

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

June 11, 2015

The Regular Meeting of the Board of Trustees was called to order at 6:48 p.m. by Roger Bañuelos, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos Neil Goldman
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
David Wilson, Chief Business Official

The Board entered closed session at 6:48 p.m. and reconvened at 7:35 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Dana Middle School 7th Grade Student, Miss Diana Castellanos.

Representatives from the AAUW – American Association of University Women – Nancy Wloch and Terry Hayes-Horner provided a brief history of the AAUW and their support of promising female scholars. AAUW was founded in 1881 and in the South Bay it was founded in Manhattan Beach in 1953. The focus has been on women and girls but they really look at all under-served individuals. The scholarships provided for our students are \$900 and the family is asked to pay \$100. The participating students are selected by their science teachers at Dana Middle School. This year 16 7th grade girls were selected from the South Bay and they will be attending Tech Trek Camps at UC San Diego and UC Irvine. Our two 7th grade Tech Trek Scholars this year are Celeste Almendariz and Diana Castellanos. Congratulations to these two outstanding students. The Board asked them several questions and invited them back during the summer to share impressions from their Tech Trek experience. Special Presentations

Ms. Alicia Galindo shared with the Board the new District web site. She focused specifically on new features that include a slide show of Wiseburn Unified School District history and the easy-to-use calendar that will help the community to always be up-to-date on school and district events. The Board expressed their appreciation for Ms. Galindo's hard work and for bringing our web site into the 21st Century.

SP Andrade, ESL Teacher for our parents, brought two of her parents who addressed the Board. Both Olga Alvarado, a beginning student, and Gregorio Cruz read letters to the Board thanking them for their wonderful support and expressed how much they appreciate the District and most especially their teacher, SP Andrade. SP shared that she has a passion for adult learners and for preschoolers and early childhood education. The parents had outstanding attendance at the ESL classes this year with 20 of the 27 students having better than 75% attendance. The schedule of parent classes for 2015-16 is already established and approved by the Board.

Dr. Diana Hiatt-Michael, Cheryl Moore and Dr. Blake Silvers provided the Board with a brief recap of the establishment of the Extended Day Program at Dana Middle School over the last six months. Dr. Diana shared that she worked with Cheryl to create a student handbook, a

parent handbook, job descriptions for all of the employees, schedules and weekly professional development on Friday afternoons. Little by little the program has moved forward this year and an excellent foundation has been established to grow the program in the future.

Special Presentations
(Cont'd.)

Dr. Diana, Cheryl and Dr. Silvers shared that ultimately they would like to see 150 Dana Middle School students participating in the program.

Dr. Silvers expressed his appreciation for both Diana and Cheryl and also the support they received from Ana Montes and Dave Wilson at the District Office.

The Board had many good questions for the EDP team and expressed their appreciation for this program that is making a big difference and was long overdue.

Dr. Goldman shared that he had attended the Bond Oversight Committee on June 8, 2015 and shared that it was very educational for him and that he now has more numbers to digest. He also shared that he was sorry to miss the Da Vinci graduations and that he looks forward to attending them in the future.

From the Board

Ms. Kaneda shared that the Da Vinci graduations were a very special event and she was thrilled to meet everyone and shared that the venue in the El Segundo Performing Arts Center was perfect. Ms. Kaneda shared that she was very impressed with the 21st Century learning that is occurring over at the Da Vincis and the impact that it is having on students, staff and the families. She thanked both the Da Vinci Board and the Wiseburn Board for their open-mindedness as the Da Vinci program has unfolded.

Mr. Martinez shared that the Facilities Committee had met with the City of El Segundo again to continue moving forward on the Competition Swimming Pool Project. He shared that this dialogue continues to move in a very positive direction.

Mr. Martinez was also very impressed with Da Vinci graduations and most specifically the very personalized and intimate ceremonies.

In closing, he shared that he had attended the Ice Cream Social on June 5, 2015 at Juan de Anza School and shared what a positive event that is in terms of bringing the entire Anza community together.

