

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 14, 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 _____

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 August 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*
 - Adopt Resolution #17/18.05 to Honor the Retirement of Peter Burnett School Secretary, Pam Conde
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify an Agreement with S.T.A.R. Inc. for Supplemental Services - DMS
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Agreement with P.S. Arts for Visual and Performing Arts at Anza
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Agreement with P.S. Arts for District Arts Coordinator
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve a Memorandum of Understanding with El Camino College
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve a Memorandum of Understanding with Da Vinci Schools
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Temporary Construction Easement with West Basin Municipal Water District
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Ratify Terms of the Contract Extension with Compass Groups, Chartwells Division of the Food Service Program
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Unaudited Actuals Financial Report
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Resolution #17/18.06, Gann Appropriations Limit for 2017-18
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Agreements with Westchester YMCA to Provide Youth Fitness Programs
*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
- 4: Ratify Additional Hours – Shadowing
- 5: Ratify Future Ready Advisor – Crow
- 6: Ratify Group Advancement for Certificated Employees
- 7: Ratify Additional Hours – Schools to Watch Writing Team
- 8: Ratify Additional Hours – Dana Summer AR Testing
- 9: Ratify Testing Kindergarten Students – Cabrillo
- 10: Ratify Additional Hours – 1st & 2nd Grade Assessments

- 11: Ratify Additional Members of Leadership Team
- 12: Ratify/Approve Dana Intramural Coaches
- 13: Approve Adoption of the Southwest SELPA Policies and Procedures Manual
- 14: Approve Special Education Master and Individual Service Agreements
- 15: Declare Items Obsolete
- 16: Ratify Consultant's Agreement – C&C Language Services of Ideago, Inc.
- 17: Ratify Consultant's Agreement – Marie Park
- 18: Ratify Consultant's Agreement – Thuy Pham
- 19: Ratify Consultant's Agreement – Shana Savitz Grudsky
- 20: Ratify Consultant's Agreement – Maria Carrillo
- 21: Ratify Consultant's Agreement – LeeAnn Gonzalez
- 22: Ratify Consultant's Agreement – Cheryl Hauck
- 23: Ratify Consultant's Agreement – Blue 8

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

• **PERSONNEL** - green

1. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
2. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
3. Ratify On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
4. Ratify RTI Teacher Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
5. Ratify Voluntary Transfer - Major
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Back to School – Cabrillo – Tuesday, September 19, 2017
- Special Board Meeting – Tuesday, September 19, 2017
- Back to School – Dana – Thursday, September 21, 2017
- Regular Meeting – Thursday, September 28, 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*_____