

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

January 14, 2016

The Regular Meeting of the Board of Trustees was called to order at 7:00 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos (absent) Neil Goldman
JoAnne Kaneda Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent (absent)
Mr. Vince Madsen, Director of Facilities Planning (absent)
David Wilson, Chief Business Official

The Board entered closed session at 5:11 p.m. and reconvened at 6:12 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Harley Hoff.

Harley Hoff made a request of the Board that they lead the Walk Around the Block for Rock Around the Block this year on March 19, 2016 at 9:30 a.m. From the Public

Ms. Hoff shared with the Board that the Wiseburn Education Foundation (WEF) will be sponsoring a Star Gazing Event on February 19, 2016 at 6:00 p.m. and there will also be two food trucks present.

In closing, she expressed to the Board that DirecTV had been a very good sponsor of WEF, contributing \$15,000 a year toward the Rock Around the Block Event. Ms. Hoff asked the Board if we had any connections with AT&T who bought out DirecTV.

Dr. Blake Silvers shared the 2015 Physical Fitness testing for grades 5 and 7 with the Board. Overall, Dr. Silvers expressed that our students at both 5th and 7th grade exceed the State average with the exception of flexibility. In particular, our students have shown increases in aerobic capacity and this is likely a direct result of the 7th grade Cross Fit Program. Special Presentation

Dr. Goldman shared that the Wiseburn Education Foundation will be starting their strategic planning process on January 23, 2016. Both Dr. Goldman and Dr. Jones will be participating in this process. From the Board

Ms. Kaneda shared that she is very impressed with the construction progress at 201. She was especially impressed with the new Balfour Beatty sign hanging on the main building. She shared that she would like a large banner also posted on the building that says "Future Home of Wiseburn Da Vinci High School".

Mr. Mora shared his pleasure in participating in the mural unveiling in the Kindergarten Play Yard at Juan Cabrillo School. The mural turned out beautifully.

In closing, Mr. Mora thanked Dr. and Terry Johnstone for hosting a Board dinner during the holiday season.

Mr. Wilson shared that the Child Development Center at Juan Cabrillo opened a new class. The results so far have been very positive and this program is running with a budget surplus.

From the Chief Business
Official

Mr. Wilson shared that a team of people from Wiseburn including District administrators and WFA attended the School Services of California Governor's Initial Budget Conference in Ontario.

At first blush the District will be receiving additional revenue this year for the fourth consecutive year. The budget will include additional revenues for the Local Control Funding Formula, although much less than last year and there will also be significant one-time money. As part of the initial budget, there was no change to the legislation on the reserve cap and there is no facilities bond money in the budget.

Dr. Johnstone shared that he attended the St. Margaret's Christmas Event that was hosted this year at Morningside High School. He thanked Israel Mora and Nelson Martinez for volunteering for the event, and Dr. Johnstone also noted that there were numerous residents and parents from the Wiseburn community who also volunteered.

From the Superintendent

Dr. Johnstone shared that he, Nelson Martinez, Roger Bañuelos and Dr. Chris Jones had the opportunity to tour the new high school facility on December 21, 2015. The construction progress is moving right on schedule and great progress is being made.

Dr. Johnstone shared that he and Dr. Matt Wunder traveled to Dallas, Texas on January 10-12, 2016 to participate in a Mindshift 21st Century Education Conference attended by educators and business people from throughout the country. The keynote speaker was Sir Ken Robinson, who is a world-renowned futurist. Dr. Johnstone and Dr. Wunder presented at the conference and the conference strongly validated the great work that is going on at both Da Vinci and Wiseburn.

Dr. Johnstone shared that he had received a call from a researcher at Columbia University's Teacher College who was very interested in Wiseburn's Education Program as it is one of the very few programs in the country that has eliminated the achievement gap between Caucasian students and children of color. The researcher expressed interest in visiting Wiseburn and Da Vinci at the end of February.

In closing, Dr. Johnstone shared some research that the Talking Teaching Network had shared with Wiseburn regarding student progress on the California Standards Test and the new CAASPP Tests.

The researchers have developed a Z score based on standard deviations above and below the State average on both assessments. Wiseburn students are achieving at a higher rate above the State average on the new CAASPP Tests. This information is indicative of the hard work that Wiseburn teachers, administrators and staff have been doing over the past five years to prepare for the new CAASPP assessments.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the Magna Carta between the Wiseburn Unified School District and the Da Vinci Charter Schools.

