

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, October 11, 2012

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

7:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Nelson Martinez, President

Roger Bañuelos, Clerk

Susan Andriacchi, Member

Dennis Curtis, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

Tom Cox, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

PUBLIC HEARING

Textbook and Instructional Materials
Compliance for 2012-13

*Open*_____ *Close* _____

SPECIAL PRESENTATION

Navigating Program Improvement Avoidance

- Chris Jones, Director of Curriculum, Instruction and Technology

CMAST Teacher Leadership Certificate Program

- Sarah Nitsos, Kevin Corrinet & Maria Garcia

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 Minutes held August 27, 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held September 5, 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes held September 13, 2012
*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 #12/13.06, Textbook and Instructional Materials Compliance for 2012-13
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #12/13.07, Red Ribbon Week
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Contract with School Site Solutions, Incorporated
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contract with The Planning Center
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Legal Services Agreement for Southwest SELPA
*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: Ratify/Approve Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Moving Stipend
- 4: Ratify Group Advancement for Certificated Employees
- 5: Ratify CMAST Professional Development Participants
- 6: Ratify Talking Teaching Professional Development Participants
- 7: Ratify Common Core Transition Team – ELA
- 8: Dana Middle School 6th Grade Camp Preparation
- 9: Ratify Dana Intramural Coaches
- 10: Ratify Consultant's Agreement with Margie Crabtree
- 11: Ratify a Consultant's Agreement with Norma Martinez
- 12: Ratify a Consultant's Agreement with Hiroko Christiansen for the 2012-13 School Year
- 13: Approve/Ratify Southwest SELPA Consultants for the 2012-13 School Year
- 14: Declare Copier Obsolete

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

UPCOMING DATES/EVENTS

- AYSO Picnic – Saturday, October 13, 2012
- Staff Development Day/Classified Furlough – Friday, October 19, 2012
- Regular Board Meeting – Thursday, October 25, 2012, 7:00 p.m.
- Dana Middle School Spooktacular – Friday, October 26, 2012

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, 4143-015-900,
4143-015-010, 4143-015-009, 4143-015-011,
4138-003-041,

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:

2 cases.

- 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*_____
- Ratify On-Call Substitute Instructional Aide
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Revised Salary Schedule – Coordinator – Data Management Systems – Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Coordinator Data Management Systems - SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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