

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 22, 2014**

*5309 W. 135th Street – Hawthorne, CA
Juan Cabrillo School – Performing Arts Center*

7:00 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

Administration present:

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

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Hawthorne/LAX/Lennox Rotary Mini-Grant Recipients – Andy DeSeriore and Sheila LaCour
- Years of Service Recognition
- Juan Cabrillo School Special Presentation

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 8, 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*
 - Accept Initial Proposal from the Wiseburn Faculty Association for the 2014-15 Certificated Contract
Moved _____ *Seconded* _____ *Vote* _____
 - Approve an Agreement with Out-of-School Time Guiding Hands
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policies for Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Agreement with Flewelling & Moody
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Agreement with KYA Services LLC – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Agreement with A&T Europe S.P.A. Myrtha Pools USA – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Agreement with KYA Services LLC – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** – *goldenrod*
 - Ratify an Agreement with Nixon Peabody – Miscellaneous Bond Counsel Services
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.32, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
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 Moving Stipends and Extra Temporary Hours
- 4: Testing Kindergarten Students – Cabrillo
- 5: Ratify Additional Hours – Testing
- 6: Ratify Dana Intramural Coaches
- 7: Declare Equipment Obsolete

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Open House – Juan de Anza School, Wednesday, May 28, 2014, 6:00 p.m.
- Open House – Dana Middle School, Thursday, May 29, 2014, 6:00 p.m.
- Food Truck Event – Friday, May 30, 2014, 5:30-8:30 p.m.
- Open House – Peter Burnett School, Thursday, June 5, 2014, 6:30 p.m.
- Da Vinci Design & Science Graduation – Manhattan Beach Marriott, Thursday, June 5, 2014, DVD 5:30 p.m. and DVS 8:00 p.m.
- Regular Meeting – Thursday, June 12, 2014, 7:00 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:
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
 - Approve Voluntary Transfer - Graves
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Unpaid Leaves of Absence for 2014-15
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Custodian/Groundskeeper – Anza CDC
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Custodian
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify On-Call Substitute Food Services Worker
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____