

WISEBURN SCHOOL DISTRICT
Board Workshop and Regular Board Meeting
Wednesday, October 2, 2013

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. – Board Study Session
8:00 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

OPEN SESSION

Pledge of Allegiance to the Flag

- Board Workshop on Facilities Master Plan

FROM THE PUBLIC – 8:00 p.m.

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 August 5, 2013
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held August 30, 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 a Salary Increase for the Superintendent
*Moved*_____ *Seconded*_____ *Vote*_____
 - Adopt Resolution #13/14.04, Textbook and Instructional Materials Compliance for 2013-14
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Fulbright & Jaworski, LLP, as Bond Counsel
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve an Agreement with Caldwell Flores Winters
*Moved*_____ *Seconded*_____ *Vote*_____
- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Entering into an Agreement with an Aquatics Designer
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve an Agreement with Balfour Beatty
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Amendment 1 to the Agreement with Gensler
*Moved*_____ *Seconded*_____ *Vote*_____
- **FISCAL** – *goldenrod*
 - Ratify Consultant's Agreement for E-Rate Services for 2013-14 and 2014-15
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Additional Hours to Contract with DRG-ICC
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify a Service Agreement with LIFESIGNS, Inc.
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 3 through 5 at Peter Burnett School
*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: Ratify/Approve Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Approve Group Advancement for Certificated Employees
- 4: Ratify Additional Hours for Teacher on Special Assignment
- 5: Ratify Moving Stipend
- 6: Ratify Extra Assignment – Reading Intervention
- 7: Ratify Home Teacher – Amaral
- 8: Ratify School Site Team Leaders
- 9: Ratify Partner Teachers for 2013-14
- 10: Ratify Teachers in Charge for 2013-14
- 11: Ratify District Technology Mentors for 2013-14
- 12: Ratify Common Core State Standards Humanities Professional Development at Dana Middle School
- 13: Ratify LMU CMAST Math and Science Professional Development
- 14: Ratify ELD Homework Advisor
- 15: Ratify Reading Intervention Advisor
- 16: Dana Middle School 6th Grade Camp Preparation
- 17: Approve 6th Grade Camp Participants
- 18: Ratify Consultant's Agreement with DeNeve & Associates for Parent English Learner Classes
- 19: Ratify Consultant's Agreement with Margie Crabtree
- 20: Ratify Consultant's Agreement with Norma Martinez
- 21: Ratify Southwest SELPA Consultant for the 2013-14 School Year
- 22: Ratify Field Trip – Peter Burnett

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

UPCOMING DATES/EVENTS

- Regular Board Meeting – Thursday, October 10, 2013, 7:00 p.m.
- Staff Development Day – Friday, October 18, 2013
- Regular Board Meeting – Thursday, October 24, 2013, 7:00 p.m.
- Veteran's Day – Monday, November 11, 2013

CLOSED SESSION

- Adjourn to Closed Session _____p.m.
 - 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 - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Temporary Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify Additional Hours for Temporary School Psychologist
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Certificated Salary Placements
*Moved*_____ *Seconded*_____ *Vote*_____
 - Ratify On-Call Substitute Custodians
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.
*Moved*_____ *Seconded*_____ *Vote*_____