

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

October 13, 2016

The Regular Meeting of the Board of Trustees was called to order at 6:03 p.m. by JoAnne Kaneda, Vice President/Clerk, in the District Board Room.

Call to Order

Members present:

Roger Bañuelos	Neil Goldman
JoAnne Kaneda	Nelson Martinez
Israel Mora	(via telephone)

Roll Call

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 6:03 p.m. and reconvened at 7:02 p.m. There was no reportable action during Closed Session.

Closed Session

The Pledge of Allegiance to the Flag was led by Juan de Anza student, Miss Sophia Kuh.

Juan de Anza School Principal, Albert Paredes, introduced 5th Grade teachers, Jordan McKenna and Candyse Crow. Mr. Paredes shared with the Board all of the events that have already occurred in the first weeks of school, including the Pizza Picnic, Literacy Night, the Jog-a-Thon, Red Ribbon Week and coming up, the Great California Shakeout and the Halloween parade.

Special Presentation

Ms. Crow introduced one of her students, Connor Ksieski, who thanked the Board for the outstanding synthetic soccer field that was installed last year at Anza School. Connor shared that the students at Anza regularly enjoy football, soccer, baseball and just running around on the awesome turf. Connor shared that he is a new student at Anza School and that previously he attended WISH Charter.

Ms. Crow also had her students share the new Project Lead the Way engineering activities that they are working on. Dylan Baughman and Giselle Villarreal shared some experiments that they are working on involving potential energy versus kinetic energy. The students in Ms. Crow's class designed their own cars and using trial and error they developed seat belts to protect an egg from breaking during a collision. The students are highly engaged in the Project Lead the Way activities.

Anza 5th Grade Teacher, Jordan McKenna, introduced four students, Sophia Kuh, Edgar Mejia, Aaron Sims and Maya Lopez. The four students shared their experiences so far using the new Chromebooks, which are provided for every student at Anza School. The students took the Board and audience through an online activity through a KAHOOT online quiz. The students were very enthusiastic and the Board had several follow-up questions.

Dr. Goldman shared that he has very much enjoyed his participation on the District Art Committee and he looks forward to continuing with the group during the current school year.

From the Board

Mr. Bañuelos thanked the teachers and staff who attended 6th grade camp. Two of his sons were able to attend Camp this year. One as an 8th grade helper and the other as a camper. He indicated that both boys had an awesome experience at camp.

Mr. Bañuelos shared that the Nick Vujicic event at the Forum was very successful, and he thanked both Tom Johnstone and Nelson Martinez for their help in organizing the event during the early stages. He also thanked Dr. Chris Jones for attending the event.

From the Board
(Cont'd.)

Mr. Martinez requested that Dr. Johnstone get a video of the anti-bully simulcast event of the Nick Vujicic Rally at the Forum.

Mr. Martinez thanked Bill Denney and his team and Vince Madsen for their hard work in keeping our schools looking great. He shared that he visits campuses throughout Southern California and that nobody has schools like Wiseburn's.

Mr. Mora thanked the Board and everybody for their patience with him while he recovers from knee surgery.

Ms. Kaneda asked Dr. Johnstone for the date to the Rock Around the Block event this year, and Dr. Johnstone shared that it is on April Fool's Day.

Mr. Wilson provided the Board with an update of the District's one-time money from the State for 2016-17, and he also shared the current balance on the Dana Gym account. The Board had requested both of these items.

From the Chief Business
Official

Dr. Jones shared the Professional Development Plan with the Board and also shared the budget for professional development and an explanation of the District's priorities for this year.

From the Deputy
Superintendent

In closing, Dr. Jones shared the enrollment report along with the right sizing enrollment plan to predict future funding as Wiseburn settles into its long-term enrollment plan.

Mr. Madsen shared with the Board the District's eligibility for State Matching Funds that was produced by Jack Schreder and Associates. Mr. Madsen shared that the only positive eligibility that the District has is \$1,300,000 in grades 9-12 eligibility.

From Director of
Facilities Planning

Dr. Johnstone shared the audit letter from the Los Angeles County Office of Education reflecting the County's acknowledgement that the Unaudited Actuals had been received by the County and have been forwarded to the California Department of Education.

