

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, July 14, 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

- Neil Goldman – Wiseburn High School Committee Survey Results

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

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

- Ratify Proposal to Provide Arts Education Coordinator Services
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - goldenrod

- Approve Authorization to Make Appropriation Transfers
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Purchase Orders, Warrants and Miscellaneous Receipts
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve a Contract with STAR Education for GATE Services
*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: Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify CMAST Additional Hours
- 4: LAP-D Testing
- 5: Ratify Additional Certificated Hours
- 6: Ratify Home Study Teacher – Summer School
- 7: Revision of First Grade Report Card Format
- 8: Additional Hours for Updating Datawise
- 9: Training for Lunchbox Computer System
- 10: Approve Master & Individual Service Agreement with Personal Coaching Systems
- 11: Approve Consultant's Agreement – Marcy Dugan
- 12: Approve Consultant's Agreement – Margaret Faust
- 13: Approve Consultant's Agreement – John Umekubo
- 14: Approve Psychological Services Consultant's Agreements
- 15: Approve Southwest SELPA Consultants for 2011-12
- 16: Declare Library Books as Obsolete

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

UPCOMING DATES/EVENTS

- Regular Board Meeting – Thursday, July 28, 2011, 7:00 p.m.
- National Night Out – Wiseburn Watch, Tuesday, August 2, 2011, 4:00 p.m.
- Regular Board Meeting – Thursday, August 11, 2011, 7:00 p.m.

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 Mary Ring
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation of Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation of Classified Employees
*Moved*_____ *Seconded*_____ *Vote*_____

- Accept Resignation of Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
- Certify Administrators for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Classified Management Personnel for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Ten (10) Additional Days of Pay for Work Outside of Regular Principal Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Probationary 2 Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Dana Middle School General Clerk
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve On-Call Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve New Job Descriptions for Southwest SELPA
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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