

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, June 22, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:00 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

OPEN SESSION

Pledge of Allegiance to the Flag

PUBLIC HEARING

2017-18 LCAP

2017-18 District Budget

Open_____ Close _____

Open_____ Close _____

SPECIAL PRESENTATION

- Reading Intervention – Sarah Nitsos

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 Joint Board Workshop Minutes held June 3, 2017
Moved_____ Seconded_____ Vote_____
- Approve/Sign Regular Minutes held June 8, 2017
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 Contract for Rental of Camp-Conrad-Chinnock with Diabetes Camping and Educational Services, Incorporated
Moved_____ Seconded_____ Vote_____
 - Approve Proposed 2017 Successor Agreement to CSEA
Moved_____ Seconded_____ Vote_____
 - Approve a Memorandum of Understanding with Alliant International University
Moved_____ Seconded_____ Vote_____
- **FACILITIES** - *canary*
 1. Approve Proposal for Ruhnau Clarke for Master Planning and Design Services - \$300,000
Moved_____ Seconded_____ Vote_____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Increase to Multivista Agreement – Bond Fund 35.1 - \$22,711
Moved_____ Seconded_____ Vote_____

2. Approve Increase to KYA Surfacing, LLC. Agreement – Bond Fund 35.1 - \$1,790.25
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Increase to KYA Surfacing, LLC. Agreement – Bond Fund 35.1 - \$31,956.69
*Moved*_____ *Seconded*_____ *Vote*_____

• **CHANGE ORDERS – PHASE I – salmon**

1. Approve Change Order #12 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$387,635
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$387,635
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #6 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$7,973
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$7,973
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Change Order #11 with KAR Construction, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$4,881
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Change Order #18 with Sierra Lathing, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$1,894
*Moved*_____ *Seconded*_____ *Vote*_____
7. Approve Change Order #14 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$5,334
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$12,109
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Change Order #20 with Sierra Lathing, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$10,005
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Change Order #8 with Montgomery Hardware, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$7,878
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Change Order #4 with Stolo Cabinets, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$1,340
*Moved*_____ *Seconded*_____ *Vote*_____

12. Approve Change Order #15 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$40,017
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Change Order #14 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$100,945
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$160,185
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #11 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$29,189
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Change Order #13 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$10,125
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$41,898
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Change Order #19 with Sierra Lathing, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$5,588
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Change Order #5 with Inland Building Construction Companies, Inc. for Trade Package #19 for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$1,209
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$6,797
*Moved*_____ *Seconded*_____ *Vote*_____

• **CHANGE ORDERS – PHASE II** – salmon

1. Approve Change Order #2 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$27,633
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$27,633
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #2 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$79,466
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$79,466
*Moved*_____ *Seconded*_____ *Vote*_____

5. Approve Change Order #2 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$3,696
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$3,696
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Adopt Resolution #16/17.39, Regarding the Education Protection Account
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Submission of the Consolidated Application and Reporting System (CARS), Spring 2017
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Price Increase for Student Lunches for 2017-18 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Tuition Increase for Wiseburn Child Development Center (WCDC) – School Year 2017-18
*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 Classified/Confidential Employment/Additional Hours
- 2: Approval of Parent-Pay Study Trips and Camps for 2017-18 School Year

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

- **PERSONNEL** - *green*

1. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Certificated and Classified Summer School Employees
*Moved*_____ *Seconded*_____ *Vote*_____

4. Approve Assistant Principal – Dana Middle School
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Temporary Teacher - Oulashian
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Temporary Teacher - McKenna
*Moved*_____ *Seconded*_____ *Vote*_____
7. Approve Probationary 1 Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve / Extend Employment – Speech Language Pathologist
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Summer School Begins – Friday, June, 23, 2017
- Holiday – Independence Day – Tuesday, July 4, 2017
- Regular Meeting – Tuesday, July 25, 2017, 6:00 p.m. (Closed Session)
- Summer School Ends – Friday, July 21, 2017

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*_____