

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

**February 26, 2015**

The Regular Meeting of the Board of Trustees was called to order at 6:34 p.m. by Roger Bañuelos, President, in the District Board Room. Call to Order

Members present: Roll Call  
Roger Bañuelos Dennis Curtis (via teleconference from Kentucky)  
JoAnne Kaneda Nelson Martinez  
Israel Mora (absent)

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

The Board entered closed session at 6:34 p.m. and reconvened at 7:33 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Ana Montes.

Ms. Harley Hoff requested Board support for the Wiseburn Education Foundation at the Rock Around the Block event and leading the walk around the neighborhood that starts at 9:30 a.m. That morning will also be the mural dedication at Peter Burnett School. From the Public

Ms. Shavonda Christmas and Mr. Bill Magoon shared information regarding the Choice Block issue to be held at Leuzinger High School and Dana Middle School on March 2, 2015.

Mr. Wilson provided the Board with an update on the length of the lunch lines at Dana Middle School. Chartwells has started strategies to shorten the lunch lines. One is providing signs with the menu selections so kids can decide ahead of time. They are also making some other minor adjustments that have facilitated a faster delivery of lunches to Dana Middle School students. From the Chief Business Official

Dr. Jones provided the Board with an update on the Emergency Generator Plan in the event that we have power outages in the community and the impact that this has on our technology infrastructure. We have revised the protocol for back-up power for both shutdown and the restoration of power. The District has also purchased unit back-ups for surge protection to protect our very significant investment in technology systems. From the Deputy Superintendent

Dr. Johnstone shared a CSBA delegate letter from Norwalk-La Mirada. From the Superintendent

Dr. Johnstone provided immunization rates from all of our schools at the request of Trustee Mora. All Wiseburn schools maintain an average of 97% of the students being immunized.

Dr. Johnstone shared that he, Vince Madsen, Nathan Kim and Tom Williams had met with the fire-life-safety principals at the Department of the State Architect (DSA) and that we are much closer to agreement in terms of fire-life-safety issues for the Wiseburn High School Project.

Dr. Johnstone reminded the Board of the County Committee Hearings at Leuzinger and Dana Middle School on March 2, 2015. Mr. Bañuelos and Mr. Martinez will be representing the Board at the hearings and the speakers will be Mr. Bañuelos, Dr. Don Brann, Mr. Steve Wallis

of Da Vinci Science and Dr. Tom Johnstone.

From the Superintendent  
(Cont'd.)

In closing, Dr. Johnstone shared that he was able to emcee the Spelling Bee at Dana Middle School on February 24, 2015 and for the 3<sup>rd</sup> consecutive year the winner was a 5<sup>th</sup> grader from Peter Burnett. Our winning student this year was Nicholas Trobaugh. There was a tie for 2<sup>nd</sup> place, Nathan Gonser from Peter Burnett and Lauren Ashmore from Dana Middle School. Our students did very, very well this year and the competition went 11 rounds.

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve the minutes of the meeting held February 12, 2015. Mr. Martinez abstained.

M14.307  
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the Comprehensive Safe School Plans for Juan de Anza, Peter Burnett, Juan Cabrillo Schools and Dana Middle School.

M14.308  
Comprehensive Safe  
School Plans

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

M14.309  
Board Policies – First  
Reading

- BP 5141.28 – Automated External Defibrillator (AED)
- AR 5141.28 – Automated External Defibrillator (AED)

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to adopt Resolution #14/15.19-31 – Regarding the Release of Certificated Employees and Related Actions.

M14.310  
Resolutions #14/15.19-  
31 – Release of  
Certificated Employees

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to adopt Resolution #14/15.32 – March is Red Cross Month.

M14.311  
Resolution #14/15.32  
Red Cross Month

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve purchase orders #104740-104900, warrants and miscellaneous receipts as submitted.

