



to Da Vinci and Wiseburn. He thanked Andy DeSeriore for the wonderful job he did with the Project Lead the Way Exhibition that also happened to include his son, Eric.

From the Board  
(Cont'd.)

Mr. Bañuelos expressed his congratulations to the Choice Blocks for the great job they did on July 1, 2015 at the County Committee Meeting. He specifically singled out Bill Magoon, Shavonda Christmas and Dr. Johnstone for the quality of their presentations. He also expressed his gratitude to the members of the County Committee who took their jobs very seriously and took the time to carefully consider all of the feedback before making a decision.

In closing, Mr. Bañuelos expressed his congratulations and gratitude to the Division of the State Architect (DSA) for approving our Wiseburn High School Project on July 1, 2015.

Mr. Wilson shared with the Board that Tom Cox, Aracelia Fernandez, Tien Kotter and he are involved in closing the books and completing the Unaudited Actuals for the 2014-15 school year.

From the Chief Business  
Official

Mr. Wilson provided the Board with an end-of-year review of the cafeteria program. We closed out the year with a slight \$600 deficit, but when you consider that we made significant purchases of machinery to support the new program, the program would have ended up with a \$13,000 surplus.

Dr. Jones shared that the District had purchased over \$400,000 in technology and that our students will have a one-to-one student to device ratio in grades 4 to 8 in the coming school year and at Juan de Anza all 3<sup>rd</sup> graders will also have devices.

From the Deputy  
Superintendent

Mr. Mora expressed that he wanted to make sure that the District is taking the necessary steps to make sure that the devices are safe and in secure locations.

Mr. Madsen shared that due to additional scope of artificial turf at Juan de Anza School in the Child Development Center play area Wiseburn would be receiving a \$160,000 grant from the West Basin Water Grant for water-saving measures.

From Director of  
Facilities Planning

Dr. Johnstone shared a card that he received from Miguel Chavez thanking Dr. Johnstone and Israel Mora and the Juan Cabrillo staff for recognizing him with the barbecue on the last day of school.

From the Superintendent

Dr. Johnstone also received a letter from Arts for All informing the District that we will be receiving a matching grant in the amount of \$20,600 to support quality art education for Wiseburn students. Arts for All received 32 applications. Each with a maximum of 100 points and Wiseburn received a score of 95.

Dr. Johnstone provided the Board with a brief update of the trip to Washington D.C. to support the Schools to Watch conference. He shared with the Board the details of the Dana Middle School presentation on Positive Behavior Intervention and Support. The presentation was made by Ted Okasinski, Dana Middle School Counselor and Dr. Blake Silvers, Co-Principal.

Dr. Johnstone shared that the Rotary Fireworks stand in front of the District Office was successful in earning the Rotary club \$20,000 in profits that support students in Wiseburn, Da Vinci and Hawthorne schools. Dr. Johnstone expressed his thanks to the Board for all of their support to Rotary.

Dr. Johnstone provided the Board with a brief update on the County Committee hearing on July 1, 2015. He congratulated both Bill Magoon and Shavonda Christmas and all of the passionate speakers at the July 1, 2015 hearing.

Dr. Johnstone is following up with Emilio Flores of Caldwell Flores Winters to get additional information that the County Committee requested.

Dr. Johnstone shared that with the help of the Boy Scouts and several Wiseburn teachers and their families -- but most especially Andy DeSeriere -- the Rotary club was able to complete the inventory of 12 pallets of medical supplies that will be sent to Liberia in West Africa. From the Superintendent (Cont'd.)

Dr. Johnstone shared with the Board that teacher and support staff recruitment for the coming school year is going very well and that we were able to hire several outstanding candidates already. He also shared that the enrollment numbers for next year are on pace with last year.

