

**REGULAR MEETING BOARD OF TRUSTEES
WISEBURN UNIFIED SCHOOL DISTRICT**

January 23, 2018

The Regular Meeting of the Board of Trustees was called to order at 6:05 p.m. by JoAnne Kaneda, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos Neil Goldman
JoAnne Kaneda Nelson Martinez
Israel Mora (late)

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Dr. Mary Ring, Assistant Superintendent
David Wilson, Chief Business Official
Mr. Vince Madsen, Director of Facilities Planning
Ana Montes, Director, Human Resources

The Board entered closed session at 6:05 p.m. and reconvened at 7:02 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Dr. Aileen Harbeck.

Mr. Mora wished everybody a happy new year again and stated that he is very happy with the progress of all of our schools – Da Vinci, Dana and the elementary schools. From the Board

Dr. Goldman thanked the Wiseburn community for their wonderful support of our schools. From the Board

Mr. Martinez shared that his son was very impressed with the Dana 8th grade tour of the high schools and he very much looks forward to being a high school student at one of the Da Vinci's. (Cont'd.)

Mr. Bañuelos wished everybody a happy new year again and also shared that the collaboration between Da Vinci and Wiseburn has been very rewarding and he would like to see continued emphasis on articulation between K-8 and 9-12.

He also commented that he wants to see Da Vinci staff work on the proposal to improve the lunch program by providing freshly cooked meals similar to our elementary programs.

Ms. Kaneda shared that she appreciates how we communicate with our community. She noted that the public discourse nationwide is not positive and she thanked everyone for our ongoing transparency and awareness. She thanked the Wiseburn staff and superintendents.

Mr. Wilson shared that he and Dr. Johnstone and the Wiseburn Faculty Association (WFA) Negotiations Team attended the Governor's Initial Budget Conference in Pomona. The Governor is projecting a 2.15% COLA next year plus full funding of the Local Control Funding Formula (LCFF), which would add approximately \$850,000 in new on-going revenue plus another \$700,000 one-time revenue. From the Chief Business Official

A black cloud on this is the fact that CalSTRS and CalPERS district contributions will increase \$940,000 over that same period, reaching full funding in 2021. Al Muratsuchi is proposing legislation to recalibrate the LCFF now that it will be fully funded.

<p>Dr. Jones shared that the 8th grade visits to the high schools are in full swing. Half of the 8th graders have already visited the 3 campuses. 16 small groups toured each school and were guided by student tour guides. The “Wow Factor” with our 8th graders was amazing to see. The next visit is scheduled for February 6, 2018.</p>	<p>From the Deputy Superintendent</p>
<p>Dr. Johnstone shared that he had received a letter from Caldwell Flores Winters informing us that Da Vinci Science Senior, Morgan Hennessy Shea, has received a \$2,000 scholarship for college.</p>	<p>From the Superintendent</p>
<p>Dr. Johnstone shared what the district would like to do to support the SELPA next year as our SELPA takes all programs back from the County. Our goal is to move the Success Learning Center from Malaga Cove to Wiseburn, and Wiseburn will coordinate this program.</p>	
<p>Dr. Johnstone provided the Board with an update on the amendment to Senate Bill 477, which corrects the bonding capacity issue with Centinela Valley.</p>	
<p>Dr. Johnstone shared that his retirement celebration will happen on Friday, June 1, 2018 and that we are working on a location.</p>	
<p>Dr. Johnstone shared that the ACSA Superintendents’ Symposium will be occurring up in Monterey from January 24-26, 2018 and that he would be in Monterey.</p>	
<p>Dr. Johnstone shared an article from the Sacramento Bee regarding Peter Burnett. Peter Burnett was California’s First Governor and he was also known as an extreme racist. Most schools in California that were named after Peter Burnett were renamed. Dr. Johnstone stated that this is something that he is exploring with the staff at Peter Burnett School.</p>	
<p>Dr. Johnstone got Board agreement to change the date of two Board meetings. The June 14 Board meeting will be moved to June 13, due to Dana’s graduation, and the May 10 meeting will be moved to May 8 because Dr. Johnstone will be out of town at his daughter’s college graduation in Chicago.</p>	
<p>The item related to the minutes of the Regular meeting held on January 11, 2018 was tabled for further discussion.</p>	<p>Item tabled.</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the submitted 2018-19 school calendars for Anza, Burnett, Cabrillo and Dana:</p> <ul style="list-style-type: none"> • 2018-19 Calendar – Anza / Cabrillo – K-2 • 2018-19 Calendar – Anza / Burnett – 3-5 • 2018-19 Calendar – Dana Middle School 	<p>M17.490 School Calendars</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to ratify affirmation that RISE High School’s Element 11 Charter Petition language provides the option for RISE High to Participate in California’s State Teacher Retirement System (CalSTRS) in the future, but was not planning to participate in CalSTRS at the time of its initial charter petition approval on November 17, 2016. All costs related to CalSTRS participation to be paid by Da Vinci RISE High School.</p>	<p>M17.491 RISE High - CalSTRS</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the cost for transite/asbestos abatement services from <i>New Horizons Contracting, Inc.</i> to remove existing water line for Phase II of the New Wiseburn High School Project in an amount not to exceed \$14,900. The cost is to be paid from Bond Fund 21.4.</p>	<p>M17.492 New Horizons Contracting</p>

