

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

**October 27, 2016**

The Regular Meeting of the Board of Trustees was called to order at 6:00 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call  
Roger Bañuelos                      Neil Goldman  
JoAnne Kaneda (absent)          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 6:00 p.m. and reconvened at 7:01 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Ana Montes.

Anza School Teacher, Liza Downer expressed that things at the schools are very busy but very good and positive. From the Public

Vince Madsen provided the Board with a brief presentation on Energy Audit Findings that were provided by Johnson Controls. Johnson Controls looked at Wiseburn data, energy bills and looked for potential ways to save the District money on energy costs in the future. Specifically Johnson Controls looked at heating HVAC controls and global turn-offs during vacation periods. Using an Energy Use Index, the audit found that Wiseburn schools are in the 95<sup>th</sup> percentile in terms of energy efficiency compared to other districts in the state. However, there is still much room for improvement. The recommendations would be to focus on Dana and Anza Schools to use Proposition 39 Funds to make these two schools more efficient. For Cabrillo and Burnett, the recommendation would be to use Edison Grants for the installation of LED lights. Special Presentation

Dr. Goldman shared that he had attended the Del Aire Neighborhood Association Meeting along with Dr. Johnstone, Dr. Jones and Carla Levenson from Da Vinci Schools. Dr. Goldman shared that Dr. Johnstone did all of the talking and that the results were very positive regarding an update on the High School Construction and District plans for the Sepulveda School site when Da Vinci Communications and Da Vinci Design move into the new high school. From the Board

Mr. Bañuelos thanked members of the Dana staff for a very successful Hack-a-thon on Saturday, October 22, 2016. The Hack-a-thon was organized by Project Lead the Way teacher, Andy DeSerièrè, and was supported by Dr. Johnstone, Dr. Jones and Mr. Bañuelos. The Hack-a-thon included 80 students from Wiseburn, Lawndale, Torrance and Manhattan Beach. The Lead Researcher and Developer from Northrop Grumman on the James West Telescope Project was the speaker. He presented a very engaging video and answered questions for the students on the launch of the James West Telescope in October 2017. The James West Telescope will replace the Hubble Telescope. The James West Telescope will help scientists to determine the origins of the universe.

Mr. Mora shared that it has been a tough four weeks in recovering from knee surgery but that he is thrilled to be back and feeling much better every day.

From the Board  
(Cont'd.)

In closing, Mr. Bañuelos requested that Dr. Johnstone send the Limited Liability Corporation (LLC) document for Da Vinci's RISE High School to the entire Board.

Mr. Wilson provided the Board with an overview of the District's legal expenses for the 2016-17 school year. Expenses are down dramatically from the 2015-16 school year. This is a very positive trend.

From the Chief Business  
Official

Dr. Jones gave the Board a brief update on the development of a new elementary report card for grades 1 to 5. He also shared recent developments in the District's Intervention Program directed by Sarah Nitsos. The intervention program is focused on specific student needs and progress monitoring. Currently the intervention program serves about 100 students.

From the Deputy  
Superintendent

Mr. Madsen gave the Board an update on the contingency reserves for Phase I of the High School Construction Project. Currently Wiseburn has approximately \$2,000,000 in the District's Construction Contingency Fund and Balfour Beatty holds another \$575,000 in the Scope Interface Contingency Fund. Mr. Madsen is confident that the District will be able to complete Phase I of the high school project within the budget provided by these two contingency funds. Mr. Madsen specifically acknowledged Mr. Chet Pipkin of Belkin International. Belkin will be providing all of the technology infrastructure which provides significant savings that can be used in other phases of the high school construction.

From Director of  
Facilities Planning

Dr. Johnstone shared the sad news that long-time Cabrillo Instructional Aide, Mary Penna, lost her husband this week. Mr. Penna's funeral and memorial service will be on November 4, 2016 at Holy Cross Cemetery.

From the Superintendent

Dr. Johnstone shared a spreadsheet of which districts the permit students in Wiseburn come from. Dr. Johnstone shared that both he and Dr. Morgan from Hawthorne School District attended a Grant Proposal Presentation at the Rand Corporation to support the Richstone Family Center and hopefully securing a \$1,000,000 grant to construct a new building that will support families who are experiencing domestic violence, homelessness or foster care.

Dr. Johnstone shared that he had attended a University Dean's Panel along with Loyola Marymount University, School of Education in San Diego on October 19, 2016. The focus of the panel was improving teacher preparation programs.

