

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, January 24, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

5:00 p.m. - Closed Session
6:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Israel Mora, President	_____
JoAnne Kaneda, Vice President/Clerk	_____
Roger Bañuelos, Member	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

CLOSED SESSION

- Adjourn to Closed Session _____p.m.

- EdGov. 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

PUBLIC HEARING

Resolution #16/17.14 – To Adopt Findings Regarding Anticipated Energy Cost Savings
From Energy Service Contract

Open _____ Close _____

SPECIAL PRESENTATION

- Infant Toddler Daycare Center – Schehrezade Lodhy, Kat Ramos & Lynn Rodriguez

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 Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held December 15, 2016
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 Settlement Agreement for OAH Case No. 2016090924
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Withdrawl from CTC-Approved Added Authorizations – WUSD – Project Optimal
*Moved*_____ *Seconded*_____ *Vote*_____
 - Receive Board Policies for Second Reading and Possible Adoption
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES** - *yellow*
 - Adopt Resolution #16/17.14 – Regarding Energy Conservation Project
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 1. Approve Change Order #7 with Gould Electric for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Change Order #16 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Change Order #9 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Change Order #10 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Change Order #1 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____

8. Approve Change Order #2 with AJ Fistes Corporation for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Change Order #8 with Coutts Heating and Cooling for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Change Order #8 with Gould Electric for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Change Order #11 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Change Order #17 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Change Order #2 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Change Order #1 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Change Order #3 with AJ Fistes Corporation for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Change Order #2 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
21. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

22. Approve Change Order #2 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
23. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
24. Approve Change Order #6 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
25. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
26. Approve Change Order #13 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
27. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
28. Approve Change Order #9 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
29. Approve Addition to Construction Contingency in the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
30. Approve Change Order #14 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
31. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
32. Approve Change Order #12 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
33. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
34. Approve Change Order #3 with Best Contracting Service, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
35. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

36. Approve Change Order #1 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Back Charge from Bid Package #3: Structural Concrete/Concrete
*Moved*_____ *Seconded*_____ *Vote*_____
37. Approve Change Order #9 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Back Charge
*Moved*_____ *Seconded*_____ *Vote*_____
38. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
39. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
40. Approve Increase to OSHA Exterior Maintenance Guardrail System for Phase I of the New Wiseburn High School Project – Contingency Funds
*Moved*_____ *Seconded*_____ *Vote*_____
41. Approve Increase to Special Inspection and Material Testing Services Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
42. Approve Proposal for Telescoping Bleachers – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Receive Audit Report
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Summer School 2017 Waiver of the State Meal Mandate
*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: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Additional Hours – “Teaching Between the Desks”
- 4: Ratify Additional Hours – PBS Program – Kinder
- 5: Ratify Additional Hours – PBS Program – 2nd Grade
- 6: Ratify Additional Hours – PBS Program – Other Grades
- 7: Ratify Additional Hours – Dana Saturday Math Program

- 8: Ratify Home Study Teacher – Yamane
- 9: Approve Additional Hours – Technology Training - Anza
- 10: Approve Additional Hours – Technology Training
- 11: Ratify Consultant’s Agreement – Cheryl Hauck
- 12: Ratify Consultant’s Agreement – AMAN Dance Educators
- 13: Ratify Contract and ISA/Consultant’s Agreement – Klaus
- 14: Ratify Contract and ISA/Consultant’s Agreement – Stika
- 15: Ratify Special Education Master & ISA – Speech Bananas
- 16: Approve Participation of Dana Middle School Student Field Trip and Bus Transportation
- 17: Approve Field Trip for Dana Middle School Participation in Northrop Grumman Hackathon
- 18: Approve Field Trip for Dana Middle School Participation – Hidden Figures
- 19: Approve Field Trips and Bus Transportation - Anza

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

• **PERSONNEL** - green

1. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
3. Ratify Voluntary Transfer
*Moved*_____ *Seconded*_____ *Vote*_____
4. Ratify Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____
5. Ratify Temporary Teacher - Campanelli
*Moved*_____ *Seconded*_____ *Vote*_____
6. Ratify Associate Aide – Anza CDC
*Moved*_____ *Seconded*_____ *Vote*_____
7. Ratify Facility Support Custodian and Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
8. Ratify On-Call Substitute Instructional Aides
*Moved*_____ *Seconded*_____ *Vote*_____
9. Ratify On-Call Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
10. Ratify On-Call Substitute Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Joint Board Meeting – Saturday, January 21, 2017, 8:00 a.m.

- Open House at 201 – Saturday, January 21, 2017, 10:00 a.m.
- Dana Winterim – Thursday, February 2, 2017, 6:00 p.m.
- Regular Meeting – **TUESDAY**, February 7, 2017, 6:00 p.m. Closed

CLOSED SESSION (if necessary)

- Adjourn to Closed Session _____p.m.
 - 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

ADJOURNMENT

_____p.m.

Moved _____ Seconded _____ Vote _____