

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

May 24, 2016

The Regular Meeting of the Board of Trustees was called to order at 5:05 p.m. by Israel Mora, President, in the Performing Arts Center at Juan Cabrillo School. 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 5:05 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 Mr. Israel Mora.

The Board recognized five Wiseburn employees for their outstanding and long-term service to Wiseburn schools and the Wiseburn community. Peter Burnett Principal, Laura Sullivan, recognized Keith Pittluck for 25 years of service at Cabrillo and Burnett Schools. Drs. Aileen Harbeck and Blake Silvers recognized Dana Library Technician, Kathy Ory, for her 25 years of service at Dana Middle School. Juan Cabrillo Principal, Margaret Lynch, recognized Jamie Ehring, Health Clerk, for her outstanding 25 years of service at Cabrillo. Anita Collins and several Anza teachers shared their stories of the outstanding service of Irene Umbarger for 30 years at Anza School and Corrine Mills for 40 years of service. Special Presentation

Dr. Johnstone and the Board shared that our Wiseburn employees are the heart and soul of the district and are what make the Wiseburn Unified School District what it is. Our five honorees were joined by more than 30 employees from our four schools.

Gil Fullen representing Balfour Beatty and Kyle Aube representing Sharefest presented Madison Chipley with a \$1,000 scholarship to attend Tuskegee University in Alabama. Madison plans to pursue a career in architecture.

Margaret Thelen of the American Association of University Women (AAUW) recognized three outstanding Dana Middle School 7th Grade girls as this year's honorees for Tech Trek Science Camp, Viviana Mercado, Sama Suliman and Ashley Carranza. The three girls will be attending the Science Camp in July and will hopefully return to share their experience with the Board later in the summer. Dana Middle School has been participating in Tech Trek Science Camp for more than 10 years and the science camp experience has been life-changing for many of our young girls.

Abel Somilleda, Harley Hoff, Chavita Medrano and Rob Mafucci expressed their frustration in how the Wiseburn Little League program is being run and more specifically the election process for the 2016-17 Little League Officers. They asked that the school district become involved in helping to assure that community entities that use Wiseburn facilities respect the rules and bylaws of the organizations that they represent. From the Public

In closing, Juan de Anza teacher, Elanya Thompson, shared that her son played for Rob Mafucci and that having Mr. Mafucci for a coach was an excellent experience, and she wished to provide the Board with a positive character reference for Mr. Mafucci.

From the Public
(Cont'd.)

Mr. Bañuelos thanked the Cabrillo and Burnett teachers, staff and administration for the outstanding work that resulted in the Gold Ribbon Awards. Mr. Bañuelos attended the awards ceremony in Downtown Los Angeles on May 24, 2016 and was joined by Board members, Jo Anne Kaneda and Nelson Martinez, Dr. Johnstone and staff from both Cabrillo and Burnett. Mr. Bañuelos shared that he had attended the FIRST robotics banquet that recognized the hard work of 32 students who were part of the Da Vinci Science Robotics team. Mr. Bañuelos shared that the FIRST process is a very intense four months and that the students learn a great deal.

From the Board

In closing, he congratulated the Project Lead the Way Program and shared how critical Project Lead the Way is at the middle school in preparing students for future success at the Da Vinci High Schools.

Dr. Goldman expressed how impressed he was with the Cabrillo Open House and commented on the wonderful culture and environment that Margaret Lynch and the Cabrillo staff have created for the students and families at Cabrillo.

Mr. Martinez congratulated both Cabrillo and Burnett on their outstanding success with the Gold Ribbon Schools and he specifically congratulated both Margaret Lynch and Laura Sullivan.

Ms. Kaneda congratulated both the Burnett and the Cabrillo staffs and shared that we are blessed to have such wonderful administrators, staff and teachers at both schools.

She expressed how heart wrenching it is that there is so much turmoil in the Wiseburn Little League. The Wiseburn community has so many positive things going on that bind the community together and she expressed her desire that the Little League turmoil be resolved as quickly as possible.

Mr. Mora shared that the recognition of Wiseburn employees for their outstanding longevity is unquestionably the best Board meeting of the year. He thanked all of the honorees, their co-workers and their families for making this such a special evening.