In closing, Dr. Johnstone thanked the Board for allowing 9 administrators and teachers to attend the Talking Teaching Conference in Oxnard. The focus of the conference was productive persistence and struggle, which are qualities that are highly related to the success of our students and are things that we are working very carefully and thoughtfully on in our schools.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to add the two Personnel-related agenda items to be listed within Personnel as the last two motions. M15.01  
Agenda Items – Added

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 2-0 to approve the minutes of the Regular meeting held June 23, 2015. Dr. Goldman abstained due to absence. M15.01  
Minutes

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the minutes of the Regular meeting held June 30, 2015.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the District's Response to the Initial Proposal from the California School Employees Association, Wiseburn Chapter #486, for their 2015-16 contract. M15.02  
District Response to  
Initial Proposal - CSEA

On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to approve Resolution #15/16.01 – Volunteers – Liability, as presented. M15.03  
Resolution #15/16.01 –  
Volunteers – Liability

On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to approve Resolution #15/16.02 – Authorizing Assignments in Accordance with Education Code. M15.04  
Resolution #15/16.02 –  
Authorizing  
Assignments

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following revisions to the submitted 2015-16 school calendars for Juan de Anza, Peter Burnett, Juan Cabrillo and Dana Middle Schools: M15.05  
School Calendars –  
Revision

- Friday, December 18, 2015 labeled as a shortened day on Anza/Burnett, Grades 3-5 Calendar and Dana Calendar
- Thursday, May 19, 2016 as a regular day instead of a shortened day on Anza/Burnett, Grades 3-5 Calendar and Dana Calendar
- Cancel Dana Open House date on Tuesday, May 24, 2016 and label Dana "Winterim" as Thursday, February 4, 2016
- Change Dana Student Led Conference from Thursday, April 21, 2016 to Thursday, May 26, 2016

On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to certify that the following administrators meet all requirements for the evaluation of teachers per Education Code 35160.5 for the 2015-16 school year: M15.06  
Certify Administrators

Aileen Harbeck Sarah Nitsos  
Christopher Jones Laura Sullivan  
Tom Johnstone Blake Silvers  
Margaret Lynch Cathy Waller

<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following Classified Management personnel for the 2015-16 school year, at the appropriate placement on the Classified Management Salary Schedule:</p> <ul style="list-style-type: none"> <li>• Bill Denney, Maintenance &amp; Operations Manager</li> <li>• Vince Madsen, Director Facilities Planning</li> <li>• Ana M. Montes, Director, Human Resources</li> <li>• David Wilson, Chief Business Official</li> </ul>	<p>M15.07 Classified Management</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve an Interdistrict Attendance Agreement with Sulphur Springs School District, effective July 1, 2015 through June 30, 2016.</p>	<p>M15.08 Interdistrict Attendance Agreement</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the proposal for photographic digital documentation for the entire New Wiseburn High School Project from Multivista in an amount not to exceed \$90,438. This proposal is to be paid from Bond Fund 21.4.</p>	<p>M15.09 Multivista</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to approve the proposal for cabling and network setup in the trailers at 201 N. Douglas as part of the project mobilization for the New Wiseburn High School Project in an amount not to exceed \$6,783.89 from CableLink Communications. This proposal is to be paid from Bond Fund 21.4.</p>	<p>M15.10 CableLink Communications</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to ratify the cost to have side street landscape, half of parking lot and west side of building cleared of weeds, overgrown sod, fallen leaves/branches, and overgrown shrub columns from Rey Art Landscape, Inc. at the 201 N. Douglas site in an amount not to exceed \$7,360. The cost is to be paid from Bond Fund 21.4.</p>	<p>M15.11 Rey Art Landscape, Inc.</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the proposal and repair along with installation of geo tile at Dana Middle School for special education classroom from KYA Services, LLC in an amount not to exceed \$1,681. This proposal is to be paid from Fund 25.0.</p>	<p>M15.12 KYA Services, LLC</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a proposal to have a third party review per DSA back check comments. This documentation is associated with the smoke control systems as outlined by the Rational Analysis prepared by AON Fire Protection at the 201 N. Douglas site in an amount not to exceed \$3,000 to Corentini. This proposal is to be paid from Bond Fund 21.4.</p>	<p>M15.13 Corentini</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve purchase orders #105259-106035, warrants and miscellaneous receipts as submitted.</p>	<p>M15.14 Purchase Orders, Warrants and Miscellaenous Receipts</p>
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 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:</p>	<p>M15.15 Conference Attendance</p>
<ol style="list-style-type: none"> <li>1. David Wilson at CASBO’s “CBO Boot Camp” in Garden Grove on January 29-31, 2015 at an approximate cost of \$515 to be paid from the General Fund.</li> <li>2. Dr. Michael Jason at the State SELPA’s “Special Education Local Plan Area Administrators Meeting” in Sacramento, California on July 8-10, 2015 at an approximate cost of \$675 to be paid from Southwest SELPA Funds.</li> <li>3. Jennifer Fisher at Desired Results Access Project’s “Master Trainers TTT DRDP (2015) Implementation” in Sacramento, California on July 21, 2015 at an approximate cost of \$650 to be paid from Southwest SELPA Funds.</li> </ol>	<p>Page 4, Minutes July 16, 2015</p>

