

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

August 18, 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 Nelson Martinez (absent)
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 7:05 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Mr. Alberto Paredes, Anza School's new principal.

Dr. Johnstone introduced the new Anza Principal, Albert Paredes. Albert is a resident of the Wiseburn neighborhood and has a child attending Cabrillo Elementary School. Mr. Paredes comes to Wiseburn after a 16-year career in education in three districts. He most recently was a principal at Woodworth Elementary school in Inglewood. Mr. Paredes expressed that he was extremely excited to come home to the District to serve as a principal.

A Hawthorne School District parent expressed her frustration to the Board over the fact that her two children will not be able to attend Wiseburn Schools in 2016-17. She specifically singled out Dr. Tom Johnstone for his lack of integrity in handling her permit requests. From the Public

Dan Smith, President of Hawthorne National Wiseburn Little League, expressed his dissatisfaction over the Wiseburn Board decision to suspend Wiseburn Little League field use of Wiseburn athletic fields pending the execution of a fair and equitable election process and completion of an annual audit. Mr. Smith expressed that there are two sides to every coin and that the information that the Board has been receiving has been very one-sided from a small group of people. He requested that the Board move ahead with due process in handling Little League issues.

Mr. Mora expressed that the District would rather not be involved in Little League matters but that Little League International's inactivity on this issue has necessitated that the Board intervene until Little League International does handle this situation.

Hector Rodriguez, Wiseburn Little League Parent, expressed his frustration over the cancellation of the May election results and also is disturbed that there has been no second election.

Grace Cordero, who currently serves on the Wiseburn Little League Board and has lived in the community since 1988, also expressed her frustration. Grace will serve on the election committee when the new election is called.

Mrs. Jessica Smith, Secretary of Wiseburn Little League, asked the Board what Wiseburn Little League needs to do and indicated that she felt like the Board's action was a slap in the face.

From the Public
(Cont'd.)

A large number of Wiseburn Little League parents were in attendance to support the current Board.

Alicia McKnight from Johnson Controls provided the Board with an update on the progress of Johnson Controls in conducting an energy-use audit of Wiseburn's energy at all four school sites. Johnson Controls has completed five of the 8 necessary steps. Johnson Controls identified inefficiencies in cost per square foot of energy use at Dana Middle School and Burnett Elementary School. The total annual cost of energy at our four sites is \$577,000. The cost per square foot should be in the low \$1 per square foot range. Currently Dana Middle School expends \$2.12 per square foot and Peter Burnett spends \$2.36 per square foot. In comparison, Cabrillo School uses \$1.44 per square foot and Anza spends \$1.75 per square foot. The next step will be to determine how best to allocate the money from Prop 39 to lower the District's energy costs.

Special Presentation

Balfour Beatty Construction and Gensler Architects provided a presentation on the cost estimates and time line for Phase II of the construction of the high school. On hand to present from Balfour Beatty were Gil Fullen, and Balfour Beatty's estimator, Steve Ballard. Nathan Kim and Tom Williams were on hand to represent Gensler Architects and Gary Voigtsberger, our DSA Inspector, was also on hand.

Vince Madsen shared with the Board that the total cost of Phase II including all soft costs and hard costs is estimated to be \$42,000,000. This includes costs related to having to install a new fire hydrant loop for the building, the site work, estimates have risen from \$6,000,000 to \$8,000,000, and the gymnasium has increased from \$16,000,000 to \$17,800,000. Nathan Kim shared that the DSA process is nearly complete and that back-check and approval of all plans are scheduled for a meeting at 8:00 a.m. on September 13, 2016. The construction prequalification documents were issued to contractors on August 29th, the advertisement for bids will occur on September 12, 2016, the bid opening will occur on October 28, 2016, the Board will approve the contracts for Phase II Construction on November 10, 2016 and the start of construction will be December 1, 2016 with a 14-month time line.

Dr. Goldman shared that he had been able to participate in a visit to Centinela Valley and Gensler Architects on August 4, 2016 to investigate railing heights for the new construction. The Board has felt all along that the standard height of 42" is inadequate particularly for taller students and that a 48" height would be much safer and appropriate for our new high school.

