

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

March 22, 2018

The Regular Meeting of the Board of Trustees was called to order at 6:00 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

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 6:00 p.m. and reconvened at 7:04 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Mr. Kory Higgins.

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve an employment contract with Dr. Blake Silvers as District Superintendent. The term of his contract will be June 1, 2018 through June 30, 2021. M17.651
Superintendent's
Contract

Michelle Hayes, Anza PTA Secretary, shared her thoughts on a Language Immersion Program at Anza. While she believes in foreign languages being taught at the schools, she requested forthright communication from both the Board and administration and transparency. She expressed that Dr. Johnstone had shared with her that there would be a Town Hall on the subject of language immersion during the month of April. From the Public

Maria Ferrante, Anza PTA President, shared that she has been a 14-year Del Aire resident and that she believes strongly in the teaching of foreign languages. She shared that a number of concerns arose at the most recent PTA meeting due to a lack of communication on this subject from Wiseburn administration. She shared a number of questions that she had including why do we need an immersion program? What would the curriculum be? What would it do to the culture of the school? And she expressed a big concern about the potential isolation of this program. She further expressed that a more inclusive survey would be beneficial with more extensive communication to parents. She asked the Board not to rush the decision and shared that the decision should be made collaboratively with input from parents, teachers and students.

Maria Andres Cardenas, Anza parent, shared her concerns about the roll out of a Language Immersion Program and expressed that there should be a number of school visits to immersion programs and much better open communication.

“David,” a father of three students at Anza, expressed his concerns about how an immersion program might impact the overall culture of the school.

Chia Ming, resident of South Bay 360 with a child entering Kindergarten in 2018, expressed

lots of passion and support for the District and shared that she and many of the residents at South Bay 360 have a large interest in a Mandarin language program and she expressed that she shared everyone's concerns that a foreign language program can't pull resources away from other programs.

From the Public
(Cont'd.)

"Michelle," another Anza parent, expressed sadness about the lack of adequate day care facilities at Anza School to accommodate the needs of all of our families. She expressed that Anza School is an institution to her family. Her mom and dad went to Anza School, she went to Anza School and now her children go to Anza School. She expressed frustration that the CDC program is closed during vacation breaks and expressed that the families need more notice regarding change of program and position on the waiting lists.

Tanya Woodward, resident of Del Aire and teacher at Anza School, expressed that if and when a Language Immersion Program is initiated at Anza School, she will be the first teacher who is displaced. She also expressed some concerns about the Child Development Center and how unrealistic it is to be able to find preschool and daycare with only six months' notice. She expressed that children in the program should have been grandfathered. In closing, she expressed that the Board should listen to all opinions from the community, including the opinions of people who are happy with the programs the way they are now.

Jenna Boller, shared that she lives in South Bay 360 and is the parent of two daughters, one, in the CDC preschool, who will need to leave until Kindergarten. She expressed that she is very supportive of the District but that all parents need better and more open communication. She shared that a Language Immersion Program could be very remarkable and that there should be more information sessions so everybody understands what the possibilities are.

Eddie Urenda, a resident of the Choice Blocks, just wanted to introduce himself and express that the Choice Blocks are still very interested in becoming part of Wiseburn.

JoAnne Kaneda, Board President, came around in front of the Board dais and spoke to the audience as a parent. She shared that she had been a permit parent and was a very proud member of the Anza family, as two of her boys attended Anza School throughout their elementary years. She shared that she so loved the District that she and her husband moved into the District. She expressed that she was carefully listening to the parents' concerns and that the Board and administration would take necessary steps to slow down the entire process and be much more open with communication and much more inclusive.

Ms. Cathy Waller, Director of Psychological Services, provided an overview of the Child Development Center Online Registration Process. She indicated that a decision had been made back in December that child care would focus on school-aged families. She took the very interested audience through a step-by-step process of how to register and how wait lists are created for each CDC site. The presentation was very well received and both the Board and the audience had several questions.

