

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, June 14, 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 _____

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 May 24, 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.

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Approve Proposal with KYA Surfacing, LLC. for the New Wiseburn High School Project – Bond Fund 21.4
Moved _____ *Seconded* _____ *Vote* _____
 - Approve Rejection of Bids for the Site Improvement at Various Project Sites
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: Approve Moving Stipends
- 4: Ratify Additional Hours – Kindergarten Assessment
- 5: Approve Testing Kindergarten Students – Cabrillo
- 6: Approve Certificated and Classified Summer School Employees
- 7: Approve Transfer of Certificated Unit Members
- 8: Approve Probationary 2 Employees
- 9: Approve Teachers on Special Assignment
- 10: Approve Group Advancement for Certificated Employee
- 11: Approve Unpaid Leave of Absence
- 12: Approve Unpaid Leaves of Absence for 2016-17
- 13: Approve Temporary Employees
- 14: Approve Additional Hours – CELDT Testing
- 15: Approve Temporary Hours for CELDT Testing
- 16: Ratify Consultant’s Agreement – Yaakola
- 17: Approval of Ms. Davis and Students to Participate in Two Walking Field Trips

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

- **PERSONNEL** - green

- 1. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
- 2. Accept Resignation - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
- 3. Ratify Summer School General Clerk
*Moved*_____ *Seconded*_____ *Vote*_____
- 4. Approve Speech Language Pathologist
*Moved*_____ *Seconded*_____ *Vote*_____
- 5. Approve Employment of Two Short-Term Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- 6. Ratify On-Call Substitute Teacher - Pitcairn
*Moved*_____ *Seconded*_____ *Vote*_____
- 7. Approve On-Call Substitute Food Service Worker
*Moved*_____ *Seconded*_____ *Vote*_____
- 8. Approve Job Description and Salary Schedule – Speech Language Pathologist Assistant
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Dana Promotion Ceremony – Thursday, June 16, 2016, 1:45 p.m.
- Pupil Free Day – Friday, June 17, 2016
- Regular Board Meeting – TUESDAY, June 28, 2016, 6:00 p.m.
- Regular Board Meeting – WEDNESDAY, June 29, 2016, 7:00 p.m.

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
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Declaration of Closed Session discussion/action

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____