Dr. Johnstone provided a brief review of the California Commission on Teacher Credentialing (CCTC) visit this week. There were three members of the CCTC team that reviewed Wiseburn's Project Optimal, which provides teachers with added credential authorizations in Autism Spectrum Disorders, Emotional Disturbance, Traumatic Brain Injury and Early Childhood Special Education. The results of the 3-Day Visit were positive and highly productive.

Dr. Johnstone shared with the Board information on the CSBA Delegate Assembly Nominations. Members of the Board will follow up to determine whether or not Wiseburn has an interest in having a candidate on the Delegate Assembly.

In closing, Dr. Johnstone shared that he and Dr. Wunder participated in the Da Vinci Science Legislative Bill Night for the Youth in Government Program. Da Vinci Science students presented 5 different bills and made very animated presentations both for and against the five bills.

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the minutes of the Regular meeting held October 13, 2016.

M16.217  
Minutes

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to adopt Resolution #16/17.08, a resolution of the Governing Board of the Wiseburn Unified School District Approving the Rescheduling of Governing Board Elections from Odd to Even Year Elections Commencing with the 2018 Governing Board Election. M16.218  
Resolution #16/17.08,  
Rescheduling Elections

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Tentative Agreement with the Wiseburn Faculty Association (WFA), effective July 1, 2016 through June 30, 2017. M16.219  
WFA Tentative  
Agreement

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a 3% increase to the salary schedules of the following classifications of senior management under contract, effective July 1, 2016, plus a 0.55% off-schedule bonus issued on or before December 20, 2016 and a 0.55% off-schedule bonus issued on or before July 1, 2017: M16.220  
Salary Increase – Sr.  
Mgmt.

- Superintendent
- Deputy Superintendent
- Executive Director of Program Development
- Chief Business Official (CBO)

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a 3% increase to the salary schedules of the following classifications of non-represented employees, effective July 1, 2016, plus a 0.55% off-schedule bonus issued on or before December 20, 2016 and a 0.55% off-schedule bonus issued on or before July 1, 2017. Also, an increase to the health/welfare medical benefits by \$135 per year, effective January 1, 2017: M16.221  
Salary Increase – Non-  
Reps

Principals	Director of Psychological Services
Program Specialists	School Psychologists / BCBA Psychologist
Counselors	Occupational Therapists
Nurse	CDC Supervisors / Levels I, II and III
Confidentials	Maintenance & Operations Manager
Director of Human Resources	Directory of Facilities Planning
Facilities Planning Assistant	District Intervention Coordinator*
	District Technology Technician*

\*Salary increase of 1% and the one-time, off-schedule bonus of 0.55% to be issued on or before December 2016 and 0.55% to be issued on or before July 2017 and the health/welfare medical benefit of \$135 per year effective January 1, 2017.

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify an agreement with P.S. Arts to perform the duties of District Arts Coordinator, effective September 1, 2016 through June 30, 2017 at a cost of \$24,000 to be paid by Measure CL Funds, to be partially reimbursed by donations from Arts for All, Anza PTA and the Wiseburn Education Foundation. M16.222  
P.S. Arts District  
Coordinator

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 4-0 to approve an increase to the original agreement for an office trailer for site staff dated January 9, 2014 for the New Wiseburn High School Project in an amount not to exceed \$7,500 from Mobile Modular. This agreement is to be paid from Bond Fund 21.4. M16.223  
Mobile Modular

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve renewal of the District's agreement with School Services of California, effective December 1, 2016 through November 30, 2017 at a cost of \$2,940. This reflects an increase of \$180 or a 6.5% increase from the 2015-16 contract. This agreement provides the District with specialized consulting services covering budget, financial, special education, and legislative analyses. M16.224  
School Services of  
California

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 4-0 to approve purchase orders #108136-108273, warrants and miscellaneous receipts as submitted.