Special Presentation

Mr. Mora shared that the Da Vinci Board meeting had been postponed due to a lack of a quorum and that there will be a special meeting on April 3, 2018 to approve the Da Vinci Science Charter so that it can be brought to the Wiseburn Board on April 12, 2018.

From the Board

Dr. Goldman thanked the Anza teachers and parents for their passionate concerns and expressed that both the Board and administration will take this passion to heart and provide much better communication in the future.

Mr. Martinez shared Dr. Goldman's sentiments and reiterated that we needed to be better with communication and be more inclusive.

Mr. Bañuelos congratulated Dr. Blake Silvers on the signing of his contract. Mr. Bañuelos also congratulated Dr. Johnstone on his retirement and thanked him for his 10 years of outstanding service.

In closing, Mr. Bañuelos expressed that the Child Development Center is a huge issue and one that will continue to require lots of attention and discussion.	From the Board (Cont'd.)
Ms. Kaneda thanked the audience again for their passion and concern for Anza School and the District. She thanked Dr. Johnstone for his 10 years and shared that there is still lots to do and we need to do it all together as a team.	
Dr. Jones shared that the student walk outs on March 14, 2018 were all conducted in a very safe manner and went off without incident at all of our schools.	From the Deputy Superintendent
Mr. Madsen discussed recovery options for Phase II of the construction and expressed that the timeline for the completion for both the pool and the gym are mid to late August.	From Director of Facilities Planning
Dr. Silvers shared that he had been in contact with the Hawthorne Police Department and that a school resource officer would cost the District approximately \$160,000 for a full-time officer. He also expressed that all of the police departments in the South Bay are experiencing a severe shortage of applicants so many of the positions right now are being left unfilled. He shared that he is working on putting together a Safety Task Force that would include Law Enforcement and he is hoping to have this in place by mid-May.	From the Superintendent
Dr. Johnstone shared that he had attended the State of the City's luncheons on March 20, 2018 in El Segundo, along with Dr. Silvers and on March 21, 2018 in Hawthorne with Mr. Vince Madsen.	
Dr. Johnstone shared that he, Dr. Jones and Dr. Wunder had met with El Segundo Chief of Police, Bill Whalen and discussed safety at the Da Vinci Schools and the potential of a school resource officer for the Wiseburn High School campus.	
Dr. Johnstone shared that both he and Dr. Silvers would be attending Cabrillo and Burnett faculty meetings on March 28, 2018 to provide those staffs with updates on potential Language Immersion Programs in Wiseburn in the future.	
Dr. Johnstone shared that he and Board member, Israel Mora, would be attending the Mayor's Good Friday Breakfast on March 30, 2018.	
He also shared that EdShift which is a collaboration of progressive corporations from across the country will be hosting a National Conference at Wiseburn High School on April 9, 2018.	
Dr. Johnstone shared that ShareFest will hold their Annual Golf Tournament on April 13, 2018 and that the proceeds from the tournament will help fund campus beautification projects at Burnett School and Dana Middle School.	
In closing, Dr. Johnstone shared that the LACSTA meeting for early April has been rescheduled for April 30, 2018. Mr. Bañuelos shared that he would be interested in attending.	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve the minutes from the Special meeting, the Town Hall, held on March 6, 2018.	M17.652 Minutes
The item related to the approval of the minutes from the Regular meeting held March 8, 2018 was tabled for further discussion.	Item tabled.
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to adopt Resolution #17/18.31, Resolution Calling for Support of AB 2808 (Muratsuchi) to Increase Local Control Funding for California's Public Schools.	M17.653 Resolution #17/18.31, AB 2808 (Muratsuchi)

