WISEBURN UNIFIED SCHOOL DISTRICT Regular Board Meeting Thursday, May 14, 2015

13530 Aviation Boulevard – Hawthorne, CA District Office Boardroom

6:30 p.m. - Closed Session 7:30 p.m. – Open Session

CALL TO ORDER

| Members present: Roger Bañuelos, President Israel Mora, Clerk | |
|---|-----------|
| JoAnne Kaneda, Member | |
| Nelson Martinez, Member | |
| Administration present: | |
| Tom Johnstone, Superintendent | |
| Chris Jones, Deputy Superintendent | . <u></u> |
| Vince Madsen, Director, Facilities Plan. | <u> </u> |
| David Wilson, Chief Business Official | |

CLOSED SESSION

- Adjourn to Closed Session _____p.m.
 - Ed Gov. Code 54956.8(b) Conference with Legal Counsel Anticipated Litigation:

_ p.m.

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
 <u>Employee Organization</u>: 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

SWEARING IN

• Swearing In of Board Member, Neil Goldman

SPECIAL PRESENTATION

- Hawthorne/LAX/Lennox Rotary Club Annual Teacher Mini-Grant Recipients
 - ♦ Hermelinda Lucero "Great Speakers"
 - Kari Martinez and Kelly Schumacher "Project Instant Authors"
 - Jeff Krabiel and Behnaz Afrakhte "Building Essential Skills"

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 Special Minutes held March 21, 2015 | | | | | |
|---|--|----------|------|--|--|--|
| | Moved | Seconded | Vote | | | |
| • | Approve/Sign Regular Minutes held March 26, 2015 | | | | | |
| | 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.

| | • | Approve Provisional <i>Moved</i> | | | Appointment to the Board | | rd of Trustees <u>Vote</u> | |
|---------------|---|-------------------------------------|------|--------|--------------------------|---------|----------------------------|----|
| Kreiswirth – | | | JVCu | ` | Seconded | | 010 | |
| Gutierrez – _ | | | | | | | | |
| Goldman – | | | | | | | | |
| Regan – | | | | | | | | |
| Shagat – | | | | | | | | |
| | • | Approve Understan | | School | Facilities | Program | Memorandum | of |
| | | | oved | | Seconded | V | ote | |

Approve Facilities Use Agreement (FUA) Between Wiseburn Unified School District and Da Vinci Charter Schools
 Moved______ Seconded______ Vote_____

• <u>NEW SCHOOL CONSTRUCTION PROJECTS</u> - salmon

- Approve the Execution of an Agreement for Construction Manager At-Risk for the High School Project
 - Moved_____Seconded____Vote_____Approve the Lowest Bidder for the Juan de Anza Project
Moved_____Seconded_____Vote_____

<u>CONSENT ITEMS</u> - 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 Math Teacher on Special Assignment (TOSA) Stipend
- 4: Ratify Dana Middle School Intramural Coaches
- 5: Ratify Additional Hours Uhart
- 6: Ratify Additional Funds to Consultant's Agreement with DeNeve & Associates
- 7: Approve Membership CSBA

Moved_____ Seconded____ Vote____

PERSONNEL - green

| • | Accept Resignation - Certificated | | | | |
|---|-----------------------------------|--------------------------|------|--|--|
| | Moved | Seconded | Vote | | |
| • | Approve On-Call Subst | itute Custodian - Garcia | | | |
| | Moved | Seconded | Vote | | |
| • | Approve Summer Scho | ol Principal | | | |
| | Moved | Seconded | Vote | | |
| • | Approve Summer Scho | ol Clerks | | | |
| | Moved | Seconded | Vote | | |

UPCOMING DATES/EVENTS

- Dana Middle School Open House Tuesday, May 19, 2015 ٠
- Juan Cabrillo School Open House Wednesday, May 20, 2015 •
- Peter Burnett School Open House Thursday, May 21, 2015 •
- Juan de Anza School Open House Wednesday, May 27, 2015 •
- Regular Board Meeting Thursday, May 28, 2015, 6:30 p.m. at Cabrillo School •

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 ٠
- Gov. Code 54957.6 Conference with Labor Negotiator • Wiseburn Faculty Association Employee Organization: California School Employees Assn.

Reconvene to Regular Session p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved Seconded Vote