<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve an increase to the agreement with Teknion/Office Furniture Group for additional purchase of furniture for the District Office space for Phase I of the New Wiseburn High School Project in an amount not to exceed \$10,839.15. This proposal to be paid from Fund 01.0, One-Time State Mandate Funds.</p>	<p>M17.493 Teknion/Office Furniture Group</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve an increase to the agreement with Sandy Pringle and Associates for additional inspection services to close out the Phase I of the New Wiseburn High School Project in an amount not to exceed \$38,000. This proposal to be paid from Bond Fund 21.4.</p>	<p>M17.494 Sandy Pringle & Associates</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve an increase to the agreement with PlaceWorks for additional services for Gas Mitigation System Installation Oversight, Testing, and Documentation for Phase II of the New Wiseburn High School Project in an amount not to exceed \$15,000. This proposal to be paid from Bond Fund 21.4.</p>	<p>M17.495 PlaceWorks</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an increase to the original proposal originally board approved November 17, 2016 for material testing and inspection services for Phase II of the New Wiseburn High School Project in an amount not to exceed \$35,000 from Geo-Advantec, Inc. This proposal to be paid from Bond Fund 21.4.</p>	<p>M17.496 Geo-Advantec, Inc.</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an increase to the original proposal originally board approved April 20, 2017 for soils and geological testing services for Phase II of the New Wiseburn High School Project in an amount not to exceed \$65,000 from Geo-Advantec, Inc. This proposal to be paid from Bond Fund 21.4.</p>	<p>M17.497 Geo-Advantec, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the addition of an agenda item to approve additional authorization with ASI Networks for Phase I of the New Wiseburn High School Project – Bond Fund 21.4. This item was mistakenly left off the approval Table of Contents page of the agenda by a clerical error.</p>	<p>M17.498 Add Agenda Item</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve an increase to the authorization with ASI Networks, Inc., for Phase I of the New Wiseburn High School Project in an amount not to exceed \$28,600 to be paid from the Bond Fund 21.4.</p>	<p>M17.499 ASI Network, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #29 with Gould Electric, Inc./Benchmark Consulting Services to add additional fire alarm devices per Bulletin 12 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$11,354. This change order is to be paid from Construction Contingency Distribution #107 in the GMP.</p>	<p>M17.500 Gould Electric/Benchmark</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$11,354 per CC-107 from Balfour Beatty's GMP to Benchmark Consulting Services/Gould Electric, Inc. per their Change Order #23.</p>	<p>M17.501 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #29 with Anderson Charnesky Structural Steel, Inc. for additional bent plate at transition of new theater building an existing building, added bent plate for west “jog” of new theater building, and perform destructive testing on guardrail system for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,147. This change order is to be paid from Construction Contingency Distribution #108 in the GMP.</p>	<p>M17.502 Anderson Charnesky</p>

