

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 13, 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

PUBLIC HEARING

Textbook and Instructional Materials Compliance for 2011-12

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 September 22, 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*

- Adopt Resolution #11.12.05 – Textbook and Instructional Materials Compliance for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #11.12.06 – Red Ribbon Week
*Moved*_____ *Seconded*_____ *Vote*_____

• **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*

- Approve Final Settlement of Claims: Re: Juan Cabrillo School Project
*Moved*_____ *Seconded*_____ *Vote*_____

• **FISCAL** - *goldenrod*

- Ratify Amendment No. 13 to Agreement for Facilities and Services for Special Education Programs
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Modification to Agreement with the Goodglick Company to Represent the District in the Purchase Site for Wiseburn High School
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Memorandum of Understanding with Pepperdine University
*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 Common Core/State Standards – Middle School
- 4: Ratify Dana Intramural Coaches

- 5: Ratify Extra Assignment – Reading Intervention
- 6: Ratify ELD Homework Advisor
- 7: Support Services for Special Needs Student
- 8: Ratify Consultant’s Agreement for Reading Intervention Program
- 9: Ratify Consultant’s Agreement for 2011-12 School Year
- 10: Ratify Consultant’s Agreement for Music Program – Band Assistant
- 11: Ratify Consultant’s Agreement for 6th Grade Camp – Nurse
- 12: Ratify Consultant’s Agreement for 6th Grade Camp – Lifeguard
- 13: Proposed ASB Funded Activity Stipends for the 2011-12 School Year
- 14: Parent Pay Field Trips for Dana Middle School for 2011-12
- 15: Parent Pay Study Trips and Camps for Dana Middle School for 2011-12

Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Juan de Anza Pizza Picnic – Friday, October 14, 2011, 5:00 p.m.
- Staff Development / Classified Furlough Day – Friday, October 21, 2011
- Regular Board Meeting – Thursday, October 27, 2011, 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
 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 Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve new Job Description for Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Program Specialist / SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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