

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

February 25, 2016

The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by JoAnne Kaneda, Vice President / Clerk, in the District Board Room. Call to Order

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

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Mr. Vince Madsen, Director of Facilities Planning
David Wilson, Chief Business Official

The Board entered closed session at 5:00 p.m. and reconvened at 6:04 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Vincent Ornelas.

Ernesto Flores from Caldwell Flores Winters and Barbara Renteria from the CFW Foundation presented a \$1,000 scholarship to Da Vinci Science Senior, Vincent Ornelas, for his exemplary academic effort at Da Vinci Science. Ms. Renteria presented Vincent with the check and had very kind words to share with everyone. Vincent shared that he is completing his internship at Space X and that he has applied to Cal Poly San Luis Obispo and wants to seek a career in materials engineering. Special Presentation

Mr. Bañuelos shared that he had received great feedback from the Northrup Grumman Engineer Week. Our students participated in the Egg Drop Competition and actually outperformed 15 of the 16 professional engineers from Northrup Grumman. Mr. Bañuelos thanked Northrup Grumman for sponsoring this wonderful event. From the Board

Dr. Goldman shared that he had participated in the Arts Planning Process on February 19, 2016 with more than 20 very collaborative Wiseburn teachers and art professionals. He mentioned that he was very impressed that this effort was a K-12 effort with great representation from both Wiseburn and Da Vinci schools. He also shared that he would be facilitating the strategic planning process for the Wiseburn Education Foundation on February 27, 2016.

Mr. Martinez shared that he had attended the Coalition for Adequate School Housing Conference (C.A.S.H.) in Sacramento and that it is very heartening to hear about the wonderful reputation that Wiseburn has at C.A.S.H. and everywhere he goes throughout the State. He thanked Vince Madsen, Director of Facilities Planning and the entire Wiseburn team.

Ms. Kaneda shared that Israel Mora, Board President, was absent due to the illness of his son. Ms. Kaneda asked that we keep his son in our prayers.

Ms. Kaneda mentioned that her work responsibilities have been keeping her very busy but she looks forward to having a less intense schedule in the months ahead.

<p>Mr. Wilson shared the Financials for the Food Services Program with Chartwells. The Food Services Program continues to be very strong and is operating with a small surplus.</p>	<p>From the Chief Business Official</p>
<p>Mr. Wilson also provided the Board with a very detailed review of the High School Construction Budget, both revenues and expenditures, and an overview of what is coming next.</p>	
<p>Dr. Jones gave the Board an update on the review of the K-5 report cards. Teachers and administrators are in the process of updating the K-5 report cards to reflect alignment with the new California Standards.</p>	<p>From the Deputy Superintendent</p>
<p>Dr. Jones also provided the Board with an update and timeline of a new adoption for English Language Arts and English Language Development Instructional Materials K-8.</p>	
<p>Mr. Madsen thanked the Board for allowing him to attend the C.A.S.H. Academy over the past year. The C.A.S.H. Academy provided Mr. Madsen with an extensive background on all of the necessary steps to secure adequate funding for the High School Project.</p>	<p>From Director of Facilities Planning</p>
<p>Mr. Madsen echoed Mr. Martinez’s sentiments about the reputation that Wiseburn has throughout the State of California. In his own words, he said that he is “living the dream.”</p>	
<p>Mr. Madsen asked the Board to pull the Board item related to Otis Elevators as he needs to finalize some further details of that contract.</p>	
<p>In closing, Mr. Madsen gave the Board an update on the Edison Easement that will be necessary to provide electricity to the high school site. Mr. Madsen mentioned several potential options for ensuring that we have electricity at 201 N. Douglas.</p>	
<p>Dr. Johnstone shared the sad news that former Chief Business Official and Superintendent, John McCarthy’s wife passed away in Fullerton. Ana Montes, Helen Bell and Dr. Johnstone represented the District at her funeral. John McCarthy was a long-term Wiseburn employee from the 1960’s through the 1980’s.</p>	<p>From the Superintendent</p>
<p>Dr. Johnstone shared that there was another successful Spelling Bee. The winner this year was 6th grader, Clayton Skaggs, and second place went to 6th grader, Rashid Omotoyo. The word that stumped our second place winner was Nasturtium.</p>	
<p>Dr. Johnstone shared that WEF had a very successful Star Gazing on February 19, 2016 at Dana Middle School. Hundreds of students and families turned out on a very clear night and shared a very enjoyable experience.</p>	
<p>Dr. Johnstone shared that Emmanuel Felton from Teachers College at Columbia University and the Hechinger Report spent two full days visiting signature programs in our district at the four Wiseburn schools and all four Da Vinci schools. Mr. Felton was particularly interested in how Wiseburn has successfully eliminated the Achievement Gap between various subpopulations of students. We look forward to his report.</p>	
<p>In closing, Dr. Johnstone shared that he, Dr. Jones and Dr. Matt Wunder made a presentation to the Hollyglen Neighborhood Association on February 23, 2016. The presentation was very well received by the members of the Hollyglen community.</p>	
<p>On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular meeting held February 11, 2016.</p>	<p>M15.444 Minutes</p>