4. Amy Loveland and Summer Graves at SDSU Research Foundation/PLTW's "PLTW Launch Summer Training" in San Diego on July 23-25, 2015 at an approximate cost of \$3,683 to be paid from Project Lead the Way Funds. M15.15  
Conference Attendance  
(Cont'd.)
5. Kelly Schumacher, Summer Graves, Jennifer Flanders, Tara Carne, Dr. Chris Jones, Karen Fraser, Candyse Crow, Suzanne Guidi, Sylvia Wagner, Heidi Obermeyer, Dorothy Sweeney at Orange County Office of Education's "Cognitively Guided Instruction Year 1 Summer Cohort" in Costa Mesa on July 27-29, 2015, October 8-9, 2015 and December 11, 2015 at an approximate cost of \$17,230 to be paid from Title II Funds.
6. Ana Montes and Silke Tecun at LACOE's "How To Do the Leave Limbo" in Downey on August 28, 2015 at an approximate cost of \$90 to be paid from the General Fund.
7. Jessica Aguilar at Diagnostic Center, Southern California's "Administration and Interpretation of the Southern California Ordinal Scales of Development-Cognition" in Los Angeles on October 1, 2015, October 22, 2015, November 12, 2015 and December 3, 2015.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: M15.16  
Additional Hours –  
Classified

District

1. Approve the following Food Service Workers be paid for 30 minutes of training that focused on use of proper protective equipment and avoiding slips, trips and falls, effective May 22, 2015 to be paid at each person's appropriate Range/Step from Cafeteria Funds:  
  
Kimela Ray, Dana O'Dell, Rumpai Rushatakankovit, Cindy Reina, Nick Gatelein, Jill Hernandez, Ana Rosa Contreras, Jeante Turner, Maria Elena Salazar, Sara Ornelas, Lydya Gutierrez, Lorie Cordero
2. Ivett Arroyo, Special Education Secretary, approve up to 60 temporary hours to close out school year and prepare for upcoming year, effective July 1, 2015 through August 31, 2015 to be paid at her appropriate Range/Step from Special Education Funds.

Cabrillo

3. Connor Rafferty, Instructional Aide and Noon Duty, approve up to 11.75 part-time hours per week and 2.25 part-time hours for Noon Duty per week to provide P.E. support to Grades K-2 at Juan Cabrillo, effective August 31, 2015 to be paid at Classified Range 6, Step B from the General Fund.

