

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 30, 2013**

*Juan Cabrillo School – Performing Arts Center
5309 West 135h Street – Hawthorne, CA*

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

- Hawthorne Rotary Mini-Grant Recipients – Scott Nguyen
- Wiseburn School District – Years of Service Recognition
- Wiseburn High School Update – Vince Madsen

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 Special Minutes held May 2, 2013
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Special Minutes held May 17, 2013
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held May 9, 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 California School Employees Association’s Initial Proposal for 2013-14
Moved _____ *Seconded* _____ *Vote* _____
 - Approve District’s Initial Proposal for 2013-14 to the California School Employees Association, Chapter #486
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policies for First Reading
Moved _____ *Seconded* _____ *Vote* _____
- **NEW SCHOOL CONSTRUCTION** – *salmon*
 - Ratify Contractor’s Proposal – Garcia Bentley Construction
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Asbestos & Lead Inspection Services Proposal - Encorp
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Architectural Services Proposal – Vaughn Williams
Moved _____ *Seconded* _____ *Vote* _____

- **FISCAL** - *goldenrod*
 - Adopt Resolution #12/13.36, Participation in 2013-14 TRANS Program by Roll Call Vote

Roll Call Vote

	AYE	NO	ABSTAIN
Nelson Martinez, President	_____	_____	_____
Roger Bañuelos, Clerk	_____	_____	_____
Susan Andriacchi, Member	_____	_____	_____
Dennis Curtis, Member	_____	_____	_____
Israel Mora, Member	_____	_____	_____

- 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 Classified/Confidential Employment/Additional Hours
- 2: Ratify Additional Hours – Actors and Writers Program
- 3: Ratify Additional Hours – CST Prep
- 4: Ratify Master Teacher Stipends
- 5: Ratify Project STELLAR Teacher Leaders
- 6: Approve Group Advancement for Certificated Employees
- 7: Ratify 2012-13 Southwest SELPA Consultant
- 8: Declare Items Obsolete

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Regular Board Meeting – Tuesday, June 11, 2013 at 7:00 p.m. (Changed fr. 6/11)
- Dana Middle School Graduation – Thursday, June 13, 2013 at 2:00 p.m.
- Classified Furlough Day – Monday, June 17, 2013
- Regular Board Meeting – Thursday, June 27, 2013 at 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 60% Unpaid Leave of Absence
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Director of Psychological & Child Services
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Summer School Clerk
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Job Descriptions and Salary Schedule for the Wiseburn Child Development Center (WCDC)
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____

WISEBURN SCHOOL DISTRICT

NOTICE OF

PUBLIC HEARING

*RE: Receive California School
Employees Association's Initial Proposal
for 2013-14*

WISEBURN SCHOOL DISTRICT

Juan Cabrillo School
Performing Arts Center
5309 West 135th Street
Hawthorne, CA 90250

Thursday, May 30, 2013
7:00 p.m.

PUBLIC HEARING