

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, November 17, 2011**

*13530 Aviation Boulevard – Hawthorne, CA
District Office 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

SPECIAL PRESENTATION

Juan de Anza School – “Bucket Filling Program”

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 October 13, 2011
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Meeting held October 27, 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*

- Ratify Agreement for Mental Health Services – South Bay High School
Moved _____ *Seconded* _____ *Vote* _____
- Adopt Resolution #11/12.07 – Declaring Surplus Property; Authorizing Offer of District Property for Sale to Public Entities; Authorizing Public Sale of Property (Utah Property)
Moved _____ *Seconded* _____ *Vote* _____

• **FISCAL** - *goldenrod*

- Approve Purchase Orders, Warrants and Miscellaneous Receipts
Moved _____ *Seconded* _____ *Vote* _____
- Approve Agreement with School Services of California
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: Ratify Camp Director
- 4: Ratify Assistant Camp Director
- 5: Ratify Moving Stipend
- 6: Ratify GATE Assessment

- 7: Ratify BTSA Mentors
- 8: Ratify Home Study Teacher

*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Holiday/Furlough – Thanksgiving Week – November 21-25, 2011
- Parent/Teacher Conferences – November 28, 2011 – December 9, 2011
- Regular Board Meeting – Thursday, December 8, 2011
- Christmas Holiday – December 19, 2011 through January 2, 2012

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
 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:
 1 case.
 - 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*_____

- Ratify On-Call Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Probationary 1 Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Custodian/Groundskeeper
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____ p.m.

*Moved*_____ *Seconded*_____ *Vote*_____