From the Board

Dr. Goldman shared that he had been able to speak with a number of high school students about college loan debt and financial responsibility. Dr. Goldman is advocating for a program called Reality Bites at the Da Vinci High Schools.

In closing, Dr. Goldman thanked the community for coming out to express their concerns involving the District's permit process and Wiseburn Little League.

Mr. Bañuelos shared that he is excited for the beginning of the new school year and that he has four sons who are all ready to go back to school. He shared that the District has always supported Wiseburn Little League and all of our sports organizations and that the District truly wants all of our sports leagues to be successful. He expressed that there are some things that need to be sorted out and that he hopes for an election very soon.

Ms. Kaneda expressed how it was eye-opening how the school board in a small community like Wiseburn tends to function as a City Council. She expressed that as a district we are all about kids and that we are very generous with our facilities. She further expressed that we need to use our integrity and management skills to make sure that our values are aligned with the values of the community. She expressed that we are committed to our students and that

organized sports are an important element of the whole child. She concluded that she looks forward to getting this issue resolved so the kids can get back on our playing fields.

From the Board
(Cont'd.)

In closing, she shared that Da Vinci is working with a team of personnel at Boeing to design a mural at Boeing and that this will be a one-year process.

Mr. Mora expressed that it was great to visit Gensler and Centinela Valley to resolve the issue of railing heights. He was specifically impressed with the wonderful job that Gensler did in converting a former bank facility into their corporate offices in Los Angeles.

In closing, Mr. Mora shared that with all of our sports leagues we need transparency and consistency and all of the proper paperwork and compliance with the lead organization is a condition that we need to adhere to.

Mr. Wilson provided the Board with an update on the Physical Education Minutes lawsuit of 81 districts throughout the State.

From the Chief Business
Official

Dr. Chris Jones shared the goals for instructional services for 2016-17. The goals include Future Ready Schools as that theme relates to technology, positive behavior supports, and mathematics, English Language Arts and other areas of the curriculum.

From the Deputy
Superintendent

Mr. Madsen briefly shared that Northrup Grumman Vice President and Da Vinci Board member, Art Lofton, is working with Da Vinci to see how they can support the instructional technology and specialty labs for the Wiseburn High School facility.

From Director of
Facilities Planning

Bill Denney provided the Board with an update of all the of the summer projects performed by maintenance within the District, including the installation of LCD projectors at Cabrillo and Anza, the installation of a new portable classroom at Peter Burnett, tree trimming throughout the District, a vinyl separation along the fence between Peter Burnett and Dana Middle School, the installation of security cameras at Dana and the replanting of the planters around Dana Middle School.

Dr. Johnstone shared that he had participated in a Da Vinci Project, Pitch Panel on August 11, 2016, where Da Vinci Design teachers were showcasing the interdisciplinary instructional units that they would be working on with their students during the first semester. The Pitch Panels provided valuable feedback for Da Vinci teachers on ways they can further enhance the projects by using community resources.

From the Superintendent

Dr. Johnstone shared that he would be volunteering at the South Bay Classic along with several other Wiseburn staff members and that Dr. Johnstone would also be playing in the tournament in the afternoon.

In closing, Dr. Johnstone shared that enrollment in Wiseburn schools for 2016-17 is coming in very strong.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the minutes of the Regular meeting held July 14, 2016. Mr. Bañuelos abstained.

M16.48
Minutes

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to receive the following Board Policies, Administrative Regulations and Exhibits for second reading and adoption:

M16.49
Second Reading – Board
Policies

- BP 3515 – School Safety and Security
- BP 3516 – Emergencies and Disaster Preparedness Plan
- AR 3516.2 – Bomb Threats
- BP 6164.6 – Identification and Education Under Section 504
- AR 6164.6 – Identification and Education Under Section 504

