

**WISEBURN SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Thursday, April 12, 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

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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**

- Common Core State Standards – Bill Saunders
- District CELDT – Dr. Chris Jones

**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 Meeting held March 22, 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*

- Adopt Resolution #11/12.38 – Endorse the “TakePART” Arts Initiative  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

### **•FISCAL** - *goldenrod*

- Receive Information – Procedures Regarding Increasing Developer Fees  
*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 a Consultant’s Agreement with Zoe Mailloux Maggio
- 4: Ratify a Consultant’s Agreement with Janet Allen on Behalf of the Southwest SELPA
- 5: Ratify Student Participation in the Los Angeles County Science Fair Judging Rounds

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

## **UPCOMING DATES/EVENTS**

- Regular Board Meeting – Thursday, April 26, 2012
- Food Truck Event – Friday, April 27, 2012, 5:30-9:00 p.m.

- Regular Board Meeting – Thursday, May 10, 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 4143-015-900,  
 4143-015-010, 4143-015-009, 4143-015-011  
 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 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

### **PERSONNEL** - green

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

### **ADJOURNMENT**

\_\_\_\_\_ p.m.  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_