

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, June 28, 2016

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. - Closed Session
7:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Israel Mora, President	_____
JoAnne Kaneda, Vice President/Clerk	_____
Roger Bañuelos, Member	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

CLOSED SESSION

- Adjourn to Closed Session _____ p.m.

- EdGov. 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

PUBLIC HEARING

2016-17 LCAP
2016-17 District Budget

Open _____ *Close* _____
Open _____ *Close* _____

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 Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held June 14, 2016
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*
 - Receive California School Employees Association’s Initial Proposal for 2016-17
Moved _____ *Seconded* _____ *Vote* _____

- First Reading of Board Policy and Math Placement Protocols
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*

1. Approve Change Order #2 with Montgomery Hardware for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Change Order #7 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Change Order #3 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Change Order #9 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
8. Approve Change Order #3 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
9. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Change Order #10 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
11. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
12. Approve Change Order #3 with JG Tate Fire Protection for Phase I of the New Wiseburn High School Project – Construction Contingency Fund
Moved _____ *Seconded* _____ *Vote* _____
13. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____

14. Approve Change Order #8 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
15. Approve Change Order #2 with K.A.R. Construction for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
16. Approve Change Order #4 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
17. Approve Change Order #3 with Coutts Heating & Cooling, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
18. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
19. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
20. Approve Increase to Architectural Service Agreement – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
21. Approve Time and Material Tracking for Multiple Trades to Address OSHA Exterior Maintenance Guardrail System for Phase I of the New Wiseburn High School Project – Contingency Funds
*Moved*_____ *Seconded*_____ *Vote*_____
22. Approve Apparent Low Bidder for Cabrillo Elementary Painting Project – Fund 14 – Deferred Maintenance
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*

- Ratify Agreement with PowerSchool
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Contract with DRG Intelligent Computer Concepts, Inc. (ICC)
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Three-Year Contract for Athens Services for Waste
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Submission of the Consolidated Application and Reporting System (CARS), Spring 2016
*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 Additional Hours – Reading Intervention
- 4: Approve Temporary Employees
- 5: Approve Probationary 2 Employee
- 6: Approve COTSEN Grant Program Mentors and Fellows
- 7: Ratify Proposed ASB-Funded Activity Stipends for the 2015-16 School Year
- 8: Approve Additional Funds for Special Education Master & Individual Service Agreement
- 9: Approve the following Consultants’ Service Agreements
- 10: Ratify Summer School Teacher on Behalf of the Southwest SELPA
- 11: Approve a Doctoral Stipend on Behalf of the Southwest SELPA

Moved _____ *Seconded* _____ *Vote* _____

• **PERSONNEL** - green

1. Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
2. Accept Resignation - Classified
Moved _____ *Seconded* _____ *Vote* _____
3. Approve Transfer of Certificated Unit Member
Moved _____ *Seconded* _____ *Vote* _____
4. Approve Voluntary Transfer - Rushatakankovit
Moved _____ *Seconded* _____ *Vote* _____
5. Approve Extension of Employment – Director of Facilities Planning
Moved _____ *Seconded* _____ *Vote* _____
6. Ratify Facility Support Custodian - Cotton
Moved _____ *Seconded* _____ *Vote* _____
7. Approve Speech Language Pathologist
Moved _____ *Seconded* _____ *Vote* _____
8. Approve 40% School Psychologist - Real
Moved _____ *Seconded* _____ *Vote* _____
9. Approve New Work Year – School Secretaries
Moved _____ *Seconded* _____ *Vote* _____
10. Approve Food Service Clerk
Moved _____ *Seconded* _____ *Vote* _____

11. Approve Technology Library Clerk
*Moved*_____ *Seconded*_____ *Vote*_____
12. Approve Substitute Teachers/Custodians/Aides & Food Service Workers
*Moved*_____ *Seconded*_____ *Vote*_____
13. Approve Job Description and Salary Schedule – District Technology Technician
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Summer School Begins – Monday, June 27, 2016
- Holiday – Independence Day – Monday, July 4, 2016
- Regular Meeting – Thursday, July 14, 2016, 6:00 p.m. (*Changed from 7/21*)
- Summer School Ends – Friday, July 22, 2016

CLOSED SESSION (if necessary)

- 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:
 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.
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Declaration of Closed Session discussion/action

ADJOURNMENT

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