M14.312  
Purchase Orders,  
Warrants and  
Miscellaneous Receipts

On a motion by Mr. Curtis, 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:

M14.313  
Conference Attendance

1. Dr. Blake Silvers and Evelyn Andrade at the California League of Middle Schools' "CLMS K-12 Technology and Common Core" in Monterey on January 15-18, 2015 at an approximate cost of \$654 to be paid from Mandate and Title II Funds.
2. Elizabeth Zirbel at the California Association of Behavior Analysts' "CAL ABA Regional Conference" in San Diego on February 19, 2015 at an approximate cost of \$232 to be paid from Title II Funds.
3. Anthony Bullocks and Todd Houzvicka at Allegion's "School Locking Hardware" in Valencia on February 24, 2015 at no cost to the district.
4. Suzanne Guidi at CUE's "CUE Conference" in Palm Springs on March 19-21, 2015 at an approximate cost of \$1,052 to be paid from Mandate Funds.
5. Jami Kae at CTA's "Good Teaching Conference" in San Diego on March 20-22, 2015 at an approximate cost of \$236 to be paid from Title II Funds.
6. Crystal Clark at Handwriting Without Tears' "Pre-K Readiness & Writing Plus Literacy & Math Workshops" in Anaheim on March 27, 2015 at an approximate cost of \$469 to be paid from Title II Funds.
7. Vince Madsen at C.A.S.H.'s "Is Your District Meeting the LCAP Good Repair Standard?" in Ontario on March 27, 2015 at an approximate LCAP cost of \$304 to be paid from the General Fund.

On a motion by Mr. Curtis, 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:

M14.314  
Additional Hours –  
Classified

District

1. Alicia Galindo, General Clerk - District Office, approve up to 40 temporary overtime hours to complete design of the new Wiseburn Unified School District website, effective February 1, 2015 through March 30, 2015, to be paid at her appropriate Range/Step from the General Fund.
2. Marco Chavez, Custodian/Groundskeeper, approve up to 5 temporary overtime hours to cover custodial duties for custodian out sick, effective February 17, 2015 to be paid at his appropriate Range/Step from the General Fund.

Burnett

3. Breana Contreras, Instructional Aide, approve up to 5 temporary part-time hours to provide coverage for RSP student during recess and lunch. This is an extension of previous personnel action request until new aide is hired. Effective January 6, 2015 through April 2, 2015 to be paid at Classified Range 6, Step A from Special Education Funds.

Dana

4. Jackie Nam, Computer Aide, approve up to 15 part-time hours per week as computer aide at Dana Middle School, effective February 9, 2015 through June 20, 2015 to replace previous computer aide. This position to be paid at Classified Range 6, Step A from the General Fund.

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify the following certificated employees to be paid 1 temporary hour each per teacher for Common Core planning and practice of technology skills, effective February 4, 2015 at a rate of \$30 per hour, not to exceed \$780 to be paid from Title II funds:

M14.315  
Additional Hours – DMS

Aguilar, Jessica	Gray, Candy	Snider, Elizabeth
Brede, Kiana	Irvin, Gabrielle	Spadafora, Elvira
Carpenter, Christine	LaCour, Sheila	Suh, Jennifer
Coulbourne, Susan	Martinez, Carol	Tatum, Kenji
de Jesus, Jesus	Molina-Andrade, Evelyn	Torrey, Kris
Elder, Robin	Nguyen, Scott	Wilberg, Lisa
Gamez, Luis	Rodriguez, Ramon	Williams, Barry
Garcia, Maria	Ruvalcaba, Catherine	
Glitz, Aimee	Shim, Jessica	

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify 25 additional hours for Ellen Russ, District Nurse, to complete additional tasks and provide nurse duties to the school district, effective February 9, 2015 through June 30, 2015 to be paid at her appropriate rate of pay from the General Fund.

M14.316  
Additional Hours - Nurse

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify up to three (3) temporary additional hours for Michael Bull, Stacy Perillo and Darci Uhart, Special Education Teachers, to help complete paperwork for IEPs for a teacher out on leave, effective February 9, 2015 to March 31, 2015 to be paid at their appropriate rate of pay from Special Education Funds.

