

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, November 14, 2013**

*12110 Hindry Avenue – Hawthorne, CA
Juan de Anza School – Guerrero Multi-Purpose Center (GMC)*

7:00 p.m. – Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Nelson Martinez, President
Roger Bañuelos, Clerk
Susan Andriacchi, Member
Dennis Curtis, Member
Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent
David Wilson, Director, Budget/Acct'g

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Juan de Anza – Secrets of the Heart
- Physical Education Testing Results – Blake Silvers

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 Superintendent

MINUTES

- Approve/Sign Regular Minutes held October 2, 2013
Moved _____ Secoded _____ Vote _____
- Approve/Sign Regular Minutes held October 24, 2013
Moved _____ Secoded _____ Vote _____
- Approve/Sign Special Minutes held October 31, 2013
Moved _____ Secoded _____ 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 #13/14.08 - Approving a Bond Purchase Agreement, a Preliminary Official Statement and a Continuing Disclosure Agreement and Designating an Underwriter in Connection with the Issuance of the District’s 2010 Election General Obligation Bonds, 2013 Series D and the District’s General Obligation Refunding Bonds, 2013 Series A
Moved _____ Secoded _____ Vote _____
 - Proposed Calendar of Meetings 2014
Moved _____ Secoded _____ Vote _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon
 - Approve Installation of Stage Floor – Measure A Bond Fund
Moved _____ Secoded _____ Vote _____
 - Approve Estimated Hours for High School Funding – Measure AA Bond Fund
Moved _____ Secoded _____ Vote _____
 - Ratify Patch and Paint Work, Burnett MPR – Garcia Bentley
Moved _____ Secoded _____ Vote _____
 - Approve Girls’ Locker Room Wall – Garcia Bentley
Moved _____ Secoded _____ Vote _____

- **FISCAL** - goldenrod
 - Approve Contract for Transportation Services - RSTS
Moved _____ Secoded _____ Vote _____

- Approve Agreement with School Services of California
*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: Ratify/Approve Conference Attendance
- 2: Ratify/Approve Classified/Confidential Employment/Additional Hours
- 3: Ratify BTSA Mentors
- 4: Ratify GATE Intervention Class
- 5: Ratify CREST Intervention Teachers
- 6: Ratify Additional Hours for RSP Teacher
- 7: Ratify Student and Staff Participation in DTASC Fall Festival
- 8: Ratify Student and Staff Participation in Off-Site Inside Out Community Arts Activity
- 9: Approval of Eighth Grade Field Trip to Museum of Tolerance
- 10: Ratification and Approval of Parent-Pay Study Trips and Camps for 2013-14

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

UPCOMING DATES/EVENTS

- Food Truck Event – Friday, November 22, 2013, 5:30-8:30 p.m.
- Thanksgiving Holiday – Wednesday-Friday, November 27-29, 2013
- Regular Board Meeting – Thursday, December 12, 2013, 7:00 p.m.
- No Food Truck Event in December

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.
 - Gov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
1 case.
 - 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
 - Resignation - Classified
Moved _____ Secoded _____ Vote _____
 - Approve Unpaid Leave of Absence - Roberts
Moved _____ Secoded _____ Vote _____
 - Approve Additional 20% Assignment - Primbsch
Moved _____ Secoded _____ Vote _____
 - Ratify Part-Time Nurse - Russ
Moved _____ Secoded _____ Vote _____
 - Ratify Salary Placement – Payroll Technician
Moved _____ Secoded _____ Vote _____
 - Ratify On-Call Substitute Teacher - Roy
Moved _____ Secoded _____ Vote _____
 - Ratify On-Call Substitute Food Services Worker - Borawski
Moved _____ Secoded _____ Vote _____
 - Ratify WCDC Instructional Associate Assistant - Bekhit
Moved _____ Secoded _____ Vote _____
 - Ratify WCDC Educator - Liou
Moved _____ Secoded _____ Vote _____

ADJOURNMENT

_____ p.m.

Moved _____ Secoded _____ Vote _____