

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*_____

UPCOMING DATES/EVENTS

- Regional Solution Meeting at Centinela Valley, October 13, 2011, 5:00 p.m.
- Regular Board Meeting – Thursday, October 13, 2011, 8:30 p.m.
- Staff Development/Classified Furlough Day – Friday, October 21, 2011
- Regular Board Meeting – Thursday, October 13, 2011, 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
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* _____
- Ratify a 20% Unpaid Leave of Absence
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*_____