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the District's Response to the Initial Proposal from the California School Employees Association Wiseburn Chapter #486, for their 2016-17 contract.	M16.50 District Response to Initial Proposal - CSEA
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a contract with Frontline Technologies to implement the Aesop Program for automating the substitute call-in system district wide, effective July 11, 2016 at an approximate cost of \$4,000 to be paid from the General Fund.	M16.51 Frontline Technologies
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Change Order #11 with Anderson Charnesky Structural Steel for new angle kickers to support existing beams for Elevator 1 at the roof level for Phase I of the New Wiseburn High School Project in an amount not to exceed \$4,077. This agreement is to be paid from Construction Contingency Distribution #18 in the GMP.	M16.52 Anderson Charnesky Structural Steel
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Construction Contingency Distribution for \$4,077 per CC-18 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel per their Change Order #11.	M16.53 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Change Order #4 with Coutts Heating and Cooling for return grilles and increase cold water pipes from 4 inches to 5 inches for Phase I of the New Wiseburn High School Project in an amount not to exceed \$9,782. This agreement is to be paid from Construction Contingency Distribution #19 in the GMP.	M16.54 Coutts Heating and Cooling
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Construction Contingency Distribution for \$9,782 per CC-19 from Balfour Beatty's GMP to Coutts Heating and Cooling per their Change Order #4.	M16.55 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Change Order #5 with Sierra Lathing for changes to framing fire hose valve cabinets on Floors 2 and 3 on the south side of the atrium as well as provide new 6" framing to enclose plumbing line for the wall at the Nurses' Rooms for Phase I of the New Wiseburn High School Project in an amount not to exceed \$36,998. This agreement is to be paid from Construction Contingency Distribution #20 in the GMP.	M16.56 Sierra Lathing
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Construction Contingency Distribution for \$36,998 per CC-20 from Balfour Beatty's GMP to Sierra Lathing per their Change Order #5.	M16.57 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Change Order #1 with Stolo Cabinets for casework to be offset to allow for vent lines to be installed on Floors 2, 3, and 4 as well as provide the S-5 sinks for lab tables for Phase I of the New Wiseburn High School Project in an amount not to exceed \$4,636. This agreement is to be paid from Construction Contingency Distribution #21 in the GMP.	M16.58 Stolo Cabinets
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Construction Contingency Distribution for \$4,636 per CC-21 from Balfour Beatty's GMP to Stolo Cabinets per their Change Order #1.	M16.59 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Change Order #3 with Montgomery Hardware for deleting magnetic door hold opens at select locations for Phase I of the New Wiseburn High School Project. Amount of credit is \$3,788. The savings are to be distributed per Construction Contingency #22 in the GMP.	M16.60 Montgomery Hardware

<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Construction Contingency addition of \$3,788 per CC-22 with Montgomery Hardware per their Change Order #3 into Balfour Beatty’s GMP for Phase I of the New Wiseburn High School Project.</p>	<p>M16.61 Construction Contingency</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects by \$4,970. These additional services are re-design revisions to the window washing system for Phase I of the Wiseburn High School Project. This increase to the agreement is to be paid from Bond Fund 21.4.</p>	<p>M16.62 Gensler Architects</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve an increase to the original agreement for special inspection and testing services dated September 24, 2015 with Ninyo & Moore by \$186,000. These additional services are for material testing and inspection services for Phase I of the Wiseburn High School Project. This increase to the agreement to be paid from Bond Fund 21.4.</p>	<p>M16.63 Ninyo & Moore</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a license agreement with Aerospace Corporation to allow access to an underground fiber line through the 201 N. Douglas site. This agreement will have an annual income of \$7,500. The term of the agreement is July 28, 2016 through December 31, 2020, with \$7,500 to be received each calendar year.</p>	<p>M16.64 Aerospace Corporation</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a proposal from Maintenance Login to provide a work order system for District-Wide use in an amount not to exceed \$4,210. This proposal is to be paid from Fund 01 – General Fund.</p>	<p>M16.65 Maintenance Login</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a proposal from HCI Systems, Inc. to install cameras at the Anza Elementary School in an amount not to exceed \$6,600. This proposal is to be paid from Measure CL.</p>	<p>M16.66 HCI Systems, Inc.</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a proposal from HCI Systems, Inc. to install cameras at the Cabrillo Elementary School in an amount not to exceed \$12,850. This proposal is to be paid from Measure CL.</p>	<p>M16.67 HCI Systems, Inc.</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to execute Change Order No. 1 to the Agreement with Otis Elevator Company (the “Trade Contract”) for Bid Package Number 26: Elevators for the New Wiseburn High School Project (the “Project”). The original Trade Contract required the surety providing the required bonds under the Trade Contract to execute the Owner Option Assignment Agreement (the “Assignment Agreement”) contained in the Supplementary Conditions of the Trade Contract in the event the District elected to construct the Project using a construction management (at-risk) delivery. The surety’s approval is not necessary to effectuate the assignment of the Trade Contract because the surety is not a party to the original Trade Contract or any Construction Management (At-risk) Services Agreement. As a result, Change Order No. 1 eliminates the requirements for Otis Elevator Company’ surety to execute the Assignment Agreement so the Assignment Agreement will only need to be executed by the parties required to effectuate the actual assignment of the Trade Contract which includes the District, Otis Elevator Company and, the District’s construction manager, Balfour Beatty Construction.</p>	<p>M16.68 Otis Elevator Company</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the contract with the Orange County Department of Education (OCDE) for training in Cognitively Guided Instruction (CGI) in mathematics for elementary teachers for an amount not to exceed \$7,500 to be paid from the Educator Effectiveness Grant.</p>	<p>M16.69 OCDE</p>

