

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Thursday, March 24, 2011**

*13530 Aviation Blvd., Hawthorne CA  
Boardroom*

**7:00 p.m. - Regular Session**

**CALL TO ORDER**

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

Members present:

Dennis Curtis, President	_____
Nelson Martinez, Clerk	_____
Susan Andriacchi, Member	_____
Roger Bañuelos, Member	_____
Israel Mora, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Tom Cox, Chief Business Official	_____

**OPEN SESSION**

Pledge of Allegiance to the Flag \_\_\_\_\_

**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 Special Meeting held March 7, 2011  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve/Sign Regular Meeting held March 10, 2011  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve/Sign Joint Meeting held March 11, 2011  
*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 Resolution #10/11.26, Ordering Governing Board Member Election  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_

• **FISCAL** - *goldenrod*

- Approve Budget and Cash Transfer of \$1,421,478 from Fund 35 to Fund 21.3  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Resolution #10/11.28, Authorizing Issuance of General Obligation Bonds  
*Moved* \_\_\_\_\_      *Seconded* \_\_\_\_\_      *Vote* \_\_\_\_\_
- Approve Contract for Network Services and Support LACOE Telecommunications and Technology  
*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: Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Group Advancement for Certificated Employees
- 4: Ratify Certificated Additional Hours
- 5: Approve GATE Assessment
- 6: Ratify Southwest SELPA Consultant's for the 2010-11 School Year
- 7: Ratify a Master & Individual Service Agreement with Personal Coaching Systems, a Nonpublic School

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

**UPCOMING DATES/EVENTS**

- Regular Board Meeting - Thursday, April 14, 7:00 p.m.
- Spring Break – April 18-22, 2011
- Furlough Day – April 25, 2011

**CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_p.m.
  - Gov. Code 54957 Personnel
  - Gov. Code 54956.9 Potential Litigation
  - 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

**ADJOURNMENT**

\_\_\_\_\_p.m.

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