

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, December 8, 2011**

*13530 Aviation Boulevard – Hawthorne, CA*  
*District Office 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

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Administration present:

Tom Johnstone, Superintendent  
Tom Cox, Chief Business Official

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\_\_\_\_\_

**OPEN SESSION**

Pledge of Allegiance to the Flag

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**SPECIAL PRESENTATION**

- Blake Silvers, Dana Middle School Assistant Principal – District Fitness Results
- Bill Denney, Maintenance Manager – Site Preventive Maintenance Plans

**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.

## **DISTRICT REORGANIZATION AND SIGNATURE AUTHORIZATION 2006:**

Election of President: \_\_\_\_\_  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

Election of Clerk: \_\_\_\_\_  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

Representative to the County Committee on School District Organization: \_\_\_\_\_  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

Representative to the Wiseburn Education Foundation: \_\_\_\_\_  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

Authorization of Signatures: *Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

Schedule of Regular Meetings: *Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

### **INFORMATION** - *Lavender*

- From the Board
- From the Chief Business Official
- From the Superintendent

### **MINUTES**

- Approve/Sign Regular Meeting held November 17, 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 Proposed Schedule for 2012 Board Meetings  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

#### **•FISCAL** – *goldenrod*

- Approve First Interim as Positive Certification and Related Budget Revisions  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

- Adopt Resolution #11/12.08 – Regarding Accounting of Developer Fees for Fiscal Year 2010-11  
*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: Ratify Consultant's Agreement for Choir Director - Bourque
- 4: Ratify Consultant's Agreement for Choir Director – Quishenberry
- 5: Ratify Consultant's Agreement – O'Brien
- 6: Ratify Southwest SELPA Consultant's Agreement - Aguilar

*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

### **UPCOMING DATES/EVENTS**

- Special Joint Board Meeting – Tuesday, December 13, 2011, 7:15 a.m.
- Winter Break – December 19, 2011 – January 2, 2012
- Regular Board Meeting – Thursday, January 12, 2012

### **CLOSED SESSION**

- Adjourn to Closed Session \_\_\_\_\_p.m.
- Gov. Code 54956.8 Conference with Real Property Negotiator(s):  
 Negotiating Parties – Wiseburn School District, Real Property Negotiators, Dr. Tom Johnstone, Superintendent, and Mr. Tom Cox, Chief Business Official (Proposed Buyer)  
 Property – Los Angeles County Assessor Parcel Nos. –  
 4138-030-009, 4138-030-011, 4138-030-092,  
 4138-030-093, 4138-030-017, 4138-008-018,  
 4138-008-019 4138-008-002  
 Under Negotiation – Instruction to negotiator(s) will concern issues associated with possible price and terms of payment related to possible acquisition of one or more of the identified

- properties
- 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*

- Resignation - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify On-Call Substitute Custodian  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify Full-Time Classified Employee as School Secretary for Dana Middle School  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Ratify Southwest SELPA / Director of Psychological Services  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**ADJOURNMENT**

\_\_\_\_\_p.m.

*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_