

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, June 27, 2013

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

6:00 p.m. – Closed Session
7:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Nelson Martinez, President
Roger Bañuelos, Clerk
Susan Andriacchi, Member
Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent
David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

CLOSED SESSION

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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:

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.

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Reconvene to Regular Session _____ p.m.

Declaration of Closed Session discussion/action

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- Wiseburn Child Development Center (WCDC) – Kory Higgins & Karen Chapkhaneh
- Director of Psychological & Child Services – Cathy Waller
- Program Specialist – Melissa Coughlin
- Assessment Plan for 2013-14 – Dr. Chris Jones

PUBLIC HEARING

2013-14 District Budget

*Open*_____ *Close* _____

Da Vinci Innovation Academy Charter Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California

*Open*_____ *Close* _____

Da Vinci Design Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California

*Open*_____ *Close* _____

Da Vinci Science Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California

*Open*_____ *Close* _____

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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 Director of Budget and Accounting
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held June 11, 2013
*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 School Calendars for 2013-14 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Classified Holiday Calendar for 2013-14
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with Charter School Management Corporation (CSMC)
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Da Vinci Innovation Academy Charter Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Da Vinci Design Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Da Vinci Science Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California
*Moved*_____ *Seconded*_____ *Vote*_____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Additional Fees for Peter Burnett School Modernization
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Addendum to Agreement with The Planning Center
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Addition to Security System
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a Request for Qualifications for Lease-Leaseback Preconstruction and Construction Services Draft for the Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** – *goldenrod*
 - Adopt 2013-14 District Budget
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Submission of the Consolidated Application and Reporting System (CARS), Spring 2013
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resoution #12/13.37, Regarding the Education Protection Account
*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 One-Time Stipend – Foxman
- 4: Ratify Additional Hours – Okasinski
- 5: Ratify Additional Hours – Leadership Meeting Participants
- 6: Approve Voluntary Transfers
- 7: Ratify/Approve Special Education Master & Individual Service Agreements
- 8: Ratify Consultant’s Agreement for Dana Middle School Girls’ Basketball Coach

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

UPCOMING DATES/EVENTS

- Food Truck Event – Friday, June 28, 2013, 5:30 – 8:30 p.m.
- Holiday – Independence Day - Thursday, July 4, 2013
- Regular Board Meeting – Thursday, July 11, 2013, 7:00 p.m.
- Food Truck Event – Friday, July 26, 2013, 5:30-8:30 p.m.

CLOSED SESSION

- 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:
2 cases.
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- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

- **PERSONNEL** - green
 - Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignation – Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignation – Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Facilities Advisor
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Occupational Therapist
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Program Specialist
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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