M15.349
Magna Carta

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the Educator Effectiveness Plan for Professional Development as a part of the requirements for the 2015-16 Budget. The Educator Effectiveness Plan was reviewed in a presentation at a Board meeting on December 10, 2015 and funding provided in this plan is expected to be \$180,000 that can be spent across three years.

M15.350
Educator Effectiveness
Plan

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve an agreement of Mutual Rescission between the Wiseburn Unified School District and Won-Door Corporation for the New Wiseburn High School Project.	M15.351 Mutual Rescission
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve an increase to ARC Document Solutions to provide printing and reprographics services along with hosting a public plan room for bidding purposes for the New Wiseburn High School Project in an amount not to exceed \$6,000 and to be paid from Bond Fund 21.4.	M15.352 ARC Document Solutions
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the proposal to upgrade electric panel and hook up all three trailers on the 201 N. Douglas site from Temp Power Systems in an amount not to exceed \$5,400 and to be paid from Bond Fund 21.4.	M15.353 Temp Power Systems
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify the cost to hook up electric power, fence and landing entrance for the new portable from State Electric, Inc. at Burnett Elementary School in an amount not to exceed \$5,500 and to be paid from the General Fund.	M15.354 State Electric, Inc.
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for additional easement needs at the 201 N. Douglas site in an amount not to exceed \$5,000 and to be paid from Bond Fund 21.4.	M15.355 Atkinson, Andelson, Loya, Ruud & Romo
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve an increase to Jack Schreder and Associates to finalize final funding application and research all future funding options for the New Wiseburn High School Project in an amount not to exceed \$60,900 and to be paid from Bond Fund 21.4.	M15.356 Schreder & Associates
The item related to the Amended Settlement Agreement with the City of El Segundo was tabled for further discussion.	Item tabled.
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve an increase to the original agreement for architectural services dated October 2, 2013 with Arch Pac, Inc. for additional design services to the pool complex based on the El Segundo Upgrade Design of \$361,000 and to be paid from Bond Fund 21.4.	M15.357 Arch Pac, Inc.
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve execution of the License Agreement between American Youth Soccer Organization (AYSO) and the Wiseburn Unified School District. This agreement is for the use of the field at Anza Elementary School.	M15.358 AYSO – License Agreement
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to receive the Audit Report for the 2014-15 school year.	M15.359 Audit Report
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 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:	M15.360 Conference Attendance
1. Jessica Aguilar at the Diagnostic Center’s “Administration and Interpretation of the Southern California Ordinal Scales of Developmental Cognition” in Los Angeles on October 1, 2015, October 22, 2015, November 12, 2015 and December 3, 2015 at an approximate cost of \$96 to be paid from Special Education Funds and included in July 1 budget.	
2. Vince Madsen at C.A.S.H.’s “C.A.S.H.’s Maintenance Workshop” in Downey on October 30, 2015 at an approximate cost of \$130 to be paid from the General Fund and included in July 1 budget.	

3. Vince Madsen at a Meeting with OPSC to Discuss 15-Day Letter in Sacramento, California on November 18, 2015 at an approximate cost of \$493 to be paid from the General Fund and not included in July 1 budget. M15.360
Conference Attendance
(Cont'd.)
4. Stefanie Rushatakankovit at LMU's "Loyola Marymount University Children's Center" in Los Angeles on November 20, 2015 at an approximate cost of \$10 to be paid from Special Education Funds and included in July 1 budget.
5. Jordan Hayes, Melissa Craig and Dee Dee Zirbel at GLAMC's "GLAMC California Mathematics Mini-Conference: Transforming Principles into Action" in Los Angeles on December 12, 2015 at an approximate cost of \$50 to be paid from Title II Funds and included in July 1 budget.
6. Dr. Michael Jason, Sharon Azmon, Shermella Roquemore, Sharon Carrigg Bailey, Jennifer Fisher and Catherine Williams at ACSA's "ACSA Student Services 2016 Every Child Counts Symposium" in Monterey, California On January 13-15, 2016 at an approximate cost of \$8,955 to be paid from Southwest SELPA Funds.
7. Dr. Blake Silvers, Maria Garcia, Ted Okasinski and Mary Nies at CLMS's "California League of Middle Schools Conference" in Monterey, California On January 7-10, 2016 at an approximate cost of \$4,712 to be paid from Title II Funds and included in July 1 budget.
8. Dr. Chris Jones at LACOE's "CSE Network Meeting" in Downey on January 8, 2016 at no cost to the district.
9. Dr. Tom Johnstone, Ana Montes, Alicia Galindo and Margaret Patterson at Capitol Advisors' "Budget Perspectives Workshop" in Downey on January 15, 2016 at no cost to the district.
10. Dr. Tom Johnstone at ACSA's "2016 Superintendents' Symposium" in Monterey, California on January 27-30, 2016 at an approximate cost of \$1,452 to be paid from the General Fund and included in July 1 budget.
11. Vince Madsen at C.A.S.H.'s "C.A.S.H.'s January Meeting" in Ontario, California on January 29, 2016 at an approximate cost of \$320 to be paid from the General Fund and included in July 1 budget.
12. Laura Sullivan at the California Department of Education's "Launching the English Language Arts / English Language Development" in Los Angeles on January 29, 2016 at an approximate cost of \$150 to be paid from Supplemental Funds and included in July 1 budget.
13. Barry Williams, Mark Rehbein, Tania Morosan, Megan Enge, Jesus de Jesus, Stephanie Wilson on the Dana Middle School Catalina Trip on April 22-24, 2016 at an approximate cost of \$460 to be paid from Dana Donation Funds and included in July 1 budget.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M15.361
Additional Hours –
Classified

