

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

**April 26, 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

The Board entered closed session at 5:01 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 Master Clayton Skaggs.

Margaret Martin, the National Director for the Harmony Project, provided the Board with a very enthusiastic and passionate presentation on the value of music in improving student academic performance. She shared that the patterns of music help organize the thought patterns of children and the academic impact is well-documented in current research. Special Presentation

The Board was very impressed and interested in the implication of Dr. Martin's presentation on our current students in Wiseburn. They had several questions and encouraged both Dr. Johnstone and Dr. Jones to explore ways to expand the Harmony Project in Wiseburn.

Dr. Johnstone and the Board recognized the Wiseburn Spelling Bee winner, who is a Dana Middle School 6<sup>th</sup> Grader, Clayton Skaggs. Clayton did an excellent job in the Wiseburn Bee and made it all the way to the fourth round in the Los Angeles County Spelling Bee.

The Board expressed their gratitude to Kathy Ory for continuing to sponsor this program.

Also in attendance was the 2016 winner of the Wiseburn Geography Bee. Katherine Taylor is an 8<sup>th</sup> grader at Dana Middle School. She also placed in the 2015 Geography Bee.

The Board encouraged Katherine to nurture her love of geography as geography is becoming a lost science in many places.

Cathy Waller, Mary Ring, and Peggy Mazzarella provided the Board with an outstanding overview of the ongoing development and progress of the Special Education Program in Wiseburn. Ms. Waller is completing her third year as the Director of Psychological Services. She provided an in-depth review of the 8 objectives that she established for her department back in 2014. Of these 8 objectives Ms. Waller and her team have substantially met 6 of the objectives. They continue to work on restructuring the District service model for Special Education and pre-referral and intervention models to support students and hopefully prevent their need to participate in Special Education Programs.

The Board was very impressed with the content of the presentation and thanked Ms. Waller,

Dr. Ring and Ms. Mazzarella for the outstanding job they are doing to support our special needs students and prevent the growth of special education costs.

Special Presentation  
(Cont'd.)

Dr. Goldman shared that he is interested in exploring a Kinecta Credit Union program called "A Bite of Reality," which provides financial education for middle and high school students.

From the Board

Dr. Goldman also shared that he would be meeting with Dr. Jones and Da Vinci staff regarding the calendar.

Mr. Bañuelos shared that he had attended a Los Angeles County School Trustees Association (LACSTA) meeting up in Pasadena on March 25, 2016 along with Dr. Johnstone and Mr. Martinez. The presentation was on Career-Tech Education and future trends in job searching for our college grads. The program was excellent and the Board also had the opportunity to meet the new County Superintendent of Schools, Dr. Debra Duardo.

Mr. Bañuelos shared that his son had attended the 7<sup>th</sup> grade class trip to Catalina Island and that this was a fantastic experience for all of the students who attended. He shared that it would be wonderful if we were able to provide some sort of scholarships so more students could attend.

In closing, Mr. Bañuelos shared that he had visited the Orange County School of the Arts along with Dr. Johnstone and Mr. Martinez. The visit was fantastic and the programs extremely impressive. He shared that the culture of the school is very similar to Da Vinci Schools and he would like to explore possibilities and options to provide these services to students in Los Angeles County.

Ms. Kaneda shared that she was extremely impressed with the presentations by Dr. Margaret Martin of the Harmony Project and our Special Education Team. The presentations brought out some questions for Ms. Kaneda. One, how do we give these opportunities to all students (Harmony Project)? What role does motivation play in these programs reaching all students?

Ms. Kaneda shared from a business perspective that education is changing at a rapid pace and that Wiseburn is doing a good job for kids and families in terms of staying abreast of those changes.

Mr. Martinez echoed Mr. Bañuelos' comments on how interesting and informative the career-readiness presentation was at the LACSTA Dinner in Pasadena. He expressed with confidence that Wiseburn is headed in the right direction with the education of our students.

In closing, he expressed that we need to embrace all of the change in education with confidence and enthusiasm.

Mr. Mora expressed that the Da Vinci internships are an outstanding bridge to providing opportunities for our graduates to be career-ready and he commended Da Vinci for being able to secure 57 internship slots in local industries that are reserved for Da Vinci students only. He requested a future presentation by Dr. Wunder and the Da Vinci team on the Internship Program.

Mr. Mora expressed that he was very pleased with the presentations and the steps that our district is taking to focus more on parents. He expressed that he was very impressed with the Harmony Project presentation and would like to see the District explore all possible options to provide this for all of our students.