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Resolution #17/18.32, Ordering a Governing Board Member Election for Tuesday, November 6, 2018.	M17.654 Resolution #17/18.32, Governing Board Election
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve the cost for additional transite/asbestos abatement services from <i>New Horizons Contracting, Inc.</i> for Phase II of the New Wiseburn High School Project in an amount not to exceed \$8,795. The cost is to be paid from Bond Fund 35.1.	M17.655 New Horizons
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 1: Carpet and Resilient Flooring for a fourth term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014.	M17.656 Piggyback 1
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 2: Synthetic Turf and Sports Flooring for a fourth term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014.	M17.657 Piggyback 2
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts, and Ancillary Accessories for a fourth term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.	M17.658 Piggyback 3
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 4: Sports Equipment for a fourth term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.	M17.659 Piggyback 4
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #30 with <i>Anderson Charnesky Structural Steel, Inc.</i> for the cost for monokote scraping and welding of all the threads for the perforated panels under the atrium stairs for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,352. This change order is to be paid from Construction Contingency Distribution #119 in the GMP.	M17.660 Anderson Charnesky Structural Steel
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency for \$7,352 per CC-119 from Balfour Beatty's GMP to <i>Anderson Charnesky Structural Steel, Inc.</i> per their Change Order #30.	M17.661 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #8 with <i>Perfection Glass, Inc.</i> for the cost provide a film to cover the upper portion of the display case in order to hide exposed utilities for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,134. This change order is to be paid from Construction Contingency Distribution #120 in the GMP.	M17.662 Perfection Glass, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency for \$1,134 per CC-120 from Balfour Beatty's GMP to <i>Perfection Glass Inc.</i> per their Change Order #8.	M17.663 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #12 with <i>AJ Fistes Corporation</i> for the cost for additional painting of an added rail and added fire sprinkler line for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,043. This change order is to be paid from Construction Contingency Distribution #121 in the GMP.	M17.664 AJ Fistes Corporation

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency for \$2,043 per CC-121 from Balfour Beatty's GMP to AJ Fistes Corporation per their Change Order #12.	M17.665 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #21 with Couts Heating and Cooling for the cost to provide new openings and dampers within walls to address air flow issues on all three upper floors for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,796. This change order is to be paid from Construction Contingency Distribution #122 in the GMP.	M17.666 Couts Heating and Cooling
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #33 with Sierra Lathing Company, Inc. for the cost to provide new openings and dampers within walls to address air flow issues on all three upper floors for Phase I of the New Wiseburn High School Project in the amount not to exceed \$25,086. This change order is to be paid from Construction Contingency Distribution #122 in the GMP.	M17.667 Sierra Lathing Company, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency for \$34,882 per CC-122 from Balfour Beatty's GMP to Couts Heating and Cooling per their Change Order #21 and Sierra Lathing Company, Inc. per their Change Order #33.	M17.668 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #4 with Inland Building Construction Companies, Inc. for Trade Package #29: Signage for the cost of several different signs that were added for Phase I of the New Wiseburn High School Project in the amount not to exceed \$17,383. This change order is to be paid from Construction Contingency Distribution #123 in the GMP.	M17.669 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency for \$17,383 per CC-123 from Balfour Beatty's GMP to Inland Building Construction Companies, Inc. for Trade Package #29: Signage per their Change Order #4.	M17.670 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve an adjustment to fee in Balfour Beatty, Inc.'s GMP to fund ceiling tile replacements for several parts of the building for Phase I of the New Wiseburn High School Project. This adjustment to reduce fee will fund Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings for \$12,483.	M17.671 Balfour Beatty, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve an adjustment to fee in Balfour Beatty, Inc.'s GMP to fund multiple casework repairs from damage by other trades for Phase I of the New Wiseburn High School Project. This adjustment to reduce fee will fund Stolo Cabinets, Inc. for \$5,818.	M17.672 Balfour Beatty, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve an adjustment to fee in Balfour Beatty, Inc.'s GMP to fund paint patching for Phase I of the New Wiseburn High School Project. This adjustment to reduce fee will fund AJ Fistes Corporation for \$122,103.	M17.673 Balfour Beatty, Inc.
On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve an increase to prior board approved on January 23, 2018 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 \$9,005. This increase is to be paid from Construction Contingency Distribution #31 in the GMP.	M17.674 Crew, Inc.