Mr. Bañuelos thanked all the administrators, teachers and Wiseburn staff for another great year. He shared that their hard work is very much appreciated.

Mr. Bañuelos shared that the Da Vinci graduation was very rewarding. One of his neighbors who he has known since he was a baby graduated and he expressed how fantastic it was to see him become a young man and all of the outstanding things that he did while he was at Da Vinci.

In closing, he thanked the Da Vinci teachers and administrators for the outstanding job that they do with our high schools and preparing our students for college.

Mr. Wilson gave the Board a brief overview of the Bond Oversight Committee meetings from June 8, 2015. All three oversight committees met, Measure A, Measure AA and Measure CL. All three meetings went well. Neil Goldman represented the Board and Vince Madsen and Bill Denney were on hand to answer questions.

From the Chief Business
Official

Mr. Wilson shared that the final LCAP Committee meeting was on June 10, 2015 and that the committee signed off on the documents, which will go to Public Hearing on June 23, 2015 and will be approved on June 30, 2015.

Mr. Wilson shared that the State legislature would be passing a budget on time on June 15, 2015 and that there was a \$2,200,000,000 difference between the Governor's Budget and the

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Legislature's Budget. These differences will need to be worked out before the Governor signs the Budget. The 2015-16 Budget will be signed by Governor Brown by no later than June 30, 2015.

From the Chief Business Official (Cont'd.)

Dr. Jones shared that the SBAC testing has been completed at all the school sites at all grade levels. The tests were given this year for all of our students in grades 3-8 and grade 11. Overall, the students liked the testing but the rigor and the length of the exams were extremely high. Overall the students took four tests that totaled more than 7 hours of testing. The District will be receiving baseline scores by August and as this is a completely new testing system we can expect a significant drop in test scores but there will be slow continuous progress similar to what happened with the California Standards Test over the past 15 years.

From the Deputy Superintendent

Dr. Jones shared that he was very appreciative of the excellent work done by our test coordinators, Mary Nies, Shannon Tupper and Anita Collins.

Dr. Jones provided the Board with an update on the Math Leadership Core. Math Leadership Core is being funded by the Cotsen Foundation at Juan Cabrillo School and by Loyola Marymount at Dana Middle School and at Da Vinci Design and Communications. Juan Cabrillo was selected to be the first elementary school and Jennifer Williams has been selected to be the mentor teacher. There will also be five Cotsen fellows, one Kindergarten teacher, three 1st grade teachers and one 2nd grade teacher. Wiseburn is working with Culver City Unified School District and El Segundo Unified School District on these grants.

In closing, Dr. Jones shared that over 60 Wiseburn teachers will be participating in the Google Summit for Technology training. The Google Summit will be held in Redondo Beach Unified School District on June 22-23, 2015. Once again, Dr. Jones thanked Mary Nies for her outstanding effort in the expansion of technology within the Wiseburn Unified School District.

Mr. Madsen shared that they had been notified by the Office of Public School Construction that the first \$20,000,000 of our Charter School funds will be coming in the first part of July. The Department of the State Architect (DSA) process is in its final stages. Structure and access have been completed and Gensler is working with DSA to put the finishing touches on fire-life-safety. We hope to have an "A" number from DSA by the last week of June.

From Director of Facilities Planning

Dr. Johnstone shared four pieces of correspondence with the Board.

From the Superintendent

A thank you letter for the Harmony Project thanking Dr. Johnstone and Dr. Jones for participating in their strategic planning process, cards from Maureen Martineau and Becky Robelotto thanking them for the recognition for their 25 years of service to the Wiseburn Unified School District, a thank you card from the Wiseburn Education Foundation for the District's outstanding support of the WEF, and a card from Dr. Allan Mucerino from Centinela Valley thanking Dr. Johnstone for the support and preparation in his successful bid to become the new superintendent in Duarte Unified School District.