From the Superintendent

Dr. Johnstone shared that he had attended a COTSEN Foundation Event on September 24, 2016 in Long Beach with 18 Wiseburn teachers. Wiseburn teachers represented the largest contingent of educators from any district in the State.

Dr. Johnstone shared that he had attended a ribbon cutting for Lawndale High School on October 7, 2016 and that the new kitchen/dining complex at Lawndale High School adds a beautiful touch to the Lawndale campus.

Dr. Johnstone shared that he had attended 6th Grade Camp on October 8-9, 2016 and that the weather was fantastic and the students had a wonderful time. We had our highest attendance ever totaling almost 250 students.

Dr. Johnstone shared that he would be participating in a Dean's Panel for the California Commission on Teacher Credentialing in San Diego on October 19, 2016. The Dean's Panel is a collaboration with Loyola Marymount University and is focused on improving teacher preparation at universities throughout California.

Dr. Johnstone shared that the California Commission on Teacher Credentialing would be sending a team of 3 reviewers to Wiseburn on October 24-26, 2016 to review Project Optimal.

In closing, Dr. Johnstone shared the Phase II Construction Timeline. Construction bids will be opened on November 18, 2016. A Special Board Meeting will need to be scheduled for November 29, 2016 to accept the lowest responsible bids for each construction package.

Construction contracts will be approved at the regularly scheduled Board meeting on December 15, 2016 and Phase II Construction will commence on December 19, 2016.	From the Superintendent (Cont'd.)
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve the minutes of the Regular meeting held on October 13, 2016.	M16.187 Minutes
On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted unanimously to adopt Resolution #16/17.06 Authorizing Assignments in Accordance with Education Code.	M16.188 Resolution #16/17.06 – Authorizing Assignments
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to adopt Resolution #16/17.07, proclaiming October 23-31, 2016, as Red Ribbon Week.	M16.189 Resolution #16/17.07 – Red Ribbon Week
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify an agreement with the Westchester YMCA to provide a Youth Fitness Program for the 1 st through 5 th grades at Juan de Anza School, from September 6, 2016 through June 9, 2017 at a total cost not to exceed \$43,536 to be paid from Measure CL Funds.	M16.190 Westchester YMCA - Anza
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to ratify an agreement with the Westchester YMCA to provide a Youth Fitness Program for the 3 rd , 4 th and 5 th grades at Peter Burnett School, from September 12, 2016 through June 9, 2017 at a total cost not to exceed \$29,904 to be paid from Measure CL Funds.	M16.191 Westchester YMCA – Burnett
The item related to the agreement with P.S. Arts as District Arts Coordinator was tabled for further discussion.	Item Tabled.
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to ratify an agreement with P.S. Arts to provide visual and performing arts instruction, effective September 1, 2016 through June 30, 2017 at a cost of \$104,400 to be paid by Measure CL Funds, to be partially reimbursed by donations from Arts for All, Anza PTA and the Wiseburn Education Foundation.	M16.192 P.S. Arts Visual and Performing Arts
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to approve a contract with UCLA Center X for professional development training in Cognitively Guided Instruction (CGI) in mathematics for all elementary teachers, effective September 22, 2016 through October 31, 2016 at a cost not to exceed \$1,710. This workshop will be part of the October 21, 2016 Professional Development Day and will be paid by Educator Effectiveness Funds.	M16.193 UCLA Center X – Staff Development
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a contract with UCLA Center X for nine days of professional development support in Cognitively Guided Instruction (CGI) in mathematics for all elementary teachers not currently participating as a Cotsen Mentor or Fellow. Each elementary school will receive three days of support and coaching at the school site, coordinated by the site principal. Contract is effective September 22, 2016 through June 30, 2017 in an amount not to exceed \$6,750 and to be paid by Educator Effectiveness Funds.	M16.194 UCLA Center X – CGI Support
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve an increase to the original proposal for geotechnical monitoring and soil testing services dated September 10, 2015 for the New Wiseburn High School Project in an amount not to exceed \$20,000 from Geo-Advantec, Inc. This proposal is to be paid from Bond Fund 21.4.	M16.194 Geo-Advantec, Inc.

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to approve a proposal for additional site survey services for the New Wiseburn High School Project in an amount not to exceed \$3,500 from Psomas. This proposal is to be paid from Bond Fund 21.4.

