

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 8, 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

SPECIAL PRESENTATION

- Presentation to Neil Goldman
- Dulce Stein – ELD Summer School Program

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 August 25, 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*

- Adopt Resolution #11.12.03 - Authorizing Appointment of Advisory Committee Pursuant to Ed Code Section 17388 for the Disposition of District Property
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve 21st Century Fluency Project Fees
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve MOU Between Wiseburn School District and LA County Regarding Funding and the Provision of Educationally Related Mental Health Services to Students Eligible Under the Individuals with Disabilities Education Act
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Unaudited Actuals Financial Report
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Resolution #11/12.04, Gann Appropriations Limit for 2011-12
*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 Leadership Team Meeting Participants
- 4: Ratify Moving Stipend
- 5: Ratify Dana Summer Institute
- 6: Ratify Common Core / State Standards Review Additions
- 7: Ratify Master's Stipend
- 8: Approve Consultant's Agreement – DeNeve & Associates

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

UPCOMING DATES/EVENTS

- Burnett School Back to School Night – Tuesday, September 13
- Anza School Back to School Night – Thursday, September 15
- Dana Middle School Back to School Night – Tuesday, September 20
- Cabrillo School Back to School Night – Wednesday, September 21

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*_____
- Ratify On-Call Substitute Custodian
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Sixth Period Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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