District

1. Marco Chavez, Custodian/Groundskeeper, approve up to 3 temporary overtime hours to provide custodial support to Da Vinci for an event, effective December 5, 2015 to be paid at his appropriate Range/Step from Da Vinci Funds (Da Vinci to reimburse for all costs). No cost to the District.
2. Eduardo Soule and Genadio Diaz, Custodian/Groundskeepers, approve up to 2 hours each to provide custodial support for Cabrillo PTA events, effective December 5, 2015 to be paid at each person's appropriate Range/Step from Cabrillo PTA Funds (Cabrillo PTA to reimburse for all costs). No cost to the District.
3. Jill Hernandez, Food Service Worker, approve up to 2 temporary hours to provide support to Food Service Program in absence of Chartwell's representative, effective December 10, 2015 to be paid at Classified Range 1, Step A from Cafeteria Funds. Cost to District approximately \$35.
4. Marco Chavez, Custodian/Groundskeeper, approve up to 4 temporary hours to provide custodial support for Harmony Project recital, effective December 12, 2015 to be paid at his appropriate Range/Step from Harmony Project (Harmony Project to reimburse for all costs incurred.) No cost to the District.

5. Ruben Diaz, Custodian/Groundskeeper, approve up to 6 temporary hours to provide custodial support for the Hollyglen Homeowners Association event, effective December 12, 2015 to be paid at his appropriate Range/Step from Hollyglen Homeowners (HHA to reimburse for all costs incurred.) No cost to the District. M15.361
Additional Hours –
Classified (Cont'd.)
6. Mark White, Custodian/Groundskeeper, approve up to 4.5 temporary hours to provide custodial support to the South Bay Swim Team, effective December 12, 2015 to be paid at his appropriate Range/Step from the South Bay Swim Team (South Bay Swim Team to reimburse for all costs incurred.) No cost to the District.
7. Breana Contreras, General Clerk/D.O., approve a block of up to 50 temporary hours to provide clerical support to the District Office while permanent positions are staffed, effective January 4, 2016 through January 25, 2016 to be paid at Classified Range 9, Step 2 from the General Fund. Cost to the District not to exceed \$1,020. Not included in July budget.

Anza

8. Maria Anduaga, Instructional Aide/Noon Duty Supervisor, approve up to 19.75 hours in total, 9.75 hours as an instructional aide and 10 hours per week as a noon duty supervisor to be paid at her appropriate Range/Step from the General Fund. Ms. Anduaga replaces Mr. Eric Mendoza. No cost to District as this is a replacement of existing position.
9. Oscar Lopez, Instructional Aide, approve up to 17.5 hours per week plus occasional extra hours to sub for IEP coverage, effective January 4, 2016 through June 18, 2016 to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District is approximately \$6,500. Not included in July budget as this request is due to IEP.

Burnett

10. Mary Grace Grammatico, Health Clerk, approve up to 3 temporary extra hours per week to provide support to the front office in the absence of clerical staff, effective October 26, 2015 through June 17, 2016 to be paid at Classified Range 2, Step E from the General Fund. Cost to District depends upon how many additional hours Mrs. Grammatico works. Cost would not exceed \$1,950 if worked 3 hours each week. Not included in July budget.