M16.195
Psomas

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the second contract extension terms with the Chartwells Division with Compass Groups for the 2016-17 school year, effective July 1, 2016 through June 30, 2017. The terms are the following: price per meal will be \$1.9210, an increase of \$0.0486 per lunch. In addition, Chartwells has agreed to cover a program deficit in excess of \$(8,225) but no more than \$(40,000).

M16.196
Chartwells

On a motion by Mr. Martinez, which was seconded by Mr. Mora, 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:

M16.197
Conference Attendance

1. Luis Gamez, Evelyn Andrade, Jessica Shim, Melissa Rodriguez, Stephanie Wilson, Elvira Spadafora and Maria Garcia at Loyola Marymount University's "MLD Observations at ESHS – Instructional Rounds" in El Segundo on September 14-16, 2016 at an approximate cost of \$1,500 to be paid from Measure CL Funds and included in budget.
2. Ayana Cadres, Crystal Clark, Erin Henn, Elisa Lopez and Carrie Schat at the Southwest SELPA's "Social Thinking: The Social Thinking Informal Dynamic Assessment" in Redondo Beach on September 21, 2016 at no cost to the district.
3. Jorge Paz at LACOE's "Counselors' Resource Network" in Downey on September 21, 2016, November 2, 2016, January 11, 2017, March 8, 2017 and May 3, 2017 at an approximate cost of \$120 to be paid from Special Education Funds and included in budget.
4. Margaret Lynch, Sarah Anaya, Ilyse Klein and Ilona Grothe at COTSEN's "Weaver Site Visitation" in Los Alamitos on September 29, 2016 at an approximate cost of \$450 to be paid from Cabrillo 2015-16 One-Time Discretionary Funds and in budget.
5. Elisa Lopez, Laura Gutierrez and Jorge Paz at LACOE's "504 Basics" in Downey on September 30, 2016 at an approximate cost of \$180 and to be paid from Supplemental Funds and included in budget.
6. Dr. Aileen Harbeck and Mary Nies at the University of California at Irvine's "CAASP Digital Library & Interim Assessment Clinic" in Irvine on September 30, 2016 at an approximate cost of \$100 to be paid from Measure CL Funds and included in budget.
7. Evelyn Andrade, Luis Gamez, Maria Garcia, Melissa Rodriguez, Jessica Shim, Elvira Spadafora and Stephanie Wilson at Loyola Marymount University's "Conference on MLD Moves" in Los Angeles on October 14, 2016 at an approximate cost of \$950 to be paid from the Educator Effectiveness Funds and included in budget.
8. Cara Nakama, Melissa Craig, Emily Witkowski, Lorrie Cariaga, Liza Hough, Lissette Ochoa and Dee Dee Zirbel at COTSEN's "Richmond Street School" in El Segundo on October 11, 2016 at an approximate cost of \$1,000 to be paid from 2015-16 One-Time Discretionary Funds and included in budget.
9. Teresa Flores and Erin Henn at the Southwest SELPA's "NCI Training" in Redondo Beach on October 13-14, 2016 at an approximate cost of \$400 to be paid by Special Education Funds and included in budget.
10. Dr. Aileen Harbeck, Ted Okasinski and Dr. Blake Silvers at California League of Schools' "California League of Schools – K-12 Fall Conference" in Costa Mesa on October 21-23, 2016 at an approximate cost of \$2,500 to be paid from Dana Site Funds and included in budget.
11. Joy Yamane, Helen Legaspi and Archana Prasad at the Southwest SELPA's "NCI Training" in Redondo Beach on October 27, 2016 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
12. Laura Gutierrez at the Southwest SELPA's "PBS Beginners & Advanced Supports for Classroom & Struggling Students" in Redondo Beach on November 2, 2016 at no cost to the District.

