

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, May 31, 2012**

*5309 West 135<sup>th</sup> Street – Hawthorne, CA*  
*Juan Cabrillo School – Performing Arts Center*

**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**

Years of Service Recognition -	Jewel Jugend – 40 Years (Dana)
	Peggy Kremer – 35 Years (Cabrillo)
	Emerita Penna – 30 Years (Cabrillo)
	Mark Walker – 30 Years (Shop)
	Terry L. Johnstone – 25 Years (Anza)

**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 10, 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 American Red Cross Shelter Agreement  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adoption of the Los Angeles County Plan for Expelled Pupils  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Updated District Technology Plan for 2012-2015  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

• **FISCAL** - *goldenrod*

- Ratify Comprehensive Media Contract  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Purchase Orders, Warrants and Miscellaneous Receipts  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Authorization to Make Appropriation Transfers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Agreement with School Innovations and Advocacy for the edPLAN Online Agreement  
*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: Approve Common Core Team at Dana Middle School
- 4: Approve Additional Hours – Certificated
- 5: Approve Elementary School Calendars for the 2012-13 School Year
- 6: Approve Middle School Calendar for the 2012-13 School Year
- 7: Approve Certificated and Classified Summer School Employees
- 8: Ratify a Master & Individual Service Agreement with Fiesta Educativa, Inc., a Nonpublic Agency

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

### **UPCOMING DATES/EVENTS**

- Dana Middle School Promotion – Thursday, June 14, 2012, 2:00 p.m.
- Regular Board Meeting – Thursday, June 14, 2012, 7:00 p.m.
- 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(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 an Unpaid Leave of Absence - Shah  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve 20% Unpaid Leave of Absence - Roth  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve 40% Unpaid Leave of Absence - Shah  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Long-Term Leave of Absence - Classified  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Ratify On-Call Substitute Teachers  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Ratify On-Call Substitute Instructional Aides  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Interim Director of Curriculum, Instruction & Technology  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Interim Principal  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approved Revised Salary Schedule for the Non Contractual Position of  
School Nurse  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Reeza Biala and Leigh Wachha as Nurses for the 2012-13 School  
Year  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

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

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