<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Construction Contingency Distribution for \$9,005 per CC-31 from Balfour Beatty's GMP to Crew, Inc. per their Change Order #11.</p>	<p>M17.675 Construction Contingency</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #17 with Crew Grading, Inc. for all costs associated with potholing and investigation of the existing on-site soils in the pool area in order to mitigate costs associated with hauling off the soil for Phase II of the New Wiseburn High School Project in an amount not to exceed \$25,095. This change order is to be paid from Construction Contingency Distribution #44 in the GMP.</p>	<p>M17.676 Crew Grading, Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency Distribution for \$25,095 per CC-44 from Balfour Beatty's GMP to Crew Grading, Inc. per their Change Order #17.</p>	<p>M17.677 Construction Contingency</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #17 with Empyrean Plumbing, Inc. for all costs associated with a methane system required by DTSC under the storage building for Phase II of the New Wiseburn High School Project in an amount not to exceed \$21,802. This change order is to be paid from Construction Contingency Distribution #45 in the GMP.</p>	<p>M17.678 Empyrean Plumbing, Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #7 with RDM Electric Co., Inc. for all costs associated with a methane system required by DTSC under the storage building for Phase II of the New Wiseburn High School Project in an amount not to exceed \$1,624. This change order is to be paid from Construction Contingency Distribution #45 in the GMP.</p>	<p>M17.679 RDM Electric Co., Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve a Construction Contingency Distribution for \$23,426 per CC-45 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #17 and RDM Electric Co., Inc. per their Change Order #7.</p>	<p>M17.680 Construction Contingency</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #6 with RDM Electric, Inc. for clean-up services after water leaks in the high school building for Phase II of the New Wiseburn High School Project in the amount not to exceed \$19,477. This agreement is to be paid from Scope Interface Contingency #29 in the GMP.</p>	<p>M17.681 RDM Electric Co., Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$19,477 per SI-29 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to RDM Electric, Inc. per their Change Order #6.</p>	<p>M17.682 Scope Interface Contingency</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Change Order #16 with Empyrean Plumbing, Inc. for resequencing work in the field for Phase II of the New Wiseburn High School Project in the amount not to exceed \$3,375. This agreement is to be paid from Scope Interface Contingency #30 in the GMP.</p>	<p>M17.683 Empyrean Plumbing, Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$3,375 per SI-30 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Empyrean Plumbing, Inc. per their Change Order #16.</p>	<p>M17.684 Scope Interface Contingency</p>

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve the amended Partnership Agreement between the Wiseburn Unified School District and the Wiseburn Education Foundation.	M17.685 Amendment to WEF Agreement
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to hereby declare all management, confidential and other unrepresented employee salaries indefinite for 2018-19.	M17.686 Indefinite Salaries
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve purchase orders #110312-110417, warrants and miscellaneous receipts as submitted.	M17.687 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Mora, which was seconded by Dr. Goldman, 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:	M17.688 Conference Attendance
<ol style="list-style-type: none"> 1. Ana Montes at the South Bay BTSA Consortium’s “BTSA Advisory Meeting” in Manhattan Beach on March 2, 2018 at no cost to the District. 2. Maria Garcia and Barry Williams at St. Michael’s School’s “Science Conference” in Los Angeles on March 9, 2018 at an approximate cost of \$300 and to be paid from Dana Site Funds and included in budget. 3. Lisa Wilberg at LACOE’s “Strengthening Interdisciplinary Literacy” in Downey on March 13, 2018 at an approximate cost of \$100 to be paid by Dana Site Funds and included in budget. 4. Darci Uhart at the Southwest SELPA’s “Evidence Based Interventions – Dyslexia” at a location to be determined on March 20, 2018 at an approximate cost of \$150 to be paid by Special Education Funds and included in budget. 5. Dr. Tom Johnstone, Dr. Blake Silvers, Vince Madsen and Annie Aung at the El Segundo Chamber of Commerce’s “State of the City” in El Segundo on March 20, 2018 at an approximate cost of \$250 to be paid from the General Fund and included in budget. 6. Dr. Tom Johnstone and Vince Madsen at the Hawthorne Chamber of Commerce’s “State of the City” on March 21, 2018 at an approximate cost of \$100 to be paid from the General Fund and included in budget. 7. Angela Gutierrez at the Southwest SELPA’s “NCPI Training” in Hawthorne on March 28, 2018 at an approximate cost of \$75 and to be paid by Special Education Funds and included in budget. 8. Candyse Crow, Tricia Maano and Dorothy Sweeney at CAASPP’s “2017-18 California Science Test (CAST) Academy” in Irvine on April 26, 2018 at an approximate cost of \$900 and to be paid by Title I Funds and included in budget. 9. Stefanie Rushatakankovit at the Southwest SELPA’s and South Bay Association of School Psychologists’ “Assessment of Comorbid Disorders & Executive Functioning” in Torrance on April 30, 2018 at an approximate cost of \$30 to be paid from Special Education Funds and included in budget. 10. Andrea Kabwasa at UCLA Center X’s “Cognitive Coaching Foundations” in Lawndale on May 24-25, 2018, June 28-29, 2018, August 8-9, 2018 and September 27-28, 2018 at an approximate cost of \$900 to be paid from One-Time Discretionary Funds and included in budget. 	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:	M17.689 Additional Hours – Classified

