

WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Thursday, September 13, 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

PUBLIC HEARING

First Time General Waiver for Blended Revenue Limit Calculation

Open _____ Close _____

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 Government Code Section (b)(3)(A) 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

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 Regular Minutes held August 2, 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held August 8, 2012
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Special Minutes held August 9, 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 Agreement for Purchase and Sale and Escrow Instructions for the property commonly known by the address of 201 N. Douglas Street, El Segundo, California
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve First Time General Waiver for Blended Revenue Limit Calculation
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #12/13.02 – Statement of Conscience
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #12/13.03 – It Can Wait – No Texting While Driving Pledge Day
*Moved*_____ *Seconded*_____ *Vote*_____
- Adopt Resolution #12/13.04 – In Support of Senate Bill 477
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify an Agreement with Talking Teaching Foundation to Support Wiseburn’s Transition to the Common Core Project
*Moved*_____ *Seconded*_____ *Vote*_____
- Rejection of Claim Against the District
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Unaudited Actuals Financial Report
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Resolution #12/13.05, Gann Appropriations Limit for 2012-13
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve a Contract with STAR Education for GATE Services
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Agreement for State Mandated Costs Claiming Services
*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 Additional Hours – CMAST
- 4: Ratify Dana Summer Institute
- 5: Ratify CMAST Professional Development
- 6: Ratify Leadership Team Meeting Participants
- 7: Ratify Temporary Extra Period Assignment
- 8: Ratify BTSA Mentor
- 9: Approve Moving Stipends and Involuntary Transfer Stipends
- 10: Ratify Consultant's Agreement for Occupational Therapy
- 11: Ratify Consultant's Agreement with DeNeve & Associates for Parent English Language Classes
- 12: Approve/Ratify Southwest SELPA Consultants for the 2012-13 School Year

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

UPCOMING DATES/EVENTS

- Back to School Night – Burnett – Tuesday, September 11, 2012 @ 6:00 p.m.
- Back to School Night – Anza – Wednesday, September 12, 2012 @ 6:00 p.m.
- Back to School Night – Cabrillo – Wednesday, September 19, 2012 @ 6:30 p.m.
- Back to School Night – Dana – Thursday, September 20, 2012 @ 6:30 p.m.

CLOSED SESSION

- Adjourn to Closed Session _____p.m.
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2 cases.
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- 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 Certificated Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Accept Resignation of Classified Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Rescinding Lay Off Notice for Certificated Employee - Fernandez
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Rescinding Lay Off Notice for Certificated Employee - Jeffery
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Rescinding Lay Off Notice for Certificated Employee and Ratify Moving and Materials Stipend for Crnkovich
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify On-Call Substitute Teachers
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Unpaid Leaves of Absence for 2012-13
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Part-Time 20% Certificated Employee - Primbusch
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify a 40% Unpaid Leave of Absence - Matthias
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Part-Time 40% Certificated Employee - Anderson
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify 20% Unpaid Leave of Absence - Sullivan
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify 20% Temporary Certificated Assignment - Bathauer
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Certificated Employee - Coe
*Moved*_____ *Seconded*_____ *Vote*_____

- Ratify Temporary Certificated Employee - Burton
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Certificated Employee - Jaffe
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Temporary Certificated Employees
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Unpaid Counseling Interns
*Moved*_____ *Seconded*_____ *Vote*_____
- Ratify Attached List of Substitute Teachers for the 2012-13 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve Certificated Salary Placements
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

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