

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, March 23, 2017**

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

**5:00 p.m. – Facilities Workshop**  
**8:00 p.m. – General Session**

**CALL TO ORDER**

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

Members present:

Israel Mora, President

JoAnne Kaneda, Vice President/Clerk

Roger Bañuelos, Member

Neil Goldman, Member

Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent

Chris Jones, Deputy Superintendent

Vince Madsen, Director, Facilities Plan.

David Wilson, Chief Business Official

**OPEN SESSION**

Pledge of Allegiance to the Flag

**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 Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

## **MINUTES**

- Approve/Sign Regular Minutes held March 9, 2017  
*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 K-5 English Language Arts Textbook Adoption  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- **FACILITIES** - *canary*
  1. Approve Proposal for Garcia-Bentley Construction, Inc. at Cabrillo Elementary School – Measure CL Funds  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  2. Approve Renewal of Piggyback 1: Carpet and Resilient Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  3. Approve Renewal of Piggyback 2: Synthetic Turf and Sports Flooring  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  4. Approve Renewal of Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts and Ancillary Accessories  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  5. Approve Renewal of Piggyback 4: Sports Equipment  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
  1. Ratify Cost for New Horizons Contracting for Phase II of the New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  2. Ratify Cost for PlaceWorks for Phase I of the New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- **CHANGE ORDERS** - *salmon*
  1. Approve Change Order #12 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

2. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Approve Change Order #7 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Approve Change Order #5 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
6. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
7. Approve Change Order #1 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
8. Approve Change Order #13 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
9. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
10. Approve Change Order #14 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
11. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
12. Approve Change Order #15 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
13. Approve Change Order #6 with Montgomery Hardware Co. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
14. Approve Change Order #8 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
15. Approve Change Order #10 with Coutts Heating Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
16. Approve Change Order #14 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

17. Approve Construction Contingency District from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
18. Approve Change Order #20 with Anderson Charnesky Structural Steel, Inc. for Phase I of the new Wiseburn High School Project – Scope Interface Contingency  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
19. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- **FISCAL** - *goldenrod*

- 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 Group Advancement for Certificated Employee
- 4: Ratify/Approve Dana Intramural Coaches
- 5: Ratify Additional Hours – Dana English Department

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

- **PERSONNEL** - *green*

1. Accept Resignation - Certificated  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
2. Accept Resignations - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Ratify Associate Aide – Anza CDC  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Custodian/ Groundskeeper - Valle  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Approve Voluntary Transfer - Tomas  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

### **UPCOMING DATES/EVENTS**

- Rock Around the Block – Saturday, April 1, 2017 – 9:00 – 3:00 p.m.
- Spring Break – Monday, April 10, 2017 – Friday, April 14, 2017
- Regular Board Meeting – Thursday, April 20, 2017, 6:00 p.m.
- Regular Board Meeting – Thursday, May 11, 2017, 6:00 p.m.

### **ADJOURNMENT**

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

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