

about the \$52,700,000 matching grant. He would also like to see better information on the intention of future programs like the arts, music, theatre and sports. Finally he requested a cost breakdown of who covers what types of costs for extracurricular activities between Wiseburn Unified and Da Vinci.

From the Public
(Cont'd.)

Renee Hubler shared that she is Larry Hubler's wife. She had two questions. One of them had to do with a cost for administrators since each of the Da Vinci high schools has a principal. She also requested more information about Da Vinci Communications.

Peggy Murphy shared that she has been a Del Aire resident since 1966. Her children and her grandchildren have all gone through Wiseburn schools and she has been very supportive for the past 40 years. She feels that Wiseburn has not always been completely truthful in disseminating information about the Da Vinci schools.

Jose Cortez asked a question of how a high school aged student can permit out.

Bonnie Aguilar had a question about the high standards at the Da Vinci schools and how it is that so many of the students are being accepted at four-year colleges.

Mark Phelps asked if the Memorandum of Understanding between Wiseburn Unified School District and Da Vinci was completed. He also asked what happens if a student gets a "D"?

Finally, Sib Seaverson asked what is the make-up of the school in terms of Wiseburn residents versus students coming from outside of the community? Sib asked how many of the Wiseburn residents are currently leaving to go to high school elsewhere. In closing, Sib asked a question about CIF sports.

On another subject, Ann Phillips, Board member from Lawndale, provided the Board with an update on CSBA legislative action. She specifically mentioned legislation pertaining to transportation, career tech education, the state budget and the cap on district reserves.

The Board was very appreciative of all of the public comments and specifically thanked Ann Phillips for taking time out of her busy schedule to attend a Wiseburn Board meeting.

Mr. Curtis thanked the public for attending the meeting and for their valuable input and expressed that the Board and District would be following up to address requests for information and misinformation.

From the Board

Mr. Martinez thanked everybody for attending. Mr. Martinez shared that he had attended Wiseburn schools and Hawthorne High School and that lots of families had been leaving Wiseburn over the past 30 years and that the wish for outstanding schools like Da Vinci Science, Da Vinci Design and Da Vinci Communications was a dream in this district for decades.

Mr. Martinez shared that education is changing. He shared that the District thoughtfully brought in experts on 21st Century learning such as David Stephens and shared that the Wiseburn community has always had very high expectations. Wiseburn has also always maintained a focus on small learning communities. Figuratively speaking, he asked, "What are the results?" Now high school aged students are staying here and we have our high schools.

In closing, he shared that even traditional schools are changing to address the needs of 21st Century learning. Our Wiseburn Da Vinci schools are at the forefront of this effort.

Mr. Mora requested that the public visit Da Vinci schools and watch the kids in action. Students are engaged, they enjoy school and this is evident in the high rate of attendance, which is 96% or better at all three schools.

Mr. Bañuelos shared that the Memorandum of Understanding between Wiseburn and Da Vinci is nearly complete. He shared a little bit about his history in Wiseburn. He and his wife bought their house back in 2000 and at that time there was a huge concern with the community having a high school. Three times during the past 15 years Mr. Bañuelos considered moving out of the Wiseburn community, but every time they stayed because of the wonderful attributes of the Wiseburn community.

From the Board
(Cont'd.)

Mr. Bañuelos thanked the prior Wiseburn Boards of Education for starting the unification vision and effort and for always setting their sights on making education even better in Wiseburn. With this being said, he shared that our communication with the community needs to be better.

In closing, Mr. Bañuelos shared that Dana Middle School has been designated as a California Gold Ribbon School and he reminded the public that Rock Around the Block would be occurring on Saturday, March 28, 2015.

Dr. Jones provided the Board with a very quick reminder of Rock Around the Block and stated that Project Lead the Way would have a very strong presence as well as the music programs at the K-8 and high school levels.

From the Deputy
Superintendent

Dr. Jones also walked the Board through the Technology Roll-Out Plan for the next two years in Wiseburn and also shared the expenditure sheet of what the technology plan will cost.

Mr. Madsen provided the Board with an update on the camera security system upgrades across the District. Most of the upgrades will occur at Dana Middle School but the District is providing the security system with much stronger data storage support. That will eventually bring all of the schools up to standard as the new system at Peter Burnett School. The new servers will provide storage of visual data for 30 days.

From Director of
Facilities Planning

Mr. Madsen shared the Request for Proposals Process for contractors for the Wiseburn High School Project. He also shared the scoring criteria and the process for appeals.