Dana

4. Martha Arevalo, Attendance Clerk, approve up to 16 temporary total hours to start the new school year, effective July 1, 2015 through August 31, 2015 to be paid at her appropriate Range/Step from the General Fund.
5. Kathy Ory, Librarian, approve up to 24 temporary hours to close up for 2014-15 and to open up for 2015-16, effective June 19, 2015 through June 24, 2015 to be paid at her appropriate Range/Step from the General Fund.
6. Cynthia Pablico, Kimela Ray, Jeante Turner, Cindy Reina and Nick Gatelein, Food Service Workers, approve up to 2 temporary hours per employee, not to exceed 10 total hours, for end-of-year cleaning of the kitchen, effective June 18, 2015 and to be paid at each person's appropriate Range/Step from Cafeteria Funds.
7. Kathy Ory, Librarian, approve up to 2 total temporary hours for the CORE program, formerly known as PBIS Intro Workshop, adding positive behavior intervention and supports team, effective June 11, 2015 to be paid at her appropriate Range/Step from Supplemental Funds.
8. Kathy Ory, Librarian, approve up to 20 total hours for the CORE program, formerly known as PBIS Intro Workshop, adding positive behavior intervention and supports team, effective July 1, 2015 through December 31, 2015 to be paid at her appropriate Range/Step from Supplemental Funds.

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Trisha Maano as a Home Study Teacher for a student as needed during Extended School Year (ESY), effective July 6, 2015 through July 31, 2015, to be paid \$30 per hour for up to 2 hours daily Monday through Friday for a four-week period (up to 90 minutes of planning per week as needed and approved by the Director of Psychological Services) to be paid from Special Education Funds.

M15.17  
Home Teacher - Maano

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following temporary additional hours for Project Lead the Way teacher summer training preparation, effective June 1, 2015 through August 31, 2015 to be paid at \$30 per hour from PLTW Funds:

M15.18  
Additional Hours -  
PLTW

- Summer Graves – 8 hours
- Melissa Rodriguez – 4 hours
- Amy Loveland – 8 hours

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following temporary additional hours for Project Lead the Way Districtwide Coordination, effective July 1, 2015 through June 30, 2016 to be paid at \$30 per hour for a total of 3 hours each from Project Lead the Way Funds:

M15.19  
Additional Hours –  
PLTW Coordination

- Andy DeSeriére
- Melissa Rodriguez
- Candyse Crow
- Amy Loveland
- Summer Graves

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following certificated employees to be paid 2 temporary hours each per teacher for CORE – formerly known as PBIS Intro Workshop, adding positive behavior intervention and supports team, effective June 11, 2015 at a rate of \$30 per hour, not to exceed \$960, to be paid from Supplemental Funds:

M15.20  
Additional Hours - DMS

Aguilar, Jessica	Gray, Candy	Perillo, Stacy
Brede, Kiana	LaCour, Sheila	Rodriguez, Melissa
Coulbourne, Susan	Andrade-Molina, Evelyn	Ruvalcaba, Catherine
deJesus, Jesus	Nguyen, Scott	Torrey, Kris
Garcia, Maria	Nies, Mary	Williams, Barry
	Okasinski, Ted	

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following certificated employees to be paid up to 300 temporary hours total for CORE – formerly known as PBIS Intro Workshop, adding positive behavior intervention and supports team, effective July 1, 2015 through December 31, 2015 at a rate of \$30 per hour, not to exceed \$9,000, to be paid from Supplemental Funds:

M15.21  
Additional Hours - DMS

Aguilar, Jessica	Gray, Candy	Perillo, Stacy
Brede, Kiana	LaCour, Sheila	Rodriguez, Melissa
Coulbourne, Susan	Andrade-Molina, Evelyn	Ruvalcaba, Catherine
deJesus, Jesus	Nguyen, Scott	Torrey, Kris
Garcia, Maria	Nies, Mary	Williams, Barry
	Okasinski, Ted	

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify additional temporary hours not to exceed 100 hours to provide support for middle school scheduling to be paid at \$30 per hour, effective June 19, 2015 through August 31, 2015 from the General Fund: M15.22  
Additional Hours –  
Master Schedule

- Lisa Wilberg
- Aimee Glotz
- Melissa Rodriguez

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following certificated employees to participate in CGI Training – Cognitively Guided Instruction – with the Orange County Office of Education, effective July 2015 through December 2015. Each participant is eligible for \$500 towards classroom materials and conference attendance: M15.23  
CGI Training