Mr. Wilson provided the Board with an update on State revenues for education. Both March and April were not encouraging months in terms of tax collections. Final figures for the month of April will be available at the May 12<sup>th</sup> Board meeting.

From the Chief Business  
Official

Dr. Jones shared the results of the most recent LCAP meeting with the community. At the April 20<sup>th</sup> meeting the committee reviewed the budget priorities from last year and also set new funding priorities for the 2016-17 school year. At the top of the list is a Reading Intervention Specialist.

From the Deputy Superintendent

Dr. Jones also shared with the Board the Future Ready Schools Framework that Mary Nies and the technology mentors are working on to coordinate our technology program for future student learning. Dr. Johnstone, Aileen Harbeck and Mary Nies attended the Future Ready Schools Conference in Redondo Beach in April.

Mr. Madsen and Mr. Wilson provided the Board with a very detailed report of all the change orders that are on the Board agenda for approval tonight. All the change orders are within the scope of the project and are material changes to the original trade agreements. They all fall within the Guaranteed Maximum Price (GMP). The change orders actually saved the District \$106,000 that will be added to the Construction Contingency Balance.

From Director of Facilities Planning

Dr. Johnstone shared that he had the opportunity to spend an afternoon with Mr. Rudy Charles. Mr. Charles is a long-time Wiseburn resident who retired from Northrop Grumman in 1986. As part of his estate, he would like to make a very significant donation to the Wiseburn High School Project.

From the Superintendent

Dr. Johnstone shared with the Board the most recent information on the funding of the final \$32,000,000 for the construction of Wiseburn High School. The funding application window opens on May 11, 2016 and closes on June 9, 2016. There is a very high likelihood that the high school project will be funded and we should be receiving these funds sometime in late July or early August of 2016.

Dr. Johnstone shared that he had visited the Orange County School of the Arts along with Mr. Bañuelos and Mr. Martinez and that the visit went very well and there is high interest in exploring opportunities for some form of collaboration with OCSA.

In closing, Dr. Johnstone shared that he had attended the Variety Show at Anza School. The Variety Show featured more than 40 student presentations and the final act was several Anza teachers who were joined by Dr. Ring, Interim Anza Principal, Meg Sanchez and Dr. Johnstone.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve the minutes of the Regular meeting held April 14, 2016.

M15.524  
Minutes

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Multi-Year District Arts Plan for the Wiseburn Unified School District, effective 2016 through 2021.

M15.525  
District Arts Plan

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to adopt Resolution #15/16.31, Resolution Terminating Services of Certificated Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services, as they relate to certificated employees hired on behalf of the Southwest SELPA.

M15.526  
Resolution #15/16.31 –  
Terminating Services -  
SELPA

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the authorization for the District Superintendent to approve change orders not to exceed \$10,000 for each bid package, per each occurrence, and never to exceed 3% of the total contract per vendor. The Board further approves the authorization for the Director of Facilities Planning and Maintenance to approve change orders not to exceed \$5,000 for each bid package, per each occurrence, and never to exceed 3% of the total contract per vendor.

M15.527  
Change Order  
Authorization

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Perfection Glass for miscellaneous scope reduced items for Phase I of the New Wiseburn High School Project. Amount of credit is \$80,000. The savings is to be distributed per Construction Contingency #1 in the GMP.	M15.528 Perfection Glass
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Construction Contingency addition of \$80,000 per their Change Order #1 with Perfection Glass into Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project.	M15.529 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #2 with Alpha Mechanical for the addition of sensed valves for urinals for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,541. This agreement is to be paid from Construction Contingency Distribution #2.	M15.530 Alpha Mechanical
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$7,541 per CC-02 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Alpha Mechanical per their Change Order #2.	M15.531 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with AJ Fistes for revisions made to contract in Bulletin #1 regarding additional painting for added doors for Phase I of the New Wiseburn High School Project in the amount of \$535. This agreement is to be paid from Construction Contingency Distribution #3.	M15.532 AJ Fistes
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Gould Electric for revisions made to contract in Bulletin #1 regarding additional power/low voltage and added magnetic door hold opens for Phase I of the New Wiseburn High School Project in the amount of \$13,388. This agreement is to be paid from Construction Contingency Distribution #3 in the GMP.	M15.533 Gould Electric
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Montgomery Hardware for revisions made to contract in Bulletin #1 regarding miscellaneous doors, frames and hardware for Phase I of the New Wiseburn High School Project in the amount of \$6,659. This agreement is to be paid from Construction Contingency Distribution #3.	M15.534 Montgomery Hardware
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #2 with Perfection Glass per Bulletin #1 regarding the reduction of fire ratings at glass transoms for Phase I of the New Wiseburn High School Project. Amount of credit is \$4,400. The savings is to be distributed per Construction Contingency #3 in the GMP.	M15.535 Perfection Glass
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$16,682 per CC-03 from Balfour Beatty's GMP to Montgomery Hardware per their Change Order #1, AJ Fistes per their Change Order #1, Perfection Glass per their Change Order #2 and Gould Electric per their Change Order #1.	M15.536 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #2 with Gould Electric per Bid Alternate #3 for Phase I of the New Wiseburn High School Project. Amount of credit is \$50,000. The savings is to be distributed per Construction Contingency #4 into the GMP.	M15.537 Gould Electric

