

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 10, 2012

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 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 – 6:00 – 7:00 p.m.

- Mr. David Walrath – Unification & Future Options for Wiseburn High School / Da Vinci Schools

PUBLIC HEARING - 7:00 p.m.

Increase of School Facilities (Developer) Fees

Open _____ *Close* _____

SPECIAL PRESENTATION

- City of Hawthorne – Dulce Stein
- Da Vinci Innovation Academy – Special Presentation
- Juan de Anza School – English Language Development Program – Amber Franco

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 Meeting held April 26, 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Meeting held May 4, 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*

- Consider Adoption of Resolution #11/12.41 – Implementing Certificated Layoff (Terminating Services of Certificated Employees), and Providing Direction to Issue Notifications to Employees Whose Services are Terminated
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Tentative Agreement with CSEA
*Moved*_____ *Seconded*_____ *Vote*_____
- Appoint Board Representative to the Local Classrooms Funding Authority (JPA)
*Moved*_____ *Seconded*_____ *Vote*_____
- Receive Board Policies for Second Reading and Possible Adoption
*Moved*_____ *Seconded*_____ *Vote*_____

• **FISCAL** - *goldenrod*

- Adopt Resolution #11/12.42 – Increase of School Facilities (Developer) Fees
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #11/12.43 – Participation in 2012-13 TRANS Program, by roll call vote (see Page 3)

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Nelson Martinez	___	___	___	___
Roger Bañuelos	___	___	___	___
Susan Andriacchi	___	___	___	___
Dennis Curtis	___	___	___	___
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: Ratify/Approve Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Common Core English Language Arts Team at Dana
- 4: Ratify the Master & Individual Agreement with Speech and Language Development Center

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Anza School Art Show/Ice Cream Social, Friday, May 11, 2012, 6:00 p.m.
- Open House – Dana Middle School, Tuesday, May 22, 2012, 6:45 p.m.
- Open House – Juan Cabrillo School, Wednesday, May 23, 2012, 6:30 p.m.
- Open House – Peter Burnett School, Thursday, May 24, 2012, 6:30 p.m.
- Open House – Juan de Anza School, Wednesday, May 30, 2012, 6:00 p.m.
- Regular Board Meeting – Thursday, May 31, 2012, 7:00 p.m. (**Cabrillo School**)

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

- Approve an Unpaid Leave of Absence
Moved _____ *Seconded* _____ *Vote* _____
- Approve a 40% Unpaid Leave of Absence
Moved _____ *Seconded* _____ *Vote* _____
- Ratify On-Call Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____
- Ratify On-Call Substitute Food Service Worker
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____p.m.

*Moved*_____

*Seconded*_____

*Vote*_____