

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, April 14, 2011

13530 Aviation Blvd., Hawthorne CA
Boardroom

6:00 p.m. – Closed Session
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

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.
 - Gov. Code 54957 Personnel
 - Superintendent's Mid-Year Evaluation
 - Gov. Code 54956.9 Potential Litigation
 - 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

SPECIAL PRESENTATIONS

Dana Middle School – Andrew Clark

Library Technicians

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 March 24, 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.

•GENERAL - *pink*

- Ratify Amendment 2 of Rainbow River Lease Agreement
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Purchase Orders, Warrants and Miscellaneous Receipts
*Moved*_____ *Seconded*_____ *Vote*_____
- Resolution #10/11.31 – Participation in 2011-12 TRANS Program
*Moved*_____ *Seconded*_____ *Vote*_____
- Resolution #10/11.32 – Temporary Cash Interfund Transfers for 2011-12
*Moved*_____ *Seconded*_____ *Vote*_____
- Resolution #10/11.33 – Regarding Cash Borrowing – Temporary Transfers
*Moved*_____ *Seconded*_____ *Vote*_____

- Resolution #10/11.34 – Annual Delegation of Administrative Authority
*Moved*_____ *Seconded*_____ *Vote*_____
- Resolution #10/11.35 – Rendering Local Zoning Ordinances Inapplicable to Da Vinci Charter Schools Classroom Facilities
*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: Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify an Amended Master & Individual Service Agreement with Personal Coaching Systems, a Nonpublic School

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

UPCOMING DATES/EVENTS

- Spring Break – April 18-24, 2011
- Furlough Day – April 25, 2011
- Regular Board Meeting - Thursday, April 28, 7:00 p.m.

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PERSONNEL - green

- Accept Resignation of Classified Employees
*Moved*_____ *Seconded*_____ *Vote*_____

- Ratify Probationary 75% Classified Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Long-Term Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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