

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, March 28, 2013

5504 West 135th Street – Hawthorne, CA
Dana Middle School – Pipkin Community Room

6:00 p.m. – Closed Session
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
David Wilson, Director, Budget/Acct'g

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.

Conference with Legal Counsel – Anticipated Litigation:
Significant Exposure to Litigation Pursuant to Subdivision (b) and (d)(2) of
Section 54956.9: 2 potential cases

- Reconvene to Regular Session _____ p.m.

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Los Angeles Marathon Runners from Dana Middle School
- Peter Burnett School – Mrs. Laura Sullivan
- Helping Hands After School Program

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 Director of Budget and Accounting
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held March 14, 2013
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held March 21, 2013
*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 Declaration of Indefinite Salaries for 2013-14
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Memorandum of Understanding (MOU) with Out-of-School Time Guiding Hands
*Moved*_____ *Seconded*_____ *Vote*_____

•NEW SCHOOL CONSTRUCTION PROJECTS - *salmon*

- Approve Contractor's Proposal – Susan W. Case, Inc.
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Garcia-Bentley Construction
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Sheridan Seating, Inc.
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Dave Bang Associates
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Dave Bang Associates
*Moved*_____ *Seconded*_____ *Vote*_____

- Approve Contractor's Proposal – Garcia-Bentley
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Flewelling & Moody
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Johnson's Plumbing
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Garcia-Bentley
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contractor's Proposal – Garcia-Bentley
*Moved*_____ *Seconded*_____ *Vote*_____

• **FISCAL** – *goldenrod*

- Approve Remedial Action Work Plan with the Planning Center
*Moved*_____ *Seconded*_____ *Vote*_____
- 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/Approve Field Trip and Transportation at Burnett School
- 4: Ratification of Student Participation in the Los Angeles County Science Fair
- 5: Declare Electronic Equipment Obsolete

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

UPCOMING DATES/EVENTS

- Classified Furlough Day – Friday, March 29, 2013
- Food Truck Event – Friday, March 29, 2013, 5:30 p.m. – 8:30 p.m.
- Spring Break – Friday, March 29, 2013 through Friday, April 5, 2013
- Regular Board Meeting – Thursday, April 11, 2013, 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. David Wilson, Director of Budget and Accounting (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,
 4138-003-041,

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

• **PERSONNEL** - *green*

- Accept Resignation – Program Specialist
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve the Stipulated Expulsion Agreement
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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