WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 25, 2017

Juan Cabrillo School
5309 West 135th Street – Hawthorne, CA
Performing Arts Center (PAC)

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 _____

SPECIAL PRESENTATION

- Years of Service Recognition
  - Peggy Kremer – Cabrillo, 40 Years
  - Emerita Penna – Cabrillo, 35 Years
  - Richard Mark Walker – Shop, 35 Years
  - Terry Johnstone – Anza, 30 Years
  - Katherine Milias – Burnett, 25 Years
  - Carrie Schat – Burnett, 25 Years
  - Kristine Sullivan – Anza, 25 Years

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 April 29, 2017
  *Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes held May 4, 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*
  - Approval of Contract for Legal Services
    *Moved*_____ *Seconded*_____ *Vote*_____
  - Approval of Contract Renewal for Online Registration of Students
    *Moved*_____ *Seconded*_____ *Vote*_____
  - Accept Proposed Successor Agreement from California School Employees Association (CSEA), Wiseburn's Chapter 486
    *Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
  - Approve Resolution #16/17.34, Assignment of Delinquent Tax Receivables
    *Moved*_____ *Seconded*_____ *Vote*_____
  - Approve Agreement with PowerSchool
    *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 Dana Middle School Stipends
4: Ratify Dana Middle School Intramural Coach – Spring Basketball
5: Approve Stipend for Certificated Employee
6: Ratify Increase of Pay for Consultant's Agreement – Savitz Grudsky
7: Ratify Special Education Master Contract & Individual Service Agreement
8: Approve Membership
9: Approval of Dana Middle School and Burnett School Student Participation in Field Trip
10: Declare Items Obsolete

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

- **PERSONNEL** - *green*
  1. Discontinue Employment
     *Moved*_____ *Seconded*_____ *Vote*_____
  2. Accept Resignations - Certificated
     *Moved*_____ *Seconded*_____ *Vote*_____

3. Accept Resignations - Classified
   *Moved*_____ *Seconded*_____ *Vote*_____
4. Ratify On-Call Substitute Food Service Worker
   *Moved*_____ *Seconded*_____ *Vote*_____
5. Approve 40% Unpaid Leave of Absence
   *Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Summer School Principal
   *Moved*_____ *Seconded*_____ *Vote*_____
7. Approve On-Call Substitute Teacher
   *Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Adaptive Physical Education Teacher
   *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Memorial Day Holiday – Monday, May 29, 2017
- Burnett School Open House – Wednesday, May 31, 2017
- Regular Meeting – Thursday, June 8, 2017, 6:00 p.m.
- Regular Meeting – Thursday, June 22, 2017, 6:00 p.m.
- Regular Meeting – Wednesday, June 28, 2017, 7:30 a.m.

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
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  California School Employees Assn.

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Declaration of Closed Session discussion/action

ADJOURNMENT _____p.m.

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