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve a Memorandum of Understanding (MOU) with the Lawndale Elementary School District for 0.2 (20%) Full Time Equivalent of an Adapted Physical Education (APE) Specialist. In previous years, the District had contracted with the Los Angeles County Office of Education (LACOE) to provide this service. Lawndale Elementary School District will be the employer of record and Wiseburn Unified will contract with Lawndale Elementary for 20% of the APE services.

M16.70
MOU – Lawndale

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve an agreement with the Westchester YMCA to provide a Youth Fitness Program for Kindergarten, 1st and 2nd grades at Juan Cabrillo School, from September 12, 2016 – June 9, 2017, at a total cost not to exceed \$34,560 to be paid from Measure CL Funds.

M16.71
Westchester YMCA -
Cabrillo

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #108001-108135, warrants and miscellaneous receipts as submitted.

M16.72
Purchase Orders,
Warrants and
Miscellaneous Receipts

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

M16.73
Conference Attendance

1. Andy DeSeriore, Candyse Crow and Elizabeth Snider at Project Lead the Way’s “PLTW Gateway Training Conference” in Colorado Springs, Colorado on June 5-11, 2016 at an approximate cost of \$250 to be paid by Educator Effectiveness Grant and included in budget.
2. Dr. Aileen Harbeck, Maria Garcia and Mary Nies at the International Society for Technology in Education (ISTE) in Denver, Colorado, at an additional approximate cost for workshops of \$440 and to be paid from Educator Effectiveness Grant and included in budget.
3. Glafy Carr at the K-5 CGI Training in Hawthorne on July 18-20, 2016 at an approximate cost of \$150 to be paid by Educator Effectiveness Funds and included in budget.
4. Dr. Tom Johnstone and Israel Mora at the El Segundo Chamber of Commerce’s “Salute to the Military” in Redondo Beach on July 20, 2016 at an approximate cost of \$120 to be paid from the General Fund and included in budget.
5. Stacy Shepard at the Southwest SELPA’s “Introduction to SEIS” in Redondo Beach on August 18, 2016 at an approximate cost of \$10 to be paid from Special Education Funds and in budget.
6. Dr. Chris Jones and Dr. Mary Ring at the Association of California School Administrators’ (ACSA) “ACSA Superintendent’s Academy” in Whittier on various dates beginning September 16, 2016 through April 22, 2017 at an approximate cost of \$2,480 and to be paid from Educator Effectiveness Funds and included in budget.
7. Dr. Tom Johnstone, Roger Bañuelos, Neil Goldman, JoAnne Kaneda and Nelson Martinez at CSBA’s “Annual Education Conference (AEC) in San Francisco from December 1-3, 2016 at an approximate cost of \$6,500 and to be paid from the General Fund.
8. Dr. Aileen Harbeck, Aimee Glotz and Mary Nies at Canvas’ “Southern California Canvas Users Conference” in Irvine on August 2, 2016 at an approximate cost of \$140 and to be paid from Dana Site Funds.
9. Vince Madsen at C.A.S.H.’s “C.A.S.H. Fall Conference” in Newport Beach on October 17-19, 2016 at a cost of \$1,600 and to be paid from the General Fund.