M16.225  
Purchase Order,  
Warrants &  
Miscellaneous Receipts

On a motion by Dr. Goldman, 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:

M16.226  
Conference Attendance

1. Dr. Tom Johnstone and Roger Banuelos at LACSTA's "Teaching Boys and Men of Color" in Montebello on September 26, 2016 at an approximate cost of \$50 and to be paid from the General Fund and included in budget.
2. Diana Benton and Ayana Cadres at the Southwest SELPA's "LD Assessment & Eligibility, Parts I and II in Redondo Beach on October 11-12, 2016 at no cost to the District.
3. Karina Paz and Calvin T. Ross at the Southwest SELPA's "Non-Violent Crisis Prevention Intervention" in Redondo Beach on October 13-14, 2016 at an approximate cost of \$250 and to be paid by Special Education Funds and included in budget.
4. Jennifer Williams, Kelly Schumacher, Kari Martinez and Melissa Craig at UCLA Lab School's "Edge-ucator Day Workshop" in Los Angeles on October 13, 2016 at an approximate cost of \$900 to be paid from Educator Effectiveness Funds and included in budget.
5. Dr. Aileen Harbeck at Loyola Marymount University's "Conference on MLD Moves – Keynote Speaker Ken O'Connor" in Los Angeles on October 14, 2016 at an approximate cost of \$20 and to be paid by the General Fund and included in budget.
6. Jessica Wright and Stacy Perillo at the Southwest SELPA's "NCPI One-Day Refresher" in Redondo Beach on October 27, 2016 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
7. Dr. Tom Johnstone, Ana Montes, Wendy Tsubaki, Aracelia Fernandez and Breana Contreras at the El Segundo Chamber of Commerce's "Recognizing El Segundo Mayors" in El Segundo on November 3, 2016 at an approximate cost of \$100 to be paid from the General Fund and included in budget.
8. Bertha Alfas, Stacy Henry, Denise Major, Stacy Shepard and Michelle Siracon at the Southwest SELPA's "Non-Violent Crisis Prevention Intervention" in Redondo Beach on November 7-8, 2016 at an approximate cost of \$300 and to be paid from Special Education Funds and included in budget.
9. Paula Meyer at LACOE's "1099 Workshop" in Downey on November 9, 2016 at an approximate cost of \$20 to be paid from the General Fund and included in budget.
10. Karen Arias, Krista Pachuta, Katie Nelson, Tammy Miller, Naomi Johnson, Katie Miliias, Nora Jimenez, Sarah Galvan and Debra Davis at UCLA Center X's "UCLA Mathematics Project" in Hawthorne on November 14, 15 and 17, 2016 at an approximate cost of \$4,600 to be paid from Educator Effectiveness Funds and included in budget.
11. Madison Scar at the Southwest SELPA's "Behavior is Communication" in Redondo Beach on November 15, 2016 at no cost to the District.
12. Tricia Hastings-Owens, Elizabeth Legarda, Liana Rabay, Zylphia Stevens and Lisette Ulloa at the Southwest SELPA's "Non-Violent Crisis Intervention in Redondo Beach on December 8-9, 2016 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
13. Diandra Benton at the Southwest SELPA's "Larry P's and Q's: Clear Confusion of Science" in Redondo Beach on December 13, 2016 at no cost to the District.
14. Jennifer Williams, Melissa Craig and Grace Houzvicka at UCLA Lab School's "Edge-ucator Day Workshop" in Los Angeles on January 19, 2017 at an approximate cost of \$600 to be paid from Educator Effectiveness Funds and included in budget.
15. Hilda Arias, Lucy de Rodriguez, Linda Dominetta, Raul Enriquez, Elizabeth Gonzalez, Daniel Jacobs, Maria Carmen Medina, Patricia Moreno, Glenda Remigio, Madison Scar and Darci Uhart at the Southwest SELPA's "NCI Refresher" in Redondo Beach on January 31, 2017 at an approximate cost of \$650 to be paid from Special Education Funds

- and included in budget.
16. Daysi Castro Lopez, Theresa Rehbein, Sheri Rice, Aime Villafana, Daisy Vital at the Southwest SELPA's "NCI Refresher" in Redondo Beach on March 17, 2017 at an approximate cost of \$200 and to be paid from Special Education Funds and included in budget.
  17. Alice Davis, Angela Gutierrez and Chhary Tep at the Southwest SELPA's "Non-Violent Crisis Intervention Training" in Redondo Beach on May 25, 2017 at an approximate cost of \$300 and to be paid from Special Education Funds and included in budget.
  18. Grayson Jones at the Southwest SELPA's "NCI Training" in Redondo Beach on April 6, 2017 at no cost to the District.
  19. Christina Kaough at the Southwest SELPA's "NCI Training" in Redondo Beach on June 8-9, 2017 at no cost to the District.

M16.226  
Conference Attendance  
(Cont'd.)