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| <p>13. Jennifer Cash at the Southwest SELPA's "NCI Training" in Redondo Beach on November 7, 2016 at an approximate cost of \$140 to be paid by Special Education Funds and included in budget.</p> <p>14. Kathy Pittluck at BER's "What's New in Children's Books 2017" in Anaheim on November 16, 2016 at an approximate cost of \$300 to be paid from Anza Donation Funds and included in budget.</p> <p>15. Dr. Tom Johnstone, Dr. Chris Jones, Dave Wilson, Michael Spiwak, Liza Downer, Glafy Carr and Jennifer Flanders at School Services of California's "Governor's Budget Workshop" in Orange County on January 18, 2017 at an approximate cost of \$1,800 to be paid from the General Fund and included in budget.</p> <p>16. Lauri Chipeco, Caroline Collins and Theresa Warlich at the Southwest SELPA's "NCI Training" in Redondo Beach on January 31, 2017 at an approximate cost of \$225 and to be paid from Special Education Funds and included in budget.</p> <p>17. Helen Legaspi at the Southwest SELPA's "Keeping the Day Sane: Mental Health 101 for Paraeducators" in Redondo Beach on March 7, 2016 at a cost of \$10 to be paid from Special Education Funds and included in budget.</p> <p>18. Miriam Oliva, Blanca Huegel and Janae Jeffery at the Southwest SELPA's "NCI Training" in Redondo Beach on March 17, 2017 at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.</p> <p>19. JoAnn Krysk and Indu Bhardwaj at the Southwest SELPA's "NCI Training" in Redondo Beach on May 25, 2016 at an approximate cost of \$150 and to be paid from Special Education Funds and included in budget.</p> | <p>M16.197
Conference Attendance
(Cont'd.)</p> |
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<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:</p>	<p>M16.198 Additional Hours – Classified</p>
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District

1. D'Ann Ika, Food Services Clerk, approve a temporary block of 40 hours for Ms. Ika to process lunch applications to start school year, effective September 14, 2016 through October 31, 2016 and to be paid at Classified Range 9, Step B from Cafeteria Funds. Cost to District \$800 and included in budget.
2. Madalyn Attalla, Instructional Aide, approve up to 19.5 part-time hours per week as an instructional aide at Cabrillo School, effective September 19, 2016. Salary and anniversary remain the same as this is a lateral transfer. No additional cost to District and included in budget.
3. Marco Chavez, Custodian/Groundskeeper, approve up to 4 temporary overtime hours to provide custodial support to WEF Food Truck event, effective September 23, 2016 to be paid at his appropriate Range/Step and all costs to be reimbursed by WEF. No cost to District.
4. Jose Briseno and Marco Chavez, Custodian/Groundskeepers, approve up to 2 temporary overtime hours each total to provide custodial support to AYSO for Referee Class, effective September 24, 2016 and to be paid at each person's appropriate Range/Step and all costs to be reimbursed by AYSO. No cost to District.

Anza

5. Teresa Flores, Instructional Aide, approve up to 14 part-time hours per week, plus additional hours for IEP meetings, trainings and field trips, not to exceed an additional total of 15 hours, effective September 12, 2016 through June 17, 2017 to be paid at Classified Range 6, Step 1 from Special Education Funds. Cost to District \$9,000 and not included in budget.
6. Analinda Meneses, Instructional Aide, approve up to 3 additional hours each day to provide support to ELD teacher in absence of regular support personnel, effective September 14, 2016 through October 31, 2016 and to be paid at Classified Range 6, Step A from the General Fund. No additional cost to District, as Ms. Meneses is providing temporary support for employee out on leave.
7. Lauren Torres, Instructional Aide, approve up to 18.75 hours per week plus additional hours for field trips and training, effective September 12, 2016 through June 18, 2017 and

to be paid from Special Education Funds. Cost to District \$11,000 and included in budget.

M16.198
Additional Hours –
Classified (Cont'd.)

Burnett

8. Lissett Campos, Rene Hubler and Devon Cervantes, Instructional Aides, approve up to 2.5 hours per week to provide classroom support, effective August 30, 2016 through December 22, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District \$2,100 and not included in budget.

Cabrillo

9. Denise Major, Karen Welker and Mercedes Vargas, Instructional Aides, approve up to 40 total hours as needed to provide front office coverage, effective September 2016 through June 2017 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District \$750 and included in budget.
10. Erica Marshall, Instructional Aide, approve up to 1 temporary hour per week for Reading Intervention, effective September 2016 through November 2016 and to be paid at Classified Range 6, Step E from Supplemental Funds. Cost to District \$200 and included in budget.
11. Jessica Aparicio, Instructional Aide, to provide Special Education support, effective September 14, 2016 and to be paid at Classified Range 6, Step A from Special Education Funds. No cost to District, as Ms. Aparicio is replacing an employee who resigned.
12. Lupe Montalvan, General Clerk, approve an increase of 10 additional hours per week to bring her total hours per week to 30 hours per week, effective October 1, 2016 to provide additional office support and to be paid at Classified Range 9, Step E from the General Fund. Employee qualifies for pro-rated benefits. Cost to District \$13,500 and not included in budget.