District

1. Approve the following CDC Staff extra temporary hours to participate in Staff Development Day/WCDC Training – Applying Best Practices in an Inclusion Preschool setting, effective February 2, 2018 and to be paid at each person’s appropriate Range/Step

- from CDC Funds. No additional cost to District as CDC is a parent pay program. M17.689
2. Amanda Burns Mastrella, Instructional Aide, approve up to 12 hours per week – and additional hours for subbing and training -- as a one-on-one aide for a student with special needs based on IEP, effective March 1, 2018 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District approximately \$3,200 and included in budget. Additional Hours – Classified (Cont'd.)
 3. Sammie Alvarado, Payroll Technician, approve up to 8 temporary hours to complete tasks in absence of Human Resources Technician and some Da Vinci tasks, effective March 2, 2018 through March 29, 2018 and to be paid at her appropriate Range/Step from the General Fund. Cost to District approximately \$350 and included in budget.

Anza

4. Jo Anne McDonough, Instructional Aide and Noon Duty, approve up to 16.25 hours per week plus occasional extra hours to sub to assist in TEDDE and for noon duty supervision, effective March 12, 2018 and to be paid at her appropriate Range/Step from the General Fund. No additional cost as Ms. McDonough replaces Donya Bayoumi, who resigned.
5. Ileana Muniz, Instructional Aide, approve up to 2 extra temporary hours to assist counselor with students on field trip, effective March 6, 2018 and to be paid at Classified Range 6, Step B from the General Fund. Cost to District approximately \$50 and included in budget.

Cabrillo

6. Mayra Murillo, Erica Marshall, Sandra Treto, Raul Enriquez, Yuri Chien, Bonnie Ladendecker and Gilda Harrison, Instructional Aides and Noon Duty Supervisors, approve up to 19.75 temporary additional hours per week for classroom coverage and noon duty coverage until replacement is hired, effective March 19, 2018 to be paid at each person’s appropriate Range/Step from the General Fund and Supplemental Funds. No additional cost, as this is coverage for Nancy Melendres until replacement is hired.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify up to 10 additional hours as needed for Trisha Maano and Summer Graves to work on and facilitate the Hackathon, effective February 2018 through June 2018 and to be paid at \$35 per hour from Project Lead the Way Funds. M17.690
Additional Hours - Hackathon

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify up to 1 additional hour per teacher for Aimee Glotz, Jessica Aguilar-Huff, Blanca Nolasco, Tricia Hastings-Owens and Lisa Wilberg who helped with Interim Assessment Scoring, effective March 12, 2018 and to be paid at \$35 per hour from the General Fund. M17.691
Additional Hours – Assessment Scoring