Mr. Mora shared how impressed he was with the Cabrillo Open House, especially all of the Chromebook tablets and portfolios of student work.

Mr. Wilson shared that escrow closed on the Utah property and that the District had received a check in the amount of \$4,800,000 that has been put into the bank for the High School Construction Project.

From the Chief Business
Official

Mr. Wilson shared the details of the resale of the \$37,000,000 in General Obligation Bonds. The resale of the bonds will save Wiseburn taxpayers \$8,400,000 between 2016 and 2041 and this is the result of being able to cut the interest rate in half from 5.6% to 2.8%.

Dr. Jones provided the Board with the details of the internet breakdown that impacted the District Office and Burnett and Dana schools for two and a half days the previous week. The internet service was restored on Friday afternoon and the District has taken steps to provide back-up chassis to avoid a similar occurrence in the future.

From the Deputy
Superintendent

Dr. Jones provided the Board with an update on the COTSEN CGI training in mathematics that will occur over the summer and next year.

Mr. Madsen shared with the Board that the High School Construction Project is getting much attention across the country. Mr. Madsen shared that via Skype he was able to watch a live presentation on our high school project at Harvard University in Massachusetts. The Harvard class is being taught by David Stephens of New Vista Design, who worked closely with Da Vinci and Wiseburn staff in the initial stages of the project.

From Director of
Facilities Planning

Mr. Madsen asked the Board what they would like to see as the next steps in exploring solar energy for all five of our school sites. He shared that he would get a copy of a power purchase agreement and get some comparative information. Currently Palos Verdes, Redondo Beach and Antelope Valley have power purchase agreements with PFMG Solar and Hawthorne is finalizing a power purchase agreement with PFMG.

Mr. Madsen shared that he had received comments back from the Department of the State Architect (DSA) on Phase II of the construction project and that there are no big surprises but much detail in the questions.

In closing, Mr. Madsen shared that he had received initial cost estimates for Phase II of the construction which includes site work, the swimming pool and the gym. Mr. Madsen is working with Gensler and Balfour Beatty to ensure that the construction comes in on budget.

Dr. Johnstone shared information related to a new Ed Code Section that mandates training on the use of chemicals and pesticides in school settings. The district received a quote from Integrated Pest Management regarding the reporting of District practices.

From the Superintendent

Dr. Johnstone shared that he was able to take another site walk of the construction project on May 23, 2016. He was joined by Dave Walrath and representatives from Myrtha Pools, Balfour Beatty and Gensler among others.

In closing, Dr. Johnstone reminded the Board of the Music event – Concert on the Green – scheduled for Wednesday, June 8, 2016.

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

M15.587
Minutes

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to adopt Resolution #15/16.33, Resolution Regarding the Measure CL Five District Parcel Tax.

M15.588
Resolution #15/16.33 –
Measure CL

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to adopt Resolution #15/16.34 of the Board of Trustees of the Wiseburn Unified School District Regarding the Transfer of “Choice Blocks” Territory.

M15.589
Resolution #15/16.34 –
Transfer of Choice Block

On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the Initial Proposal from the Wiseburn Faculty Association (WFA) for their 2016-17 Certificated Contract.

M15.590
Initial Proposal - WFA

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve the District’s Response to the Initial Proposal from the Wiseburn Faculty Association for their 2016-17 contract.

M15.591
District Response - WFA

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to ratify an agreement with the Law Firm of Dannis Woliver & Kelley to provide legal and consultative services with regard to the Choice Block territory, effective May 16, 2016 through June 30, 2017 at the current hourly rate set forth herein until modified in writing by mutual agreement or terminated by either party upon thirty (30) days written notice, not to exceed \$5,000.

