WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 12, 2011

13530 Aviation Blvd., Hawthorne CA
Boardroom

7:00 p.m. - Regular Session

<u>**CALL TO ORDER**</u>   _____ 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   _____

<u>**OPEN SESSION**</u>

      Pledge of Allegiance to the Flag   _____

<u>**FROM THE PUBLIC**</u>

      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.

<u>**INFORMATION**</u> - *Lavender*
        •   From the Board
        •   From the Chief Business Official
        •   From the Superintendent

<u>**MINUTES**</u>
        •   Approve/Sign Regular Meeting held April 28, 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 Maximum Candidate Statement Word Limitation and Payment Policy
    Moved_____ Seconded_____ Vote_____
- Consider Adoption of Resolution #10/11.36 – Implementing Certificated Layoff (Terminating Services of Certificated Employees), and Providing Direction to Issue Notifications to Employees Whose Services are Terminated
    Moved_____ Seconded_____ Vote_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
  - Authorize Superintendent and/or CBO to Negotiate and Finalize a Proposed Purchase and Sale Agreement and Related Documents
    Moved_____ Seconded_____ Vote_____

- **FISCAL** - *goldenrod*
  - 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 Additional Hours for Master Plan for English Learners
4: Additional Hours for Certificated Employee
5: Testing Kindergarten Students – Cabrillo
6: Approve Consultant's Agreement Increase for the Reading Intervention Program
7: Ratify Consultant's Agreement with Jane Comitz for Master Plan for English Learners

8:      Ratify Southwest SELPA Consultants for 2010-11 School Year
9:      Ratify Student Academic Competitions
10:     Declare Dana Middle School Property Obsolete

Moved_____   Seconded_____   Vote_____

UPCOMING DATES/EVENTS

- Dana Middle School Open House – Tuesday, May 24, 6:00 p.m.
- Juan Cabrillo School Open House – Wednesday, May 25, 6:00 p.m.
- Regular Board Meeting - Thursday, May 26, 7:00 p.m.
- Memorial Day – Monday, May 30, 2011
- Juan de Anza School Open House – Wednesday, June 1, 6:00 p.m.
- Peter Burnett School Open House – Thursday, June 2, 6:00 p.m.

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
    <u>Employee Organization</u>:   Wiseburn Faculty Association
              California School Employees Assn.
    . •   Conference with Real Property Negotiator(s)
    District Negotiators – Dr. Tom Johnstone and Mr. Tom Cox
    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
    Under Negotiation – Price and Terms
- Reconvene to Regular Session   _____p.m.

Declaration of Closed Session discussion/action

- **PERSONNEL** - *green*
  - Approve an Unpaid Leave of Absence
    Moved_____   Seconded_____   Vote_____
  - Approve Nurses for 2011-12 School Year
    Moved_____   Seconded_____   Vote_____
  - Ratify On-Call Substitute Teacher
    Moved_____   Seconded_____   Vote_____

ADJOURNMENT   _____p.m.

Moved_____   Seconded_____   Vote_____