

the community was a positive statement of who we are as a district and who we want to be. She thanked Neil Goldman for his past services to the District and welcomed him aboard.

From the Board
(Cont'd.)

Mr. Martinez welcomed Neil to the Board and expressed that he would like to echo the comments that were made by Ms. Kaneda. Mr. Martinez shared that the Memorandum of Understanding and Facilities Use Agreement was very, very challenging, but the result is a document for the ages. He shared that it was wonderful and rewarding but also very challenging working with the Da Vinci Board, staff on both sides and attorneys on both sides.

Mr. Mora expressed that he also shares Nelson's sentiments about the progress that was made in crafting very thoughtful Memorandums of Understanding. He expressed that the documents aren't as much about 2015 as they are about 30 years from now. It is our intent that the relationship between Wiseburn and Da Vinci will last forever. In closing, Mr. Mora shared that he very much looks forward to working with Mr. Goldman on the Board.

Mr. Bañuelos thanked the members of the Board for putting their trust in him and Nelson to serve on the sub-committee to develop the Memorandums of Understanding. He shared that the sub-committee developed great camaraderie and worked in good faith. He thanked Chet Pipkin and Jennifer Morgan and the Da Vinci staff and everybody on the Wiseburn side for their hard work and dedication in creating such a positive pair of documents.

Mr. Bañuelos expressed how impressed he was with the ACSA Region 14 event that brought everybody together in celebration of Dr. Johnstone. He thanked Aileen Harbeck for the wonderful speech she made and the work she put into the nomination.

Mr. Bañuelos also congratulated Dana Middle School for receiving the Gold Ribbon Award. He expressed that his son, Alex Banuelos, was recognized at the Student Success Assembly at Juan Cabrillo and he thanked Margaret Lynch for the wonderful work they do.

In closing, he congratulated Neil Goldman and all of the candidates for their outstanding performance during the Board interviews.

Mr. Wilson shared that the May Revise was very positive for public education. There will be \$3,500,000,000 in one-time funding which amounts to \$570 per student. This money will be spent on technology, professional development and new instructional materials. He also expressed that there was a \$2,100,000,000 enhancement to the Local Control Funding Formula. The LCFE will add \$2,000,000 to the Wiseburn Budget in 2015-16.

From the Chief Business
Official

In closing, Mr. Wilson provided the Board with a spreadsheet on the costs for the construction this summer at Juan de Anza School.

Mr. Madsen provided the Board with additional information on the Juan de Anza Construction Project that will include a new turf field, a completely re-engineered parking lot and new fencing in the Kindergarten area. The apparent low bidder was Los Angeles Engineering and the reference checks on LA Engineering were extremely positive. Mr. Madsen shared that he is recommending that the Board delay approval of the CM At-Risk item until May 28, 2015.

From Director of
Facilities Planning

In closing, Mr. Madsen provided the Board with a DSA update. The fire-life-safety issues have been resolved and the progress toward receiving final approval is one step closer and is expected to be concluded by the second half of June.

Dr. Johnstone shared that Matt Wunder, Sharon Coulter and he had met with Fred Ali of the Weingart Foundation. The Weingart Foundation has expressed some interest in working with Da Vinci in supplying furniture and materials for the new High School Project.

From the Superintendent

Dr. Johnstone shared that he had a very productive meeting with the new superintendent at Centinela Valley Union High School District, Greg O'Brien, and expressed that Wiseburn is interested in working closely with all of the districts in our area to help improve education for

all of our students.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that on May 13, 2015 he spent the day at the Los Angeles County Arts Commission and Arts for All and also in strategic planning with the Harmony Project in efforts to continue to strength and build on our visual and performing arts program.

Dr. Johnstone shared that he and Vince Madsen picked up 6 pallets of medical supplies from the UCLA School of Medicine. The local rotary club and interact students will inventory these items and then they will be sent to West Africa as humanitarian aid.

Dr. Johnstone shared that the Golden Ribbon Ceremony for Dana Middle School will be held on May 22, 2015 in San Diego.

In closing, Dr. Johnstone shared the Open House dates and asked the Board members to be sure to put them on their calendars.

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Special meeting held March 21, 2015. Dr. Goldman abstained.

M14.413
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the minutes of the Regular meeting held March 26, 2015. Dr. Goldman and Ms. Kaneda abstained.

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Charter School Facilities Program Memorandum of Understanding.

M14.414
Charter Schools
Facilities Program MOU

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Facilities Use Agreement between the Wiseburn Unified School District and the Da Vinci Charter Schools.