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$9,147 per CC-108 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #29.	M17.503 Construction Contingency
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #16 with Alpha Mechanical, Inc. for added condensate piping and insulation from 2 nd floor MPR mechanical area down to a mop sink on the first floor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,816. This change order is to be paid from Construction Contingency Distribution #109 in the GMP.	M17.504 Alpha Mechanical
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$7,816 per CC-109 from Balfour Beatty's GMP to Alpha Mechanical, Inc. per their Change Order #16.	M17.505 Construction Contingency
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #10 with Stolo Cabinets, Inc. for added die walls and plastic laminate to greeters' desks on all three school floors for Phase I of the New Wiseburn High School Project in the amount not to exceed \$16,384. This change order is to be paid from Construction Contingency Distribution #111 in the GMP.	M17.506 Stolo Cabinets, Inc.
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$16,384 per CC-111 from Balfour Beatty's GMP to Stolo Cabinets, Inc. per their Change Order #10.	M17.507 Construction Contingency
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #32 with Sierra Lathing Company, Inc. for new metal clips and patching on MPR south wall for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,982. This change order is to be paid from Construction Contingency Distribution #112 in the GMP.	M17.508 Sierra Lathing Company
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$9,982 per CC-112 from Balfour Beatty's GMP to Sierra Lathing Company, Inc. per their Change Order #32.	M17.509 Construction Contingency
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #32 with AJ Fistes Corporation to paint fire hydrants and bollards for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,877. This change order is to be paid from Construction Contingency Distribution #113 in the GMP.	M17.510 AJ Fistes Corporation
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Construction Contingency Distribution for \$5,877 per CC-113 from Balfour Beatty's GMP to AJ Fistes Corporation per their Change Order #10.	M17.511 Construction Contingency
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #12 with Montgomery Hardware Co. for temporary locksets for AD locks and to replace damaged door frame for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,462. This change order is to be paid from Scope Interface Contingency #30 in the GMP.	M17.512 Montgomery Hardware
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$2,462 per SI-30 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Montgomery Hardware Co. per their Change Order #12.	M17.513 Scope Interface Contingency

<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #6 with Perfection Glass, Inc. for permanent cores for all aluminum doors and to provide temporary locks for the district offices for Phase I of the New Wiseburn High School Project. Amount of credit is \$5,252. This is a Back Charge to fund Change Order #6 to Trade Package #9: Door Hardware for the replacement.</p>	<p>M17.514 Perfection Glass</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Change Order #13 with Montgomery Hardware Co. for permanent cores for all aluminum doors and to provide temporary locks for the district offices for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,252. This change order is to be paid from Back Charge from Trade Package #30: Windows/Glazing/Storefront.</p>	<p>M17.515 Montgomery Hardware</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #11 with Crew, Inc. to export transite soil to Azusa using Waste Management for Phase II of the New Wiseburn High School Project in an amount not to exceed \$286,260. This change order is to be paid from Construction Contingency Distribution #31 in the GMP.</p>	<p>M17.516 Crew, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #12 with Crew, Inc. to export dirt to a further dump site for Phase II of the New Wiseburn High School Project in an amount not to exceed \$63,418. This change order is to be paid from Construction Contingency Distribution #31 in the GMP.</p>	<p>M17.517 Crew, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$349,678 per CC-31 from Balfour Beatty's GMP to Crew, Inc. per their Change Order #11 and Crew, Inc. per their Change Order #12.</p>	<p>M17.518 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #4 with Pierre Landscape, Inc. to install metal header and landscaping/irrigation along Douglas Street per Bulletin 28 for Phase II of the New Wiseburn High School Project in an amount not to exceed \$77,775. This change order is to be paid from Construction Contingency Distribution #32 in the GMP.</p>	<p>M17.519 Pierre Landscape, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$77,775 per CC-32 from Balfour Beatty's GMP to Pierre Landscape, Inc. per their Change Order #4.</p>	<p>M17.520 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Best Contracting Services, Inc. to provide additional roof access hatch ladders per Bulletin 34 for Phase II of the New Wiseburn High School Project in an amount not to exceed \$11,806. This change order is to be paid from Construction Contingency Distribution #33 in the GMP.</p>	<p>M17.521 Best Contracting Services</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #3 with Anderson Charnesky Structural Steel, Inc. to provide additional roof access hatch ladders per Bulletin 34 for Phase II of the New Wiseburn High School Project in an amount not to exceed \$22,760. This change order is to be paid from Construction Contingency Distribution #33 in the GMP.</p>	<p>M17.522 Anderson Charnesky</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #8 with Caston, Inc. to provide additional backing for roof access hatch ladders per Bulletin 34 for Phase II of the New Wiseburn High School Project in an amount not to exceed \$1,035. This change order is to be paid from Construction Contingency Distribution #33 in the GMP.</p>	<p>M17.523 Caston, Inc.</p>