M15.592
Dannis Woliver Kelley

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the submitted 2016-17 school calendars for Anza, Burnett, Cabrillo and Dana.	M15.593 School Calendars – 2016-17
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Alpha Mechanical for added HVAC make-up waterline throughout the building for \$2,671 and the extension of the compressed air distribution piping in all three chemistry labs for \$1,676 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,347. This agreement is to be paid from Construction Contingency Distribution #8.	M15.594 Alpha Mechanical
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Construction Contingency Distribution #8 for \$4,347 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Alpha Mechanical per their Change Order #3.	M15.595 Construction Contingency #8
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with JG Tate Fire Protection to provide new fire sprinkler mains in lieu of reusing existing lines on the 4 th floor for Phase I of the New Wiseburn High School Project in the amount of \$4,848. This agreement is to be paid from Construction Contingency Distribution #9 in the GMP.	M15.596 JG Tate Fire Protection
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve a Construction Contingency Distribution #9 for \$4,848 from Balfour Beatty's GMP to JG Tate Fire Protection per their Change Order #2.	M15.597 Construction Contingency #9
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #1 with Floored Tile & Stone to provide tile in all three chemistry labs at the eye wash shower station for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,491. This agreement is to be paid from Construction Contingency Distribution #10.	M15.598 Floored Tile & Stone
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Construction Contingency Distribution #10 for \$1,491 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Floored Tile & Stone per their Change Order #1.	M15.599 Construction Contingency #10
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Sierra Lathing Company per Bulletin #5 to provide added wall framing for exterior roll-up door in Classroom 3204 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,561. This agreement is to be paid from Construction Contingency Distribution #11.	M15.600 Sierra Lathing Company
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #5 with Anderson Charnesky Structural Steel per Bulletin #5 to provide additional structural steel at exterior door of room 3204 for \$2,409 and per Bulletin #21 to provide added stiffener plates to existing exterior beams that were found rusted at exterior of existing cooling towers for \$2,906 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,315. This agreement is to be paid from Construction Contingency Distribution #11.	M15.601 Anderson Charnesky Structural Steel
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Construction Contingency Distribution #11 for \$6,876 from Balfour Beatty's GMP to Sierra Lathing Company per their Change Order #2 and Anderson Charnesky Structural Steel per their Change Order #5.	M15.602 Construction Contingency #11

<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Coutts Heating & Cooling, Inc. to provide an Energy Management System for Phase I of the New Wiseburn High School Project in the amount not to exceed \$476,200. This agreement is to be paid from Scope Interface Contingency #1.</p>	<p>M15.603 Coutts Heating & Cooling, Inc.</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Scope Interface Contingency Distribution #1 for \$26,677 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Coutts Heating and Cooling per their Change Order #2.</p>	<p>M15.604 Scope Interface Contingency Distribution</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects by \$16,400. These additional services are for revisions to the Music Rooms include expanding the rooms and deleting a corridor for Phase I of the Wiseburn High School Project. This increase to agreement to be paid from Bond Fund 21.4.</p>	<p>M15.605 Gensler Architects</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with National Demolition for damage at grid line #8 caused to structural steel during the demolition process for Phase I of the New Wiseburn High School Project. Amount of credit is \$10,362. This is a Back Charge to fund Change Order #1 to Bid Package #2: Structural Steel for the needed repairs.</p>	<p>M15.606 National Demolition</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #4 with Anderson Charnesky Structural Steel, Inc. for the repair to existing structural steel damaged at grid line #8 during demolition process for Phase I of the New Wiseburn High School Project in the amount not to exceed \$10,362. This agreement is to be paid from Back Charge from Bid Package #1: Demolition Trade Contractor.</p>	<p>M15.607 Anderson Charnesky Structural Steel</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #1 with National Demolition for damage caused to structural steel during the demolition process at the east side of new elevation for Phase I of the New Wiseburn High School Project. Amount of credit is \$5,493. This is a Back Charge to fund Change Order #1 to Bid Package #2: Structural Steel for the needed repairs.</p>	<p>M15.608 National Demolition</p>
<p>On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve Change Order #2 with Anderson Charnesky Structural Steel, Inc. for the repair to existing structural steel damaged during demolition process at the east side of new elevation for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,493. This agreement is to be paid from Back Charge from Bid Package #1: Demolition Trade Contractor.</p>	<p>M15.609 Anderson Charnesky Structural Steel</p>
<p>The item related to the proposal from Claridge Products & Equipment, Inc. for Cabrillo Elementary School was tabled for further discussion.</p>	<p>Item tabled.</p>
<p>The item related to the proposal from Garcia-Bentley Construction, Inc. for Cabrillo Elementary School was tabled for further discussion.</p>	<p>Item tabled.</p>
<p>On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the proposal to install backboards, and District provided projectors, projector mounts, and VGA cables in 23 classrooms from Garcia-Bentley Construction, Inc. in an amount not to exceed \$12,600 at Cabrillo Elementary School. This proposal is to be paid from General Fund 01, Measure CL.</p>	<p>M15.610 Garcia-Bentley Construction</p>