On a motion by Dr. Goldman, 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:

M16.227  
Additional Hours –  
Classified

District

1. Approve all classified employees under the Playground Aide job classification to participate in playground supervision and safety training, effective October 21, 2016 and to be paid at their appropriate Range/Step from the Classified Salary Schedule from Measure CL Funds. Approximate cost to District estimated at \$350 and included in budget.
2. Darius Banks, Playground Aide, approve up to 3 extra temporary hours to provide playground supervision and Daniel Espinoza, Playground Aide, approve up to 6 overtime hours to provide playground supervision, effective October 28, 2016 and to be paid at Classified Range 4, Step A from Gym Fees. No cost to District.

Anza

3. Teresa Flores, Instructional Aide, approve extra temporary hours up to 3.25 per day for up to 8 weeks to provide support as 1-on-1 instructional aide, effective October 12, 2016 through December 14, 2016 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District \$2,000 and included in budget.
4. Theresa Warlich, Instructional Aide, approve up to 3.75 extra hours per week to provide support classroom support for aide on leave, effective October 3, 2016 through December 9, 2016 and to be paid at Classified Range 6, Step E from Special Education Funds. Cost to District \$750 and included in budget.

Cabrillo

5. Mercedes Vargas and Christina Esprabens, Instructional Aide, approve up to 68 hours total as needed to provide support in absence of aide on leave, effective October 13, 2016 through December 22, 2016 and to be paid at their appropriate Range/Step from Special Education Funds. No cost as she is covering for aide out on unpaid leave.
6. Stephanie Gonzalez, Computer Aide, approve up to 0.5 hours per week to provide support in Computer Lab for Reading Intervention, effective October 2016 through June 2017 and to be paid from Supplemental Funds. Cost to District \$300 and included in budget.
7. Erica Marshall, Instructional Aide, approve up to 20 temporary hours as needed to assist with clay pieces in kiln, effective October 2016 through June 2017 and to be paid at Classified Range 6, Step E from the General Fund. Cost to District \$400 and included in budget.
8. Jacqueline Ventura, Sandra Treto and Irene Vallejo, Instructional Aides, approve up to five hours per week each to provide one-on-one support until position is filled, effective October 2016 through December 2016 to be paid at each person's appropriate Range/Step from Special Education Funds. Cost to District \$2,700 and included in budget.

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the following certificated staff as participants in the K-5 CGI training, effective August 16-18, 2016 for 4 additional participants and will be reimbursed up to \$500 towards classroom materials, to be paid from Educator Effectiveness Funds

M16.228  
K-5 CGI Training

- Robert Norman
- Cynthia Mendoza
- Keith Pittluck
- Erin Henn

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a \$300 stipend to be paid to the following Certificated staff that participated in 6<sup>th</sup> Grade Camp activities, effective September 30, 2016 through October 9, 2016 and to be paid from 6<sup>th</sup> Grade Camp Fees. Certificated staff may choose to take a \$150 stipend and one compensation day, which was the Monday following their camp weekend:

M16.229  
6<sup>th</sup> Grade Camp -  
Certificated

<u>\$300 Stipend</u> (Camp1 )	<u>\$300 Stipend</u> (Camp 2)	<u>\$150 Stipend + 1 Day</u> (Camp 1)	<u>\$150 Stipend + 1 Day</u> (Camp 2)
Kiana Brede	Kiana Brede	Evelyn Andrade	Mary Nies
Taylor Caldwell	Kevin Corrinet	Melissa Rodriguez	
Aimee Glotz	Luis Gamez	Chris Wade	
Candy Gray	Aimee Glotz		
Tania Morosan	Trisha Maano		
Scott Nguyen	Tania Morosan		
Stephanie Wilson	Blanco Nolasco		
	Elizabeth Snider		

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a \$300 stipend to be paid to the following Classified staff that participated in 6<sup>th</sup> Grade Camp, effective September 30, 2016 through October 9, 2016 and to be paid from 6<sup>th</sup> Grade Camp Fees:

M16.230  
6<sup>th</sup> Grade Camp -  
Classified

- CAMP 1 (September 30 – October 2) – Maria Anduaga, Darius Banks, Daniel Espinoza, Daniel Jacobs and Glenda Remegio
- CAMP 2 (October 7 – October 9) – Darius Banks, Daniel Espinoza, Francisco Orozco and Irene Umbarger

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following certificated classifications to participate in Family Educational Rights and Privacy Act (FERPA) Training, effective October 24, 2016 from 3:00-5:00 p.m., a staff development activity:

M16.231  
FERPA Training -  
Certificated

Superintendent	Principals
Deputy Superintendent	Counselors
Director of Psychological Services	School Psychologists
School Psychologist – BCBA	Program Specialists

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following classified personnel to participate in Family Educational Rights and Privacy Act (FERPA) Training, effective October 24, 2016 from 3:00-5:00 p.m., a staff development activity:

M16.232  
FERPA Training –  
Classified

School Secretaries	Child Welfare Secretary
General Clerks	Enrollment Coordinator
Health Clerks	General Clerk / D.O.