<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency addition of \$50,000 per Change Order #2 with Gould Electric into Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project.</p>	<p>M15.538 Gould Electric</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Louis Todd Corporation for the removal of moisture barrier from scope for Phase I of the New Wiseburn High School Project. Amount of credit is \$22,620. The savings is to be distributed per Construction Contingency #5 into the GMP.</p>	<p>M15.539 Louis Todd Corporation</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency addition of \$22,620 per Change Order #1 with Louis Todd Corporation into Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project.</p>	<p>M15.540 Construction Contingency</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with K.A.R., Inc. for additional concrete curbs (\$1,560) and new concrete for existing elevator openings (\$2,128) for a total cost of \$3,688 for Phase I of the New Wiseburn High School Project. This agreement is to be paid from Construction Contingency Distribution #6 in the GMP.</p>	<p>M15.541 K.A.R. Construction</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #3 with Anderson Charnesky Structural Steel, Inc. for metal decking at elevator openings for Phase I of the New Wiseburn High School Project in the amount of \$1,326. This agreement is to be paid from Construction Contingency Distribution #6 in the GMP.</p>	<p>M15.542 Anderson Charnesky Structural Steel</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Construction Contingency Distribution #6 for \$5,014 per CC-06 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #3 and K.A.R. Construction, Inc. per their Change Order #1.</p>	<p>M15.543 Construction Contingency</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with JG Tate Fire Protection to provide new fire sprinkler mains in lieu of reusing existing lines on floors 2 and 3 for Phase I of the New Wiseburn High School Project in the amount of \$17,624. This agreement is to be paid from Construction Contingency Distribution #7 in the GMP.</p>	<p>M15.544 JG Tate Fire Protection</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Construction Contingency Distribution #7 of \$17,624 per CC-07 from Balfour Beatty's GMP to JG Tate Fire Protection per their Change Order #1.</p>	<p>M15.545 Construction Contingency</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to execute an agreement with Otis Elevators for Bid Package 24: Elevators for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$747,613. This work is to be paid from Charter School Facilities Fund 35.1.</p>	<p>M15.546 Otis Elevators</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to execute an assignment agreement between Balfour Beatty Construction and Otis Elevator Company for Bid Package 24: Elevators for the New Wiseburn High School Project.</p>	<p>M15.547 Otis Elevators</p>

- On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects by \$7,750. These additional services are for additional structural engineering services for new window washing guardrail system for Phase I of the Wiseburn High School Project. This increase to agreement to be paid from Bond Fund 21.4. M15.548  
Gensler Architects
- On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects by \$18,000. These additional services are for additional design work to include complete redesign of the west plaza and soccer field between gym and school building for Phase I of the Wiseburn High School Project. This increase to agreement to be paid from Bond Fund 21.4. M15.549  
Gensler Architects
- On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve an agreement from Johnson Controls in an amount not to exceed \$22,000. This is to provide energy audits, energy project options, and Prop 39 funding applications. This proposal to be paid from the General Fund, Resource 62300.0 – One-Time Grant – California Clean Energy Jobs Act. M15.550  
Johnson Controls
- On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve an agreement from Ruhnau Ruhnau Clarke in an amount not to exceed \$24,000. This is to provide design services and construction administration for District-Wide Paint Project. This proposal is to be paid from Fund 14.0 – Deferred Maintenance. M15.551  
Ruhnau Ruhnau Clarke
- On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to approve a request to increase the authorization with the law firm of Atkinson, Andelson, Loya, Ruud & Romo. At the November 12, 2015 Board meeting, an additional authorization of \$100,000 was granted by the Board in respects to incurring charges with the law firm. This increased the total authorization to \$200,000 and directed staff to notify them when the District was close to exceeding that amount. The District’s current expenses through February 29, 2016 are approximately \$190,000. M15.552  
AALRR
- On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to authorize District staff to enter into a contract extension with CSMC for CALPADS support to the District for a total of approximately \$13,200, effective July 1, 2016 through June 30, 2017. This is to be paid from the General Fund. This is the same contract amount the District agreed to for the 2015-16 school year. M15.553  
CSMC
- On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve purchase orders #107040-107111, warrants and miscellaneous receipts as submitted. M15.554  
Purchase Orders,  
Warrants and  
Miscellaneous Receipts
- On a motion by Ms. Kaneda, 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: M15.555  
Conference Attendance
1. Kelly Schumacher, Summer Graves, Jennifer Flanders, Tara Carne, Karen Fraser, Candyse Crow, Sylvia Wagner, Heidi Obermeyer at the Orange County Office of Education’s “Cognitively Guided Instruction, Year 1” in Costa Mesa on August 10-12, 2015, October 27-28, 2015 and December 4, 2015 at an approximate cost of \$900 to be paid by Title II Funds and included in budget.
  2. Andy DeSeriére at Cal State Los Angeles’ “Navy City Sea Perch ROV Competition in Los Angeles on April 9, 2016 at no cost to the District.
  3. Elizabeth Gonzalez at LACOE’s “Nonviolent Crisis Intervention (NCI) Integrating PBIS” in Redondo Beach on April 11, 2016 and April 19, 2016 at an approximate cost of \$300 to

