

**WISEBURN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Tuesday, July 25, 2017**

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

**6:00 p.m. - Closed Session**  
**8:00 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 \_\_\_\_\_

## **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 June 22, 2017  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve/Sign Regular Minutes held June 28, 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.

- **GENERAL** - *pink*
  - Approve Resolution #17/18.01 Volunteers - Liability  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Resolution #17/18.02 Authorizing Assignments in Accordance with Education Code  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
  - Approve Resolution #17/18.03 Authorizing Assignments in Accordance with Education Code  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- Ratify Service Agreement with iSi Team, LLC  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Adopt Writers Workshop Program for Grades 6-8  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve a Partnership Agreement with WEF  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
- Approve Student Teaching Agreement with Loyola Marymount University  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

- **NEW SCHOOL CONSTRUCTION PROJECTS - purple**

1. Approve Amendment No. 2 to the Construction Management (At-Risk) Services Agreement with Balfour Beatty Construction, LLC dated February 26, 2016 for Phase II of the New Wiseburn High School Project - \$1,055,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$1,055,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Approve Amendment No. 2 to the Construction Management (At-Risk) Services Agreement with Balfour Beatty Construction, LLC dated May 28, 2015 for the New Wiseburn High School Project - \$1,055,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$1,055,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Execute Trade Contract Take Over Agreement with RDM Electric, Inc. for Phase I of the New Wiseburn High School Project – Bond Fund 35.1 - \$10,850,000  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
6. Approve Assignment Agreement with RDM Electric, Inc. for Phase I of the New Wiseburn High School Project – Bond Fund 35.1  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
7. Approve Increase to Architectural Service Agreement – Bond Fund 21.4 - \$27,500  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
8. Approve Increase to Architectural Service Agreement – Bond Fund 21.4 - \$14,750  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
9. Approve Proposal for Additional Material – Bond Fund 21.4 - \$56,998  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
10. Approve Increase to Special Inspection and Testing Services Agreement for the New Wiseburn High School Project – Bond Fund 21.4 - \$48,000  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

11. Approve Increase to Proposal for Geotechnical and Material Testing and Inspection Services for Phase II of the New Wiseburn High School Project – Bond Fund 21.4 - \$46,430  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
12. Approve Increase to ASI Networks Agreement for the New Wiseburn High School Project – Bond Fund 21.4 - \$4,484.55  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
13. Ratify Cost for Encorp for Phase II of the New Wiseburn High School Project – Bond Fund 21.4  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

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

1. Approve Change Order #12 with Alpha Mechanical for Phase I of the New Wiseburn High School Project – Construction Contingency - \$6,411  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$6,411  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Approve Change Order #22 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$45,060  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Change Order #5 with AJ Fistes Corporation for Phase I of the New Wiseburn High School Project – Construction Contingency - \$3,397  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$48,457  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
6. Approve Change Order #3 with Perfection Glass, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$4,596  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
7. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$4,596  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
8. Approve Change Order #16 with Coutts Heating and Cooling, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency - \$85,583  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
9. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$85,583  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
10. Approve Change Order #3 with Inland Building Construction Companies, Inc. for Trade Package #15 for Phase I of the New Wiseburn High School Project – Construction Contingency - \$5,436  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

11. Approve Change Order #6 with Inland Building Construction Companies, Inc. for Trade Package #19 for Phase I of the New Wiseburn High School Project – Construction Contingency - \$30,419  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
12. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$35,855  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
13. Approve Change Order #4 with Inland Building Companies, Inc. for Trade Package #19 for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$25,772  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
14. Approve Change Order #17 with Gould Electrical, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$22,923  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
15. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$2,849  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
16. Approve Change Order #21 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$1,600  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
17. Approve Change Order #4 with AJ Fistes Corporation for Phase I of the New Wiseburn High school Project – Scope Interface Contingency - \$47,702  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
18. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$49,302  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
19. Approve Change Order #5 with Stolo Cabinets, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency - \$16,286  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
20. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project - \$16,286  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
21. Approve Change Order #6 with Stolo Cabinets, Inc. for Phase I of the New Wiseburn High School Project – Back Charge - \$8,564  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
22. Approve Change Order #13 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Back Charge - \$8,564  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