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

M16.74
Additional Hours –
Classified

District

1. Anthony Bullocks and Todd Houzvicka, Custodian/Groundskeepers, approve up to 3 temporary overtime hours each to provide set-up support for WEF's Spring Concert Event, effective June 6-8, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. No cost to District as WEF will reimburse for custodial costs.
2. Mary Penna, Bilingual Aide, approve up to 320 temporary hours to provide direct and indirect translation at IEP meetings and IEP forms for special needs students, effective July 1, 2016 through June 30, 2017 and to be paid at Classified Range 6, Step E from Special Education Funds. Cost to District approximately \$6,900 and included in budget.
3. Mary Penna and Denise Galvan, Bilingual Aides, approve up to 6 temporary hours each for CELDT testing, effective July 2016 and to be paid at each person's appropriate Range/Step from Supplemental Funds. Cost to District \$250 and included in budget.
4. Mary Penna, ELL Aide, approve up to 2 temporary hours total to translate forms for the Food Services Program as required by law, effective July 11, 2016 through July 15, 2016 and to be paid at Classified Range 6, Step E from Food Services Funds. Cost to District \$50 and included in budget.
5. Approve up to two (2) hours each per Food Service worker per month, to participate in on-going training and staff meetings. This is on an as-needed basis as advised to WUSD by Chartwells, effective August 2016 through June 2017 and to be paid at each person's appropriate Range/Step from Food Services Funds. Cost to be determined by each person's individual rate and included in budget.
6. Daniel Ory, Computer Aide, approve up to 10 temporary hours to support the Dana Middle School website to update and modify as appropriate, effective August 1, 2016 through August 31, 2016 and to be paid at Classified Range 6, Step B from Gym Fees. Approximate cost to District \$170 and included in budget.
7. D'Ann Ika, Rumpai Rushatakankovit, Dana O'Dell, Fernanda Fuentes, Tanya Albert, Sara Ornelas, Peggy Kremer, Lydya Gutierrez, Lorena Cordero, Maria Salazar, Ana Rosa Contreras, Nick Gatelein, Kimela Ray, Cindy Reina, Jill Hernandez, Sandra Garcia and a new food service worker to be hired at Anza, approve up to five (5) hours for their annual food service training to launch 2016-17 school year, effective August 24, 2016 and to be paid at each person's appropriate Range/Step from Food Service Funds. Approximate cost to District \$1,550 and included in budget.
8. Karina L. Paz-Amaya, approve up to 15 part-time hours per week assigned to BOOST Program at Cabrillo School, effective August 29, 2016 and to be paid at Classified Range 6, Step A from the Special Education Funds. Cost to District approximately \$250 per week and included in budget. Ms. Paz-Amaya replaces Ms. Broadnax.
9. Approve up to 2.5 temporary hours for all part-time classified staff to complete required State and Federal trainings, effective August 29, 2016 through October 15, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. Payment will be reflected after completion of on-line trainings and verification provided to human resources office. Cost to District to be determined by number of verified trainings and included in budget.
10. Approve up to 25 hours total per site for Food Service Workers to maintain a clean kitchen and pack lunches for field trips, hours are rotated as per Article 10.7. Each site responsible for recording hours, hours over 25 will be charged to site. Hours to be paid at regular hourly rate. Cost to District dependent upon hours worked and individual rate of employee. Included in budget.

M16.74

Additional Hours –
Classified (Cont'd.)

Dana

11. Debbie Garcia, Instructional Aide, approve up to 9 temporary hours to help provide aide coverage, effective June 10, 2016 through June 17, 2016 and to be paid at Classified Range 6, Step B and to be paid from the General Fund. Cost to District \$150 and included in budget.

Summer School

12. Brisa Hurtado, Instructional Aide, approve up to 19.75 hours per week for Summer School, effective July 1, 2016 through July 22, 2016 and to be paid at her appropriate Range/Step from Summer School Funds. Cost to District \$1,100 and included in budget.

