

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, November 16, 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 _____

SPECIAL PRESENTATION

- California School Dashboard Local Performance Indicator Review – Dr. Aileen Harbeck
- Da Vinci X – Kim Merritt

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 October 26, 2017
Moved _____ Seconded _____ Vote _____
- Approve/Sign Special Minutes held October 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*
 - Adopt Resolution #17/18.11 – Promote Safe and Healthy Learning Environments for All Students Within the Wiseburn Unified School District
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Career Technical Education Facilities Program (CTEFP) Grant Application on Behalf of Da Vinci Schools
*Moved*_____ *Seconded*_____ *Vote*_____

- **SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 1. Approve Proposal for Jack Schreder and Associates Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Proposal for New Horizons Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*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 Additional Hours – Nurse
- 4: Ratify Additional Hour – Middle School
- 5: Ratify Additional Hour – Burnett School Teachers
- 6: Ratify Students and Staff to Observe Production of the Northrop Grumman James Webb Telescope

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

- **PERSONNEL** - green
 1. Accept Resignation - Certificated
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Accept Resignation - Classified
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Full-Time School Secretary – Burnett School
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Ratify Correction to Salary Placement – School Psychologist
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Ratify Technology and Digital Information Technician
 *Moved*_____ *Seconded*_____ *Vote*_____
 6. Ratify Voluntary Transfer - Thistle
 *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Thanksgiving Break – Monday, November 20-24, 2017
- Regular Meeting – Thursday, December 14, 2017, 6:00 p.m.
- Winter Break – Monday, December 25, 2017 – Friday, January 5, 2018
- Regular Meeting – Thursday, January 11, 2018, 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*_____