Dr. Johnstone shared some data that the District had received from Think Together Information and a Board member from up in Northern California who has been conducting research on districts who have done an outstanding job in preparing English Learners. Wiseburn ranks at the top of the State in the percentage of English Learners who are proficient or advanced on the California Standards test. Wiseburn also is among the top 10 districts in the performance of English Learners on the mathematics CSTs. Think Together was interested in the strategies that Wiseburn uses to ensure the success of their students.

Dr. Johnstone shared that the Wiseburn High School Facility had received their first architectural award from the Wiseburn Urban Forum Design Awards. Dr. Johnstone and Vince Madsen attended the awards ceremony along with Nathan Kim and David Herjeczki from Gensler on June 5, 2015.

Dr. Johnstone shared that the Eleven Grand Opening on the Campus El Segundo site will be

held on July 16, 2015 from 5:00 – 8:00 p.m. This project has been developed by Richard Lundquist, Continental Development and MAR Ventures.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that the past month has been an outstanding opportunity for the visual and performing arts programs in Wiseburn to share their excellent growth during the current school year. Dana Middle School had their first musical in several years, which was held on May 29, 2015. The following day Wiseburn students participated in the TakePART Festival at Leuzinger High School and did an outstanding job.

The Spring Musical Concert was held on June 10, 2015 and featured the Dana String Orchestra, the Concert and Symphonic bands and the music program at the Da Vinci Schools. The future is very bright for the visual and performing arts in the Wiseburn Unified School District.

In closing, Dr. Johnstone shared that the CSBA conference will be held in San Diego from December 3-5, 2015. All five Board members indicated an interest in attending this year.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular meeting held May 28, 2015.

M14.456
Minutes

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to receive the Initial Proposal from the California School Employees Association (CSEA) Wiseburn' Chapter 486 for 2015-16.

M14.457
CSEA Initial Proposal

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the District's Response to the Initial Proposal from the Wiseburn Faculty Association (WFA) for the 2015-16 Contract.

M14.458
WFA – District
Response

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a proposal from Geo-Advantec, Inc. for Geological and Testing Services at Juan de Anza Elementary School for the Anza Playfield Project in an amount not to exceed \$12,360 to be paid from Bond Fund 21.3.

M14.459
Geo-Advantec, Inc.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve a proposal from Sandy Pringle and Associates for Inspection Services at Juan de Anza Elementary School for the Anza Playfield Project with an estimated amount of \$7,500 to be paid from Bond Fund 21.3.

M14.460
Sandy Pringle & Asso.

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$8,700 to coordinate removal of a portable at the Imperial site that was previously leased for LACOE programs. LACOE has agreed to reimburse the District \$4,600 for the removal of concrete ramps and Da Vinci has agreed to reimburse the District \$4,100 for the fence work.

M14.461
Garcia-Bentley
Construction

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve a proposal to run a camera into existing site utility lines to document conditions per the plan review comments from the City of El Segundo at the 201 N. Douglas site in an amount not to exceed \$5,000 to be paid to C Below, Inc. and to be paid from Bond Fund 21.4.

M14.462
C Below, Inc.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to authorize staff to enter into a contract extension with ICC for Information and Technology Services and Support Maintenance to the District for a total of \$210,080, effective July 1, 2015 through June 30, 2016. This is an increase of \$10,400 or 5.2% compared to the 2014-15 contract price.

M14.463
DRG Intelligent
Computer Concepts

The second term of the contract is from July 1, 2016 through June 30, 2017 and the contract price is \$214,864, an increase of \$4,784 or 2.3% compared to the 2015-16 contract price. The increase is due to the overall increase in IT support as the District further implements the one-

to-one program. This is to be paid from the General Fund.