Dr. Johnstone shared a card from the El Segundo Swim Team thanking the Wiseburn Board for supporting the full program aquatic complex at Wiseburn High School.

From the Superintendent

Dr. Johnstone provided the Board with a hand out on ACSA awards for May 6, 2015 in Long Beach.

Dr. Johnstone shared that the District had received a Certificate of Appreciation from CALPADS that honors the hard work of Dr. Chris Jones, Anita Collins and Charter Schools Management Corporation (CSMC).

Dr. Johnstone shared that he attended the El Segundo State of the City message and that the Mayor of El Segundo was highly complimentary of our relationship with the City of El Segundo and the collaboration on the Aquatic Center.

In closing, Dr. Johnstone requested a date for a Town Hall Meeting to address the questions that the community has about the Wiseburn High School Project. The Town Hall meeting was set for Wednesday, April 15, 2015 at 7:00 p.m. at Dana Middle School.

The item related to the Execution of the 3-Party Memorandum of Understanding for the Charter Schools Funding Program was tabled for further discussion.

Item tabled.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the submitted 2015-16 school calendars for Juan de Anza, Peter Burnett and Juan Cabrillo Elementary Schools and for Dana Middle School.	M14.354 School Calendars
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve Resolution #14/15.37 – Ordering a Governing Board Member Election for Tuesday, November 3, 2015.	M14.355 Resolution #14/15.37 – Ordering Governing Board Election
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 4-0 to approve an agreement from Ruhnau Ruhnau Clarke in an amount not to exceed \$80,400. This is to design a new synthetic field and parking lot repair with limited fence replacement at Juan de Anza Elementary School. This proposal is to be paid from Bond Fund 21.3.	M14.356 Ruhnau Ruhnau Clarke
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to adopt Resolution #14/15.36 – to implement the prequalification process for construction contractors under Public Contract Code Section 20111.6 for the Juan de Anza Elementary School Playfield Project.	M14.357 Resolution #14/15.36 – Implementation of Prequalification
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to approve a waiver of the State Meal Mandate for Summer School 2015.	M14.358 Summer School 2015 Waiver
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to approve purchase orders #104807-105009, warrants and miscellaneous receipts as submitted.	M14.359 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Martinez, which was seconded by Ms. Curtis, 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:	M14.360 Conference Attendance
<ol style="list-style-type: none"> 1. Elizabeth Snider at LMU’s “MAST TL Certificate Seminar” in Westchester from August 2014 through May 2015 on August 28, 2014, September 11& 25, 2014, October 19 & 23, 2014, November 6 & 20, 2014, December 4 & 11, 2014, January 29, 2015, February 12 & 26, 2015, March 12 & 26, 2015, April 23, 2015 and May 7, 2015 at an approximate cost of \$320 to be paid from Common Core Funds. 2. Jennifer Fisher at LACOE’s “Grantee Meeting for Desired Results Assess Project” in Downey on February 19, 2015 at an approximate cost of \$22 to be paid from Southwest SELPA Funds. 3. Jennifer Fisher at LACOE’s “SEACO Transition Planning Guide Training of Trainers” in Downey on February 25, 2015 at an approximate cost of \$22 to be paid from Southwest SELPA Funds. 4. Carrie Schat at the Southwest SELPA’s “Nonviolent Crisis Intervention (NCI) in Redondo Beach on March 10 & 17, 2015 at no cost to the district. 5. Margaret Lynch and Aileen Harbeck at ACSA’s “Women’s Leadership Network Breakfast” in Long Beach on March 13, 2015 at no cost to the district. 6. Wendy Tsubaki and Alicia Galindo at the Los Angeles County Board of Supervisors’ “Statement of Economic Interest Workshop” in Los Angeles on March 16, 2015 at an approximate cost of \$35 to be paid from the General Fund. 7. Evelyn Andrade at Computer Using Educator’s “Annual CUE Conference” in Palm Springs on March 18-21, 2015 at no cost to the district as all expenses paid by a UCLA Grant. 8. Mary Nies & Maria Garcia at Computer Using Educators’ “Annual CUE Conference” in Palm Springs on March 18-21, 2015 at an approximate cost of \$650 to be paid from the General Fund. 9. Joy Yamane at the Southwest SELPA’s “Evidence-Based Practices for Students with 	

- Autism” in Redondo Beach on April 2, 2015 at an approximate cost of \$83 to be paid from Special Education Funds. M14.360
Conference Attendance
(Cont’d.)
10. Patricia Lonergan at Educational Data Systems’ “CELDT Scoring Training for Trainers” in Downey on April 15, 2015 at an approximate cost of \$17 to be paid from Supplemental Funds
11. Yadira Donis at the Southwest SELPA’s “NCP” in Redondo Beach on May 21 & 27, 2015 at an approximate cost of \$115 to be paid from Special Education Funds.