Dana

13. Glenda Remigio, Daniel Espinoza, Francisco Orozco, Daniel Jacobs, Maria Anduaga, Darius Banks and Irene Umbarger, Instructional Aides, approve up to one hour each for a 6th Grade Camp In-Service, effective September 22, 2016 through September 29, 2016 and to be paid at each person's appropriate Range/Step from Gym Fees. No cost to District as fees paid by Gym Fees.
14. Bertha Alfas, Instructional Aide, approve up to 15 part-time hours per week as an RSP aide, effective September 13, 2016 through June 15, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. No cost to District, as Ms. Alfas replaces an employee who resigned.
15. Arturo Gomez, Instructional Aide, approve up to 18.75 part-time hours per week as P.E. aide at Dana Middle School, effective September 22, 2016 through June 15, 2017 and to be paid at Classified Range 6, Step A from the General Fund. No additional cost to District as Mr. Gomez replaces Daniel Espinoza, who changed job position.
16. Carolina Guzman, Food Service Worker, approve up to 19.75 part-time hours per week to provide Food Services support, effective September 20, 2016 through June 15, 2017 and to be paid at Classified Range 1, Step A from Cafeteria Funds. No additional cost to District, as Ms. Guzman replaces Ms. Reina who resigned.
17. Tricia Hastings Owens, Instructional Aide, approve up to 15 part-time hours per week to provide one-on-one instructional aide support, effective September 14, 2016 and to be paid at Classified Range 6, Step A from Special Education Funds. No cost to District as Ms. Hastings Owens replaces Ms. Mortley who resigned.
18. Theresa Rehbein, Instructional Aide, approve up to 2 temporary hours to provide support at 6th Grade Parent Orientation, effective August 26, 2016 and to be paid at Classified Range 6, Step E from Supplemental Funds. Cost to District \$40 and included in budget.
19. Lissette Ulloa, Instructional Aide, approve up to 15 part-time hours for a special needs student, effective September 19, 2016 through June 15, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District \$9,000 and included in budget.
20. Darius Banks, Playground Aide, approve up to 15 temporary hours total to participate in staff development meetings with EDP staff, effective September 22, 2016 through June

15, 2017 to be paid at Classified Range 4, Step A from EDP Funds. No cost to District, as this is a parent-pay program.

M16.198
Additional Hours –
Classified (Cont'd.)

Burnett CDC

21. Jonathan Villa, Associate Aide, approve up to 40 hours per week to provide support to the Burnett CDC, effective October 3, 2016 and to be paid at Classified Range 2, Step B from CDC Funds. No cost to District as this is a parent-pay program.

Cabrillo CDC

22. Paola Murillo, Instructional Assistant, approve up to 40 hours per week to provide support to the Cabrillo CDC, effective September 26, 2016 and to be paid at Classified Range 1, Step D from EDP Funds. No cost to District, as this is a parent-pay program.

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify up to 10 additional hours for Catherine Ruvalcaba to assist in preparation for 6th Grade Camp, effective September 1, 2016 through October 30, 2016 and to be paid at \$30 per hour from 6th Grade Camp Funds.

M16.199
Additional Hours – 6th
Grade Camp

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify Jesus de Jesus as a Dana Middle School Cross Country Coach for the 2016-17 school year, effective September 12, 2016 through November 18, 2016 and to be paid a stipend of \$500 from Gym Fees.

M16.200
DMS Intramural Cross
Country Coach

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve Irene Vallejo to provide assistance to the Reading Intervention After-School Program for K-2 at Cabrillo School, effective September 2016 through June 2017 and to be paid at \$30 per hour for up to 6 hours per week paid from Supplemental Funds.

M16.201
Additional Hours –
Reading Intervention

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve the following Consultants' Service Agreements for the 2016-17 school year, effective September 19, 2016 through June 30, 2017:

M16.202
Consultants' Agreements

- Katie Grosskopf – Reading Intervention Services, Cabrillo, at \$30 per hour, not to exceed \$12,000, to be paid from Supplemental Funds.
- LeAnn Gonzalez – Reading Intervention Services, Anza, at \$30 per hour, not to exceed \$12,000, to be paid from Supplemental Funds.