Suzanne Guidi-Cullen	Dorothy Sweeney
Heidi Obermeyer	Tara Carne
Sylvia Wagner	Karen Fraser
Candyse Crow	Summer Graves
Kelly Schumacher	Jennifer Flanders

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following District Technology Mentors for the 2015-16 school year, effective September 2015 through June 2016 to be paid from the General Fund: M15.24  
District Technology  
Mentors

Anza (2 Positions – Both Shared)

\$5,000 Stipend for Grades K-2 (shared assignment – 50/50) - Ruby del Rio and Krista Pachuta (65 hours each)

\$5,000 Stipend for Grades 3 – 5 (shared assignment – 50/50) – Candyse Crow and Elanya Thompson (65 hours each)

Cabrillo (1 Position – Shared)

\$5,000 Stipend (shared assignment – 50/50) – Kathy Espana and Lissette Ochoa (65 hours each)

Dana (2 Positions – Both Shared)

\$5,000 Stipend (shared assignment – 50/50) – Aimee Glotz and Lisa Wilberg (65 hours each)

\$5,000 Stipend (shared assignment – 50/50) – Barry Williams and Evelyn Andrade (65 hours each)

*Stipends will be paid on March 1, 2016 and July 1, 2016 after the technology logs have been submitted.*

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve membership in the Los Angeles County School Trustees Association (LACSTA) for the 2015-16 school year at an approximate cost of \$100 (\$20 per Board member) to be paid from the General Fund. M15.25  
Membership

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify an invoice and Memorandum of Understanding (MOU) with the Southwest SELPA Success Learning Center – Center-Based Special Education Program, effective June 15, 2015 through July 10, 2015 not to exceed a total of \$2,700, for a special needs student currently enrolled in the Special Education Program at Dana Middle School. Program placement to be paid from Special Education Funds. M15.26  
Invoice/MOU with  
Success Learning Ctr

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Master & Individual Service Agreements for May 1, 2015 through June 30, 2015 with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:

M15.27  
Master & Individual  
Service Agreements

1. Institute for Applied Behavior Analysis (IABA), Behavior Intervention - \$15,000
2. Switzer Learning Center, Non-Public School - \$5,000
3. Foundation for Communication, Speech and Language - \$2,000
4. Pediatric Therapy Network, Occupational Therapy - \$1,000

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following Master & Individual Service Agreements for the 2015-16 school year and Extended School Year with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries to be paid from Special Education Funds:

M15.28  
Master & Individual  
Service Agreements

1. Institute for Applied Behavior Analysis (IABA), Behavior Intervention - \$50,000
2. Switzer Learning Center, Non-Public School - \$26,000
3. Foundation for Communication, Speech and Language - \$9,000

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following Master & Individual Service Agreements for the 2015-16 school year and Extended School Year with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:

M15.29  
Master & Individual  
Service Agreements

1. First Steps for Kids, Behavior Intervention - \$47,000
2. STAR of CA, ERA Education Behavior Intervention - \$75,000
3. California Unified Services Providers (CUSP), Behavior Intervention - \$5,000
4. Siva & Associates, Occupational Therapy - \$15,000
5. Kids in Motion, Physical Therapy - \$25,000
6. Personal Coaching System (PCS) Non-Public School - \$100,000
7. Maxim Healthcare Services, LVN/RN School Based Services - \$76,000

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following Consultant's Service Agreements for the 2015-16 school year:

M15.30  
Consultants' Agreements

Amy Wilhelm - Speech & Language Services at \$ 100 per hour, not to exceed \$9,000, to be paid from Special Education Funds

Marie Park - Korean Translator at \$25 per hour, not to exceed \$1,000 to be paid from Special Education Funds

Hiroko Christiansen - Japanese Translator at \$30 per hour, not to exceed \$2,000 to be paid from the Special Education Funds

Thuy Pham - Vietnamese Translator at \$17.81 per hour not to exceed \$3,000 to be paid from the Special Education Funds

Monica Fyfe - Social Emotional And Behavior Management at \$50 per hour, not to exceed \$30,000 to be paid from the Special Education Funds