<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$35,601 per CC-33 from Balfour Beatty's GMP to Best Contracting Services, Inc. per their Change Order #2, Anderson Charnesky Structural Steel, Inc. per their Change Order #3, and Caston, Inc. per their Change Order #8.</p>	<p>M17.524 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Inland Building Construction Companies, Inc. for Trade Package #10: Specialties to install additional basketball post and footing for Phase II of the New Wiseburn High School Project in an amount not to exceed \$1,182. This change order is to be paid from Construction Contingency Distribution #34 in the GMP.</p>	<p>M17.525 Inland Building Construction Co.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$1,182 per CC-34 from Balfour Beatty's GMP to Inland Building Construction Companies, Inc. per their Change Order #2.</p>	<p>M17.526 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #12 with Devries Construction, Inc. for extended concrete at the south drive entrance towards Stair #2 and extended concrete to the existing sidewalk along Douglas Street and demo of existing footing next to City sidewalk for Phase II of the New Wiseburn High School Project in an amount not to exceed \$59,982. This change order is to be paid from Construction Contingency Distribution #35 in the GMP.</p>	<p>M17.527 Devries Construction</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$59,892 per CC-35 from Balfour Beatty's GMP to Devries Construction, Inc. per their Change Order #12.</p>	<p>M17.528 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #5 with Anderson Charnesky Structural Steel, Inc. for revisions to the beam sizes by the West Stair per Bulletin 11 for Phase II of the New Wiseburn High School Project in an amount not to exceed \$5,299. This change order is to be paid from Construction Contingency Distribution #36 in the GMP.</p>	<p>M17.529 Anderson Charnesky</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$5,299 per CC-36 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #5.</p>	<p>M17.530 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #15 with Empyrean Plumbing, Inc. for slurry encasement for storm drain lines and added mop sink in gym for Phase II of the New Wiseburn High School Project in an amount not to exceed \$23,994. This change order is to be paid from Construction Contingency Distribution #37 in the GMP.</p>	<p>M17.531 Empyrean Plumbing, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution for \$23,994 per CC-37 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #15.</p>	<p>M17.532 Construction Contingency</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #13 with Crew, Inc. for a credit for the deduction of asphalt in the drive entrances and addition of asphalt in the main parking lot and drop-off area for Phase II of the New Wiseburn High School Project. The amount of credit is \$3,917. This savings to be distributed from Construction Contingency Distribution #38 in the GMP.</p>	<p>M17.533 Crew, Inc.</p>

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency addition for \$3,917 per CC-38 from Crew, Inc. to Balfour Beatty's GMP per their Change Order #13.	M17.534 Construction Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #3 with RDM Electric, Inc. to perform HVAC upgrades at the Del Aire campus for Phase II of the New Wiseburn High School Project in the amount not to exceed \$52,750. This agreement is to be paid from Scope Interface Contingency #20 in the GMP.	M17.535 RDM Electric, Inc.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$52,750 per SI-20 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to RDM Electric, Inc. per their Change Order #3.	M17.536 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #14 with Empyrean Plumbing, Inc. to provide telebelt for sand install for Phase II of the New Wiseburn High School Project in the amount not to exceed \$9,082. This agreement is to be paid from Scope Interface Contingency #21 in the GMP.	M17.537 Empyrean Plumbing, Inc.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$9,082 per SI-21 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Empyrean Plumbing, Inc. per their Change Order #14.	M17.538 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #1 with Reyes Masonry Contractors, Inc. to work overtime to provide planter walls out of sequence to accelerate the schedule for Phase II of the New Wiseburn High School Project in the amount not to exceed \$10,420. This agreement is to be paid from Scope Interface Contingency #22 in the GMP.	M17.539 Reyes Masonry Contractors
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$10,420 per SI-22 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Reyes Masonry, Inc. per their Change Order #1.	M17.540 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #7 with Caston, Inc. to provide additional scaffold costs for the pedestrian canopy for Phase II of the New Wiseburn High School Project in the amount not to exceed \$1,394. This agreement is to be paid from Scope Interface Contingency #23 in the GMP.	M17.541 Caston, Inc.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$1,394 per SI-23 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Caston, Inc. per their Change Order #7.	M17.542 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #13 with Devries Construction, Inc. for additional pump mobilization and cost to drill new light pole footings for Phase II of the New Wiseburn High School Project in the amount not to exceed \$4,298. This agreement is to be paid from Scope Interface Contingency #24 in the GMP.	M17.543 Devries Construction, Inc.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$4,298 per SI-24 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Devries Construction, Inc. per their Change Order #13.	M17.544 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #14 with Devries Construction, Inc. for overtime to work out of sequence to accelerate the schedule for Phase II of the New Wiseburn High School Project in the amount not to exceed \$11,118. This agreement is to be paid from Scope Interface Contingency #25 in the GMP.	M17.545 Devries Construction, Inc.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$11,118 per SI-25 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Devries Construction, Inc. per their Change Order #14.	M17.546 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #4 with Anderson Charnesky Structural Steel, Inc. for cost to repair damaged fencing along south property line near receiving area for Phase II of the New Wiseburn High School Project in the amount not to exceed \$1,927. This agreement is to be paid from Scope Interface Contingency #26 in the GMP.	M17.547 Anderson Charnesky
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$1,927 per SI-26 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Anderson Charnesky Structural Steel, Inc. per their Change Order #4.	M17.548 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #14 with Crew, Inc. for cost for overtime to work schedule out of sequence to provide additional parking lot for mobilization for Phase II of the New Wiseburn High School Project in the amount not to exceed \$16,859. This agreement is to be paid from Scope Interface Contingency #27 in the GMP.	M17.549 Crew, Inc.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$16,859 per SI-27 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Crew, Inc. per their Change Order #14.	M17.550 Scope Interface Contingency
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to receive the Audit Report for the 2016-17 school year.	M17.551 Audit Report
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a waiver of the State Meal Mandate for Summer School 2018.	M17.552 Summer School Lunch Waiver
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #110111-110196, warrants and miscellaneous receipts as submitted.	M17.553 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:	M17.554 Conference Attendance

