

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 25, 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

Administration present:

Tom Johnstone, Superintendent

Tom Cox, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

Juan de Anza School

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 September 27, 2012
Moved _____ Secoded _____ Vote _____
- Approve/Sign Regular Minutes held October 11, 2012
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 #12/13.08 – A Resolution to Support School Health Centers
Moved _____ Secoded _____ Vote _____
- Ratify Approve an Agreement with Murdoch, Walrath & Holmes for Consultative Services Regarding Unification
Moved _____ Secoded _____ Vote _____
- Ratify Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Special Services for the Southwest SELPA
Moved _____ Secoded _____ Vote _____
- Approve Southwest SELPA Local Plan for Education
Moved _____ Secoded _____ Vote _____
- Revise Authorizing Signature for Transaction of Daily Business
Moved _____ Secoded _____ Vote _____

• **FISCAL** - goldenrod

- Approve Resolution #12/13.09, A Resolution Authorizing the Issuance of Not to Exceed \$40,000,000 of the District’s General Obligation Bonds under its 2010 Election is to be considered by the Board of Trustees
Moved _____ Secoded _____ Vote _____
- Approve Agreement with School Services of California
Moved _____ Secoded _____ Vote _____
- Approve Purchase Orders, Warrants and Miscellaneous Receipts
Moved _____ Secoded _____ 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: Ratify Substitute Reading Intervention Advisor
- 4: Ratify Common Core Transition Team / Math
- 5: Ratify Inside Out Community Arts After-School Enrichment Program
- 6: Ratify Consultant's Agreement for Dana Middle School Cross Country Coach
- 7: Declare Alpha Smart Keyboards Obsolete

Moved _____ Seconded _____ Vote _____

UPCOMING DATES/EVENTS

- Holiday – Veteran's Day – Monday, November 12, 2012
- Regular Board Meeting – Thursday, November 15, 2012 at 7:00 p.m.
- Holiday – Thanksgiving Break – Monday, November 19-23, 2012
- Food Truck Event – Friday, November 30, 2012 from 5:00-9:00 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,
4138-003-041,
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(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 – Chief Business Official
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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