

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, April 20, 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

- Juan Cabrillo School – Margaret Lynch
- Wiseburn Child Development Center – Peggy Mazarella

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 March 23, 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 the Stipulated Expulsion
*Moved*_____ *Seconded*_____ *Vote*_____
 - Receive Board Policy for First Reading
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve Comprehensive Safe School Plan for Juan de Anza, Peter Burnett and Juan Cabrillo Schools and Dana Middle School

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

- **NEW SCHOOL CONSTRUCTION PROJECTS - purple**

1. Execute Trade Contract Agreement with Pierre Landscape for Phase II of the New Wiseburn High School Project – Bond Fund 35.1

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

2. Execute Assignment Agreement with Pierre Landscape for Phase II of the New Wiseburn High School Project – Bond Fund 35.1

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

3. Approve Notice of Completion for National Demolition Contractors for the New Wiseburn High School Project – Bond Fund 35.1

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

4. Approve Proposal for Soils and Geological Testing Services for Phase II of the New Wiseburn High School Project – Bond Fund 21.4

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

5. Ratify Cost for Encorp for Phase II of the New Wiseburn High School Project – Bond Fund 24.1

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

6. Execute Irrevocable Payment Direction Agreement with Brian DeVries Construction, Inc. for Phase II of the New Wiseburn High School Project

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

- **CHANGE ORDERS - salmon**

1. Approve Change Order #21 with Anderson Charnesky Structural Steel, Inc. Phase 1 of the New Wiseburn High School Project – Construction Contingency

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

2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project

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

3. Approve Change Order #4 with National Demolition Contractors for Phase I of the New Wiseburn High School Project – Construction Contingency

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

4. Approve Change Order #22 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency

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

5. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project

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

6. Approve Change Order #23 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
7. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Change Order #24 with Anderson Charnesky Structural Steel, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
9. Approve Change Order #9 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
10. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
11. Approve Change Order #10 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Change Order #1 with Reyes Masonry Contractors, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
14. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #5 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Change Order #15 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Change Order #4 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

21. Approve Change Order #7 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
22. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
23. Approve Addition to Construction Contingency in the GMP for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
24. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
25. Approve Change Order #1 with Crew Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
26. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Authorize the Chief Business Official to Make Inter-Fund Cash Transfers Amongst the District's Various Funds in Accordance with the 2016-17 Adopted and Modified Budgets and Education Code Section 42603
*Moved*_____ *Seconded*_____ *Vote*_____
- Authorize the Chief Business Official to Make Inter-Fund Cash Transfers Amongst the District's Various Funds in Accordance with the 2017-18 Adopted and Modified Budgets and Education Code Section 42603
*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 Future Ready Advisors for 2016-17

- 4: Approve Additional Hour – ST Math In-Service for K-5
- 5: Approve Additional Hour – Professional Development – Middle School
- 6: Ratify Special Education Master & Individual Service Agreement – SELPA Success Learning Center
- 7: Ratify Consultant's Agreement – JoAnn Isken
- 8: Ratify Consultant's Agreement – Art Rodriguez
- 9: Ratify Consultant's Agreement – Giana Bommarito
- 10: Ratify Consultant's Agreement – Felicia Villareal
- 11: Ratify Consultant's Agreement – Alene Litton
- 12: Ratify Consultant's Agreement – Karen Yaghoubian
- 13: Ratify Consultant's Agreement – Tiffany Graham
- 14: Ratify Consultant's Agreement – Appropriate Design & Technology
- 15: Approve Consultant's Agreement – Casey Connolly
- 16: Ratify Dana Middle School Students' Participation in a Northrop Grumman Hackathon Event
- 17: Ratify Participation of Dana Middle School Students in Athletic Event
- 18: Approval of Field Trip & Transportation – Burnett
- 19: Approve Dana Middle School Students' Participation in a Northrop Grumman Hackathon Event
- 20: Approve Dana Middle School Student Participation in Field Trips
- 21: Approve Field Trips and Bus Transportation – Anza
- 22: Approve Field Trips and Bus Transportation – Anza
- 23: Declare Items Obsolete
- 24: Approve Additional Hour – Technology Workshop - Anza

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

• **PERSONNEL** - green

1. Accept Resignation - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
3. Ratify Facility Support Custodian and Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
4. Ratify On-Call Substitute Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
5. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
6. Ratify Home Study Teacher
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Open House – Cabrillo – Wednesday, May 17, 2017
- Open House – Anza – Wednesday, May 24, 2017
- Dana Student Led Conferences – Thursday, May 25, 2017
- Regular Meeting – Thursday, May 25, 2017 held at ***Juan Cabrillo School***
- Open House – Burnett – Wednesday, May 31, 2017

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
Employee Organization: Wiseburn Faculty Association
California School Employees Assn.
- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

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