

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

**May 12, 2016**

The Regular Meeting of the Board of Trustees was called to order at 5:00 p.m. by Israel Mora, 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  
Mr. Vince Madsen, Director of Facilities Planning  
David Wilson, Chief Business Official              (absent)

The Board entered closed session at 5:01 p.m. and reconvened at 6:05 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Gloria White.

Janet Lusk and Zaily Llamas from Chartwells provided the Board with a presentation regarding a study that Chartwells conducted at Cabrillo and Dana Middle School regarding student consumption of food, student preferences and waste. Special Presentation

In this study, Cabrillo was the intervention school and Dana was the control school. At the control school, the highest waste fraction were fresh fruits, salad and cold vegetables. The lowest waste fraction were entrée and starchy vegetables. At the intervention school, the highest waste fraction was salad, cold vegetables and flavored milk. The lowest waste fraction was entrée and starchy vegetables. The least popular foods were white milk and canned fruit. The most popular foods were the entrees and starchy vegetables. The object of the study is to determine what nutritious foods are most popular and ultimately greatly reducing or eliminating student waste. Towards this end, Chartwells is conducting tasting tests and looking at testing new foods through surveys before serving them.

Dr. Chris Jones and Gloria White provided an update on the new Schoolzilla data system. The goal of Schoolzilla is to enable both Wiseburn and Da Vinci to become data-informed entities and also build a data system that can be flexible and grow with us.

Ms. White shared several sample dashboards with the Board, including dashboards for attendance, CELDT testing, the Smarter Balanced Assessment and College Persistence. Particularly in the area of College Persistence, Da Vinci and Wiseburn are leading the way. The Board was extremely impressed with the Schoolzilla presentation and looks forward to another presentation in the fall.

PFMG Solar (Partners for Many Generations) provided the Board with a presentation on a potential solar project in Wiseburn. They shared information regarding power consumption at all four schools and potential solar panel configurations that would generate 72% of the necessary electric power for our schools. The solar power project has several benefits. One is a positive impact on the General Fund. There are also benefits related to educational enrichment, improved security, positive PR and it is both clean and green.

Wisburn would be able to access solar panels with no investment of General Fund revenues through a power purchase agreement. Currently the Redondo Beach Unified School District is in the 2<sup>nd</sup> year of implementation of solar power with PFMG and several other local districts are also looking at this possibility.

Special Presentation  
(Cont'd.)

Dr. Goldman shared that he had attended the Wisburn Education Foundation (WEF) Board meeting. WEF has new leadership with Debbie Felt as the president and Willis Chang as the Vice President.

From the Board

In closing, Dr. Goldman thanked Dave Wilson and Dr. Johnstone for their fine work on the refinancing of \$37,000,000 in General Obligation Funds that will save Wisburn taxpayers \$8,000,000 over 26 years.

Ms. Kaneda thanked staff for bringing the field trips up for approval before the kids actually take the trip.

Dr. Jones shared an update on the review of new English Language Arts materials for possible adoption in 2017-18. Wisburn is looking at four different companies for a K-5 adoption. Using call-out days, there have been presentations from the four companies over two days. The initial plans would be to pilot two of the potential textbook adoptions in the fall. Dana Middle School is conducting a pre-pilot with two companies, McGraw-Hill and Study Sync.

From the Deputy  
Superintendent

Dr. Jones shared that Summer School this year will take place at Anza School and will include intervention and Special Education Programs and the Summer School Principal will be Dana Middle School teacher, Kiana Brede.

In closing, Dr. Jones shared with the Board a report from the trip that he and Dr. Wunder and Da Vinci Extension Principal, Kim Merritt, made to Southern New Hampshire University.

Southern New Hampshire University is a non-profit university and also has a large online component with 70,000 students. They have a third program that is called College for America that is directly connected to industry. The annual cost for a student to attend this program is \$5,500 and currently the program results in an Associate of Arts degree but they are developing a four-year degree. The program is competency based and the students who participate in the program must belong to a partnering institution. Currently, College for America is matched with charter schools in the Boston area and is focused on students who have dropped out of college (college recovery). Da Vinci is exploring the very real possibility of becoming the first pilot in California. This is a very innovative and cost-effective program and is yielding extremely positive results.

Mr. Madsen shared that the plans for Phase II of the construction of Wisburn High School will be coming out next week and that Balfour Beatty and Gensler would also be providing cost estimates for all of the aspects of Phase II. On June 9<sup>th</sup>, Gensler and Balfour will present this cost estimate package to the Board.

From Director of  
Facilities Planning

Mr. Madsen also shared that the funding letter for the last round of charter school money -- \$32,500,000 -- will be submitted on May 11<sup>th</sup>. Mr. Madsen shared that Da Vinci Design and Communications no longer have heat. The gas line at Sepulveda is completely corroded and has been shut off. The plan would be to assess the damage and repair it during the summer.

