

**WISEBURN SCHOOL DISTRICT  
Regular Board Meeting  
Thursday, May 8, 2014**

*13530 Aviation Boulevard – Hawthorne, CA  
District Office Boardroom*

**7:00 p.m. - Regular Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Roger Bañuelos, President  
Israel Mora, Clerk  
Dennis Curtis, Member  
Blanca Estrada, Member  
Nelson Martinez, Member

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Administration present:

Tom Johnstone, Superintendent  
Chris Jones, Director, Curr., Inst. & Tech.  
Vince Madsen, Director, Facilities Plan.  
David Wilson, Director, Budget/Acct'g

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**OPEN SESSION**

Pledge of Allegiance to the Flag

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**SPECIAL PRESENTATION**

- Wiseburn Unified School District Logo – Alicia Galindo
- Balfour Beatty Sharefest Scholarship Winner – Sara Shamy
- Da Vinci Innovation Academy Presentation – Michelle Rainey

**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 Director of Budget and Accounting
- From the Director of Curriculum, Instruction & Technology
- From the Director of Facilities Planning
- From the Superintendent

### **MINUTES**

- Approve/Sign Special Minutes held April 22, 2014  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
- Approve/Sign Regular Minutes held April 24, 2014  
*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*
  - Receive Board Policies for First Reading  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Adopt Resolution #13/14.31 – A Resolution to Support the Choice Blocks in the Effort to Become Part of the Wiseburn Unified School District  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Da Vinci Communications Initial Charter 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 Apparent Low Bidder – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Proposal for Carpet – Bond Fund 21.3  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Contractor's Proposal – Bond Fund 21.3 – Dave Bang  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

- Approve Vendor's Proposal – Bond Fund 21.3 – Montgomery Hardware  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Vendor's Proposal – Bond Fund 21.3 – Chatfield-Clarke  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Vendor's Proposal – Bond Fund 21.3 – Intelligent Computer Concepts  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Vendor's Proposal – Bond Fund 21.3 – Single Wire Software, LLC  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Vendor's Proposal – Bond Fund 21.3 – Beltmann Relocation Group  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Vendor's Proposal – Bond Fund 21.3 – HCI Systems, Inc.  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- **FISCAL** - *goldenrod*
  - Authorize Superintendent to Sign Mutual Benefit Agreement  
*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: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified Confidential Employment/Additional Hours
- 3: Ratify Additional Hours – Actors and Writers Program
- 4: Approve Testing Kindergarten Students – Anza
- 5: Ratify Consultant's Agreement for Vietnamese Language Translation
- 6: Approve Field Trip and Bus Transportation
- 7: Ratification of Field Trip – Peter Burnett
- 8: Approval of 8<sup>th</sup> Grade Field Trip to Museum of Tolerance

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

### UPCOMING DATES/EVENTS

- Open House – Cabrillo School – Wednesday, May 21, 2014, 6:00 p.m.
- Regular Board Meeting (Peter Burnett MPR?) – Thursday, May 22, 2014, 7:00 pm
- Open House – Anza School – Wednesday, May 28, 2014, 6:00 p.m.
- Open House – Dana Middle School – Thursday, May 29, 2014, 6:00 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:  
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 - Classified  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Unpaid Leaves of Absence for 2014-15  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Ratify Assistant to Director of Facilities Planning  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_
  - Approve Southwest SELPA Project Director  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

### ADJOURNMENT

\_\_\_\_\_ p.m.  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_