M14.463
DRG Intelligent
Computer Concepts
(Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:

M14.464
Conference Attendance

1. Evelyn Molina-Andrade, Luis Gamez, Jessica Shim, Elizabeth Snider, Elvira Spadafora at MLD-LMU's "MLD Math Orientation" in Los Angeles on May 21, 2015 through June 4, 2015 at an approximate cost of \$978 to be paid from the General Fund – Mandate Funds.
2. Jennifer Williams at the Cotsen Foundation's "Meet & Greet Session" in Culver City on June 16, 2015 at an approximate cost of \$115 to be paid by Cotsen.
3. Yadira Donis at LACOE's "Nonviolent Crisis Prevention Training Integrating Positive Behavioral Interventions and Supports" in Downey on June 9-10, 2015 at an approximate cost of \$194 to be paid from Special Education Funds.
4. Vince Madsen at C.A.S.H.'s "C.A.S.H. Developer Fees, Mitigation, Agreements & Alternative Capital Financing for Schools" in Ontario on June 19, 2015 at an approximate cost of \$303 to be paid from the General Fund.
5. Jennifer Williams, Lorrie Cariaga, Lissette Ochoa, Liza Hough, Cara Nakama and Elizabeth Zirbel at the Cotsen Foundation's "Cognitively Guided Instructional Training" in Culver City on September 15-16, 2015 at an approximate cost of \$575 to be paid by Cotsen.
6. The following list of employees at EdTech Team's "EdTech Team South Bay Summit Featuring Google for Education" in Redondo Beach on June 22-23, 2015 at an approximate cost of \$13,160 to be paid from Measure CL Funds:

M14.464
Conference Attendance
(Cont'd.)

Grace Houzvicka	Karen Fraser	Kelly Schumacher	Jackie Nam	Dee Dee Zirbel
Lori Rawlins	Renee Amaral	Evelyn Andrade	Stacy Bellante	Glafy Carr
Melissa Craig	Cathy Crnkovich	Candyse Crow	Sue Daniels	Jesus de Jesus
Ruby del Rio	Liza Downer	Kathleen Espana	Jennifer Flanders	Greg Foxman
Luis Gamez	Aimee Glotz	Stephanie Gonzalez	Suzanne Guidi	Liza Hough
Gabe Irvin	Janae Jeffery	Naomi Johnson	Terry Johnstone	Andrea Kabwasa
Ilyse Klein	Amy Loveland	Margaret Lynch	Trisha Maano	Carol Martinez
Melissa Matthias	Cynthia Mendoza	Eric Mendoza	Cara Nakama	Heidi Obermeyer
Lissette Ochoa	Krista Pachuta	Stacy Perillo	Rachel Pianin	Keith Pittluck
Elizabeth Snider	Amanda Steen	Kristy Sullivan	Laura Sullivan	Jeanne Sutton
Dorothy Sweeney	Elanya Thompson	Kris Torrey	Shannon Tupper	Barry Williams
Jennifer Williams	Emily Witkowski	Tanya Woodward	Joy Yamane	Chris Jones
Lisa Wilberg	Catherine Ruvalcaba			

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

M14.465
Additional Hours –
Classified

District

1. Susan Fowler, Account Clerk/Receptionist, approve up to 25 temporary part-time hours to provide office support when clerk is absent, effective June 4, 2015 through June 19, 2015 to be paid at her regularly hourly rate from the General Fund.
2. Anita Collins, Pam Conde, Stella Juarez and Lisa Fleck-Smith, School Secretaries, approve up to 15 days each in preparation for the opening of the 2015-16 school year, effective July 2015 through August 2015 to be paid at their regular salary rate from the General Fund.
3. School Site General Clerks and Health Clerks, approve a block of hours for the opening of the site's front office for the 2015-16 school year, effective July 1, 2015 through August

