

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, September 27, 2012**

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

**7:00 p.m. - Regular Session**

**CALL TO ORDER**

\_\_\_\_\_ p.m.

Members present:

Nelson Martinez, President

Roger Bañuelos, Clerk

Susan Andriacchi, Member

Dennis Curtis, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

Tom Cox, Chief Business Official

**OPEN SESSION**

Pledge of Allegiance to the Flag

**SPECIAL PRESENTATION**

Southwest SELPA Alternative Dispute Resolution Award

**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 Special Minutes held August 27, 2012  
Moved\_\_\_\_\_ Seconded\_\_\_\_\_ Vote\_\_\_\_\_
- Approve/Sign Special Minutes held September 5, 2012  
Moved\_\_\_\_\_ Seconded\_\_\_\_\_ Vote\_\_\_\_\_
- Approve/Sign Regular Minutes held September 13, 2012  
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 Contract for Rental of Camp-Conrad-Chinnock with Diabetic Youth Services, Incorporated  
Moved\_\_\_\_\_ Seconded\_\_\_\_\_ Vote\_\_\_\_\_

### **•FISCAL** - *goldenrod*

- Ratify Agreement with Westchester YMCA to Provide a Youth Fitness Program for Grades 3 through 5 at Peter Burnett School  
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 CMAST Professional Development Participants
- 4: Approve Moving Stipend
- 5: Approve Moving Stipend and Involuntary Transfer Stipend

- 6: Ratify Additional Hours for Teacher on Special Assignment
- 7: Ratify BTSA Mentor
- 8: Ratify Home School Teacher
- 9: Ratify Extra Assignment – Reading Intervention
- 10: Reading Intervention Advisor
- 11: Approve School Site Team Leaders
- 12: Approve Teachers in Charge for 2012-13
- 13: Approve District Technology Mentors for 2012-13
- 14: Ratify a Master & Individual Service Agreement with Siva & Associates, a Non-Public Agency Providing Occupational Therapy Services
- 15: Ratify Master & Individual Service Agreements with Vista School, a Non-Public School
- 16: Ratify Consultant's Agreement for Dana Middle School Flag Football Coach
- 17: Ratify Consultant's Agreement for Music Program – Band Assistant
- 18: Approve Consultant's Agreement with Bourque Music as Choir Director
- 19: Approve Consultant's Agreement with Marina Wallis for Science Program Planning

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

#### **UPCOMING DATES/EVENTS**

- Food Truck Event – Friday, September 28, 2012, 5:00-9:00 p.m.
- Juan de Anza School Pizza Picnic – Friday, September 28, 2012, 5:30 p.m.
- Juan Cabrillo Family Literacy Night – Thursday, October 11, 2012, 6:30-8:00 p.m.
- Regular Board Meeting – Thursday, October 11, 2012, 7:00 p.m.

#### **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, 4143-015-900,  
4143-015-010, 4143-015-009, 4143-015-011,  
4138-003-041,  
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*

- Accept Resignation of Classified Employee  
*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

**ADJOURNMENT**

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

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