

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, February 28, 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

- Wiseburn Child Development Center

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 February 7, 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*
 - Approve Juan de Anza Elementary School as a Title I School
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve 2016 Local Education Agency Plan for Student Achievement for the Wiseburn Unified School District
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Single Plan for Student Achievement – Anza / Burnett
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Ratify Additional Authorization with Athens Services
*Moved*_____ *Seconded*_____ *Vote*_____
 - Resolution #16/17.15 – Regarding Cash Borrowing – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer
*Moved*_____ *Seconded*_____ *Vote*_____
 - Resolution #16/17.16, Temporary Cash Interfund Transfers for Fiscal Year 2017-18
*Moved*_____ *Seconded*_____ *Vote*_____
 - Resolution #16/17.17, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
*Moved*_____ *Seconded*_____ *Vote*_____
 - 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 – Shadowing
- 4: Ratify Additional Hours – Dana Math Teachers
- 5: Ratify Math Team Stipend
- 6: Ratify Additional Hours – Technology Training
- 7: Ratify Home Study Teachers – Perillo and Uhart
- 8: Ratify Math Professional Development Training
- 9: Ratify Consultant’s Agreement – Caitlin Geier
- 10: Ratify Consultant’s Agreement – Caitlin Geier (second one)
- 11: Ratify Special Education Master & Individual Service Agreement
- 12: Ratify Additional Funds Special Education Master & Individual Service Agreement
- 13: Ratify Special Education Master Contract & Individual Service Agreement

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

- **PERSONNEL** - green
 1. Accept Resignations - Certificated
 *Moved*_____ *Seconded*_____ *Vote*_____
 2. Ratify Salary Placement – Director of Curriculum, Instruction & Technology
 *Moved*_____ *Seconded*_____ *Vote*_____
 3. Ratify Voluntary Reduction in Hours - EDP
 *Moved*_____ *Seconded*_____ *Vote*_____
 4. Ratify Voluntary Transfer
 *Moved*_____ *Seconded*_____ *Vote*_____
 5. Ratify On-Call Substitute Food Service Worker
 *Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- WEF Event – Friday, March 3, 2017
- Regular Meeting – BURNETT SCHOOL – Thursday, March 9, 2017, 6:00 p.m.
- Pupil Free Day – Friday March 10, 2017
- Regular Meeting – Thursday, March 23, 2017, 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
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 California School Employees Assn.
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

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