

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, June 9, 2011**

*5403 West 138<sup>th</sup> Street – Hawthorne, CA*  
*Peter Burnett School - Library*

**7:00 p.m. - Regular Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Dennis Curtis, President  
Nelson Martinez, Clerk  
Susan Andriacchi, Member  
Roger Bafuelos, Member  
Israel Mora, Member

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Administration present:

Tom Johnstone, Superintendent  
Tom Cox, Chief Business Official

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**SPECIAL PRESENTATION**

Senate 25<sup>th</sup> District – Student Honors Recognition

- Juan de Anza School – Sara Fuso and Camryn Marble
- Peter Burnett School – Alexis Attalla and Raymond Bautista
- Richard Henry Dana Middle School – Danna Martin and Jennifer Sarabia

Tek Trek Presentation – Anne Doublier, Presenter

- Richard Henry Dana Middle School – 7<sup>th</sup> Grader, Cymone Nance

**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 Superintendent

### **MINUTES**

- Approve/Sign Special Meeting held May 20, 2011  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Regular Meeting held May 26, 2011  
*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 Amendment No. 1 to Contract SELPA for Participation in a Full Service, District-County-Local Plan for Implementation and Operation of the Local Plan for Special Education  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

#### **•NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*

- Approve Resolution #10/11.37 – Notice of Exemption from CEQA  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Increase Authorization to \$230,000 and Approve Staff to Enter into an Agreement with The Planning Center to Prepare CEQA Documentation for the Wiseburn High School and Other Related Environmental Studies  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

#### **•FISCAL** - *goldenrod*

- Approve 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: Conference Attendance
- 2: Ratify Additional Certificated Hours
- 3: Approve Math Committee Work
- 4: Approve Participants in the Juan de Anza School Wide Values Committee Meeting
- 5: Approve Associated Student Body Funded Activity Stipends for 2010-11
- 6: Ratify Additional Funds for Consultant's Agreement #773.11 with Margaret Faust for Substitute Calling
- 7: Approve Additional Funds for Southwest SELPA Consultant for 2010-11
- 8: Ratify Field Trip and Transportation

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_

## **UPCOMING DATES/EVENTS**

- Dana Middle School Commencement Ceremonies – Thursday, June 16, 2:00 p.m.
- Last Day of School – Friday, June 17, 2011
- Regular Board Meeting – Thursday, June 23, 2011, 7:00 p.m.
- Classified Furlough Days – Friday, June 24, 2011 and Monday, June 27, 2011

## **CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_ p.m.
- Gov. Code 54956.8 Conference with Real Property Negotiator(s):  
Negotiating Parties – Wiseburn School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. Tom Cox, Chief Business Official (Proposed Buyer)  
Property – Los Angeles County Assessor Parcel Nos. –  
4138-030-009, 4138-030-011, 4138-030-092,  
4138-030-093, 4138-030-017, 4138-008-018,  
4138-008-019 4138-008-002  
Under Negotiation – Instruction to negotiator(s) will concern issues associated with possible price and terms of payment related to possible acquisition of one or more of the identified properties
- 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

• **PERSONNEL** - green

- Accept Resignation of Classified Employee  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Resolution #10/11.38 – Honoring Pamelyn Spriggs  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Resolution #10/11.39 – Honoring Carol Mitchell  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve Resolution #10/11.40 – Honoring Uma Soni  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_ p.m.

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_