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve the following Group Advancement on the Certificated Salary Schedule for the following certificated employee(s), per their effective dates: M17.692
Group Advancement

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
Kari Martinez	V	March 1, 2018
Cynthia Mendoza	V	March 1, 2018

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify up to 6 additional hours as needed for Carrie Schat to collaborate with a consultant in preparation for servicing a student with an IEP, effective March 14, 2018 through June 30, 2018 and to be paid at \$35 per hour from Special Education Funds. M17.693
Additional Hours with Consultant

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify a Master & Individual Service Agreement for the 2017- 2018 school year and Extended School Year with the following Non Public Agency for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:

M17.694
SELPA Success
Learning Center

1. SELPA Success Learning Center, Non Public School - \$ 35,000.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify a Consultant's Agreement with Kristie Brown, as a consultant for Therapy Services, effective March 1, 2017 through June 30, 2017 in an amount not to exceed \$3,250 and to be paid from Special Education Funds.

M17.695
Consultant's Agreement
- Brown

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify / approve the following field trips for Cabrillo School:

M17.696
Field Trips / Bus
Transportation

- Friday, June 8, 2018
Tedde Field Trip Rooms 1 & 7 going to: Mother's Beach for Water Safety Day with LA County Lifeguards. This program is free, and the County will provide free transportation.
- Thursday, March 8, 2018
Kindergarten Field Trip going to: Centennial Farms-OC Fairgrounds. All costs to be paid by Cabrillo PTA
- Thursday, March 29, 2018
1st Grade Field Trip going to: Natural History Museum, LA
All costs to be paid by Cabrillo PTA
- Friday, June 1, 2018
2nd Grade Field Trip going to: CA Science Center, LA
All costs to be paid by Cabrillo PTA

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify participation of Dana Middle School students and Andy DeSeriere to participate in a Boeing Engineering activity on the Da Vinci High School campus on February 21, 2018. Dana students will be transported to and from this event by their parent/guardian.

M17.697
Field Trip - DMS

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify participation of Dana Middle School and Anza Elementary School students and staff to participate in the March Madness Engineering Hackathon Event at Will Rogers Middle School on March 17, 2018. There is no charge for student participation. All students will be transported to and from this event by their parent/guardian.

M17.698
Field Trip – Anza/Dana

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify/approve participation of Dana Middle School students and staff in the following programs:

M17.699

Honor Society Knott's Berry Farm trip on March 16, 2018. This is a parent-pay activity including theme park ticket and transportation.

Eighth Grade Disneyland trip on June 12, 2018. This is a parent-pay activity including theme park ticket and transportation.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to accept the following resignations of Classified personnel per their effective dates: M17.700
Resignations - Classified

<u>Employee</u>	<u>Effective Date</u>
Nancy Melendres, Instructional Aide/Noon Duty	March 16, 2018
Evan Sakamoto, Playground Aide	March 16, 2018

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve an unpaid leave of absence for Maria Perez, effective March 8, 2018 through March 30, 2018 from her part-time assignment at Juan Cabrillo School. M17.701
Unpaid Leave of
Absence

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify Sandra K. Poindexter as an On-Call Substitute Instructional Aide, effective March 15, 2018 and to be paid at Classified Range 6, Step A from Special Education Funds. M17.702
Substitute Instructional
Aide

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to ratify the job description for the position of Adult Transition Teacher. This position is needed to serve the "18-22 Year Old" Program the District is implementing in compliance with law(s), effective July 1, 2018. M17.703
Job Description – Adult
Transition Teacher

The Board entered closed session at 8:41 p.m. and reconvened at 9:43 p.m. There was no reportable action during Closed Session. Closed Session

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 9:44 p.m. Motion carried unanimously. Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, April 12, 2018, at 6:00 p.m. in the District Board Room.

Roger Bañuelos
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board