Shana Savitz Grudsky - for support of the IEP process and administrating IEP meetings at the rate of \$32.00 per hour to be paid in an amount not to exceed \$5,200 from Special Education Funds

Kheema Ablack-Krabiell - for support of the District Occupational Therapy program at \$50 per



hour to be paid in an amount not to exceed \$2,000 from Special Education Funds	M15.30 Consultants' Agreements (Cont'd.)
<u>Amelia Conyers</u> - School Psychologist Intern at \$200 per month not to exceed \$1,800, to be paid from Special Education Funds	
<u>Johnathan Moh</u> - Occupational Therapist Intern California State Dominguez Hills at \$200 per month not to exceed \$1,000 to be paid from Special Education Funds	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify a Consultant's Agreement with Deena Russo to provide vocal coaching for the Dana Middle School Musical Production 2015 and to be paid \$20 per hour in an amount not to exceed 43.5 hours or \$870, effective March 3, 2015 through May 27, 2015 to be paid from the General Fund.	M15.31 Consultant's Agreement – Russo
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Consultant's Agreement with Marcy Dugan to be paid not to exceed \$1,000 for photography, effective for the 2015-16 school year, to be paid from the General Fund.	M15.32 Consultant's Agreement – Dugan
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Consultant's Agreement with John Umekubo, to provide technology services, effective July 1, 2015 through June 30, 2016, not to exceed \$2,500 to be paid from the General Fund.	M15.33 Consultant's Agreement – Umekubo
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following Southwest SELPA Consultant for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:	M15.34 SW SELPA Consultant - Harper
<ul style="list-style-type: none"> <li>• Jason Harper, ratify additional funds of \$692 to provide Alternate Dispute Resolution Services, effective July 1, 2014 through June 30, 2015 for a revised total amount not to exceed \$51,092 to be paid from Southwest SELPA Funds</li> </ul>	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to accept the following certificated resignations per their effective dates:	M15.35 Resignations - Certificated
<ul style="list-style-type: none"> <li>• Amber Franco, Teacher – July 2, 2015</li> <li>• Melissa Coughlin, Program Specialist – June 30, 2015</li> <li>• Dr. Matthew Wunder, Chief Executive Officer, Da Vinci Schools – July 1, 2015</li> </ul>	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to accept the following resignations of classified personnel per their effective dates:	M15.36 Resignations - Classified
<ul style="list-style-type: none"> <li>• Andrew Ward, Instructional Aide – June 24, 2015</li> <li>• Gabriela Zubia, Instructional Aide – July 24, 2015</li> </ul>	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following unpaid leaves of absence for the 2015-16 school year:	M15.37 Unpaid Leaves of Absence
<ul style="list-style-type: none"> <li>• Rachel Pianin (Anza) – 40%</li> <li>• Amanda Roberts (Burnett) – 20%</li> <li>• Katherine Miliias (Burnett) – 20%</li> <li>• Tara Carne (Burnett) – 20%</li> <li>• Melissa Matthias (Burnett) – 40%</li> <li>• Lorrie Cariaga (Cabrillo) – 40%</li> <li>• Lori Rawlins (Cabrillo) – 20%</li> <li>• Christine Carpenter (Dana) – 40%</li> <li>• Nicole Jeffery (Dana) – 20%</li> </ul>	