Dr. Johnstone shared a letter of appreciation from Cabrillo parent, Bronwyn Shields thanking Cabrillo teachers, Dee Dee Zirbel and Debbie Davis for their outstanding work with her son.

From the Superintendent

Dr. Johnstone provided the Board with an update on the parent conference calendar for the 2016-17 school year. The District is working with WFA to explore options to reduce the number of weeks that parents would have to have their children on a modified schedule. This relates to the fact that many of our families have kids at multiple levels of the Wisburn system, K-2, 3-5, Dana and high school.

Dr. Johnstone shared with the Board where Da Vinci High School students have been accepted to college this year. The list of college admissions is again very impressive this year with Da Vinci students being accepted at every UC, four Ivy League schools, Stanford, USC, Pepperdine, LMU and scores of others. From the Superintendent (Cont'd.)

Dr. Johnstone shared the good news that both Burnett and Anza schools have been accepted into the COTSEN program next year that will provide extensive mathematics training next year to 14 of our teachers across the schools. This is a huge accomplishment that will make a big difference in our math instruction in the years ahead.

Dr. Johnstone shared that Dana Middle School has been selected by the Boeing Corporation to have Wiseburn middle school students be able to work side-by-side with Boeing engineers on Saturday, July 16, 2016.

In closing, Dr. Johnstone shared that Little League District 37 will be selling fireworks in front of the District Office during the week before the 4<sup>th</sup> of July.

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the minutes of the Regular meeting held May 12, 2016. M15.566 Minutes

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #15/16.32 – Regarding Layoff of Classified Personnel – on Behalf of the Southwest SELPA. M15.567 Resolution #15/16.32 – Classified Lay-Off SELPA

The item related to the approval of an Interdistrict Attendance Agreement with Charter Oak Unified School District beginning in July 2016 for the 2016-16 school year for a term of five years was tabled for further discussion. M15.568 Item tabled.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve an agreement with National Demographics Corporation (NDC) to provide a demographic and election history profile in an amount not to exceed \$3,000, effective May 2016 and to be paid from the General Fund. M15.569 National Demographics Corporation

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an amendment to a previously approved proposal from KYA Services LLC dated April 14, 2016 for a one-year maintenance service on the Anza Elementary School synthetic field from KYA Services, LLC at a fixed rate of \$14,895 for a 10-year period for the same yearly cost. This proposal is to be paid from the AYSO contribution to Fund 14.1 M15.570 KYA Services, LLC

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the proposal for consulting and design services to develop an Exterior Building Maintenance and Fall Protection Plan from Highline Consulting, Inc. in an amount not to exceed \$13,000. The cost is to be paid from Bond Fund 21.4. M15.571 Highline Consulting, Inc.

On a motion by Ms. Kaneda, 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: M15.572 Conference Attendance

1. Vince Madsen at the C.A.S.H. “C.A.S.H. School Leadership Academy” in Sacramento on February 22, 2016 at an approximate cost of \$811 to be paid from the General Fund and not included in budget, as this is a request for additional funds.
2. Mary Nies at the CUE Conference in Palm Springs on March 17-19, 2016 at an approximate cost of \$100 to be paid from Measure CL Funds and included in Measure CL budget.
3. Heather Simundson and Karla Traylor at a Preschool Student IEP in Lennox on April 22, 2016 at no cost to the district.

4. Crystal Clark, Jeff Krabiel and Pat Duncan at PVPUSD and EUSD for “Preschool Visits” in Palos Verdes and El Segundo on April 26, 2016 and April 29, 2016 at an approximate cost of \$420 to be paid from Special Education Funds and included in budget. M15.572  
Conference Attendance  
(Cont’d.)
5. Monica Rios and Karla Traylor at EUSD for a “Preschool Program Visit” in El Segundo on April 29, 2016 at no cost to the district.
6. Cathy Waller at LACOE’s “LACOE Division of Student Support Services Area Meeting 2015-16” in Downey on May 6, 2016 at no cost to the district.
7. Dr. Tom Johnstone and Vince Madsen at Bisnow’s “The Future of El Segundo” in El Segundo on May 12, 2016 at an approximate cost of \$135 to be paid from the General Fund and included in budget.
8. Denise Major at the Southwest SELPA’s “PBIS Key Points Refresher” in Redondo Beach on May 17, 2016 at an approximate cost of \$100 to be paid from Special Education Funds and included in budget.
9. Dr. Mary Ring and Peggy Mazzarella at the Brain Injury Association of California’s “6<sup>th</sup> Annual ATBI Conference 2016” in Los Angeles on May 25, 2016 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
10. Andy DeSeriore, Elizabeth Snider and Candyse Crow at Project Lead the Way’s “Project Lead the Way Gateway Training” in Colorado Springs, Colorado on June 6-10, 2016 at an approximate cost of \$8,000 to be paid by Project Lead the Way Funds (Donation) and included in budget.
11. Dr. Tom Johnstone at Schools That Can’s “Re-Imagining The Education Pathway” in New York City, New York on June 9-13, 2016 at an approximate cost of \$1,860 to be paid from the General Fund and included in budget.
12. Dr. Tom Johnstone and Ana Montes at Atkinson, Andelson, Loya, Ruud & Romo’s “2016 Education Law Conference” in Cerritos on November 3, 2016 at an approximate cost of \$138 to be paid from the General Fund and included in budget.