M14.317  
Additional Hours –  
Special Education  
Teachers

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify up to two (2) temporary hours each for the following teachers, effective February 19, 2015 to be paid at \$30 per hour from Mandate Funds:

M14.318  
Additional Hours –  
Talking Teaching

Keith Pittluck	Greg Foxman
Iлона Grothe	Melissa Craig
Catherine Koundakjian	Janae Jeffery
Dorothy Sweeney	Summer Graves

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify up to four (4) temporary hours each for the following Dana Middle School math teachers, effective February 21, 2015 to be paid at \$30 per hour from Dana Donation Funds:

M14.319  
Additional Hours – DMS  
Saturday Family Math

Elizabeth Snider	Ramon Rodriguez
Luis Gamez	Elvira Spadafora
Jessica Shim	Mary Nies
Maria Garcia	

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve membership in the California School Nurses Organization (CSNO) in an approximate annual cost of \$210, effective for the 2014-15 school year to be paid from the General Fund.

M14.320  
Membership - CSNO

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Consultant's Agreement with Kreiswirth Sports Medicine (Ethan Kreiswirth) to provide CPR and First Aid Training to be paid \$55 per person in an amount not to exceed 45 people or \$2,475, effective March 2015 through May 2015 to be paid from the General Fund.

M14.321  
Consultant's Agreement  
– Ethan Kreiswirth

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the following Southwest SELPA Consultants for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:

M14.322  
Southwest SELPA  
Consultants

- 2 Teach LLC (Wendy Murawski), to provide professional development on co-teaching, effective July 1, 2014 through June 30, 2015, to be paid in an amount not to exceed \$4,000 to be paid from Southwest SELPA Funds.
- Siva & Associates, Inc. (Priya Siva), to provide infant OT assessments, effective July 1, 2014 through June 30, 2015, to be paid at \$600 per assessment in an amount not to exceed \$1,800 to be paid from Southwest SELPA Funds.
- Terri Couwenhoven (TC Services), to provide sexuality education workshop – a two-part same day training – effective April 15, 2015 to be paid \$1,700 for consulting services and \$1,500 for travel for a total of 6 hours, not to exceed \$3,200 to be paid from Southwest SELPA Funds.

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the following field trip and transportation for Juan de Anza School:

M14.323  
Field Trip &  
Transportation – Anza

<u>DATE</u>	<u>CLASS</u>	<u>ROOMS</u>	<u>TRIP LOCATION</u>
3/11/15	KDG	2,3,4,5	CENTENNIAL FARM

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the following field trips for Juan Cabrillo School:

M14.324  
Field Trip &  
Transportation - Cabrillo

Thursday, May 7, 2015  
BOOST Field Trip going to the Redondo Beach PAC/Polliwog Park  
All cost to be paid by the Cabrillo PTA

Friday, June 12, 2015  
TEDDE Field Trip with Anza for Water Safety Day with Los Angeles County Lifeguards at Mother's Beach. This program is free, and the county will provide free transportation in

their vans.

M14.324  
Field Trip &  
Transportation – Cabrillo  
(Cont'd.)

Friday, May 20, 2015  
Kindergarten Field Trip going to the L.A. Zoo  
All cost to be paid by the Cabrillo PTA

Thursday, April 2, 2015  
1<sup>st</sup> Grade Field Trip going to the California History Museum  
All cost to be paid by the Cabrillo PTA

Friday, April 17, 2015  
2<sup>nd</sup> Grade Field Trip going to the Discovery Science Center  
All cost to be paid by the Cabrillo PTA

The Board entered closed session at 8:30 p.m. and reconvened at 10:03 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 ratify the following On-Call Substitute Instructional Aides, per their effective dates to be paid at Classified Range 6, Step A from the General Fund:

M14.325  
On-Call Substitute  
Instructional Aides

<u>Substitute Instructional Aides</u>	<u>Effective Date</u>
Alex Sandoval	February 5, 2015
Oshan C. Howell	February 19, 2015

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Ashley Hossum as an On-Call Substitute Instructional Aide for the Wiseburn Child Development Center, effective February 20, 2015 to be paid at Classified Range 9, Step A from WCDC Funds.

M14.326  
On-Call Substitute  
Instructional Aide -  
WCDC

Mr. Curtis moved and Ms. Kaneda seconded that the meeting be adjourned at 10:04 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, March 10, 2015, at 6:30 p.m. in the District Board Room.

---

Israel Mora  
Clerk of the Board

---

Tom Johnstone  
Secretary of the Board