

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 10, 2011**

*13530 Aviation Blvd., Hawthorne CA
Boardroom*

**6:00 p.m. – Closed Session
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	_____

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.
 - Ed. Code 48900 Expulsion Hearing
 - 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

PUBLIC HEARING

District Response to the Initial Proposal from the Wiseburn Faculty Association for the 2011-12 Contract

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 Meeting held – January 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 Expulsion Hearing Results
Moved _____ *Seconded* _____ *Vote* _____
- District Response to Initial Proposal from Wiseburn Faculty Association
Moved _____ *Seconded* _____ *Vote* _____
- Adopt Resolution #10/11.14, Support Placing a Revenue Extension Measure on the Ballot
Moved _____ *Seconded* _____ *Vote* _____

• **FISCAL** – *goldenrod*

- Approve Summer School 2011 Waiver of the State Meal Mandate
Moved _____ *Seconded* _____ *Vote* _____
- Approve Budget Revision – Fund 21.4 – Building Fund Measure AA
Moved _____ *Seconded* _____ *Vote* _____
- Approve Purchase Orders, Warrants and Miscellaneous Receipts
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 Boys' Basketball Assistant Coach for DMS Sports Program
- 4: Ratify Technology Festival Presenter
- 5: Ratify Reading Intervention Advisor
- 6: Ratify Consultant's Agreement with Bill Saunders for ELL Consulting
- 7: Ratify Consultant's Agreement with STAR Autism, Inc.
- 8: Approve Field Trips and Bus Transportation – Cabrillo School
- 9: Approval of Field Trips for the 2010-11 School Year – Dana Middle School

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Holiday – Presidents' Day, Monday, February 21, 2011
- Regular Board Meeting - Thursday, February 24, 2011, 7:00 p.m.
- Regular Board Meeting – Thursday, March 10, 2011, 7:00 p.m.

• **PERSONNEL** - green

- Ratify On-Call Substitute Teacher
Moved _____ *Seconded* _____ *Vote* _____
- Ratify On-Call Substitute Custodian
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____