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

1. Approve Change Order #3 with Empyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$7,942  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

2. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$7,942  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Approve Change Order #3 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$76,090  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Change Order #2 with Devries Construction for Phase II of the New Wiseburn High School Project – Construction Contingency – (\$18,400)  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$57,690  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
6. Approve Change Order #4 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$20,450  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
7. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$20,450  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
8. Approve Change Order #1 with Pierre Landscape, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$9,688  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
9. Approve Construction Contingency Addition to the GMP for Phase II of the New Wiseburn High School Project - \$9,688  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
10. Approve Change Order #5 with Emphyrean Plumbing, Inc. for Phase II of the New Wiseburn High School Project – Construction Contingency - \$46,098  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
11. Approve Construction Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$46,098  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
12. Approve Change Order #2 with Caston, Inc. for Phase I of the New Wiseburn High School Project - Scope Interface Contingency - \$76,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
13. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$76,400  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
14. Approve Change Order #4 with Crew, Inc. for Phase II of the New Wiseburn High School Project – Scope Interface Contingency - \$6,286  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
15. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$6,286  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

16. Approve Change Order #1 with Pierre Landscape, Inc. Scope Interface Contingency - \$1,705

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

17. Approve Scope Interface Contingency Distribution from the GMP for Phase II of the New Wiseburn High School Project - \$1,705

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

• **FISCAL** - *goldenrod*

- Ratify Annual Contribution to Da Vinci Schools for Visual & Performing Arts / Sports Expenses

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

- Approve Mileage Reimbursement

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

- Approve Tuition Increase for Dana Extended Day Program (EDP) – School Year 2017-18

*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: Approve/Ratify Conference Attendance
- 2: Approve/Ratify Classified/Confidential Employment/Additional Hours
- 3: Certify Administrators for the 2017-18 School Year
- 4: Approve Classified Management Personnel for the 2017-18 School Year
- 5: Ratify Moving Stipend – Becker-Irvin
- 6: Ratify Additional Hours for Sound Coverage – Rodriguez
- 7: Ratify Additional Hours for Kindergarten Testing
- 8: Ratify Writer’s Workshop Stipend – Wilberg
- 9: Ratify Additional Hours – DMS ELA Team
- 10: Ratify Temporary Hours for Child Development Center Employees
- 11: Ratify Additional Hours – ELD
- 12: Ratify Additional Hours for CELDT Testing – Certificated
- 13: Approve Writer’s Workshop Stipend
- 14: Ratify One Half Extra Period Assignment – DeSeriére
- 15: Approve an Extra Period Assignment – Garcia
- 16: Approve Future Ready Advisors for 2017-18
- 17: Approve Extra Assignment – K-5 CGI Training

- 18: Approve Additional Hours – SEIS Training
- 19: Ratify Additional Funds for Consultant’s Agreement – Carrillo
- 20: Ratify a Consultant’s Agreement – Bird
- 21: Ratify a Consultant’s Agreement – Johnson
- 22: Ratify a Consultant’s Agreement – Jimenez
- 23: Approve Consultant’s Agreement with EduPlace, John Umekubo, for Technology
- 24: Ratify a Consultant’s Agreement – Adapted Physical Education Specialist

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

• **PERSONNEL** - green

1. Accept Resignation - Certificated  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
2. Accept Resignations - Classified  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
3. Ratify Revised Salary Schedules  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
4. Approve Temporary Teacher - Polizzi  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
5. Approve Probationary 1 Certificated Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
6. Approve Temporary Teachers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
7. Approve Part-Time Temporary Teachers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
8. Approve Technology & Digital Information Technician  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
9. Ratify Short-Term Employees  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_
10. Approve Substitute Teachers / Custodians / Aides and Food Service Workers  
*Moved*\_\_\_\_\_ *Seconded*\_\_\_\_\_ *Vote*\_\_\_\_\_

**UPCOMING DATES/EVENTS**

- Regular Meeting – Thursday, August 17, 2017, 7:00 p.m.
- First Day of School – Wednesday, August 30, 2017
- Holiday – Labor Day – Monday, September 4, 2017
- District Barbecue – Opening of School Year Address – Thursday, August 31, 2017

**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* \_\_\_\_\_