

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Monday, August 5, 2013**

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

TELECONFERENCE LOCATION:
8725 Lough Drive – Louisville, KY

6:00 p.m. - Regular Session

CALL TO ORDER

_____ p.m.

Members present:

Nelson Martinez, President

Roger Bañuelos, Clerk

Susan Andriacchi, Member

Israel Mora, Member

Administration present:

Tom Johnstone, Superintendent

David Wilson, Director, Budget/Acct'g

TELECONFERENCE LOCATION

Members present:

Dennis Curtis, Member

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Dr. Chris Jones – 2013-14 & 2014-15 Common Core Expenditure Plan

PUBLIC HEARING

2013-14 & 2014-15 Common Core Expenditure Plan

Open _____ Close _____

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.

FROM THE PUBLIC – TELECONFERENCE LOCATION

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 Director of Budget and Accounting
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held June 27, 2013
Moved _____ *Seconded* _____ *Vote* _____
- Approve/Sign Regular Minutes held July 11, 2013
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 Resolution #13/14.01 – Volunteers - Liability
Moved _____ *Seconded* _____ *Vote* _____
 - Approve a Memorandum of Understanding (MOU) with Out-of-School Time Guiding Hands
Moved _____ *Seconded* _____ *Vote* _____
 - Receive Board Policy for Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____
 - Ratify Student Teaching Agreement with Loyola Marymount University
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *salmon*
 - Ratify Increase to Architectural Service Agreement – Bond Fund 21.3
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Consultant Proposal – Bond Fund 21.4 – Planning Center
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Consultant Proposal – Bond Fund 21.4 – Geo-Advantec, Inc.
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** – *goldenrod*
 - Approve/Ratify Settlement Agreement
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a Contract for Transportation Services with LACOE
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Price Increase for Student Lunches
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement for State Mandated Block Grant 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: Approve Dana Middle School Departmental Planning - Math
- 4: Approve Staff Development Trainers
- 5: Approve Dana Summer Institute Participation
- 6: Approve Master's Stipend for Certificated Employee
- 7: Ratify Activity Stipends for 2012-13 School Year
- 8: Approve Membership in ACSA Region XIV Superintendents
- 9: Approve Consultant's Agreement – Margaret Faust
- 10: Approve Consultant's Agreement – John Umekubo
- 11: Approve Consultant's Agreement – Tom Cox
- 12: Approve Southwest SELPA Consultants Agreements

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

UPCOMING DATES/EVENTS

- Food Truck Event – Friday, August 30, 2013, 5:30 – 8:30 p.m.
- Holiday – Labor Day - Monday, September 2, 2013
- Regular Board Meeting – Thursday, September 12, 2013, 7:00 p.m.
- Food Truck Event – Friday, September 27, 2013, 5:30-8:30 p.m.

CLOSED SESSION

- 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:
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 - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 - Accept Resignation – Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Termination of Employment
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a 40% Unpaid Leave of Absence - Matthias
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Temporary Certificated Employee - Crow
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a 40% Temporary Certificated Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a 40% Temporary Certificated Assignment
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve a 20% Temporary Certificated Assignment
*Moved*_____ *Seconded*_____ *Vote*_____

ADJOURNMENT

_____p.m.

*Moved*_____

*Seconded*_____

*Vote*_____