

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, May 4, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:30 p.m. - Closed Session
7:30 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

- Dana Middle School – “A Path to Writer’s Workshop”
- Tech Trek – Margaret Thelen & Nancy Wloch
- Hawthorne Rotary Mini-Grant Recipients
- Dana Middle School Geography Bee & Spelling Bee
- Dana Middle School Garden Club
- Dana Middle School Running Club

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 April 20, 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 No. 16/17.30 to Honor Retirement of Dana Middle School Teacher, Erma Bisignano
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution No. 16/17.31 to Honor Retirement of Dana Middle School Teacher, Susan Coulbourne
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution No. 16/17.32 to Honor Retirement of Dana Middle School Teacher, Sheila LaCour
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution No. 16/17.33 to Honor Retirement of Juan de Anza School Teacher, Jeanette Payne Sutton
*Moved*_____ *Seconded*_____ *Vote*_____

- **FACILITIES** - *canary*
 1. Approve Proposal for Dave Bang Associates, Inc. for Cabrillo Elementary School
*Moved*_____ *Seconded*_____ *Vote*_____

- **CONSTRUCTION – PHASE I** - *salmon*
 1. Approve Proposal for an Additional Supplement to the 2013/14 EIR for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Approve Proposal for Additional Traffic Signal Analysis for the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify the Interim Letter Agreement with Liberty Mutual Insurance Company for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Increase to KYA Surfacing, LLC. Agreement – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

- **CONSTRUCTION – PHASE II** – *salmon*
 1. Execute Agreement from KYA Services, LLC. for the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Execute Agreement from KYA Services, LLC. for the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Cost for Environmental Remediation Contractors, Inc. for Phase II of the New Wiseburn High School Project – Bond Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

4. Ratify the Five-Party Tender Agreement with Liberty Mutual Insurance Company, Balfour Beatty, Gould Electric, Inc., and RDM Electric, Inc. for Phase II of the New Wiseburn High School Project

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

5. Approve Increase to Architectural Service Agreement – Bond Fund 21.4

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

- **FISCAL** - *goldenrod*

- Approve Renewal of Contract with Charter School Management Corporation (CSMC)

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

- Approve Warrants

*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: Approve Classified Holiday Calendar for 2017-18
- 4: Ratify Additional Hours – Technology Training
- 5: Ratify Additional Hours – PLTW Training
- 6: Approval for Students and Staff to Participate in the Herndon Competition at Aerospace Corporation

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

- **PERSONNEL** - *green*

1. Discontinue Employment – Instructional Assistant

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

2. Ratify Summer School Clerk

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

UPCOMING DATES/EVENTS

- Cabrillo Open House – Wednesday, May 17, 2017, 7:00 p.m. (6:30 PTA)

- Anza Open House – Wednesday, May 24, 2017, 6:30 p.m.
- Dana Student Led Conferences – Thursday, May 25, 2017
- Regular Board Meeting – Thursday, May 25, 2017, 6:00 p.m. (**Cabrillo PAC**)
- Burnett Open House – Wednesday, May 31, 2017, 6:30 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
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California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved_____ Seconded_____ Vote_____