

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, August 11, 2011

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

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

Administration present:

Tom Johnstone, Superintendent
Tom Cox, Chief Business Official

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 Superintendent

MINUTES

- Approve/Sign Regular Meeting held July 28, 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 Memorandum of Understanding with California School Employees Association (CSEA) for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Amendment to May 26, 2011 Board Meeting Minutes
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Amendment to June 23, 2011 Board Meeting Minutes
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Wiseburn Portion of Grant Writing Fees to Loyola Marymount University
*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: Moving Stipend
- 2: Approve Temporary, 60% Certificated Employee
- 3: Approve Membership in ACSA Region XIV Superintendents
- 4: Ratify Southwest SELPA Consultants for 2011-12 School Year

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

UPCOMING DATES/EVENTS

- Regular Board Meeting – Thursday, August 25, 2011, 7:00 p.m.
- First Day of School – Wednesday, September 7, 2011
- Opening of School / State of the District Picnic, September 8, 2011, Noon @ Dana Middle School
- Regular Board Meeting – Thursday, September 8, 2011, 7:00 p.m.

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*_____
- Accept Resignation of Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation of SELPA Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Unpaid Leave of Absence for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Voluntary Transfer
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Attached List of Substitute Teachers for 2011-12 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Attached List of Substitute Classified Staff for 2011-12 School
Year
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____ p.m.
*Moved*_____ *Seconded*_____ *Vote*_____