

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 28, 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

Textbook and Instructional Materials Compliance for 2017-18

Open _____ Close _____

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 September 14, 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 an Agreement with Talking Teaching Network to Support Wiseburn's Professional Development Related to California State Standard Implementation
Moved _____ *Seconded* _____ *Vote* _____
 - Approve a Memorandum of Understanding with Da Vinci Schools
Moved _____ *Seconded* _____ *Vote* _____

- Adopt Resolution #17/18.07, Textbook and Instructional Materials Compliance for 2017-18
 *Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contract with Leadership Associates
 *Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contract with Dream A World Education, Inc.
 *Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Notice of Completion for Andersen Environmental for the New Wiseburn High School Project – Bond Fund 35.1
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Notice of Completion for Andersen Environmental 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*_____

- **CHANGE ORDERS – PHASE I** – *salmon*
 1. Approve Change Order #4 with Inland Building Construction Companies, Inc. for Trade Package #15 for Phase I of the New Wiseburn High School Project – Construction Contingency - \$23,624
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$23,624
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Change Order #24 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$66,426
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$66,426
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Change Order #2 with Floored Tile & Stone, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$2,423
 *Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$2,423
 *Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Change Order #19 with Gould Electric, Inc./Liberty Mutual for Phase I of the New Wiseburn High School Project – Construction Contingency - \$12,987
 *Moved*_____ *Seconded*_____ *Vote*_____

8. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$12,987
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Change Order #4 with Perfection Glass, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$2,605
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$2,605
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Change Order #5 with Inland Building Construction Companies, Inc. for Trade Package #15 – Ceilings for Phase I of the New Wiseburn High School Project – Construction Contingency - \$11,149
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$11,149
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Change Order #26 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$27,174
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$27,174
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #2 with Otis Elevator Company for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$31,615
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$31,615
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Change Order #7 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$22,167
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$22,167
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Change Order #23 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$62,949
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$62,949
*Moved*_____ *Seconded*_____ *Vote*_____

- **CHANGE ORDERS – PHASE II** – salmon
 1. Approve Change Order #8 with Empyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$10,274
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$10,274
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Change Order #2 with Anderson Charnesky Structural Steel, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$5,041
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Change Order #5 with DeVries Construction for Phase II of the New Wiseburn High School Project – Construction Contingency - \$1,600
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$6,641
 *Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Change Order #4 with Caston, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$12,543
 *Moved*_____ *Seconded*_____ *Vote*_____
 7. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$12,543
 *Moved*_____ *Seconded*_____ *Vote*_____
 8. Approve Change Order #6 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$94,106
 *Moved*_____ *Seconded*_____ *Vote*_____
 9. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$94,106
 *Moved*_____ *Seconded*_____ *Vote*_____
 10. Approve Change Order #1 with RDM Electric Co., Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$366,000
 *Moved*_____ *Seconded*_____ *Vote*_____
 11. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$366,000
 *Moved*_____ *Seconded*_____ *Vote*_____
 12. Approve Change Order #8 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$371,210
 *Moved*_____ *Seconded*_____ *Vote*_____
 13. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$371,210
 *Moved*_____ *Seconded*_____ *Vote*_____
 14. Approve Change Order #3 with Caston, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$59,164
 *Moved*_____ *Seconded*_____ *Vote*_____
 15. Approve Scope Interface Contingency Distribution from the GMP for

Phase II of the New Wiseburn High School Project - \$59,164

Moved_____ Seconded_____ Vote_____

16. Approve Change Order #7 with Crew Grading, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$35,479

Moved_____ Seconded_____ Vote_____

17. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$35,479

Moved_____ Seconded_____ Vote_____

- **FISCAL** - *goldenrod*

- 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 Group Advancement for Certificated Employees
- 4: Ratify Additional Hours – Dana Math P.D.
- 5: Ratify Additional Hours – Nurse
- 6: Ratify Home Study Teacher – Yamane
- 7: Approve Teachers in Charge for 2017-18
- 8: Approve Athletic Facilities Coordinator
- 9: Ratify Consultant’s Agreement with Ms. Carmen Bird for Community Center Support
- 10: Ratify Consultant’s Agreement with Ms. Felicia Villareal for Family Engagement
- 11: Ratify Consultant’s Agreement with Ms. Carolyn Niman to Serve as the Wiseburn Education Foundation’s Executive Director
- 12: Declare Items Obsolete

Moved_____ Seconded_____ Vote_____

- **PERSONNEL** - green
 1. Accept Resignation - Certificated
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Accept Resignation - Classified
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Certificated Employee – 60%
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Reactivate On-Call Substitute Teacher
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Ratify On-Call Substitute Teacher
 *Moved*_____ *Seconded*_____ *Vote*_____
 6. Ratify On-Call Substitute Food Service Worker
 *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Regular Meeting – Thursday, October 12, 2017, 6:00 p.m.
- Regular Meeting – Thursday, October 26, 2017, 6:00 p.m.
- Holiday – Veteran’s Day – Friday, November 10, 2017
- Regular Meeting – Thursday, November 16, 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.
- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.
*Moved*_____ *Seconded*_____ *Vote*_____