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Aimee Glotz as the Girls' Running & Leadership Coach, effective March 1, 2016 through June 1, 2016 at an amount not to exceed \$500 to be paid from Gym Fees.	M16.75 DMS Running/Leadership
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify up to 20 additional hours for Stacy Perillo, Darci Uhart and Jessica Wright to work on a scope and sequence of standards (ELA and Math) for Special Education students at the middle school level, effective July 1, 2016 through August 30, 2016 and to be paid at \$30 per hour from Special Education Funds.	M16.76 Additional Hours - Special Education
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify up to 7 temporary hours each for Grace Houzvicka and Lori Croft as needed to complete CELDT testing, effective July 2016 to be paid at \$30 per hour from Supplemental Funds.	M16.77 Additional Hours – CELDT Testing
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify an extra period assignment for Charles “Andy” DeSeriére during the 2016-17 school year. This extra period is in relation to Project Lead the Way duties/activities, effective July 2016 through June 2017 and to be paid from the General Fund.	M16.78 Extra Period - DeSeriére
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify an extra period assignment for Maria Garcia during the 2016-17 school year. She will provide math support to math programs within the Wiseburn Unified School District and work with the Charters, effective July 2016 through June 2017 to be paid from the General Fund.	M16.79 Extra Period - Garcia
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Lisa Wilberg up to 15 temporary additional hours for Accelerated Reader Summer Management and 2016-17 Preparation, effective July 1, 2016 through August 20, 2016 to be paid at \$30 per hour from Dana Site Funds.	M16.80 Additional Hours - Wilberg
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Jessica Aguilar, Aimee Glotz and Lisa Wilberg up to 8 temporary additional hours each for Accelerated Reader testing days for new and returning students, effective July 1, 2016 through August 20, 2016 to be paid at \$30 per hour from Dana Site Funds.	M16.81 Additional Hours – Accelerated Reader
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Crystal Clark, Pat Duncan and Jeff Krabiel up to 10 temporary additional hours each to plan and prep with Wiseburn Child Development Center preschool teachers for the 2016-17 school year, effective July 1, 2016 through August 30, 2016 to be paid at \$30 per hour from Special Education Funds.	M16.82 Additional Hours – WCDC Planning
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Crystal Clark, Pat Duncan and Jeff Krabiel up to 20 temporary additional hours each to attend and work on IEP amendments for preschool students, effective July 1, 2016 through August 30, 2016 to be paid at \$30 per hour from Special Education Funds.	M16.83 Additional Hours – IEP Amendments
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Susan Chacon as a Substitute Teacher for the Summer School Program, effective July 19, 2016 through July 22, 2016 to provide coverage to classrooms to be paid at \$125 per day from Supplemental Funds.	M16.84 Substitute Teacher – Summer
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Group Advancement on the Certificated Salary Schedule for Stephanie Wilson to Group IV of the Certificated Salary Schedule, effective August 1, 2016.	M16.85 Group Advancement