- be paid by Special Education Funds and included in budget.
4. Dr. Tom Johnstone, Dr. Aileen Harbeck and Mary Nies at ACSA's "2016 Lead 3.0 Symposium" in Redondo Beach on April 14-16, 2016 at an approximate cost of \$800 to be paid by Measure CL Funds and included in budget.
  5. Alice Davis at SW SELPA's "Sexuality Education Teacher Workshop" in Redondo Beach on April 22, 2016 at an approximate cost of \$100 to be paid from Special Education Funds and included in budget.
  6. Dr. Tom Johnstone, Nelson Martinez and Roger Bañuelos at LACSTA's "LACSTA Dinner Meeting" in Pasadena on April 25, 2016 at an approximate cost of \$75 to be paid from the General Fund and included in budget.
  7. Jeff Krabel at the SW SELPA's "NCI" in Redondo Beach on April 26, 2016 at an approximate cost of \$100 to be paid by Special Education Funds and included in budget.
  8. Israel Mora, Neil Goldman, Roger Bañuelos, David Wilson, Ana Montes, Mary Ring, Cathy Waller, Margaret Lynch, Laura Sullivan, Aileen Harbeck, Blake Silvers, Chris Jones and Tom Johnstone at ACSA Region XIV's "Awards Dinner – Administrators of the Year" in Long Beach on April 27, 2016 at an approximate cost of \$385 to be paid from the General Fund and not included in budget.
  9. Dr. Aileen Harbeck at ASCD's "Getting Assessment Right: CASCD" in Alhambra on April 28, 2016 at no cost to the District.
  10. Dr. Chris Jones at LACOE's "Transitioning to a New Accountability System: Moving California Forward" in Alhambra on May 13, 2016 at no cost to the District.
  11. Vince Madsen at C.A.S.H.'s "C.A.S.H. Planning & Funding Facilities of the Future Symposium" in San Diego on May 19-20, 2016 at an approximate cost of \$1,000 to be paid by the General Fund and included in budget.
  12. Dr. Tom Johnstone and Roger Bañuelos at LACOE's "Celebrating Educational Excellence in Los Angeles County" on May 19, 2016 at an approximate cost of \$60 to be paid by the General Fund and included in budget.
  13. Dr. Tom Johnstone, Dr. Neil Goldman, Roger Banuelos, JoAnne Kaneda, Laura Sullivan, Jennifer Flanders, Robb Norman, Dorothy Sweeney, Margaret Lynch, Grace Houzvicka, Octavio Gutierrez and Mary Penna at the California Department of Education's "2016 California School Recognition Program" in Los Angeles on May 24, 2016 at an approximate cost of \$1000 to be paid by the General Fund and included in budget.
  14. Candace Allison, Aracelia Fernandez and Paula Meyer at LACOE's "2015-16 Year-End Closing" in Downey on May 25, 2016 at an approximate cost of \$20 to be paid from the General Fund and included in budget.
  15. Anita Collins and Quan Tra at Power School Group's "Power School University 2016" in Anaheim on June 26-30, 2016 at an approximate cost of \$5,000 to be paid by Measure CL Funds and included in budget.