Child Development Center

11. Paola Murillo, Instructional Assistant, approve up to 50 temporary hours to provide support to Pre-K teachers and cover as needed, effective September 7, 2015 through June 17, 2016 to be paid at Classified Range 001, Step 03 from CDC Funds. No cost to District as CDC salaries are paid by student tuition. Included in July CDC budget.
12. Nicole Thistle, Instructional Assistant, approve up to 50 temporary hours to provide support to Pre-K teachers and cover as needed, effective December 15, 2015 through June 17, 2016 to be paid at Classified Range 002, Step 01 from CDC Funds. No cost to District as CDC salaries are paid by student tuition. Included in July CDC budget.
13. Corinne Rosenstein, Educator, approve up to 50 temporary hours to provide support to Pre-K teachers and cover as needed, effective December 15, 2015 through June 17, 2016 to be paid at Classified Range 003, Step 01 from CDC Funds. No cost to District as CDC salaries are paid by student tuition. Included in July CDC budget.
14. Mayra Beccerra, Instructional Assistant, approve up to 50 temporary hours to provide support to Pre-K teachers and cover as needed, effective December 1, 2015 through June 17, 2016 to be paid at Classified Range 001, Step 03 from CDC Funds. No cost to District as CDC salaries are paid by student tuition. Included in July CDC budget.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Group Advancement on the Certificated Salary Schedule for Patricia Duncan to Group IV of the Certificated Salary Schedule, effective December 1, 2015.

M15.362
Group Advancement

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify a half-day's pay for Irene Vallejo, Substitute Teacher, effective December 4, 2015 in an amount not to exceed \$70 to be paid from the General Fund.</p>	<p>M15.363 Additional Half Day – Substitute</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify up to 4 additional hours per teacher listed below that participated in the Math Saturday Event to support school to home mathematics instruction, effective December 12, 2015 and to be paid at \$30 per hour from the General Fund:</p> <ul style="list-style-type: none"> • Luis Gamez • Maria Garcia • Evelyn Andrade-Molina • Mary Nies • Jessica Shim • Elizabeth Snider • Stephanie Wilson 	<p>M15.364 Additional Hours – DMS Saturday Math</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Candyse Crow up to 24 additional temporary hours as needed to collaborate on the implantation of a PBIS program for Juan de Anza School, effective January 4, 2016 through June 30, 2016 and to be paid at \$30 per hour from Supplemental Funds. Ms. Crow replaces Ms. Loveland.</p>	<p>M15.365 Additional Hours - PBIS</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify a Coaching Stipend for Kevin Corrinet for the Wiseburn Barbell Club for 2015-16, effective January 4, 2016 through March 24, 2016 to be paid \$500 from Gym Fees.</p>	<p>M15.366 Coaching Stipend</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify the proposed following Activity Stipends in an amount not to exceed \$500, effective September 1, 2015 through June 20, 2016:</p> <ul style="list-style-type: none"> • Art Rodriguez – DVD Yearbook design/production • Noelle Staal – Yearbook production • Charles DeSeriore – Advisor, Sea Perch • Carol Martinez – Choreographer, Spring Musical • Deanna Ableser – Director, Spring Musical 	<p>M15.367 ASB-Funded Stipends</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve membership in the Hawthorne Presidents Council at an approximate cost of \$25 to be paid from the General Fund.</p>	<p>M15.368 Membership</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify a Consultant's Agreement with the AMAN Dance Educators – Dawn Dyson Platero, not to exceed \$7,716, effective January 7, 2016 through March 11, 2016 to be paid from the Wiseburn Education Foundation, the Juan Cabrillo PTA and Cabrillo Donation Funds.</p>	<p>M15.369 Consultant's Agreement – Dawn Dyson Platero</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify the following Consultant's Agreement on behalf of the Southwest SELPA, effective July 1, 2015 through June 30, 2016 to be paid from Southwest SELPA Funds:</p> <ul style="list-style-type: none"> • Brandon Edward Gamble – to provide Psychologist / Consulting services, effective July 1, 2015 through June 30, 2016 at a rate of \$55 per hour in an amount not to exceed \$14,850 to be paid from Southwest SELPA Funds. This is an increase of \$9,350 or 70 additional hours approved by Dr. Jason. Original Board approval on December 10, 2015 for \$5,500 to be paid from Southwest SELPA Funds. 	<p>M15.370 SW SELPA Consultants</p>

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve participation of selected Wiseburn 5th and 8th grade PLTW students and staff to present at the Transformative: 2016 California State Project Lead the Way Conference at the Riverside Convention Center on January 26, 2016. Students and staff will be transported to and from this event by charter bus. Bus fees will be charged to the District PLTW account.