<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve all Dana Middle School certificated teaching staff as participants – approximately 44 staff members – for a staff professional learning day to introduce Learning Management System (LMS), effective August 17, 2016 to be paid at \$30 per hour for up to 6.5 hours each to be paid from Educator Effectiveness Funds.</p>	<p>M16.86 DMS – LMS</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve all Dana Middle School certificated teaching staff as participants – approximately 44 staff members – for a follow-up staff professional learning day to promote implementation of the Learning Management System (LMS), effective August 18, 2016 to be paid \$30 per hour for up to 3 hours each to be paid from Educator Effectiveness Funds.</p>	<p>M16.87 DMS – LMS, Follow-Up</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify the following certificated teaching staff as participants to meet to plan for 2016-17 English Program, effective August 23, 2016 to be paid \$30 per hour for up to 3 hours each, not to exceed approximately \$540 total, to be paid from Dana Donation Funds:</p>	<p>M16.88 Additional Hours – Dana English</p>						
<table border="0"> <tr> <td>Jessica Aguilar</td> <td>Blanca Nolasco</td> </tr> <tr> <td>Christine Carpenter</td> <td>Jennifer Suh</td> </tr> <tr> <td>Aimee Glotz</td> <td>Lisa Wilberg</td> </tr> </table>	Jessica Aguilar	Blanca Nolasco	Christine Carpenter	Jennifer Suh	Aimee Glotz	Lisa Wilberg	
Jessica Aguilar	Blanca Nolasco						
Christine Carpenter	Jennifer Suh						
Aimee Glotz	Lisa Wilberg						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve all Dana Middle School certificated teaching staff as participants – approximately 44 staff members – for a staff professional learning day Student Ownership of Learning, effective August 24, 2016 to be paid \$30 per hour for up to 6.5 hours each to be paid from Dana Site Funds.</p>	<p>M16.89 DMS – SOL</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve all Dana Middle School certificated teaching staff members – approximately 44 staff members – for an intensive Make-Up Day for those unable to attend the two-day Professional Learning Days (August 17-18, 2016), effective August 25, 2016 to be paid \$30 per hour for up to 3 hours each to be paid from Dana Site Funds.</p>	<p>M16.90 DMS – Learning Day – Make-Up</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the following coaches at Dana Middle School for the 2016-17 school year, per their effective dates, to be paid at total stipend of \$500 each to be paid from Gym Rental Fees:</p>	<p>M16.91 Intramural Coaches</p>						
<ul style="list-style-type: none"> • Tania Morosan, Girls’ Volleyball Coach, 9/6/16 through 11/18/16 • Barry Williams, Cross Country Coach, 9/12/16 through 11/18/16 							
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify Group Advancement on the Certificated Salary Schedule for Jesus de Jesus to Group V of the Certificated Salary Schedule, effective August 1, 2016.</p>	<p>M16.92 Group Advancement</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve membership in the Los Angeles County School Trustees Association (LACSTA) for the 2016-17 school year at an approximate cost of \$100 (\$20 per Board member) to be paid from the General Fund.</p>	<p>M16.93 Membership – LACSTA</p>						
<p>On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify an increase of \$1,000 to the following Master Contract for the remaining 2015-16 school year with EdLogical Group Corp. This agency provided psychological assessments and IEP services for the District, effective April 27, 2016 through June 30, 2016 originally in an amount not to exceed \$4,000. The increase is due to additional assessments required. The revised not to exceed total for the Master Contract would be \$5,000 to be paid from Special Education Funds.</p>	<p>M16.94 EdLogical Group</p>						

<p>The Board entered closed session at 9:50 p.m. and reconvened at 10:44 p.m. There was no reportable action during Closed Session.</p>	<p>Closed Session</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the following resignations of certificated personnel per their effective dates:</p>	<p>M16.95 Resignations – Certificated</p>
<ul style="list-style-type: none"> • Ellen Pope, Substitute Teacher – Effective August 4, 2016 • Paul Reyburn, Substitute Teacher – Effective August 8, 2016 	
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates:</p>	<p>M16.96 Resignations - Classified</p>
<ul style="list-style-type: none"> • Ellen Pope, Instructional Aide – Effective July 7, 2016 • Ashley Hosuum, Instructional Aide, CDC – Effective August 4, 2016 • Brisa Hurtado, Instructional Aide – Effective August 12, 2016 • Mayra Leyva, Instructional Aide – Effective August 16, 2016 • Laura Rivas, Instructional Aide – Effective August 19, 2016 • Mayra Becerra, Instructional Aide – Effective August 26, 2016 • Estella I. Juarez, School Secretary – Effective December 30, 2016 	
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve an unpaid leave of absence for Amy Loveland, effective August 29, 2016 through June 30, 2017.</p>	<p>M16.97 Unpaid Leave of Absence</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Laura Gutierrez Padilla as an elementary school counselor assigned to Peter Burnett Elementary School, effective July 2016 to be placed on Step V of the Elementary Counselor Salary Schedule and paid from the General Fund.</p>	<p>M16.98 Elementary School Counselor</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Diandra R. Benton as a school psychologist, effective August 1, 2016. Ms. Benton will be placed on Range 4, Step 5 of the School Psychologist Salary Schedule to be paid from Special Education Funds.</p>	<p>M16.99 School Psychologist</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Stephanie Kinsella as a Speech Language Pathologist, effective July 1, 2016. Ms. Kinsella will be placed on Step 5 of the Speech Language Pathologist Salary Schedule and is eligible for full health and welfare benefits and is to be paid from Special Education Funds.</p>	<p>M16.100 Speech Language Pathologist</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Stacy Shepard and Mayra A. Figueroa as Speech Language Pathologists, effective July 1, 2016. Ms. Shepard will be placed on Step 5 of the Speech Language Pathologist Salary Schedule and is eligible for full health and welfare benefits and is to be paid from Special Education Funds.</p>	<p>M16.101 Speech Language Pathologists</p>
<p>Ms. Figueroa will be placed on Step 1 of the Speech Language Pathologist Salary Schedule and is eligible for full health and welfare benefits and is to be paid from Special Education Funds. Ms. Figueroa will be on a Waiver Speech Language Pathology Services Credential (Language/Speech/Hearing).</p>	