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Comprehensive Safe School Plans for Juan de Anza, Peter Burnett and Juan Cabrillo Schools and Dana Middle School.	M15.445 Comprehensive Safe School Plan
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the 2016 Southwest SELPA Local Plan for Special Education, as submitted.	M15.446 SELPA Local Plan
The item related to the execution of a trade contract agreement with Otis Elevators for the New Wiseburn High School Project was tabled for further discussion.	Item tabled.
The item related to the execution of the assignment agreement with Otis Elevators for the New Wiseburn High School Project was tabled for further discussion.	Item tabled.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the proposal for the Construction Management At-Risk Agreement with Balfour Beatty Construction.	M15.447 CM At-Risk, Phase 2, Proposal
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the proposal to install remote control lighting equipment switches from Musco Lighting in an amount not to exceed \$9,500 at Anza Elementary School. This proposal is to be paid from Bond Fund 21.3.	M15.448 Musco Lighting
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve purchase orders #106827-106920, warrants and miscellaneous receipts as submitted.	M15.449 Purchase Orders, Warrants and Miscellaneous Receipts
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 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:	M15.450 Conference Attendance
<ol style="list-style-type: none"> 1. Annie Aung at Atkinson, Andelson, Loya, Ruud & Romo’s “2015 Education Law Conference” in Cerritos on November 17, 2015 at an approximate cost of \$74 to be paid from the General Fund and included in budget. 2. Dr. Tom Johnstone, Mr. Roger Bañuelos, Mr. Israel Mora, Dr. Neil Goldman, Ms. JoAnne Kaneda and Mr. Nelson Martinez at CSBA’s “Annual Education Conference and Trade Show” in San Diego at an approximate cost of \$2,230 for hotel accommodations, effective December 2-5 2015 and to be paid from the General Fund. Original Board approval was on September 10, 2015 for registration and transportation only and included in budget. 3. Glenda Remigio and Daisy Vital at the Southwest SELPA’s “NCI Non-Violent Crisis Intervention” in Redondo Beach on February 3, 2016 and February 17, 2016 at an approximate cost of \$168 to be paid from Southwest SELPA Funds. No cost to the District. 4. Alice Davis at the Southwest SELPA’s “Woodcock-Johnson IV Test Training” in Redondo Beach on February 25, 2016 at an approximate cost of \$98 to be paid from Special Education Funds and included in budget. 5. Ana Montes, Silke Tecun and Sammie Alvarado at Schools First Credit Union’s “District Appreciation Luncheon” in Long Beach on March 3, 2016 at an approximate cost of \$20 to be paid from the General Fund and included in budget. 6. Dr. Michael Jason, Princess Tucker, Megan Atkins, Shermella Roquemore and Patricia Jordan at the Napa County SELPA’s “Alternative Dispute Resolution (ADR) Conference” in Sacramento on February 29, 2016 through March 2, 2016 at an approximate cost of \$5,000 to be paid by Southwest SELPA Funds. No cost to the District. 7. Daniel Jacobs at the Southwest SELPA’s “NCI PBIS” in Redondo Beach on March 3, 2016 and March 10, 2016 at an approximate cost of \$168 to be paid from Special Education Funds and included in budget. 	

8. Dr. Aileen Harbeck and Megan Enge at the Flippen Group’s “Capturing Kids’ Hearts” in Redondo Beach on March 8-10, 2016 at an approximate cost of \$80 to be paid from the General Fund and included in budget. M15.450
Conference Attendance
(Cont’d.)
9. Dr. Chris Jones, Kathy Espana, Krista Pachuta, Ruby del Rio, Elanya Thompson, Suzanne Guidi and Shannon Tupper at CUE’s “CUE Conference 2016” in Palm Springs on March 17-19, 2016 at an approximate cost of \$10,105 to be paid from Measure CL Funds and included in Measure CL budget.
10. Charles “Andy” DeSeriere at Project Lead the Way’s “PLTW – Summit 2016” in Indianapolis, Indiana on March 19-23, 2016 at an approximate cost of \$3,607 to be paid by Project Lead the Way Funds. No cost to the District and PLTW is financed from donations.
11. Dr. Blake Silvers and Ted Okasinski at CLMS’ “CLMS School Climate and Culture Conference” in Reno/Lake Tahoe on April 23-25, 2016 at an approximate cost of \$2,312 to be paid from Title II Funds and included in budget.
12. Alice Davis at the Southwest SELPA’s “NCI Refresher / PBIS Key Points” in Redondo Beach on May 17, 2016 at an approximate cost of \$143 to be paid by Special Education Funds and included in budget.
13. Vince Madsen at an OPSC Meeting in Sacramento on November 8, 2016 at an approximate cost of \$217 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 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: M15.451
Additional Hours –
Classified