- 31, 2015 to be paid at each person's regular salary rate from the General Fund: Anza = 80 hours, Burnett = 65 hours, Cabrillo = 80 hours and Dana = 80 hours.
4. Approve the following employees the stated number of hours to provide support with textbook inventory, coding and distribution, effective August 1, 2015 through September 30, 2015 to be paid at their regular hourly rate from the General Fund: Anza Library Clerk = 24 hours, Burnett Computer Clerk / Library = 24 hours, Cabrillo Computer Aide = 20 hours and Dana Library Clerk = 16 hours.
 5. Approve up to two (2) hours per month, per food service worker, to participate in on-going training and staff meetings. This is on an as-needed basis as advised to WUSD by Chartwells, effective August 2015 through June 2016 and to be paid from Fund 13 – Cafeteria Funds. Attendance to be recorded on sign-in sheets with meeting date included and sheet to be submitted to payroll for processing.
 6. Approve up to 25 hours total per site for food service workers to maintain clean kitchen and pack lunches for field trips, effective September 2015 through June 2016. Each site is responsible for documenting the hours; hours over 25 will not be charged to site. Submit hours on separate time card/sheet so payroll is aware they are separate from primary assignment and to be paid at regular hourly rate of pay from Fund 13 – Cafeteria Funds.
 7. Genario Diaz, Custodian/Groundskeeper, approve Mr. Diaz as a short-term employee, as per Ed. Code 45103 and assignment of short-term position Board approved on 5/28/15. He will work at Cabrillo School effective May 29, 2015 through June 19, 2015 Monday through Friday for 20 hours per week. He will be paid at Classified Range 3, Step A from the General Fund. This is needed to provide site with needed custodial support while new district-wide procedures and equipment are set in place in regards to upgrading services in the custodial department.
 8. Susan Castellanos and Breana Contreras, General Clerks, approve current General Clerks listed to work on an as-needed basis to substitute for General Clerks in District Office as necessary during the summer months. This is needed to ensure appropriate office coverage during the summer to ensure a smooth opening district-wide for the 2015-16 school year, not to exceed 40 hours per week or time D.O. employee is out.
 9. Laura Day, Special Education Clerk, approve up to 24 temporary part-time hours for end-of year tasks, effective June 1, 2015 through June 30, 2015 to be paid at Classified Range 9, Step E from Special Education Funds.

M14.465
Additional Hours –
Classified (Cont'd.)

Anza

10. Eric Mendoza, Computer Clerk, approve up to 25 part-time hours per week to replace Ms. Sue Bennett, Computer Clerk at Juan de Anza School, effective June 1, 2015 to be paid from the General Fund.
11. Kathy Pittluck, Library Clerk, approve up to 30 extra temporary hours to process, repair and shelf books to close the library for the 2014-15 school year, effective June 22, 2015 through June 30, 2015 and to be paid at her appropriate Range/Step from the General Fund.

Cabrillo

12. Stephanie Gonzalez, Computer Aide, approve up to 20 temporary hours for training of Computer Aide position, effective May 22, 2015 through June 19, 2015 to be paid at Classified Range 6, Step C from the General Fund.
13. Stephanie Gonzalez, Computer Aide, approve up to 25 part-time hours per week to the new position of Computer Aide, effective August 2015 and to be paid at Classified Range 6, Step C from the General Fund. This position is benefit eligible and benefits are to be pro-rated as appropriate.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify additional hours for CORE – formerly known as PBIS Intro Workshop – for Dana Middle School teachers, in an amount not to exceed two (2) hours per teacher to be paid at \$30 per hour, effective May 28, 2015 to be paid from Supplemental Funds:

M14.466
Additional Hours –
CORE Meetings

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

M14.466
Additional Hours –
CORE Meetings
(Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify additional hours for Dana Middle School Math and English Language Arts Departments, in an amount not to exceed one (1) hour per teacher to be paid at \$30 per hour, effective June 3, 2015 to be paid from the General Fund / Mandate Funds:

M14.467
Additional Hours - HUB

Jessica Aguilar	Catherine Ruvalcaba
Christine Carpenter	Jessica Shim
Luis Gamez	Elizabeth Snider
Maria Garcia	Elvira Spadafora
Aimee Glotz	Jennifer Suh
Stacy Perillo	Darci Uhart
Ramon Rodriguez	Lisa Wilberg

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve 15 temporary additional hours for Renee Amaral working on a Problem Solving Booklet for each chapter of the new Common Core 2nd Grade math chapters to be used daily in classrooms, effective June 1, 2015 through June 19, 2015 to be paid at \$30 per hour from Title II Funds.

