

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 9, 2017

5403 West 138th Street – Hawthorne, CA
Peter Burnett School – Brann Center

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

- K-5 English Language Arts Textbook Adoption Committee – Dr. Aileen Harbeck
- Peter Burnett School – Laura Sullivan
- P.S. Arts – Sylvia Chavez

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 February 28, 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*
 - Consider Adoption of Resolutions #16/17.18-29 – Regarding Release of Certificated Employees and Related Actions
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve School Calendars for 2017-18 School Year
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - purple
 1. Approve Apparent Low Bidder for Bid Package 20 for Phase II of the New Wiseburn High School Project – Fund 35.1
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Notice of Completion for Metcoe Skylight Specialties for the New Wiseburn High School Project – Bond Fund 35.1
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Increase to KYA Surfacing, LLC. Agreement – Bond Fund 35.1
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Proposal for Mosaic Tile Race Stripes – Bond Fund 21.4
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Execute Agreement with ASI Networks for Phase I of the New Wiseburn High School Project – Fund 35.1
 *Moved*_____ *Seconded*_____ *Vote*_____

- **CONSTRUCTION CHANGE ORDERS** - salmon
 1. Approve Change Order #10 with K.A.R. Construction, Inc. 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 #3 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Change Order #9 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
 *Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Change Order #11 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
 *Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
 *Moved*_____ *Seconded*_____ *Vote*_____
 8. Approve Change Order #19 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
 *Moved*_____ *Seconded*_____ *Vote*_____
 9. Approve Addition to Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
 *Moved*_____ *Seconded*_____ *Vote*_____

10. Approve Change Order #10 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Change Order #4 with J.G. Tate Fire Protection Systems, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Approve Declaration of Indefinite Salaries for 2017-18
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Second Interim Report and All Related Budget Revisions and Transfers as a Positive Certification
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Additional Authorization with the Law Firm Atkinson, Andelson, Loya, Ruud & Romo
*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 Home Study Teacher – Ableser
- 4: Ratify Additional Hours – Special Education
- 5: Approve Field Trips and Bus Transportation - Anza

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

- **PERSONNEL** - *green*

1. Resignations - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____

- | | | | | |
|----|--|--------------------|-----------------------|-------------------|
| 2. | Resignation - Classified | <i>Moved</i> _____ | <i>Seconded</i> _____ | <i>Vote</i> _____ |
| 3. | Ratify On-Call Substitute Food Service Workers | <i>Moved</i> _____ | <i>Seconded</i> _____ | <i>Vote</i> _____ |
| 4. | Ratify On-Call Substitute Custodian | <i>Moved</i> _____ | <i>Seconded</i> _____ | <i>Vote</i> _____ |

UPCOMING DATES/EVENTS

- Pupil Free Day – Friday, March 10, 2017
- School Facilities Board Workshop – Thursday, March 23, 2017, **5:00-7:00 p.m.**
(General Session Begins at 7:00 p.m.)
- Spring Break – Monday, April 10, 2017 through Friday, April 14, 2017
- Regular Meeting – Thursday, April 20, 2017, 6:00 p.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
 - Gov. Code 54957 Personnel
 - Gov. Code 54957.6 Conference with Labor Negotiator
Employee Organization: Wiseburn Faculty Association
California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

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