- Project Lead the Way Funds and included in budget. M17.554
- 2. Mayra Figueroa at LACASE’s “Skeptical Thinking: Evaluating Science/Pseudoscience and Arguments” in Lakewood on January 24, 2018 at an approximate cost of \$55 to be paid from Special Education Funds and included in budget. Conference Attendance (Cont’d.)
- 3. Vince Madsen and Annie Aung at C.A.S.H.’s “C.A.S.H. Workshop: Strategies for Managing School Construction Cost Acceleration” in Ontario on January 25, 2018 at an approximate cost of \$650 and to be paid from the Director of Facilities Planning Discretionary Account and included in budget.
- 4. Helen Legaspi, JoAnn Kryske, Alexandra Moreno, Teresa Flores and Janae Jeffery at the Southwest SELPA’s “NCI Training” on January 31, 2018 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
- 5. Vince Madsen at C.A.S.H.’s “C.A.S.H. 39th Annual Conference” in Sacramento on February 25-28, 2018 at an approximate cost of \$2,750 to be paid from the Director of Facilities Discretionary Account and included in budget.
- 6. Ayana Cadres at the Southwest SELPA’s “PENT Forum 2018” in Fontana on February 28, 2018 at an approximate cost of \$250 and to be paid from Special Education Funds and included in budget.
- 7. Candace Allison at the National IPA’s “National IPA Regional Cooperative Summits” in Ontario on March 7, 2018 at an approximate cost of \$75 and to be paid from the General Fund and included in budget.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: M17.555
Additional Hours – Classified

Child Development Center (CDC)

- 1. Daniela Martin (\$35/month), Paola Murillo (\$50/month) and Karina Paz (\$35/month), Instructional Aides, approve toileting stipend as per Article 8.10 of the WUSD/CSEA Agreement, effective January 1, 2018 through June 14, 2018. Prorate as appropriate. Also, discontinue toileting stipend for Nicole Thistle, effective December 31, 2017. Also, discontinue toileting stipend for Pleshette Mojonier, effective December 31, 2018. No additional cost to the District, as the CDC is a parent-pay program.

District Office

- 2. Ivett Arroyo, Child Welfare Secretary, approve up to 2 temporary overtime hours to provide support to Assistant Superintendent with time-sensitive materials, effective January 17, 2018 and to be paid at Classified Range 21, Step E from the General Fund. Approximate cost to the District \$100 and included in budget.

The item related to the ratification of a mileage reimbursement was tabled for further discussion and will be brought back to a future meeting. Item tabled.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a stipend to be paid to Tiffany Graham, Teacher, to participate and coordinate Family Art Night at all three elementary sites, effective August 2017 through June 2018 and to be paid from the General Fund. M17.556
Stipend - Graham

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 10 additional hours each for the following teachers to participate in monthly Leadership Team Meetings, effective September 2017 through June 2018 and to be paid at \$30 per hour for the months of September through December 2017 and \$35 per hour for the months of January through June from Measure CL Funds: M17.557
Additional Hours – Leadership Team Mtgs.