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Komaki Takekoshi to provide the service of Girls' Volleyball Coach, effective September 18, 2016 through November 18, 2016 in an amount not to exceed \$500 and to be paid from Gym Fees.

M16.203
Consultant's Agreement
– Komaki Takekoshi

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Consultant's Agreement with Jerome Johnson as Dana Middle School's After-School Sports Referee, to be paid at \$40 per game, not to exceed \$1,500, effective September 22, 2016 through June 30, 2017 and to be paid from Gym Fees.

M16.204
Consultant's Agreement
– Jerome Johnson

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Stephanie Graham to provide staff training for Wiseburn Unified School District teachers and staff, effective September 23, 2016 in an amount not to exceed \$5,000 and to be paid by Educator Effectiveness Funds.

M16.205
Consultant's Agreement
– Stephanie Graham

<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve additional funds for a Consultant's Agreement with Shana Savitz Grudsky to provide assistance with completing the Section 504 Plans and Special Education Services, not to exceed \$3,685 to be paid from Special Education Funds. The original Consultant's Agreement was not to exceed \$6,000. The revised total not to exceed amount will now be \$9,685.</p>	<p>M16.206 Additional Funds – Consultant</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Eli Reich for assisting in Directing of the Fall After-School Musical/Drama Program at Dana Middle School, effective September 22, 2016 through February 23, 2017 in an amount not to exceed \$2,500 and to be paid from Gym Fees.</p>	<p>M16.207 Consultant's Agreement – Eli Reich</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Casey Clark as the 6th Grade Camp Nurse, effective September 29, 2016 through October 2, 2016 in an amount not to exceed \$1,500 to be paid by 6th Grade Camp Funds.</p>	<p>M16.208 Consultant's Agreement – Casey Clark</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Nohea Avery as the 6th Grade Camp Nurse, effective October 7, 2016 through October 9, 2016 in an amount not to exceed \$1,500 to be paid from 6th Grade Camp Fees.</p>	<p>M16.209 Consultant's Agreement – Nohea Avery</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Joseph Campanelli as the 6th Grade Camp Counselor, effective September 29, 2016 through October 2, 2016 in an amount not to exceed \$300 to be paid by 6th Grade Camp Funds.</p>	<p>M16.210 Consultant's Agreement – Joseph Campanelli</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the resignation of Valerie Real, School Psychologist, effective October 28, 2016.</p>	<p>M16.211 Resignation – Certificated</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:</p> <ul style="list-style-type: none"> • Kervick Cotton, Facilities Support Custodian, Effective September 16, 2016 • Daniel M. Ika, Substitute Custodian, Effective September 22, 2016 • Karla Iraheta, Associate Aide, Anza CDC, Effective October 14, 2016 	<p>M16.212 Resignation – Classified</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Trisha Maano as a Probationary 2 Certificated Employee to be paid on the Certificated Salary Schedule at Column III, Step 3 from the General Fund, effective August 29, 2016.</p>	<p>M16.213 Probationary 2 Employee</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Taylor Caldwell as a Temporary Teacher, effective September 29, 2016 through June 16, 2017 and to be paid at Column I, Step 1 from the Certificated Salary Schedule from the General Fund. Ms. Caldwell replaces Ms. Ruvalcaba who is on leave for 2016-17 and is eligible for full benefits.</p>	<p>M16.214 Temporary Teacher</p>
<p>On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Nora Jimenez as a Temporary Teacher, effective October 3, 2016 through June 16, 2017 and to be paid at Column II, Step 1, plus a Master's stipend, from the Certificated Salary Schedule from the General Fund. Ms. Jimenez will be assigned to Peter Burnett School.</p>	<p>M16.215 Temporary Teacher</p>

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Brianna D. Marshall as an Instructional Aide assigned to the Juan Cabrillo Child Development Center (CDC), effective October 3, 2016 to be paid at Classified Range 1, Step E from CDC Funds.

M16.216
Instructional Aide –
Cabrillo CDC

Dr. Goldman moved and Mr. Bañuelos seconded that the meeting be adjourned at 8:58 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, October 27, 2016, at 6:00 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board