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Erin S. Henn as a Probationary 1 Certificated Employee to be paid on the Certificated Salary Schedule at Column II, Step 8, plus a Master’s stipend from the Special Education Funds.</p>	<p>M16.102 Probationary 1 Employee</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Christopher S. Wade as a Probationary 1 Certificated Employee to be paid on the Certificated Salary Schedule at Column V, Step 8, plus a Master’s stipend from the General Fund.</p>	<p>M16.103 Probationary 1 Employee</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Emma Rennick as a Temporary Teacher, effective August 15, 2016 through June 30, 2017 and to be paid from the General Fund. Ms. Rennick will be assigned to a 4th grade classroom at Peter Burnett School.</p>	<p>M16.104 Temporary Teacher</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Dina Stern as a 60% temporary teacher, effective August 22, 2016 through June 30, 2017 and to be paid from the General Fund. Ms. Stern will work a 40% Job Share assignment with Melissa Matthias and a 20% Job Share assignment with Lori Rawlins. Ms. Stern will be paid at Column V, Step 9 plus a Master’s Stipend prorated to 60%.</p>	<p>M16.105 60% Temporary Teacher</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Zylphia Stevens as a Speech Language Pathology Assistant, effective August 29, 2016. Ms. Stevens will be placed on Step A of the SLPA Salary Schedule and is eligible for prorated benefits for a 75% assignment, which will be paid from Special Education Funds. She will work a 10-month student calendar work year and this begins her probationary period.</p>	<p>M16.106 SLPA</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Diana Carballo as a Food Service Worker at Juan de Anza School, effective August 24, 2016 and to be paid at Classified Range 1, Step A from Cafeteria Funds. Ms. Carballo replaces Ms. Rushatakankovit, who voluntarily transferred to Dana Middle School. This begins her probationary period and Ms. Carballo will participate in the Food Services Training on August 24, 2016.</p>	<p>M16.107 Food Service Worker – Anza</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following On-Call Substitute Teachers, per their effective dates to be paid \$125 per day from the General Fund:</p> <ul style="list-style-type: none"> • Andra D. Birkitt, Effective August 29, 2016 • Catherine Ruvalcaba, Effective August 29, 2016 	<p>M16.108 On-Call Substitute Teachers</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Luis Andrade as an On-Call Substitute Instructional Aide, effective August 29, 2016 through September 30, 2016, to be paid at his appropriate Range/Step from the General Fund.</p>	<p>M16.109 On-Call Substitute I.A.</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the appointment of Sarah Nitsos as District Intervention Coordinator, effective August 2016. Ms. Nitsos transfers from her position as Juan de Anza Principal. Salary placement to be Step V of the District Intervention Coordinator Salary Schedule and no changes to benefits. Effective date to be determined upon new principal hire date.</p>	<p>M16.110 District Intervention Coordinator</p>

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the updated job description for Elementary School Principal, a Certificated Management position, effective August 1, 2016.

M16.111
Job Description –
Elementary Principal

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Alberto Paredes as an elementary school principal assigned to Juan de Anza Elementary School, effective August 29, 2016* to be placed on Step II of the Elementary School Principal Salary Schedule and paid from the General Fund. (*Pending coordination with current district of employment)

M16.112
Principal – Juan de Anza

Dr. Goldman moved and Ms. Kaneda seconded that the meeting be adjourned at 10:45 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, September 8, 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