- Dee Dee Zirbel
- Liza Hough-Skovron
- Jennifer Williams
- Kathy Espana
- Bonnie Olguin
- Melissa Craig
- Cara Nakama

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify an extra assignment of up to 20 hours for TCT Planning for Lorrie Cariaga, effective November 2017 through June 2018 and to be paid at \$30 per month for the months of September through December 2017 and \$35 per month for the months of January through June 2018 from COTSEN Cabrillo Grant Funds.

M17.558
Extra Assignment -
Cariaga

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following Group Advancement on the Certificated Salary Schedule for the following certificated employee per his effective date:

M17.559
Group Advancement

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
William Cavezza	IV	March 1, 2018

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with the AMAN Dance Educators – Dawn Dyson Platero, not to exceed \$7,692, effective January 11, 2018 through March 23, 2018 to be paid from the Wiseburn Education Foundation, the Juan Cabrillo PTA and Cabrillo Donation Funds.

M17.560
Consultant's Agreement
– Dyson Platero

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with Gisella Pons, as an Art Drama Assistant, effective January 1, 2018 through February 28, 2018, in an amount not to exceed \$400 to be paid from Gym Fees.

M17.561
Consultant's Agreement
– Pons

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with Shana Savitz Grudsky as Administrative Support for the 504 plans, effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$3,000 and to be paid from the General Fund.

M17.562
Consultant's Agreement
– Savitz Grudsky

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with Charlotte Williams as an Art Drama Assistant, effective January 1, 2018 through February 28, 2018 in an amount not to exceed \$400 and to be paid from Gym Fees.

M17.563
Consultant's Agreement
– Williams

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify participation of selected Dana Middle School students with Jamie Larson and Da Vinci students and staff to attend the Build L.A. Leadership and Engineering Event with Hilary Clinton on December 15, 2017 at the Los Angeles Convention Center. No charge for student participation. Dana students will be transported on buses provided by Da Vinci Schools.

M17.564
Field Trip & Bus
Transportation – DMS

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify participation of Mr. Toby Harwell and the Dana Middle School Steel Drum Ensemble in the LAX Holiday Program at the Bradley Terminal on December 22, 2017. There is no charge for student participation. Dana students will be transported to and from campus by identified parents.

M17.565
Field Trip – DMS - LAX

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve participation of Dana Middle School eighth grade students and staff to visit the Wiseburn / Da Vinci High Schools on the following dates below. Students will be transported to and from this activity on buses provided by Da Vinci High Schools:

M17.566
Field Trip – DMS at DV

- Team Tenacious Sharks to visit on February 6, 2018
- Team Wave of Confidence to visit on January 23, 2018

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve participation of Dana Middle School students and staff in multiple events:

M17.567
Field Trip DMS
Herndon Team

- WUSD Engineering Hackathon Event at Dana Middle School on Saturday, February 24, 2018. There is no charge for student participation. Dana students will be transported to and from this event by their parent/guardian.
- Herndon Competition Events:
 - Team visit by Dana Middle School students, parents, and staff to the California Science Center in Exposition Park on Saturday, January 27, 2018. There is no charge for student participation. Dana students will be transported to and from this event by their parent/guardian.
 - Dana Middle School students to participate in the Herndon Competition at the Aerospace Corporation in El Segundo on Thursday, May 24, 2018. There is no charge for this activity. Aerospace Corporation will send a bus to transport the team to and from campus at no cost to the District.

The Board entered closed session at 8:15 p.m. and reconvened at 8:53 p.m. There was no reportable action during Closed Session.

Closed Session

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to accept the resignation of Andra Birkett, Substitute Teacher, effective October 7, 2017.

M17.568
Resignation -
Certificated

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to accept the resignation of Donya Bayoumi, Instructional Aide, effective January 11, 2018.

M17.569
Resignation - Classified

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify Brianna Robelotto as an On-Call Substitute Teacher, effective January 18, 2018 to be paid at \$140 per day from the General Fund.

M17.570
On-Call Substitute
Teacher

Dr. Goldman moved and Mr. Mora seconded that the meeting be adjourned at 8:54 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, February 8, 2018, at 5:00 p.m. in the District Board Room.

Roger Bañuelos
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board