

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, January 24, 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
Tom Cox, Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Caldwell, Flores, Winters – Scholarship Recipient, Vanessa Suarez
- Da Vinci Design Presentation – Colleen O’Boyle

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 Meeting held January 12, 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.

•CURRICULUM AND INSTRUCTION - *yellow*

- Approve Local Education Agency (LEA) Plan for the Wiseburn School District for 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Single Plan for Student Achievement for Anza, Burnett and Cabrillo Elementary Schools and Dana Middle School for 2012
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Receive the Audit Report
*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 Additional Hours for Certificated Staff at Dana Middle School
- 4: Approve Release Days for English Learner Teachers
- 5: Reading Intervention Advisor
- 6: Approve Increase in Certificated Assignment
- 7: Approve Consultant's Agreement with Jennifer Brown
- 8: Ratify Consultant's Agreement with STAR, Inc. on Behalf of the Southwest SELPA
- 9: Declare District Property Obsolete – Juan Cabrillo
- 10: Inside Out Community Arts After-School Enrichment Program for Spring 2012

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

UPCOMING DATES/EVENTS

- *Next Regular Meeting **CHANGED to TUESDAY, February 7, 2012, 7:00 p.m.***
- Presidents' Day Holiday – Monday, February 20, 2012
- Regular Meeting – Thursday, February 23, 2012, 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 4143-015-900,
4143-015-010, 4143-015-009, 4143-015-011
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:
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.
- Reconvene to Regular Session _____p.m.

Declaration of Closed Session discussion/action

ADJOURNMENT

_____p.m.

Moved _____ Seconded _____ Vote _____