

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 22, 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 _____

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 Special Meeting held September 1, 2011
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Meeting held September 8, 2011
*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.

• **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: Ratify/Approve Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Group Advancement for Certificated Employees
- 4: Ratify Athletic Facilities Coordinator for Dana Middle School
- 5: Ratify Common Core/State Standards Review Addition
- 6: Ratify District Technology Mentor for 2011-12
- 7: Approve Certificated Salary Placements
- 8: Approve 6th Grade Camp Participants
- 9: Approve Common Core Transition Committee
- 10: Approve Common Core Transition Committee Chairperson
- 11: Approve Partner Teacher for 2011-12
- 12: Approve School Site Team Leaders
- 13: Approve Teachers in Charge for 2011-12
- 14: Ratify Agreement with P.S. Arts as District Arts Coordinator
- 15: Approve Agreement with P.S. Arts for Music
- 16: Ratify Payment of Attorney Fees
- 17: Amend Master Service Agreement with First Steps for Kids and S.T.A.R.
- 18: Ratify Consultant’s Agreement for E-Rate Applications
- 19: Declare District Property Obsolete

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

- Ratify a 20% Certificated Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Probationary 1 Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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