WISEBURN UNIFIED SCHOOL DISTRICT

Regular Board Meeting Tuesday, May 24, 2016

5309 W. 135th Street – Hawthorne, CA Juan Cabrillo Performing Arts Center (PAC)

> 5:00 p.m. - Closed Session 6:00 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. |
| Anticipated Litigat | Ditigation Pursuant to Subdivision (b) of Potential Litigation Personnel Conference with Labor Negotiator Station: Wiseburn Faculty Association |
| • Reconvene to Regular Session | California School Employees Assnp.m. |

Declaration of Closed Session discussion/action

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Balfour Beatty Sharefest Scholarship Gil Fullen
- Tech Trek Science Camp Margaret Thelen
- Longevity Awards
 - Corrine Mills, 40 Years
 - ➤ Irene Umbarger, 30 Years
 - ➤ Jamie Ehring, 25 Years
 - ➤ Kathleen Ory, 25 Years
 - ➤ Keith Pittluck, 25 Years

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 Minute | | |
|---|-----------------------------|----------|-------------|
| | Moved | Seconded | <i>Vote</i> |

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.

• <u>GENERAL</u> – pink

| | • | Adopt Resolution #15/16.33, Resolution Regarding the Measure CL Five District Parcel Tax | |
|---|--|--|--|
| | | Moved Seconded Vote | |
| | • | Adopt Resolution #15/16.34 of the Board of Trustees of the Wiseburn | |
| | | Unified School District Regarding the Transfer of "Choice Block" Territory | |
| | | Moved Seconded Vote | |
| | • | Accept Initial Proposal from the Wiseburn Faculty Association for the | |
| | | 2016-17 Certificated Contract | |
| | | Moved Seconded Vote | |
| | Approve District Response to Initial Proposal from the Wiseb | | |
| | | Association for the 2016-17 Contract | |
| | | Moved Seconded Vote | |
| | • | Ratify Legal Services Agreement with Dannis Woliver Kelley | |
| | | Moved Seconded Vote | |
| | • | Approve School Calendars for the 2016-17 School Year | |
| | | Moved Seconded Vote | |
| | | | |
| | | | |
| , | NEW | SCHOOL CONSTRUCTION PROJECTS – salmon | |
| | | | |
| | 1. | Approve Change Order #3 with Alpha Mechanical for Phase I of the New | |
| | | Wiseburn High School Project – Construction Contingency Fund | |
| | | Moved Seconded Vote | |
| | 2. | Approve Construction Contingency Distribution #8 from the GMP for | |
| | | Phase I of the New Wiseburn High School Project | |
| | | Moved Seconded Vote | |
| | 3. | Approve Change Order #2 JG Tate Fire Protection for New Wiseburn High | |
| | | School Project – Construction Contingency Fund | |
| | | Moved Seconded Vote | |
| | 4. | Approve Construction Contingency Distribution #9 from the GMP for | |
| | | Phase I of the New Wiseburn High School Project | |
| | | Moved Seconded Vote | |
| | 5. | Approve Change Order #1 Floored Tile & Stone for New Wiseburn High | |
| | | School Project – Construction Contingency Fund | |
| | | Moved Seconded Vote | |
| | 6. | Approve Construction Contingency Distribution #10 from the GMP for | |
| | | Phase I of the New Wiseburn High School Project | |
| | _ | Moved Seconded Vote | |
| | 7. | Approve Change Order #2 Sierra Lathing Company for New Wiseburn | |
| | | High School Project – Construction Contingency Fund | |
| | 0 | Moved Seconded Vote | |
| | 8. | Approve Change Order #5 Anderson Charnesky Structural Steel for New | |
| | | Wiseburn High School Project – Construction Contingency Fund | |
| | | Moved Seconded Vote | |