<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Theodore Okasinski as the full-time counselor at Dana Middle School with placement on the School Counselor Salary Schedule at Step V, effective July 1, 2015 and to be paid from the General Fund.</p>	<p>M15.38 Full-Time Counselor</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Jorge Paz as an elementary school counselor assigned to Juan de Anza School, effective August 1, 2015 to be placed on Step II of the Counselor Salary Schedule and paid from the General Fund.</p>	<p>M15.39 Elementary School Counselor - Paz</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the revision to the job description for the position of Program Specialist. The changes reflect defining tasks for early childhood and school age programs.</p>	<p>M15.40 Revised Job Description</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Emily Witkowski as a temporary teacher for the 2015-16 school year, effective August 31, 2015 to be assigned to the Juan Cabrillo School to replace Jennifer Williams who will be assigned as the Cotsen TOSA. Ms. Witkowski will be paid at Column II, Step 2 on the Certificated Salary Schedule and paid from the General Fund.</p>	<p>M15.41 Temporary Teacher</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Shermella Roquemore as the Assistant SELPA Director on behalf of the Southwest SELPA, effective July 1, 2015 to be placed on the Assistant SELPA Director Salary Schedule on Step I to be paid from Southwest SELPA Funds. This position is benefits eligible and all costs related to this position to be reimbursed by the Southwest SELPA to the Wiseburn Unified School District. This is a new position.</p>	<p>M15.42 Assistant SELPA Director</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Sharon Azmon as the Program Specialist / SELPA on behalf of the Southwest SELPA, effective July 1, 2015 and to be placed on Step 2 of the Program Specialist / SELPA Salary Schedule to be paid from Southwest SELPA Funds. This position is benefits eligible and all costs related to this position to be reimbursed by the Southwest SELPA to the Wiseburn Unified School District.</p>	<p>M15.43 Program Specialist – SW SELPA</p>								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following temporary teachers on behalf of the Southwest SELPA to be assigned to the Success Learning and Assessment Center for the 2015-16 school year, effective July 1, 2015 through June 30, 2016 to be paid at their appropriate Step and Column from Southwest SELPA Funds. All costs are to be reimbursed by the Southwest SELPA to the Wiseburn Unified School District:</p>	<p>M15.44 Temporary Teachers – SW SELPA</p>								
<table border="0"> <tr> <td data-bbox="87 1478 324 1507"><u>Temporary Teacher</u></td> <td data-bbox="470 1478 617 1507"><u>Step/Group</u></td> </tr> <tr> <td data-bbox="87 1507 259 1537">Nicole Carroll</td> <td data-bbox="470 1507 682 1537">Step 5, Group IV</td> </tr> <tr> <td data-bbox="87 1537 259 1566">Swati Bhakta</td> <td data-bbox="470 1537 682 1566">Step 9, Group V</td> </tr> <tr> <td data-bbox="87 1566 259 1596">Ileana Stanley</td> <td data-bbox="470 1566 682 1596">Step 7, Group IV</td> </tr> </table>	<u>Temporary Teacher</u>	<u>Step/Group</u>	Nicole Carroll	Step 5, Group IV	Swati Bhakta	Step 9, Group V	Ileana Stanley	Step 7, Group IV	
<u>Temporary Teacher</u>	<u>Step/Group</u>								
Nicole Carroll	Step 5, Group IV								
Swati Bhakta	Step 9, Group V								
Ileana Stanley	Step 7, Group IV								
<p>On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the following unpaid interns to provide support to SELPA programs, effective July 1, 2015. All have been fingerprinted:</p>	<p>M15.45 Unpaid Interns – SW SELPA</p>								
<ul style="list-style-type: none"> <li>• Alison Marie Guydan</li> <li>• Marissa Grace Habich</li> <li>• Melissa Linette Salas</li> </ul>									

On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to approve Elisa Lopez as an elementary school counselor assigned to Peter Burnett and Juan Cabrillo Schools, effective August 1, 2015 to be placed on Step II of the Counselor Salary Schedule and paid from the General Fund.

M15.46  
Elementary School  
Counselor - Lopez

On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted 3-0 to approve the following full-time Probationary 1 employees, effective August 28, 2015 for the 2015-16 school year to be paid at their appropriate placement on the Certificated Salary Schedule from the General Fund:

M15.47  
Probationary 1  
Employees

<u>Employee</u>	<u>Column</u>	<u>Step</u>
Elizabeth T. Gonzalez	IV	15, plus an M.A.
Stephanie E. Wilson	III	6, plus an M.A.

Dr. Goldman moved and Mr. Mora seconded that the meeting be adjourned at 8:37 p.m.  
Motion carried 3-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, August 20, 2015, at 6:30 p.m. in the District Board Room.

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board