District

1. Renee Hubler, Instructional Aide/Noon Duty Supervisor, approve up to 19.75 part-time hours per week assigned to Peter Burnett School, effective January 25, 2016 to be paid at Classified Range 6, Step A and Classified Range 4, Step A from Special Education Funds and the General Fund. No cost to District. This is to replace a resignation.
2. Marco Chavez, Custodian/Groundskeeper approve up to 6.5 temporary overtime hours to provide custodial support to WEF for their Star Gazing Event, effective February 19, 2016 to be paid at his appropriate Range/Step from the General Fund. All costs to be reimbursed by WEF.

Cabrillo

3. Jorge Castro, BOOST Aide/Noon Duty Supervisor, approve up to 19.75 part-time hours per week to assist in a BOOST class, effective January 29, 2016 to be paid at Classified Range 6, Step A from Special Education Funds and not in budget as this is a new position.
4. Jorge Castro, BOOST Aide, approve up to 15 hours as needed for field trips or to cover for BOOST SDC aide, effective January 29, 2016 and to be paid at Classified Range 6, Step A from Special Education Funds. Costs dependent on how many temporary hours worked and not in budget.
5. Frances Molina, Noon Duty Supervisor, approve up to 7.5 part-time hours per week to assist during recess and lunch, effective January 19, 2016 to be paid at Classified Range 4, Step A from the General Fund. Ms. Molina replaces Peyton Greenwood and Renee Hubler. No cost to District as this position replaces a vacancy.

Dana

6. Carolyn Mortley, Instructional Aide, approve up to 15 part-time hours per week as a one-on-one instructional aide, effective February 9, 2016 through June 16, 2016 to be paid at Classified Range 6, Step A from Special Education Funds. Ms. Mortley replaces Lauren Torres. No cost to District as this position replaces a vacancy.
7. Sandra Garcia, Food Service Worker, approve up to 19.75 hours per week as a food service worker, effective February 16, 2016 through June 16, 2016 to be paid at Classified Range 1, Step A from Cafeteria Funds. Ms. Garcia replaces Jeante Turner. No cost to District as this position replaces a vacancy.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Jennifer Suh as a replacement chaperone for the Dana Middle School Catalina Trip, effective April 22-24, 2016. One day substitute teacher cost to be paid from Dana Donation Funds. Ms. Suh replaces Mark Rehbein, who resigned.

M15.452
Sub Coverage - Catalina

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following Consultant's Agreement with Leceny Buendia, Occupational Therapist Intern, for the 2015-16 school year, at \$200 per month not to exceed \$600 to be paid from Special Education Funds.

M15.453
Consultant's Agreement
– Leceny Buendia

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant's Agreement with CJT Enterprises, Inc. to provide services with AT, Assistive Technology, effective July 1, 2015 through June 30, 2016 at a rate of \$140 per hour in an amount not to exceed \$5,600 to be paid from Southwest SELPA Funds.

M15.454
Southwest SELPA
Consultant's Agreement

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following field trips and bus transportation:

M15.455
Field Trip and Bus
Transportation – Anza

- 2/26/16 – 5th Grade, Room 23 to Da Vinci Science
- 3/11/16 – 5th Grade, Room 24 to Da Vinci Science

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify and approve the following field trips and bus transportation:

M15.456
Field Trip and Bus
Transportation - Cabrillo

Monday, February 22, 2016

Boost Field Trip going to the Adventure Plex-Manhattan Beach
All cost to be paid by the Cabrillo PTA

Friday, June 10, 2016

Tedde Field Trip going to Mother's Beach for Water Safety Day with L.A. County Lifeguards. This program is free, and the County will provide free transportation in their vans.

Friday, May 13, 2016

Kindergarten Field Trip going to the L.A. Zoo
All cost to be paid by the Cabrillo PTA

Thursday, March 24, 2016

1st Grade Field Trip going to the CA Natural History Museum
All cost to be paid by the Cabrillo PTA

Friday, April 22, 2016

2nd Grade Field Trip going to the Discovery Science Center
All cost to be paid by the Cabrillo PTA

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify participation of selected PLTW students and staff to participate in the Engineering Week activities at Northrop Grumman in Redondo Beach on February 23, 2016 at no cost to the District.

M15.457
Field Trip and Bus
Transportation - Dana

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 4-0 to discontinue employment of Xochilt Navarro, Instructional Aide, effective May 1, 2015.

M15.458
Discontinue
Employment

Dr. Goldman moved and Mr. Martinez seconded that the meeting be adjourned at 7:55 p.m. Adjournment
Motion carried 4-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, March 8, 2016, at
5:00 p.m. in the Brann Center at Peter Burnett School.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board