| 9. | Approve Construction Contingency Distribution #11 from the GMP for Phase I of the New Wiseburn High School Project |
|-------------|--|
| | Moved Seconded Vote |
| 10. | Approve Change Order #2 with Couts Heating & Cooling, Inc. for Phase I |
| 10. | of the New Wiseburn High School Project – Scope Interface Contingency |
| | Moved Seconded Vote |
| 11. | Approve Scope Interface Contingency Distribution #1 from the GMP for |
| 11. | Phase I of the New Wiseburn High School Project |
| | Moved Seconded Vote |
| 12. | Approve Increase to Architectural Service Agreement – Bond Fund 21.4 |
| | Moved Seconded Vote |
| 13. | Approve Change Order #2 with National Demolition for Phase I of the New |
| | Wiseburn High School Project – Back Charge |
| | Moved Seconded Vote |
| 14. | Approve Change Order #4 with Anderson Charnesky Structural Steel, Inc. |
| | for Phase I of the New Wiseburn High School Project – Back Charge from |
| | Bid Package #1: Demolition |
| | Moved Seconded Vote |
| 15. | Approve Change Order #1 with National Demolition for Phase I of the New |
| | Wiseburn High School Project – Back Charge |
| | Moved Seconded Vote |
| 16. | Approve Change Order #2 with Anderson Charnesky Structural Steel, Inc. |
| | for Phase I of the New Wiseburn High School Project – Back Charge from |
| | Bid Package #1: Demolition |
| 17 | Moved Seconded Vote |
| 17. | Approve Proposal from Claridge Products & Equipment, Inc. for Cabrillo |
| | Elementary School – General Fund 01, Measure CL Moved Seconded Vote |
| 18. | Approve Proposal from Garcia-Bentley Construction, Inc. for Cabrillo |
| 10. | Elementary School – General Fund 01, Measure CL |
| | Moved Seconded Vote |
| 19. | Approve Proposal from Garcia-Bentley Construction, Inc. for Cabrillo |
| 27. | Elementary School – General Fund 01, Measure CL |
| | Moved Seconded Vote |
| 20. | Approve Proposal from State Electric, Inc. for Anza Elementary School – |
| | General Fund 01, Measure CL |
| | Moved Seconded Vote |
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| | |
| FISC | <u>CAL</u> - goldenrod |
| • | Approve Authorization to Make Appropriation Transfers |
| | 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 Master Teachers | 11. | | | |
| 4: | Ratify Home Teacher – Zepeda | · · · · · · · · · · · · · · · · · · · | | | |
| 5: | Approve Moving Stipends | | | | |
| 6: | Approve Consultant's Agreement – C and C Langu | Approve Consultant's Agreement – C and C Language Services of Ideago, Inc. | | | |
| 7: | Approve Membership – CSBA | | | | |
| 8: | Approve Group Advancement for Certificated Emp | ployees | | | |
| 9: | | | | | |
| 10: | Approve Kindergarten Assessment – Anza School | | | | |
| | Moved Seconded | Vote | | | |
| | | | | | |
| | | | | | |
| • | PERSONNEL - green | | | | |
| | Accept Resignations - Classified | | | | |
| | Moved Seconded | <i>Vote</i> | | | |
| | Approve Summer School Principal | | | | |
| | Moved Seconded | <i>Vote</i> | | | |
| | Ratify On-Call Substitute Food Service Wo | rkers | | | |
| | MovedSeconded | <i>Vote</i> | | | |
| | | | | | |
| IIDCOMIN | ALC DATECTENTE | | | | |
| UPCOMIN | NG DATES/EVENTS Anga Open House Wednesday, May 25, 2016, 69 | 20 n m | | | |
| • | Anza Open House – Wednesday, May 25, 2016, 6:3 | 50 p.m. | | | |
| • | Burnett Open House – Thursday, June 2, 2016 | 16.600 | | | |
| • | Regular Board Meeting – <u>TUESDAY</u> , June 14, 201 | · · | | | |
| • | Regular Board Meeting – <u>TUESDAY</u> , June 28, 201 | 16, <u>6:00 p.m</u> . | | | |
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| CLOSED S | SESSION (if necessary) | | | | |
| | Adjourn to Closed Session | p.m. | | | |

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Anticipated Litigation:

Gov. Code 54956.8(b) Conference with Legal Counsel -

Significant Exposure to Litigation Pursuant to Subdivision (b) of

| | Section: 54956 | .9: | |
|-----------------------|-------------------------|-----------------|--|
| | 1 case. | | |
| | • Gov. Co | ode 54956.9 l | Potential Litigation |
| | • Gov. Co | ode 54957 l | Personnel |
| | | ee Organization | Conference with Labor Negotiator n: Wiseburn Faculty Association California School Employees Assn. |
| • | Reconvene to Regular | Session _ | p.m. |
| Declaration of Closed | Session discussion/acti | on | |
| | | | |
| ADJOURNMENT | | - | p.m. |
| | <i>Moved</i> | Seconde | ed Vote |