M14.468
Additional Hours –
Problem Solving Booklet

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve a \$150 stipend for transferring from one classroom to another, as per WUSD/WFA Agreement, Article 13.1.3, for the following teacher(s) effective June 2015:

M14.469
Moving Stipend

- Candace Gray
- Elizabeth Snider

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve additional hours for the following Kindergarten teachers at Juan Cabrillo to perform LAP-D testing for incoming Kindergarten students, effective June 23, 2015 through August 30, 2015 to be paid at \$30 per hour from the General Fund:

M14.470
Kindergarten Testing -
Cabrillo

Deidra Jeffery	Maria Rodriguez
Shannon Kuhn	Michael Spiwak
Kari Martinez	Kelly Schumacher
Bonnie Olguin	Elizabeth “Dee Dee” Zirbel

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve up to 5 temporary additional hours each for ONE or TWO first grade teachers from the list below to provide testing of incoming new students in the 1st and 2nd grade for the 2015-16 school year, effective June 23, 2015 through August 30, 2015 to be paid at \$30 per hour from the General Fund:

M14.471
Incoming 1st and 2nd
Grade Testing

<u>First Grade</u>	<u>Second Grade</u>
Lissette Fernandez-Ochoa	Melissa Craig
Jennifer Williams	Cara Nakama
Lorrie Cariaga	Greg Foxman
Liza Hough-Skovron	Kathy Espana
Sarah Anaya	Ilyse Klein
Jami Kae	Lori Rawlins

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the following Certificated staff to participate in the Cotsen Grant. Jennifer Williams will be assigned as the Teacher on Special Assignment (TOSA) and will be the mentor for the 2015-16 school year. The cost of her salary and benefits to be reimbursed by Cotsen. Each member to be reimbursed up to \$1,000 towards materials and professional development through Cotsen, effective July 1, 2015 through June 30, 2016:

M14.472
Participation in Cotsen Grant

- Elizabeth Zirbel
- Lorrie Cariaga
- Liza Hough-Skovron
- Lissette Ochoa
- Cara Nakama

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify a contract with Behavior and Education (BAE) for Special Education, effective May 26, 2015 through September 30, 2015 not to exceed a total of \$800, and an Individual Service Agreement to conduct a Functional Behavior Assessment for a special needs student currently enrolled in the LACOE REACH program at Wood Elementary School, to be paid from Special Education Funds.

M14.473
Behavior and Education

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve a Consultant's Agreement with Esperanza Andrade-Banachowski to provide ELD classes for parents to be paid \$40 per hour in an amount not to exceed 65 hours or \$2,600, effective September 15, 2015 through December 17, 2015 to be paid from Supplemental Funds.

M14.474
Consultant's Agreement – Andrade-Banachowski

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

M14.475
Field Trip – Anza

<u>Date</u>	<u>Class</u>	<u>Rooms</u>	<u>Trip Location</u>
6/9/15	5 th Grade	21, 22, 23, 24	Dana Middle School
6/17/15	Kindergarten	2, 3, 4, 5	Del Aire Park

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to declare a listing of library books between January 2010 and June 2015 to be obsolete.

M14.476
Library Books - Obsolete

The Board entered closed session at 9:15 p.m. and reconvened at 10:37 p.m. There was no reportable action during Closed Session.

Closed Session

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

M14.477
Resignations - Classified

<u>Employee</u>	<u>Effective Date</u>
Tania Leos, Instructional Aide	June 18, 2015
Teen-Ting Liou, Educator / CDC	August 21, 2015

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Amy Primbsch as a Long-Term Substitute Teacher, effective May 8, 2015 through May 29, 2015 to be paid at \$150 per day, as she is working as Ms. Roberts' 20% partner.

M14.478
Long-Term Substitute

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the revised job description for the position of School Psychologist, effective June 11, 2015 to be paid from Special Education Funds.

M14.479
Revised Job Description – School Psychologist

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the job description and salary schedule for the position of Board Certified Behavior Analyst (BCBA), effective June 11, 2015 to be paid from Supplemental Funds.

M14.480
Job Description and
Salary Schedule - BCBA

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 10:38 p.m.
Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, June 23, 2015 at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board