

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, October 10, 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 Public Employee Appointment / Employment
 - Discussion of potential candidates for Superintendent
 - 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 _____

DISCUSSION

- Discussion of Search for Superintendent – Meet with search firm advisors, Leadership Associates, to discuss:
 1. Overview of Search Process
 2. Finalize Timeline
 3. Desired Qualities and Characteristics of a Superintendent
 4. Identification of Groups and Individuals for Community/Staff Input

SPECIAL PRESENTATION

- Introduction to Online Calendar System – Trumba – Dr. Chris Jones & Carla Levenson

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 Special Minutes held September 19, 2016
Moved_____ Seconded_____ Vote_____
- Approve/Sign Special Minutes held September 21, 2016
Moved_____ Seconded_____ Vote_____

- Approve/Sign Regular Minutes held September 28, 2016
*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*
 - Ratify a Memorandum of Understanding Between Los Angeles Transition Age Youth (LATAY) and Wiseburn Unified School District
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #17/18.08, Red Ribbon Week
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Adoption of Resolution #17/18.09 in Support of the Federal Deferred Action for Childhood Arrivals (DACA) Program
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #17/18.10, a Resolution of the Board of Education of the Wiseburn Unified School District Evidencing Support for a Proposed Legislative Action Changing the Language of Education Code Section 35582
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Sunshine Proposal from the Wiseburn Faculty Association for the 2017-18 Certificated Contract
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Initial Successor Proposal from the Wiseburn Unified School District Board of Trustees to the Wiseburn Faculty Association Regarding the New Successor Collective Bargaining Agreement
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Wiseburn High School Renovation for New Classrooms for Wiseburn Unified School District Project and Addendum to the EIR for the Wiseburn High School Renovation for Additional Classrooms
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES** - *canary*
 1. Execute Agreement from Ruhnau Clarke for Design for Dana West Campus and Preliminary Master Planning Sservices – Bond Fund 21.4 - \$180,000
*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 Stipend for Writers Workshop
- 4: Ratify Stipend for Writers Workshop – Social Studies
- 5: Ratify Additional Hours – WEB Planning
- 6: Ratify Additional Hours – Social Studies Framework Review
- 7: Ratify One-Time Stipend – Spiwak
- 8: Ratify Chaperone Stipend – 6th Grade Camp
- 9: Ratify Chaperone Stipend – 6th Grade Camp
- 10: Ratify Additional Hours – Voluntary Teacher Collaboration
- 11: Ratify Certificated Stipend – 6th Grade Camp – Session 1
- 12: Ratify Certificated Stipend – 6th Grade Camp – Sessions 1 & 2
- 13: Ratify Additional Hours – Anza K Teachers
- 14: Ratify Additional Hours – Anza Teachers
- 15: Ratify Reading Intervention Advisor Substitute
- 16: Ratify Chaperone Stipend – 6th Grade Camp
- 17: Approve GATE Assessments
- 18: Approve BTSA Mentors
- 19: Ratify Special Education Master & Individual Service Agreements
- 20: Ratify Special Education Master & Individual Service Agreements – Ballinger
- 21: Ratify Special Education Master & Individual Service Agreements – Passaro
- 22: Ratify Special Education Master & Individual Service Agreements – Stepping Stone Therapy, Inc.
- 23: Ratify Special Education Master & Individual Service Agreements – Synapse Advanced Audiology
- 24: Ratify Consultant's Agreement – Play 2 Learn
- 25: Ratify Consultant's Agreement – Caitlin Rankin
- 26: Ratify Consultant's Agreement – Teresa Carter
- 27: Ratify Consultant's Agreement – Carmen Bird

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

- **PERSONNEL** - green
 1. Accept Resignation - Certificated
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Accept Resignations - Classified
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Increase to Work Year - Castellanos
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Ratify On-Call Substitute Teacher
 *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Regular Meeting – Thursday, October 26, 2017, 6:00 p.m.
- Dana Spooktacular – Friday, October 27, 2017
- 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.
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ADJOURNMENT

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