On a motion by Ms. Kaneda, 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: M15.573  
Additional Hours –  
Classified

District

1. Anita Collins, School Secretary, approve up to 14 temporary hours, Pam Conde, School Secretary, approve up to 6 temporary hours, Shannon Tupper, Library Clerk, approve up to 18 temporary hours, and Lisa Fleck-Smith, School Secretary, approve up to 12 temporary hours for CAASPP Prep effective April 2016 through June 2016 and to be paid at each person’s appropriate Range/Step from the General Fund. Cost to District approximately \$2,161 and included in budget.
2. Approve Todd Houzvicka, Jose Briseno, Rogelio Diaz, Marco Chavez and Genadio Diaz, Custodian/Groundskeepers, to work overtime hours during weekends to provide custodial support to outside agencies and other functions as appropriate. Overtime hours will be rotated as per Article 11.3 of WUSD/CSEA agreement. No cost to District, as overtime hours to be billed to outside agencies per usage.
3. Approve up to 6.5 temporary hours for Instructional Aides, Patty Mojonier, Mercedes Vargas, Christina Guzman, Viviana Navarro, Jorge Castro, Aime Villafana, Michelle Garcia and Michelle Sisracon to participate in Non-Violent Crisis Intervention (NCI) Training, effective April 23, 2016 and April 30, 2016 to be paid at each person’s appropriate Range/Step from Special Education Funds. Cost to District approximately \$919 and included in budget.
4. Stella Juarez and Anita Collins, School Secretaries, approve up to 15 temporary hours each to provide services and work through initial implementation of School Mint Program, effective April 11, 2016 through June 30, 2016, to be paid at their appropriate Range/Step from the General Fund. Cost to District approximately \$1,466 and not included in budget.
5. Lisa Fleck-Smith, School Secretary, approve up to 10 overtime hours to work on interim SBAC prep work/duties, effective April 2016 through May 2016 and to be paid at her appropriate Range/Step from the General Fund. Cost to District approximately \$443 and included in budget.

6. Ruben Diaz, Custodian/Groundskeeper, approve up to 6 overtime hours to provide custodial support to Anza School for Arts for All Mural Project, effective April 30, 2016 and to be paid at his appropriate Range/Step from the General Fund. Cost to District approximately \$248 and included in budget. M15.573  
Additional Hours –  
Classified (Cont'd.)

Anza

7. D'Ann Ika and Irene Umbarger, Instructional Aide, approve up to 4 temporary hours each to assist teachers and supervise performance at Anza Variety Show, effective April 22, 2016 and to be paid at their appropriate Range/Step from Anza Donation Fund. Cost to District approximately \$158 and included in budget.

Cabrillo

8. Connor Raftery, Instructional Aide, approve up to 0.75 temporary hours each week to provide school supervision of neighbors' property on 134<sup>th</sup> Street at dismissal one day per week, effective April 13, 2016 through June 15, 2016 and to be paid from the General Fund. Cost to District approximately \$127 and not included in budget.

Dana

9. Darius Banks, Noon Duty Supervisor, approve up to 17.5 hours per week to provide support to Dana Middle School and the Dana EDP, effective April 28, 2016 and to be paid at Classified Range 6, Step A from the General Fund and EDP Funds. No cost to District as Mr. Banks replaces Andrew Ward who resigned.

