

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, February 23, 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

**SPECIAL PRESENTATION**

Peter Burnett School Presentation

**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 February 7, 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 #11/12.11, Week of the School Administrator  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approval of Acceptance of Highest or Successful Bid and Delegation of Authority to Execute Final Purchase Agreement  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

### **•FISCAL** - *goldenrod*

- Adopt Resolution #11/12.12, Re-issuance of Stale-Dated Warrants  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Resolution #11/12.13, Temporary Cash Interfund Transfers for Fiscal Year 2012-13  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Resolution #11/12.14 – Regarding Cash Borrowing – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Resolution #11/12.15, 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: Ratify/Approve Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify BTSA Mentor
- 4: Teacher in Charge – Anza School
- 5: Ratify Reading Advisor
- 6: Temporary Hours for ELD Class Coverage
- 7: Ratify Southwest SELPA Consultants for the 2011-12 School Year
- 8: Approve Field Trip and Bus Transportation
- 9: Declare District Property Obsolete – Dana Middle School

*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

### **UPCOMING DATES/EVENTS**

- WEF Food Truck Event – Friday, February 24, 2012 from 5:30-9:00 p.m.
- Regular Board Meeting – Thursday, March 8, 2012, 7:00 p.m.
- Regular Board Meeting – Thursday, March 22, 2012, 7:00 p.m.
- Spring Break – Friday, April 6, 2012 through Friday, April 13, 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  
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 Employees  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_p.m.

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_