M15.371
Field Trip and Bus
Transportation

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve participation of Dana Middle School students and staff in the following program(s) and trip(s):

M15.372
Field Trip and Bus
Transportation

- Knott's Berry Farm Honor Society Trip – Select staff and qualifying students to attend on Friday, March 4, 2016. This is a parent-pay activity, anticipated cost of \$45 for transportation and park ticket
- Eighth Grade Disneyland trip – Select staff and promoting eighth grade students to attend on Friday, June 10, 2016. This is a parent-pay activity, anticipated cost is \$90 for transportation and the park ticket

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve a field trip for Dana Middle School 8th grade Team Wave of Confidence students and staff to visit the Museum of Tolerance in Los Angeles on April 25, 2016. Admission fees and transportation are being paid through a History grant from Azusa Pacific and, if needed, grade level team funding from the Dana PTA.

M15.373
Field Trip and Bus
Transportation

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to declare the items listed below within the district as obsolete:

M15.374
Obsolete Items

- 18 Overhead Projectors
- 5 Boxes of Misc., Keyboards, Cords, Speakers
- 3 Copy Machines
 - Brother DCP8060, S/N – 61506KGJ291290
 - HP LaserJet M1212NF MFP, S/N – CNGPC360QP
 - Sharp Digital MF System AR-M207, S/N – 55212147
- 4 Televisions
 - RCA 27R410T, S/N – E523C217D
 - RCA 27R410T, S/N – F013021FP
 - G.E. 25GT506, S/N – 410377130
 - Phillips Magnavox PR1916C125, S/N – 60461491
- Computer Towers
 - 20 H.P.
 - 1 Dell Laptop PP11L
 - 1 H.P. Compac, S/N – MXL72808X1
- Computer Monitors
 - 18 Flat Screen, H.P. Compac and Tri-View
 - 3 CRT, Dell, H.P., and Compac
- Phones
 - 5 Boxes of Toshiba Phones, Cords, etc.
 - 2 AT&T Boxes

The Board entered closed session at 7:34 p.m. and reconvened at 7:59 p.m. There was no reportable action during Closed Session.

Closed Session

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates:

M15.375
Resignations - Classified

<u>Employee</u>	<u>Effective Date</u>
Peyton Greenwood, Noon Duty Supervisor	December 1, 2015
Abigail Guadron, Instructional Aide	December 16, 2015
Blanca Garcia, Instructional Aide	January 15, 2016

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify a voluntary transfer of Custodian/Groundskeeper, Cesario Iniquez, from his part time 12.5 hour weekly assignment to a part time 18.75 hour per week assignment at Juan de Anza School, effective January 4, 2016. Lateral transfer, salary rate and classification remain the same. Sick leave and vacation hours to be adjusted to reflect increased work hours.

M15.376
Voluntary Transfer

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Candace Allison as the 40% Account Clerk Receptionist, effective January 4, 2016 to be paid at Classified Range CF-1, Step E from the General Fund. This is a voluntary transfer to a new classification from General Clerk / D.O. to this position. Ms. Allison continues in her 60% buyer assignment. Total work hours will continue to be 40 hours per week; no change to total salary and benefits.

M15.377
40% Account Clerk
Receptionist

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Anna Amaya as an Associate Aide assigned to the Juan de Anza Child Development Center (CDC), effective November 16, 2015 to be paid at Classified Range 2, Step A from CDC Funds.

M15.378
Associate Aide – Anza
CDC

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Laura Rivas as an Associate Aide assigned to the Juan de Anza Child Development Center (CDC), effective November 16, 2015 to be paid at Classified Range 2, Step A from CDC Funds.

M15.379
Associate Aide – Anza
CDC

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Nicole Thistle as an Associate Assistant assigned to the Juan Cabrillo Child Development Center (CDC), effective January 4, 2016 to be paid at Classified Range 2, Step A from CDC Funds. This is a new position.

M15.380
Associate Assistant –
Cabrillo CDC

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Jolynn Hiram as an On-Call Substitute Instructional Aide, effective December 10, 2015 to be paid at Classified Range 6, Step A from the General Fund.

M15.381
On-Call Substitute
Instructional Aide.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Roland Williams, Jr., as the Facility Support Custodian, effective January 2, 2016 to be paid at Classified Range 11, Step A from the General Fund. This assignment is for weekend custodian support to assist with outside groups that request/rent out facilities for use.

M15.382
Facility Support
Custodian

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 8:00 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, January 26, 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