

**WISEBURN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, June 11, 2013**

*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
David Wilson, Director, Budget/Acct'g

OPEN SESSION

Pledge of Allegiance to the Flag

SPECIAL PRESENTATION

- Tek Trek – Margaret Thelan
- Balfour Beatty Sharefest – Gil Fullen

PUBLIC HEARING

Proposed Use of Tier III Program Funds for 2012-13

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.

INFORMATION - *Lavender*

- From the Board
- From the Director of Budget and Accounting
- From the Superintendent

MINUTES

- Approve/Sign Special Minutes held May 22, 2013
*Moved*_____ *Seconded*_____ *Vote*_____
- Approve/Sign Regular Minutes held May 30, 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*

- Receive Board Policy for Second Reading and Possible Adoption
*Moved*_____ *Seconded*_____ *Vote*_____

•NEW SCHOOL CONSTRUCTION PROJECTS - *salmon*

- Approve Option III Funding Proposal for Architecture Fees to Gensler Architects for the Wiseburn High School Construction Project
*Moved*_____ *Seconded*_____ *Vote*_____

•FISCAL - *goldenrod*

- Approve Proposed Use of Tier III Program Funds for 2013-14
*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: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 2: Approve Testing Kindergarten Students – Anza
- 3: Approve Certificated and Classified Summer School Employees
- 4: Approve Additional Hours – Collaboration Meeting
- 5: Approve Voluntary Transfer – Schat
- 6: Approve Reeza Biala and Leigh Wacha as Nurses for the 2013-14 School Year
- 7: Approve Temporary Before- and After-School Band Services
- 8: Approve Student Participation in a Da Vinci Charter High School, Student-Led Volunteer Program Project
- 9: Ratify 2012-13 Southwest SELPA Consultant

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

UPCOMING DATES/EVENTS

- Dana Graduation – Thursday, June 13, 2013, 2:00 p.m.
- Pupil Free Day – Friday, June 14, 2013
- Classified Furlough Day – Monday, June 17, 2013
- Regular Board Meeting – Thursday, June 27, 2013, 7:00 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 - Certificated
Moved _____ *Seconded* _____ *Vote* _____
- Accept Resignation of Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____
- Approve Probationary 1 Certificated Employee
Moved _____ *Seconded* _____ *Vote* _____
- Ratify Part-Time Custodian / Groundskeeper
Moved _____ *Seconded* _____ *Vote* _____

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____