



Picasso Academy (BOT Demo)

Board Meeting

Date and Time

Thursday May 12, 2016 at 6:00 PM

Location

13530 Aviation Boulevard – Hawthorne, CA District Office Boardroom

All Picasso Academy Board meetings are open to the public and will start promptly at the scheduled time. Anyone who wished to speak during the public comment section of the meeting must submit their request at least 48 hours in advance of the board meeting in writing to the board secretary, Maria Monet, c/o Picasso Academy Main Office.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Closed Session			
A. Vote to enter Closed Session	Vote	Brian Carpenter	5
B. New item	Discuss	Gina Fafard	20
<ul style="list-style-type: none">• 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.			
III. Open Session			
A. Declaration of Closed Session discussion/action	FYI	Gina Fafard	5
B. Pledge of Allegiance to the Flag	FYI		5
IV. Special Presentation			
A. Schoolzilla Data System	FYI	Dr. Chris Jones & Ms. Gloria White	5
B. Chartwells – “Food / Plate Waste”	FYI	Janet Lusk	5
C. PFMG Solar	FYI	Alex Smith	5
V. Public Comments			
A. From the Public	Discuss	The Public	20
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.			
VI. Information			
A. From the Board	FYI		5
B. From the Chief Business Official	FYI		5

C. From the Deputy Superintendent	FYI	5
D. From the Director of Facilities Planning	FYI	5
E. From the Superintendent	FYI	5

VII. Action Items - General

A. Action Items	FYI	5
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.		
B. Consider Adoption of Resolution #15/16.32	Vote	5
Regarding Layoff of Classified Personnel – on Behalf of the Southwest SELPA		
C. Approve Interdistrict Attendance Agreement with Charter Oak Unified School District	Vote	5
D. Approve an Agreement with National Demographics Corporation (NDC)	Vote	5

VIII. Action Items - New School Construction Projects

A. Approve Amendment to Proposal from KYA Services, LLC.	Vote	5
for Anza Elementary School – Fund 14.1 – Deferred Maintenance, Anza Turf Field		
B. Approve Proposal from Highline Consulting, Inc.	Vote	5
for the New Wiseburn High School Project – Bond Fund 21.4		

IX. Consent Agenda

A. Consent Agenda Vote	Vote	5
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:		
<ol style="list-style-type: none"> 1. Approve/Ratify Conference Attendance 2. Approve/Ratify Classified/Confidential Employment/Additional Hours 3. Ratify Boys' Volleyball Coach – Morosan 4. Ratify Additional Work Days – Real 5. Approve Additional Hours – WCDC 6. Ratify Master Contract with EdLogical Group Corp. 7. Approve Consultant's Agreement – Nishii 8. Approve Field Trip and Bus Transportation – Anza 9. Approve Field Trips and Bus Transportation – Anza 		

10. Approve Field Trip- Dana Middle School
11. Approve Staff Participation at the 2016 Project Lead the Way Gateway Training

X. Personnel

A. Discontinue Employment	Vote	5
B. Accept Resignations - Classified	Vote	5
C. Ratify Long-Term Substitute - Nguyen	Vote	5
D. Approve Job Description - Library / Technology Clerk	Vote	5

XI. Additional Information

A. Upcoming Dates/Events	FYI	5
<ul style="list-style-type: none"> • Cabrillo Open House - Wednesday, May 18, 2016, 6:30 p.m. • Regular Meeting - TUESDAY, May 24, 2016, 5:00 p.m. at Cabrillo PAC • Anza Open House - Wednesday, May 25, 2016, 6:30 p.m. • Dana Student-Led Conferences - Thursday, May 26, 2016 • Burnett Open House - Thursday, June 2, 2016, 6:30 p.m. 		

XII. Closed Session (if necessary)

A. Adjourn to Closed Session	Vote	5
B. Closed Session Items	Discuss	5
<ul style="list-style-type: none"> • 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. 		
C. Reconvene to Regular Session	Vote	5

XIII. Open Session

A. Declaration of Closed Session discussion/action	FYI	Gina Fafard	5
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XIV. Closing Items

A. Adjourn Meeting	Vote
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