M15.555  
Conference Attendance  
(Cont'd.)

On a motion by Ms. Kaneda, 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:

M15.556  
Additional Hours –  
Classified

District

1. Marco Chavez, Custodian/Groundskeeper, approve up to 8 temporary overtime hours to provide custodial support to outside group using DMS for filming, effective April 8-9, 2016 to be paid from Gym Fees and all costs to be reimbursed via invoice to film company. No cost to District.
2. Jose Briseno, Custodian/Groundskeeper, approve up to 16 temporary overtime hours to provide cleaning support to Anza School, effective April 14, 2016 through May 31, 2016 at an approximate cost of \$675 to be paid by the General Fund and included in budget.
3. Genadio Diaz and Marco Chavez, Custodian/Groundskeepers, approve up to 2 temporary overtime hours each to provide custodial support to the AYSO Registration event at Cabrillo School, effective April 23, 2016 to be paid at each person's appropriate Range/Step from the General Fund and all costs to be reimbursed by AYSO. No cost to District.

4. Jacqueline Lesso, Instructional Aide, approve up to 10 hours per week to assist with Intervention Program, effective February 22, 2016 through June 17, 2016 and to be paid at her appropriate Range/Step from Title I Funds. Approximate cost to District was \$4,000 originally paid through Special Education Funds and included in budget. This action transfers funding to Title I. M15.556  
Additional Hours –  
Classified (Cont'd.)

Cabrillo CDC

5. Tiffany Valentine, Associate Aide, approve up to 18.75 part-time hours to provide support to the program, effective April 12, 2016 and to be paid at Classified Range 2, Step A from CDC Funds. Included in WCDC budget. No cost to District as salary/benefits are paid for by student tuition.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve additional funds for a Consultant's Agreement with John Umekubo to provide additional assistance developing new Common Core Report Cards for next year, effective July 1, 2015 through June 30, 2016, not to exceed an additional \$2,000 to be paid from Measure CL Funds. M15.557  
Additional Funds -  
Umekubo

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve additional funds for a Consultant's Agreement with Margaret Faust to provide additional assistance with substitute calling, effective July 1, 2015 through June 30, 2016, not to exceed an additional \$700 to be paid from the General Fund. M15.558  
Additional Funds - Faust

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve the following field trips and bus transportation: M15.559  
Field Trip - Anza

- 5/9/16 – 5<sup>th</sup> Grade – Rooms 21, 22, 23, 24 to Dana Middle School

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to ratify the participation of selected Dana Middle School students with Mr. Andy DeSeriere to participate in the Navy City Sea Perch Regional ROV competition at Cal State Los Angeles on April 9, 2016. Students will be transported to and from this event by their parent/guardian. There is no registration fee/cost for this event. M15.560  
Field Trip - Dana

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve the participation of selected Dana Middle School seventh and eighth grade students with Mr. Andy DeSeriere to participate in a school-based Sea Perch ROV competition at the Hawthorne Pool on April 26, 2016 from 4:00-5:30 p.m. M15.561  
Field Trip – Dana

- ❖ On campus prep sessions will be held in Room 203 on
  - Friday, April 22 from 3:00-4:30 p.m.
  - Monday, April 25 from 3:00-4:30 p.m.
  - Tuesday, April 26 from 7:00-8:15 p.m.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to accept the resignation of Vivianne Coe, Certificated Employee, effective June 17, 2016. M15.562  
Resignation -  
Certificated

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to ratify Margaret Toji-Hargreaves as the Long-Term Substitute Teacher providing support to a Dana Middle School class, effective April 4, 2016 through June 17, 2016 to be paid at the long-term substitute teacher rate from the General Fund. M15.563  
Long-Term Substitute  
Teacher



On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to ratify Rogelio Cornejo-Madrigal to be an On-Call Substitute Custodian, effective April 13, 2016 to be paid at Classified Range 3, Step A from the General Fund.

M15.564  
On-Call Substitute  
Custodian

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve an increase to the daily substitute teacher rate for substitute teachers assigned to provide coverage for the Wiseburn Child Development Centers from \$125 per day to \$155 per day, effective July 1, 2016. This assignment exceeds work hours for the K-8 Program and this increase acknowledges the extended work day.

M15.565  
Increase Sub Rate - CDC

Ms. Kaneda moved and Mr. Bañuelos seconded that the meeting be adjourned at 8:45 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, May 12, 2016, at 5:00 p.m. in the District Board Room.

---

JoAnne Kaneda  
Vice President / Clerk of the Board

---

Tom Johnstone  
Secretary of the Board