field Trip and Bus Transportation
- 7: Ratify Southwest SELPA Consultant for 2013-14 School Year

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

**UPCOMING DATES/EVENTS**

- Dana Middle School Promotion Ceremony – Friday, June 20, 2014, 2:00 p.m.
- Last Day of Instruction – Friday, June 20, 2014
- Regular Board Meeting – Thursday, June 26, 2014, 7:00 p.m.
- Special Board Meeting – Friday, June 30, 2014, *to be discussed*

**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

- **PERSONNEL** - *green*
  - Accept Resignation - Classified  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Certificated and Classified Summer School Employees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve a 40% Unpaid Leave of Absence - Jeffrey  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Ratify On-Call Substitute Teacher  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

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

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