

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Tuesday, April 8, 2014**

*Don & Sari Brann Center – Peter Burnett School Multi-Purpose Room  
5403 West 138<sup>th</sup> Street, Hawthorne, CA 90250*

**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

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Administration present:

Tom Johnstone, Superintendent  
Chris Jones, Director, Curriculum  
Vince Madsen, Director, Facilities  
David Wilson, Director, Budget/Acct'g

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**SPECIAL PRESENTATION**

- Caldwell Flores Winters Foundation Scholarship Winner – Daisy Chavez
- Peter Burnett School Presentation – Laura Sullivan

**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 Superintendent

**MINUTES**

- Approve/Sign Regular Minutes held March 27, 2014  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve/Sign Special Joint Study Session Minutes held March 29, 2014  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve/Sign Special Minutes held March 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*
  - Approve Map of District to Redesignate School Boundaries  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Receive Board Policies for First Reading  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Receive Board Policies for Second Reading and Possible Adoption  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Ratify Consultant Invoice – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Change Order No. 1 with Two Brothers Corporation – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  
- **FISCAL** - *goldenrod*
  - Ratify Agreement with P.S. Arts as District Arts Coordinator  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- Ratify Agreement with P.S. Arts for Visual and Performing Arts  
*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 Group Advancement for Certificated Employee
- 4: Ratify Additional Hours – Professional Development
- 5: Approve GATE Assessments
- 6: Ratify Additional Hour for Dana Middle School Math Teachers

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

**UPCOMING DATES/EVENTS**

- Spring Break – Monday, April 14, 2014 – Monday, April 21, 2014
- Regular Board Meeting – Thursday, April 24, 2014, 7:00 p.m.
- Food Truck Event – April – Canceled
- Regular Board Meeting – Thursday, May 8, 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*
  - Accept Resignation - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify On-Call Substitute Teacher  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Ratify On-Call Substitute Custodian  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_p.m.

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