WISEBURN UNIFIED SCHOOL DISTRICT

Regular Board Meeting Thursday, April 14, 2016

13530 Aviation Boulevard – Hawthorne, CA District Office Boardroom

5:00 p.m. - Closed Session 6:00 p.m. - Open Session

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	
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.	
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.	
Roger Bañuelos, Member Neil Goldman, Member Nelson Martinez, Member Administration present: Tom Johnstone, Superintendent Chris Jones, Deputy Superintendent Vince Madsen, Director, Facilities Plan.	
Neil Goldman, Member Nelson Martinez, Member Administration present: Tom Johnstone, Superintendent Chris Jones, Deputy Superintendent Vince Madsen, Director, Facilities Plan.	
Administration present: Tom Johnstone, Superintendent Chris Jones, Deputy Superintendent Vince Madsen, Director, Facilities Plan.	
Tom Johnstone, Superintendent Chris Jones, Deputy Superintendent Vince Madsen, Director, Facilities Plan.	
Chris Jones, Deputy Superintendent Vince Madsen, Director, Facilities Plan.	
Vince Madsen, Director, Facilities Plan.	
David Wilson, Chief Business Official	
CLOSED SESSION	
Adjourn to Closed Sessionp.m.	
• EdGov. Code 54956.8(b) Conference with Legal Cou	ısel -
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 Negotia 	or
Employee Organization: Wiseburn Faculty Association	
California School Employees A	
Reconvene to Regular Sessionp.m.	
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OPEN SESSION
Pledge of Allegiance to the Flag
PUBLIC HEARING
Public Hearing on Resolution #15/16.29 – Resolution of the Wiseburn Unified School District for the Acquisition of Real Property and the Institution of Eminent Domain Proceedings
Open Close
SPECIAL PRESENTATION
Juan Cabrillo School – Margaret Lynch
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
<u>MINUTES</u>

WILL TED

•	Approve/Sign Regular Min	outes held March 24, 2016		
	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.

Unified School District for the Acquisition of Real Property Institution of Eminent Domain Proceedings Moved		Consider Adoption of Reso				
Adopt Resolution #15/16.30 - Resolution of the Board of Truste Wiseburn Unified School District Authorizing the Issuance and S General Obligation Refunding Bonds, 2016 Series A in an A Principal Amount Not to Exceed \$40,000,000 and Approving Cert. Matters Relating to the Bonds Moved				-	of Real	Property
Adopt Resolution #15/16.30 - Resolution of the Board of Truste Wiseburn Unified School District Authorizing the Issuance and S General Obligation Refunding Bonds, 2016 Series A in an A Principal Amount Not to Exceed \$40,000,000 and Approving Cert Matters Relating to the Bonds Moved Seconded Nay Abstain Trustee Bañuelos Aye Nay Abstain Trustee Kaneda Aye Nay Abstain Trustee Martinez Aye Nay Abstain Trustee Mora Aye Nay Abstain Trustee Mora Aye Nay Abstain Trustee Mora Aye Nay Abstain Moved Seconded Vote Approve Proposal from KYA Surfacing, LLC for Anza Elementar Moved Seconded Vote Approve Apparent Best Value proposal for District-Wide Conservation Project Moved Seconded Vote Approve Proposal from Ruhnau Ruhnau Clarke for District-Wide Project Documents for Bidding Moved Seconded Vote Approve Proposal from HCI Systems, Inc. for Dana Middle School Moved Seconded Vote Approve Proposal from State Electric, Inc. for Burnett Elementary Moved Seconded Vote Approve Proposal from State Electric, Inc. for the Sepulveda Site Moved Seconded Vote Approve Proposal from State Electric, Inc. for the Sepulveda Site Moved Seconded Vote Approve Proposal from State Electric, Inc. for the Sepulveda Site Moved Seconded Vote Approve Proposal from State Electric, Inc. for the Sepulveda Site Moved Seconded Vote Seconded Vote Seconded Vote Approve Proposal from State Electric, Inc. for the Sepulveda Site Moved Seconded Vote Sec				-	T.7	
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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.

Rea	nest	ratification	า/ลท	proval	of:
1104	ucst	ratification	ı, ap	provar	ΟI.

- 1: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Group Advancement for Certificated Employee
- 4: Ratify Additional Hours Kindergarten Assessment
- 5: Ratify Additional Hours "Dinner With Your Math Teacher" Event
- 6: Ratify Contract and Individual Service Agreement with HAYNES Family of Programs, for Specialized Academic Instruction (SAI)

Moved_____ Seconded_____ Vote____

- 7: Ratify Consultant's Agreement Jo Ann Isken
- 8: Ratify Consultant Agreement Nolasco
- 9: Approve Southwest SELPA Consultant's Agreement TC Services

	RSONNEL - green		
1.	Discontinue Employmen	nt – Substitute Teacher	rs
	<i>Moved</i>	Seconded	<i>Vote_</i>
2.	Discontinue Employmen	nt – Classified	
	Moved	Seconded	<i>Vote_</i>
3.	Accept Resignation - Ce	ertificated	
	Moved	Seconded	<i>Vote</i> _
4.	Ratify On-Call Substitut		
	Moved	Seconded	Vote
5.	Accept Resignation - Ce		
	Moved	Seconded	Vote

UPCOMING DATES/EVENTS

- Regular Board Meeting Tuesday, April 26, 2016, 5:00 p.m.
- Regular Board Meeting Thursday, May 12, 2016, 6:00 p.m.
- Regular Board Meeting Tuesday, May 24, 2016, 5:00 p.m. CHANGED

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 Wiseburn Faculty Association **Employee Organization:** California School Employees Assn. Reconvene to Regular Session Declaration of Closed Session discussion/action **ADJOURNMENT** _____p.m.

Moved_____ Seconded_____ Vote____