

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, February 7, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. - Closed Session
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	_____

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

Request a Waiver of Parts of the Education Code with Regard to the Operations of RISE
Charter High School (RISE)

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 Joint Minutes held January 21, 2017
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held January 24, 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 Stipulated Expulsion Agreement
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a Waiver of Parts of the Education Code with Regard to the Operations of RISE Charter High School (RISE)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a Memorandum of Understanding with Loyola Marymount University
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Single Plan for Student Achievement for Cabrillo Elementary School and Dana Middle School for 2017
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES - canary**
 1. Execute Agreement from Johnson Controls, Inc. for the Anza Elementary School and Dana Middle School – California Clean Energy Jobs Act – Prop 39
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS - purple**
 1. Execute Agreement from KYA Services, LLC for the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Execute Agreement from A&T Europe S.p.A. for Phase II of the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

- **CONTRACT AGREEMENTS/ASSIGNMENT AGREEMENTS - salmon**
 1. Execute Trade Contract Agreement with Anderson Charnesky Structural Steel for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Deductive Change Order for Bid Package 2: Structural Steel/Metal Fabrications for Phase II of the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Execute Assignment Agreement with Anderson Charnesky Structural Steel for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Execute Trade Contract Agreement with Brian Devries Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

5. Approve Deductive change Order for Bid Package 3: Structural Concrete/Concrete for Phase II of the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
6. Execute Assignment Agreement with Brian Devries Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
7. Execute Trade Contract Agreement with K&Z Cabinet Company for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
8. Execute Assignment Agreement with K&Z Cabinet Company for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
9. Execute Trade Contract Agreement with Reyes Masonry for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
10. Execute Assignment Agreement with Reyes Masonry for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
11. Execute Trade Contract Agreement with Caston, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Deductive Change Order for Bid Package 6: Metal Framing/Drywall/Plaster Phase II of the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
13. Execute Assignment Agreement with Caston, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
14. Execute Trade Contract Agreement with Perfection Glass for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Deductive Change Order for Bid Package 7: Windows/Glazing/Storefront Phase II of the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
16. Execute Assignment Agreement with Perfection Glass for the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
17. Execute Trade Contract Agreement with Best Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Deductive Change Order for Bid Package 8: Roofing/Waterproofing Phase II of the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
19. Execute Assignment Agreement with Best Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

20. Execute Trade Contract Agreement with Inland Pacific Tile for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
21. Execute Assignment Agreement with Inland Pacific Tile for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
22. Execute Trade Contract Agreement with Inland Building Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
23. Execute Assignment Agreement with Inland Building Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
24. Execute Trade Contract Agreement with C.T. Georgiou Painting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
25. Execute Assignment Agreement with C.T. Georgiou Painting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
26. Execute Trade Contract Agreement with J.G. Tate for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
27. Execute Assignment Agreement with J.G. Tate for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
28. Execute Trade Contract Agreement with Inland Building Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
29. Execute Assignment Agreement with Inland Building Construction for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
30. Execute Trade Contract Agreement with Alpha Mechanical for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
31. Execute Assignment Agreement with Alpha Mechanical for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
32. Execute Trade Contract Agreement with Gould Electric for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
33. Execute Assignment Agreement with Gould Electric for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
34. Execute Trade Contract Agreement with California Commercial Pools for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____

35. Approve Deductive Change Order for Bid Package 19: Swimming Pool Phase II of the Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
36. Execute Assignment Agreement with California Commercial Pools for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
Moved _____ *Seconded* _____ *Vote* _____
37. Approve Amendment No. 1 to the Construction Management (At-Risk) Services Agreement with Balfour Beatty Construction, LLC dated February 25, 2016 to establish the Guaranteed Maximum Price for Construction Management (At-Risk) Services for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
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 Long-Term Substitute – Williams
- 4: Ratify Additional Hours – Pre-CREST Program
- 5: Ratify Additional Hours – Technology Training – Burnett
- 6: Ratify Home Study Teachers – Ableser and Nolasco
- 7: Ratify Special Education Master & Individual Service Agreement – Boxer
- 8: Ratify Special Education Master & Individual Service Agreement – Kaler
- 9: Approve Field Trip and Bus Transportation – Cabrillo
- 10: Approve Field Trip and Bus Transportation – Dana

Moved _____ *Seconded* _____ *Vote* _____

• **PERSONNEL** - green

1. Accept Resignation - Classified
Moved _____ *Seconded* _____ *Vote* _____
2. Ratify Temporary Teacher - Oulashian
Moved _____ *Seconded* _____ *Vote* _____
3. Ratify Temporary School Psychologist
Moved _____ *Seconded* _____ *Vote* _____
4. Ratify Change in Status - Murillo
Moved _____ *Seconded* _____ *Vote* _____

5. Approve/Extend Employment – Speech Language Pathologist
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
7. Ratify Increase to Substitute Teacher Daily Rate and Long-Term Rate
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Revised Salary Schedules
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Contract and Salary Schedule for Deputy Superintendent
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Contract and Salary Schedule for the Chief Business Official
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Job Description and Salary Schedule for the Assistant Superintendent of Student Services
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Assistant Superintendent of Student Services – Dr. Mary Ring
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Presidents Day Holiday – Monday, February 20, 2017
- Regular Meeting – Thursday, February 23, 2017, 6:00 p.m.
- Regular Meeting – Thursday, March 9, 2017, 6:00 p.m.
- Pupil Free Day – Friday, March 10, 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*_____