

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Monday, June 11, 2012**

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

**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

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Administration present:

Tom Johnstone, Superintendent  
Tom Cox, Chief Business Official

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\_\_\_\_\_

**OPEN SESSION**

Pledge of Allegiance to the Flag

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**SPECIAL PRESENTATION**

- Tech Trek Presentation – Margaret Thelen

**PUBLIC HEARING** - 7:00 p.m.

Proposed Use of Tier III Program Funds for 2012-13

Open \_\_\_\_\_ Close \_\_\_\_\_

**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 Chief Business Official
- From the Superintendent

**MINUTES**

- Approve/Sign Regular Minutes held May 31, 2012  
*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 an Agreement with Loyola Marymount University for CMAST Teacher Leadership Model  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Receive Board Policy for First Reading  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Updated District Technology Plan for 2012-2015  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

• **FISCAL** - *goldenrod*

- Approve Proposed Use of Tier III Program Funds for 2012-13  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approval of Amended Agreement for Purchase and Sale and Joint Escrow Instructions Between Wiseburn School District and FLN/Alaska Partners, LLC for the Sale of the District's Utah Property  
*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: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Certify Administrators for the 2012-13 School Year
- 4: Additional Hours – Certificated
- 5: Testing Kindergarten Students – Cabrillo
- 6: Ratify/Approve Special Education Master & Individual Service Agreements
- 7: Ratify Master & Individual Service Agreements with Personal Coaching Systems, a Nonpublic School
- 8: Approve Revised Consultant’s Service Agreement #848.12 with Amy Wilhelm/Speech for Splash

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

**UPCOMING DATES/EVENTS**

- Dana 8<sup>th</sup> Grade Promotion – Thursday, June 14, 2012, 2:00 p.m.
- Classified Furlough Days – Monday, June 18, 2012/Friday, June 22, 2012
- Regular Board Meeting – Thursday, June 28, 2012, 7:00 p.m.

**CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_ p.m.
  - Gov. Code 54956.8 Conference with Real Property Negotiator(s):  
 Negotiating Parties – Wiseburn School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. Tom Cox, Chief Business Official (Proposed Buyer)  
 Property – Los Angeles County Assessor Parcel Nos. –  
 4138-030-009,      4138-030-011,      4138-030-092,  
 4138-030-093,      4138-030-017,      4138-008-018,  
 4138-008-019      4138-008-002      4143-015-900,  
 4143-015-010,      4143-015-009,      4143-015-011  
 Under Negotiation – Instruction to negotiator(s) will concern issues associated with possible price and terms of payment related to possible acquisition of one or more of the identified properties.
  - Gov. Code 54956.8 Conference with Real Property Negotiator(s):  
 Negotiating Parties – Wiseburn School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. Tom Cox, Chief Business Official, and Bill Goodglick, Real Estate Broker/Consultant (“Seller”); and  
 FNL/Alaska Partners, LLC, a California limited liability company, real property negotiators Anthony O’Carroll, Vice

President, and Kevin Mansfield, Acquisitions with NSB Associates, Inc. (“Buyer”).

Property – Approximately 1.5 acres of land located at 2330 Utah Avenue, El Segundo, California (Los Angeles County Assessor Parcel No. 4138-009-002 (“Property”).

Under Negotiation – Instruction to Seller’s real property negotiators will concern price and terms of payment issues associated with possible amended terms for the proposed disposition of the Property.

- 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 of Classified Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve On-Call Substitute Teacher  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve an Unpaid Leave of Absence  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Probationary 2 Certificated Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Job Description – Director of Curriculum, Instruction & Technology  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Salary Schedule – Director of Curriculum, Instruction & Technology  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Dr. Chris Jones as the Director of Curriculum, Instruction & Technology for the 2012-13 School Year  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Sarah Nitsos as Interim Principal of Juan de Anza Elementary School for the 2012-13 School Year  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- Approve Updated/Revised Job Description for the Executive Director Charter School Services  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Extend Employment of Executive Director Charter School Services  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_ p.m.

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