

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, December 13, 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  
David Wilson, Director, Budget/Acct'g

\_\_\_\_\_  
\_\_\_\_\_

**OPEN SESSION**

Pledge of Allegiance to the Flag

\_\_\_\_\_

**SPECIAL PRESENTATION**

- Physical Fitness Test Results 2012 – Blake Silvers, Dana Middle School

**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 Minutes held November 15, 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*

- Approve Proposed Calendar of Meetings 2013  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Organizational Item – Establish Membership and Elect Officers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- President - \_\_\_\_\_
- Clerk - \_\_\_\_\_
- Adopt Organizational Item – Certification of Signatures  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Organizational Item – Representative to Elect Members to the County Committee on School District Organization  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Representative – County Committee - \_\_\_\_\_
- Adopt Organizational Item – Representative to the Los Angeles County School Trustees Association (LACSTA)  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Representative - LACSTA - \_\_\_\_\_
- Adopt Organizational Item – Representative to the Wiseburn Education Foundation (WEF)  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Representative - WEF - \_\_\_\_\_
- Approve a Contract with Terry A. Hayes & Associates  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

• **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon

- Approve Consultant's Agreement with New Vista Design – David Stephen, M. Ed., Architect  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

• **FISCAL** – goldenrod

- Approve First Interim Report as Positive Certification and Related Budget Revisions  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Resolution #12/13.11, Requesting the Issuance of 2012-13 Tax and Revenue Anticipation Notes (TRANS) for the District by the Board of Supervisors of the County of Los Angeles

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Nelson Martinez	___	___	___	___
Roger Bañuelos	___	___	___	___
Susan Andriacchi	___	___	___	___
Dennis Curtis	___	___	___	___
Israel Mora	___	___	___	___

- Approve Increasing Mileage Reimbursement Rate  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Increasing District Contribution to Health and Welfare Benefits  
*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: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify GATE Assessments
- 4: Ratify Group Advancement for Certificated Employees
- 5: Approve Membership
- 6: Ratify a Service Agreement with LIFESIGNS, Inc.

- 7: Ratify/Approve Field Trips and Bus Transportation
- 8: Ratify Inside Out Community Arts After School Enrichment Program Culminating Activity

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

### **UPCOMING DATES/EVENTS**

- Winter Break – Monday, December 24, 2012 – Friday, January 4, 2013
- Regular Meeting – Thursday, January 10, 2013 at 7:00 p.m.
- Holiday – MLK Jr. Birthday – Monday, January 21, 2013
- Regular Meeting – Thursday, January 24, 2013 at 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 Ms. Ana Montes, Director of Human Resources and Maintenance & Operations (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,  
 4138-003-041,  
 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 Classified Employee  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Increase in Assignment for Temporary Employee - Coe  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify Revised Salary Schedule – Director of Budget and Accounting  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify Salary Placement for Director of Budget and Accounting  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

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

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