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Tatiana (Tania) Morosan as the Dana Middle School Boys' Volleyball Coach, effective March 21, 2016 through June 10, 2016 to be paid at stipend of \$500 from Gym Fees. M15.574  
DMS Volleyball Coach

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 10 additional days for Valerie Real, Psychologist, to provide support to the Special Education Program, effective April 26, 2016 through June 17, 2016 and to be paid at her daily rate of pay from Special Education Funds. M15.575  
Additional Days - Real

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following employees to work additional temporary hours during the summer months when the Wiseburn Child Development Center remains in operation, effective July 1, 2016 through August 26, 2016 each to be paid at their appropriate Range/Step from WCDC Funds and hours will be rotated as per Article 11.3 of the WUSD/CSEA CBA: M15.576  
Additional Hours -  
WCDC

<u>Anza</u>	<u>Cabrillo Pre-K</u>	<u>Cabrillo/Burnett</u>
Adkins, Angela	Castaneda, Adriana	Barbosa, Celenia
Aguilera, Ana	Garcia, Isabelle	Becerra, Mayra
Amaya, Anna	Martin, Daniella	Grajales, Dinah
Barbosa, Veronica	Murrillo, Paola	Gudino, Perla
Casas, Adriana	Rosenstein, Corrine	Hossum, Ashley
Iraheta, Karla	Shrestha, Meena	Sandbakken, Cindy
Middleton, Natalie	Simundson, Heather	Valentine, Tiffany
Murphy, Bernadine	Thistle, Nicole	Villa, Jonathan
Rivas, Laura		Walton, Jessica

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following Master Contract for the remaining 2015-16 school year with EdLogical Group Corp. This agency will provide psychological assessment and IEP services for the District, effective April 27, 2016 through June 30, 2016, not to exceed \$5,000 to be paid from Special Education Funds. M15.577  
EdLogical Group Corp.

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Consultant’s Agreement with Kazusa Nishii, coach for Dana Middle School Girls’ Cross Fit B-Team, Afterschool Program, for 2015-16, not to exceed \$500 to be paid from Dana Gym Fees.</p>	<p>M15.578 Consultant’s Agreement - Nishii</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following field trip and bus transportation:</p>	<p>M15.579 Field Trip and Bus Transportation - Anza</p>
<ul style="list-style-type: none"> <li>• 5/16/16, 4<sup>th</sup> Grade, Rooms 17, 18, 19, 20 to Natural History Museum – Anza</li> </ul>	
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following field trips and bus transportation for Anza School:</p>	<p>M15.580 Field Trip and Bus Transportation - Anza</p>
<ul style="list-style-type: none"> <li>• 6/3/16, 3<sup>rd</sup> Grade, Rooms 25, 26, Point Vicente</li> <li>• 6/10/16, 3<sup>rd</sup> Grade, Rooms 27, 28, Point Vicente</li> <li>• 6/10/16, TEDDE, Room 1, Mother’s Beach</li> <li>• 6/14/16, 3<sup>rd</sup> Grade, Room 27, 28, Rancho Los Alamitos</li> <li>• 6/15/16, Kindergarten, Rooms 2, 3, 4, 5, Del Aire Park</li> </ul>	
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify participation of Teacher on Special Assignment (TOSA), Mary Nies, Dana teachers, Barry Williams and Jesus de Jesus and selected Dana Middle School students to walk to Cabrillo Elementary School on May 4, 2016 to help Ms. Espana and her students with a Google Presentation project. Staff will walk students to and from Cabrillo School.</p>	<p>M15.581 Field Trip - DMS</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the participation of teachers, Andy DeSeriere, Elizabeth Snider and Candyse Crow to attend the PLTW Gateway Training from June 6-10, 2016 at the University of Colorado, Colorado Springs campus. Registration, fees, transportation, subs and related costs for this conference to be paid through District PLTW Funds.</p>	<p>M15.582 Field Trip – DMS</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to discontinue employment of Roland Williams, Facilities Support Custodian, effective May 1, 2016.</p>	<p>M15.583 Discontinue Employment</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:</p>	<p>M15.584 Resignations - Classified</p>
<ul style="list-style-type: none"> <li>• Jacqueline Lesso, Instructional Aide, effective April 26, 2016</li> <li>• Antionette Broadnax, Instructional Aide, effective May 6, 2016</li> </ul>	
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Kellie Nguyen as the Long-Term Substitute Teacher providing support for a full-time teacher at Burnett School, effective April 29, 2016 through June 17, 2016 to be paid at the substitute teacher rate through the 20<sup>th</sup> day of consecutive service and the long-term rate from the 21<sup>st</sup> day of consecutive service on from the General Fund.</p>	<p>M15.585 Long-Term Substitute – Nguyen</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a new job description/classification for Library/Technology Clerk, a Classified position to be compensated on the Classified Salary Schedule 4, Range 2.</p>	<p>M15.586 Job Description</p>
<p>Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 7:58 p.m. Motion carried unanimously.</p>	<p>Adjournment</p>
<p>The next Regular Meeting of the Board of Trustees will be held Tuesday, May 24, 2016, at 5:00 p.m. in the Performing Arts Center of Juan Cabrillo School.</p>	<p>Page 155, Minutes May 12, 2016</p>

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board