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, 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: M14.361
Additional Hours –
Classified

District

1. All Food Service Workers approve up to one temporary additional hour for additional training on Staff Development Day, approve up four temporary hours for Ana Rosa Contreras to provide catering to staff on Staff Development Day, effective January 30, 2015 to be paid at each person’s appropriate Range/Step from Cafeteria Funds.

Anza

2. Eric Mendoza, Archana Prasad, Sue Bennett, Kathy Pittluck and Irene Umbarger, Instructional Aides, approve a temporary block of up to 56 hours to be divided to provide assistance to teachers in computer labs with SBAC testing, effective March 25, 2015 through June 1, 2015 to be paid at each person’s appropriate Range/Step from the General Fund.
3. Irene Umbarger, Archana Prasad, Maria Carmen Medina and Gabriela Zubia, Instructional Aides, approve up to 4 temporary hours each to assist teachers and supervise performing students during Anza’s Annual Variety Show, effective March 13, 2015 to be paid at each person’s appropriate Range/Step from Anza’s Donation Funds.

Burnett

4. Nicole Morris, Steve LaCour and Julie Espinosa, Instructional Aides, approve up to 56 total hours to be divided to support SBAC testing and assist students with online assessments, effective April 27, 2015 through June 5, 2015 to be paid at each person’s appropriate Range/Step from the General Fund.

Dana

5. Nick Gatelein, Food Service, approve up to 6 temporary hours to prep/serving/clean up for LMU Training Session, effective March 10, 2015 to be paid at his appropriate Range/Step from Cafeteria Funds.
6. Cindy Reina, Food Service, approve up to 19.85 hours per week to replace position of Christine Hall, who resigned, effective March 23, 2015 through June 20, 2015 to be paid at Classified Range 001, Step 01 from Cafeteria Funds.
7. Kimela Ray, Food Service, approve up to 19.85 hours per week to replace position of Paulette Sullivan, who was transferred to Health Clerk position, effective March 23, 2015 through June 20, 2015 to be paid at Classified Range 001, Step 01 from Cafeteria Funds.

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify up to 5 temporary hours for Vivianne Coe to complete initial IEPs for RSP students at Juan Cabrillo School, effective January 26, 2015 through April 3, 2015 to be paid at \$30 per hour from Special Education Funds. M14.362
Additional Hours - IEPs

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify Rebecca Robelotto as a Home Study Teacher for a student as needed during the school year, effective March 16, 2015 through April 13, 2015, to be paid at \$30 per hour for up to 6 hours per week (5 hours of instruction and one hour prep per week) to be paid from the General Fund. M14.363
Home Teacher

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve David Risner as a long-term substitute teacher for Catherine Koundakjian at Juan de Anza School, effective March 30, 2015 through May 5, 2015 to be paid at the Long-Term Substitute Rate of \$150 per day on her 22nd consecutive day of service from the General Fund.

M14.364
Long-Term Substitute -
Risner

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve up to ten (10) 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 April 1, 2015 through June 18, 2015 to be paid at their appropriate rate of pay from Special Education Funds.

M14.365
Additional Hours –
Special Education

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve participation of selected Dana Middle School students and staff in the following day field trips:

M14.366
Field Trip & Bus
Transportation - Dana

- PLTW (Project Lead the Way) Period 6 students and Mr. DeSeriére to participate in the **STEM Student Showcase** at the Westin Bonaventure in Los Angeles on Monday, March 16, 2015. Students and staff will be transported via charter bus, paid through the Dana Donation Account.
- Seventh grade Team Manta Rays, staff and students, to visit LACMA in Los Angeles on Monday, April 13, 2015. Transportation by charter bus, bus fee paid through PTA Funds.
- Seventh grade Team Mantis Shrimp, staff and students, to visit the California Science Center and Natural History Museum in Exposition Park on Monday, June 1, 2015. Transportation by charter bus, bus fee and museum visit deposit fee to be paid through PTA Funds.

The Board entered closed session at 10:12 p.m. and reconvened at 10:19 p.m. There was no reportable action during Closed Session.

Closed Session

Mr. Curtis moved and Mr. Bañuelos seconded that the meeting be adjourned at 10:19 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, April 30, 2015, at 6:30 p.m. in the Don & Sari Brann Center at Peter Burnett School.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board