

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, February 24, 2011

13530 Aviation Blvd., Hawthorne CA
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 Regular Meeting held January 25, 2011
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Meeting February 11, 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*

- Approve Comprehensive Safe School Plan for Dana Middle School
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Three-Year Contract with School Wise Press to Publish Wiseburn School District's School Accountability Report Cards
*Moved*_____ *Seconded*_____ *Vote*_____
- Authorize Superintendent to Enter into an Agreement with the Law Offices of Orrick, Herrington & Sutcliffe, LLP
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Memorandum of Understanding Between the Wiseburn School District and the Los Angeles County Department of Mental Health Regarding Funding and the Provision of Educationally Related AB 3632 Mental Health Services
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Proposed Budget for Southwest SELPA and El Dorado Charter SELPA, First Annual Charter Special Education Conference
*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: Extend Home Teacher for Juan Cabrillo School
- 4: Approve 4th and 5th Grade Math Committee
- 5: Ratify Consultant's Agreement #818.11 with Abbe Barron, Ph.D.
- 6: Ratify Southwest SELPA Consultants for the 2010-11 School Year
- 7: Approve Field Trips and Bus Transportation
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- District Spelling Bee – Thursday, February 24, 2011, 3:00 p.m.
- Regular Board Meeting - Thursday, March 10, 2011, 7:00 p.m.
- Regular Board Meeting – Thursday, March 24, 2011, 7:00 p.m.

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.
 - Gov. Code 54957 Personnel
 - 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

•PERSONNEL - *green*

- Accept Resignation of Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation of Classified Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Extension of Unpaid Leave of Absence
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teacher
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____ p.m.

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