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the proposal to install backboards, District provided projectors, projector mounts, and VGA cables to 16 classrooms from State Electric, Inc. in an amount not to exceed \$10,300 at Anza Elementary School. This proposal is to be paid from General Fund 01, Measure CL.

M15.611
State Electric, Inc.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to authorize the Los Angeles County Superintendent of Schools to make the appropriation transfers necessary at the close of the 2015-16 school year.

M15.612
Appropriation Transfers

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #107112-107265 and miscellaneous receipts as submitted.

M15.613
Purchase Orders and
Miscellaneous Receipts

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

M15.614
Conference Attendance

1. Karla Traylor at LAUP's "Network Meeting" in Lakewood on May 9, 2016 at no cost to the District.
2. Jeff Krabel and Pat Duncan at El Segundo Unified School District's "Observation of Special Ed Preschool Program" in El Segundo on May 11, 2016 at an approximate cost of \$140 to be paid from Special Education Funds and included in budget.
3. Dr. Aileen Harbeck, Dr. Blake Silvers, Maria Garcia, Stephanie Wilson, Melissa Rodriguez, Jessica Shim, Elvira Spadafora, Luis Gamez and Evelyn Andrade at Loyola Marymount University's "1st Annual Mathematics Learning by Design Institute" in Los Angeles on May 27, 2016 at an approximate cost of \$864 to be paid from Measure CL Funds and included in budget.
4. Jorge Paz at the Military Child Education Coalition's "Supporting Veterans' Children Through Transitions" in Carson on June 3, 2016 at an approximate cost of \$11 and to be paid from Supplemental Funds and included in budget.
5. Dr. Tom Johnstone, Laura Sullivan and Margaret Lynch at LACOE's "Universal Design for Learning (UDL) for Administrators in Downey on July 18, 2016 at an approximate cost of \$175 to be paid from the General Fund and included in budget.
6. Dr. Aileen Harbeck at LACOE's "Universal Design for Learning (UDL) for Administrators" in Downey on October 14, 2016 at an approximate cost of \$95 to be paid from the General Fund and included in budget.
7. Vince Madsen and Annie Aung at Atkinson, Andelson, Loya, Ruud & Romo's "2016 Education Law Conference" in Cerritos on November 3, 2016 at an approximate cost of \$161 to be paid from the General Fund and included in budget.
8. Dr. Blake Silvers at LACOE's "Universal Design for Learning (UDL) for Administrators in Downey on November 7, 2016 at an approximate cost of \$95 to be paid from the General Fund and included in budget.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M15.615
Additional Hours –
Classified

District

1. Jose Briseno, Custodian/Groundskeeper, approve up to 8 temporary overtime hours to complete deep cleaning tasks at Juan de Anza School, effective May 7, 2016 and to be paid at his appropriate Range/Step from the General Fund. Approximate cost to the District \$331 and included in budget.

Anza

2. Kathy Pittluck, Library Clerk, approve up to 30 temporary hours to close library for the 2015-16 school year, effective June 17, 2016 through June 30, 2016 and to be paid at her

- appropriate Range/Step from the General Fund. Approximate cost to the District \$724 and included in budget. M15.615
Additional Hours –
Classified (Cont'd.)
3. Kathy Pittluck, Library Clerk, approve up to 30 extra temporary hours to assist with inventory, coding and distribution of books for 2016-17 school year, effective August 1, 2016 through August 28, 2016 and to be paid at her appropriate Range/Step from the General Fund. Approximate cost to the District \$724 and included in budget.
 4. Eric Mendoza, Computer Clerk, approve up to 25 extra temporary hours to assist with rollover to the 2016-17 school year for all computer programs, effective July 1, 2016 through August 28, 2016 and to be paid at his appropriate Range/Step from the General Fund. Approximate cost to District \$470 and included in budget.
 5. Susan Castellanos and Chiyo Miyahara, General Clerk and Health Clerk, approve up to 80 temporary hours to be split between both to assist with opening of school year 2016-17, effective July 1, 2016 through August 28, 2016 and to be paid from the General Fund. Cost dependent upon hours worked by each and included in budget.

