

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Thursday, June 8, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

6:00 p.m. - Closed Session
7:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Israel Mora, President	_____
JoAnne Kaneda, Vice President/Clerk	_____
Roger Bañuelos, Member	_____
Neil Goldman, Member	_____
Nelson Martinez, Member	_____

Administration present:

Tom Johnstone, Superintendent	_____
Chris Jones, Deputy Superintendent	_____
Vince Madsen, Director, Facilities Plan.	_____
David Wilson, Chief Business Official	_____

CLOSED SESSION

- Adjourn to Closed Session _____p.m.

- EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:

1 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

OPEN SESSION

Pledge of Allegiance to the Flag _____

SPECIAL PRESENTATION

- STELLAR Instructor Recognition
- “Warming Up to Solar Energy” – 40th Annual Robert H. Herndon Science Competition – Andy DeSeriere
- Balfour Beatty Scholarship – Celine Casillas (Da Vinci Design) & Malek Jesri (Da Vinci Communications)

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 Deputy Superintendent
- From the Director of Facilities Planning
- From the Superintendent

MINUTES

- Approve/Sign Regular Minutes held May 25, 2017
*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.

- **NEW SCHOOL CONSTRUCTION PROJECTS** - *purple*
 1. Approve Use of Piggyback Contract and Cost for Teknion/Office Furniture Group for Phase I of the New Wiseburn High School Project – Fund 01.0, One-Time State Mandate Funds
*Moved*_____ *Seconded*_____ *Vote*_____

2. Ratify Cost for Encorp for Phase II of the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
3. Execute Agreement with ASI Networks for Phase I of the New Wiseburn High School Project – Bond Fund 21.4
*Moved*_____ *Seconded*_____ *Vote*_____
4. Execute Agreement from KYA Services, LLC. for the New Wiseburn High School Project – Fund 35.1
*Moved*_____ *Seconded*_____ *Vote*_____

• **CHANGE ORDERS – PHASE I** – *salmon*

1. Approve Change Order #16 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #16 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
5. Approve Change Order #11 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
6. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

• **CHANGE ORDERS – PHASE II** – *salmon*

1. Approve Change Order #1 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____
3. Approve Change Order #1 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency
*Moved*_____ *Seconded*_____ *Vote*_____
4. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project
*Moved*_____ *Seconded*_____ *Vote*_____

- **FISCAL** - *goldenrod*
 - Approve Contract Renewal with Frontline Technologies
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Lease Agreement with Lenovo Financial Services
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Memorandum of Understanding (MOU) with the Lawndale Elementary School District for the 2017-18 School Year
*Moved*_____ *Seconded*_____ *Vote*_____
 - Approve Agreement with the Palos Verdes Peninsula Unified School District for the 2017-18 School Year
*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 Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Ratify Additional Hours – CAASPP Testing
- 4: Approve Group Advancement for Certificated Employee
- 5: Approve Group Advancement for Certificated Employee

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

- **PERSONNEL** - *green*
 1. Accept Resignations - Certificated
*Moved*_____ *Seconded*_____ *Vote*_____
 2. Accept Resignations - Classified
*Moved*_____ *Seconded*_____ *Vote*_____
 3. Approve Voluntary Transfer - Crnkovich
*Moved*_____ *Seconded*_____ *Vote*_____
 4. Approve Temporary Teacher - Primbsch
*Moved*_____ *Seconded*_____ *Vote*_____
 5. Approve Probationary 1 Certificated Employee
*Moved*_____ *Seconded*_____ *Vote*_____
 6. Approve Job Description and Salary Schedule – Technology and Digital Information Technician
*Moved*_____ *Seconded*_____ *Vote*_____

7. Approve Employment of Four (4) Short-Term Employees
*Moved*_____ *Seconded*_____ *Vote*_____
8. Approve Unpaid Leaves of Absence for 2017-18
*Moved*_____ *Seconded*_____ *Vote*_____
9. Adopt Resolution #16/17.35 to Honor Mrs. Patricia Duncan
*Moved*_____ *Seconded*_____ *Vote*_____
10. Adopt Resolution #16/17.36 to Honor Mrs. Jamie Ehring
*Moved*_____ *Seconded*_____ *Vote*_____
11. Adopt Resolution #16/17.37 to Honor Mrs. Margaret Lawson
*Moved*_____ *Seconded*_____ *Vote*_____
12. Adopt Resolution #16/17.38 to Honor Mrs. Dana O'Dell
*Moved*_____ *Seconded*_____ *Vote*_____

UPCOMING DATES/EVENTS

- Dana Middle School 8th Grade Promotion – Thursday, June 15, 2017, 2:00 p.m.
- Pupil Free Day – Friday, June 16, 2017
- Regular Meeting – Thursday, June 22, 2017, 6:00 p.m.
- Regular Meeting – Wednesday, June 28, 2017, 7:30 a.m.

CLOSED SESSION (if necessary)

- 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:
 1 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

ADJOURNMENT

_____p.m.
*Moved*_____ *Seconded*_____ *Vote*_____