

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, January 9, 2014**

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

**TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY**

7:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Roger Bañuelos, President

Susan Andriacchi, Clerk

Nelson Martinez, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Wiseburn Child Development Center

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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 December 12, 2013
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 First Reading
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Lease for Temporary Trailers at High School Site – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Proposal for Temporary Power at the High School Site – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Proposal for Relocation of the Burglar Alarm System at the High School Site – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____

- Ratify Lease from United Site Services – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
- Approve Testing Lab for 201 Douglas Building – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
- Approve Agreement with Two Brothers Construction Corporation for Interior Demolition of 201 N. Douglas – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
- Approve the Facility Department’s Request to go to Bid on Multiple Products for the New High School Project and Other District Facilities as Needed
Moved _____ *Seconded* _____ *Vote* _____
- Approve District Standards for Approval Criteria for Material Standards
Moved _____ *Seconded* _____ *Vote* _____
- Approve Proposal from Multivista Construction Documentation – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____
- Approve “Apparent Best Value Proposal” – Measure AA Bond Fund
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Receive the Audit Report
Moved _____ *Seconded* _____ *Vote* _____
 - Receive the Audit Report for the Da Vinci Schools
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Request for Proposals (RFP) for a Food Service Management Company
Moved _____ *Seconded* _____ *Vote* _____
 - Adopt Resolution #13/14.11, Requesting the Issuance of 2013-14 Tax and Revenue Anticipation Notes (TRANS) for the District by the Board of Supervisors of the County of Los Angeles

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Roger Bañuelos	___	___	___	___
Susan Andriacchi	___	___	___	___
Dennis Curtis	___	___	___	___
Nelson Martinez	___	___	___	___
Israel Mora	___	___	___	___

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 a Consultant's Agreement with Jane Comitz for Master Plan for English Learners
- 4: Ratify Consultant's Agreement for Dana Middle School Basketball Coach
- 5: Approve a Consultant's Agreement with AMAN Dance Educators – Dawn Dyson Platero
- 6: Ratify Southwest SELPA Consultants for the 2013-14 School Year

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Holiday – Martin Luther King Jr. Birthday, Monday, January 20, 2014
- Regular Board Meeting – Thursday, January 23, 2014, 7:00 p.m.
- Food Truck Event – Friday, January 31, 2014, 5:30-8:30 p.m.
- Regular Board Meeting – Thursday, February 13, 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 Resignations - Classified
Moved _____ Seconded _____ Vote _____

- Ratify On-Call Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Full-Time Classified Employee as Child Welfare Secretary
*Moved*_____ *Seconded*_____ *Vote*_____
- On Behalf of the Southwest SELPA – Ratify Administrative Assistant
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Job Description for Teacher on Special Assignment (TOSA)
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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