Dana

6. Daniel Jacobs, Daniel Espinoza and Darius Banks, Instructional Aides, approve a block of 100 hours to offer added support for end of year supervision, effective May 12, 2016 through June 16, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. Cost dependent upon hours worked by each and included in budget.

Cabrillo Preschool CDC

7. Daniela Martin, Instructional Assistant, approve up to 50 temporary hours per year to support preschool master educators and cover ratios as needed, effective May 12, 2016 through June 16, 2016 and to be paid at Classified Range 6, Step A from WCDC Funds. No cost to District as WCDC is a parent-pay program.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the following teachers as Master Teachers and approve payment of \$150 stipend to each for Master Teacher duties to be reimbursed to the District by Loyola Marymount University:

M15.616
Master Teachers

- Melissa Craig
- Kathy Espana
- Amy Loveland
- Tara Carne (80%) / Darrelyn Rowland (20%)

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Armando Zepeda as a Home Study Teacher for a student as needed, effective May 17, 2016 through July 22, 2016 for a total of up to 6 hours per week (5 hours with student after school and one hour prep) paid at \$30 per hour from the General Fund.

M15.617
Home Teacher

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve a \$150 stipend for transferring from one classroom to another, as per WUSD/WFA Agreement, Article 13.1.3, for the following teachers effective May 2016 through June 2016. Each unit member is moving classrooms due to program restructuring. Ms. Duncan is not moving classrooms but will need to pack materials in order to accommodate other staff. Payment to be issued on July 2016 paycheck.

M15.618
Moving Stipends

- Patricia Duncan
- Jeff Krabiell
- Crystal Clark

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve a Consultant's Agreement with C and C Language Services of Ideago, Inc., effective April 1, 2016 through June 30, 2016 in an amount not to exceed \$2,500 to be paid at \$78 per hour and to be paid from Special Education Funds.

M15.619
Consultant's Agreement
– C and C Language
Services of Ideago, Inc.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve membership in the California School Boards Association (CSBA) for the 2016-17 school year at an approximate cost of \$8,831 to be paid from the General Fund.

M15.620
Membership - CSBA

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following Group Advancement on the Certificated Salary Schedule for the following certificated employees, per their effective dates:

M15.621
Group Advancement

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
Patricia Duncan	V	July 1, 2016
Rebecca Laszacs	V	July 1, 2016

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Classified Holiday Calendar for the 2016-17 school year.

M15.622
Classified Holiday
Calendar

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve up to 3 temporary hours each to provide Kindergarten assessment of students' paperwork and placing them into proper classrooms, effective August 25, 2016 through August 26, 2016 to be paid \$30 per hour from the General Fund:

M15.623
Kindergarten
Assessment – Anza

- Rebecca Robelotto
- Maureen Martineau
- Jordan Hayes
- Barbara Borel

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:

M15.624
Resignations - Classified

- Carolyn Mortley, Instructional Aide – effective May 31, 2016
- Melissa Wenzel, Instructional Aide – effective June 17, 2016

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Kiana Brede as the Summer School Principal for the 2016 session for a total of 20 days – 19 during summer school session and one day prior to June 27, 2016 for preparation – not to exceed 100 hours to be paid at \$40 per hour, effective May 2016 through July 22, 2016, 60% from Special Education Funds and 40% from Supplemental Funds.

M15.625
Summer School
Principal

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Lorena Montoya and Diana Carballo as On-Call Substitute Food Service Workers, effective May 12, 2016, to be paid at Classified Range 1, Step A from the General Fund.

M15.626
Substitute Food Service
Workers

The Board entered closed session at 8:21 p.m. and reconvened at 8:58 p.m. There was no reportable action during Closed Session.

Closed Session

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 8:59 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, June 14, 2016, at 6:00 p.m. for Closed Session in the District Board Room. Open Session begins at 7:00 p.m.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board