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Ilona Grothe to assess potential GATE students for 2016-17, effective October 2016 through December 2016 for up to 12 days as needed to be paid at \$125 per day from the General Fund.

M16.233  
GATE Assessments

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following certificated staff as Math Leadership Corps Grant Program Mentors and Fellows, effective July 1, 2016 through June 30, 2017. Mentors will be reimbursed up to \$1,500 and Fellows will be reimbursed up to \$1,000 towards classroom materials to be paid from General Fund and reimbursed by the MLC Grant:

M16.234  
MLC Mentors/Fellows

Maria Garcia – Mentor	Evelyn Andrade – Mentor
Elvira Spadafora – Fellow	Luis Gamez – Fellow
Stephanie Wilson – Fellow	Melissa Rodriguez - Fellow
Jessica Shim – Fellow	

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following certificated staff as COTSEN Grant Program Mentors (Cost of their salaries and benefits to be reimbursed by COTSEN) and Fellows, effective July 1, 2016 through June 30, 2017. Mentors will be reimbursed up to \$1,500 and Fellows will be reimbursed up to \$1,000 towards classroom materials to be paid from 1X Mandate Funds.

M16.235  
COTSEN

<u>Anza</u>	<u>Burnett</u>	<u>Cabrillo</u>
Heidi Obermeyer – M	Andrea Kabwasa – M	Jennifer Williams – M
Katie Nelson – F	Michelle Decelles – F	Dee Dee Zirbel – F
Terry Johnstone – F	Jennifer Flanders – F	Lorrie Cariaga – F
Tammy Miller – F	Summer Graves – F	Liza Hough-Skovron – F
Tanya Woodward – F	Trisha Maano – F	Lissette Ochoa – F
Sylvia Wagner – F	Dorothy Sweeney - F	Cara Nakama - F
Glafy Carr – F		
Liza Downer – F		

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant’s Agreement with Jaime Hernandez, not to exceed \$6,800 or 80 hours at a rate of \$85 per hour, for services provided for the 2017-18 E-Rate funding year, effective July 1, 2016 through June 30, 2017. No change from the prior year to the hourly rate or the number of maximum hours. These costs are offset by E-Rate savings.

M16.236  
Consultant’s  
Agreement – Jaime  
Hernandez

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant’s Agreement with Eli Reich, as a 6<sup>th</sup> Grade Camp Counselor, effective September 30, 2016 through October 2, 2016 not to exceed \$600 to be paid from the General Fund and reimbursed by Dana Camp Funds.

M16.237  
Consultant’s Agreement  
– Eli Reich

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Master & Individual Service Agreement with VanTrans Limousine Van Shuttle Transportation Service, effective October 12, 2016 through June 30, 2017, not to exceed \$7,000 for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds.

M16.238  
VanTrans

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to accept the following resignation of Liliana Nassif, Instructional Aide, effective October 31, 2016.

M16.239  
Resignation - Classified

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Consuelo Martinez as an Associate Aide assigned to the Juan de Anza Child Development Center (CDC), effective October 4, 2016 to be paid at Classified Range 2, Step A from CDC Funds. M16.240 Associate Aide – Anza CDC

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the voluntary transfer of Asma Mansour-Ghanem, Instructional Aide at Juan de Anza School to an Instructional Aide position at Dana Middle School for up to 15 hours per week and to be paid at Classified Range 6, Step E, effective October 19, 2016 from the General Fund. Salary remains the same as this is a transfer within the same classification. M16.241 Voluntary Transfer – Mansour-Ghanem

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the following as an On-Call Substitute Teacher, per their effective dates to be paid at \$125 per day from the General Fund: M16.242 On-Call Substitute Teacher – O’Connor

- Philip O’Connor, effective October 7, 2016

The Board entered closed session at 8:00 p.m. and reconvened at 8:50 p.m. There was no reportable action during Closed Session. Closed Session

Mr. Bañuelos moved and Dr. Goldman seconded that the meeting be adjourned at 8:50 p.m. Motion carried 4-0. Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, November 17, 2016, at 6:00 p.m. in the District Board Room.

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board