M14.415
Facilities Use Agreement

The item related to the execution of an agreement for Construction Manager At-Risk for the High School Project was tabled for further discussion.

Item tabled.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Los Angeles Engineering as the apparent low bidder based on the bid opening held May 11, 2015 for the Juan de Anza School Playfield Project. The work will be paid from Bond Fund 21.3.

M14.416
Los Angeles Engineering

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously 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:

M14.417
Conference Attendance

1. Pamela Branch and Peggy Mazzarella at the Solano County SELPA's "2014-15 Annual Statewide ADR Conference in Sacramento on March 3-4, 2015 at an approximate cost of \$150 to be paid from Southwest SELPA Funds.
2. Deanna Ableser at Arts for All's "Arts Coordinator Head Convening" in Beverly Hills on May 1, 2015 at an approximate cost of \$129 to be paid from the General Fund.
3. Vivianne Coe at Club 21's "Club 21 – Using Technology to Promote Fluent Reading and Comprehension" in Pasadena on May 5, 2015 at an approximate cost of \$146 to be paid from Special Education Funds.
4. Jennifer Fisher at CAPTAIN's "CAPTAIN Leadership 2015 Retreat" in Sacramento on May 14-15, 2015 at an approximate cost of \$490 to be paid from Southwest SELPA Funds.
5. Paula Meyer at LACOE's "Year End Closing" in Downey on May 27, 2015 at an approximate cost of \$17 to be paid from the General Fund.
6. Rina Shah and Valerie Real at WPS' "Autism Diagnostic Observation Schedule Second

- Edition (ADOS-2) in Los Angeles on June 4-5, 2015 at an approximate cost of \$657 for Ms. Shah to be paid from Southwest SELPA Funds and \$574 for Ms. Real to be paid from Special Education Funds. M14.417
Conference Attendance
(Cont'd.)
7. Dr. Tom Johnstone and Ana Montes at Atkinson, Andelson, Loya, Ruud & Romo's "2015 Education Law Conference" in Cerritos on November 17, 2015 at an approximate cost of \$49 to be paid from the General Fund.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: M14.418
Additional Hours –
Classified

District

1. Ivett Arroyo, Child Welfare Secretary, approve up to 20 temporary hours to provide support/training for the two Extended School Year General Clerks, effective May 4, 2015 through July 24, 2015 to be paid at her appropriate Range/Step from the General Fund. Some hours will be paid at her regular rate and other hours will be paid at her overtime rate, as she will train after her 8-hour shift.
2. Monica Ward, Instructional Aide, approve up to 15 temporary hours to help Special Education teacher with IEP process tasks, effective April 16, 2015 through June 30, 2015 to be paid at Classified Range 6, Step E from Special Education Funds.
3. Yadira Donis and Cristina Guzman, approve up to one temporary hour each to attend a Preschool Training with BCBA and Pre-K staff, effective May 6, 2015 to be paid at each person's Range/Step from Special Education Funds.

Dana

4. Theresa Rehbein, Softball Coach, approve a stipend payment of \$500 to coach the girls' softball team for the 2014-15 school year, effective February 24, 2015 through June 30, 2015 to be paid from the General Fund.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a \$2,500 stipend for the Math Teacher on Special Assignment (TOSA), Maria Garcia, for Common Core State Standards HUB Development and Facilitation for the 2014-15 school year and for two Math Saturday preparation dates, effective September 2, 2014 through June 30, 2015 to be paid from Dana Donation Funds (Boeing). M14.419
TOSA Stipend

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the following coaches at Dana Middle School for the 2014-15 school year, per their effective dates, to be paid a total stipend of \$500 each to be paid from Gym Rental Fees: M14.420
Dana Intramural Coaches

- Aimee Glotz, Girls' FLEET Coach, 2/1/15 through 6/30/15
- Luis Gamez, Assistant Soccer Coach, 2/1/15 through 6/30/15
- Vincent Barnett, Track/Field Coach, 4/1/15 through 6/30/15
- Kevin Corrinet, CrossFit Coach, 4/13/15 through 6/30/15

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify 10 additional temporary hours for Darci Uhart to support Ms. Mwikali Hayes with IEP process tasks, effective April 16, 2015 through June 19, 2015 to be paid at \$30 per hour from Special Education Funds. M14.421
Additional Hours - Uhart

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify \$660 in additional funds to the Consultant's Agreement with DeNeve & Associates for recruiting, testing, orientation and coordination to open ELD classes for parents and community, effective September 30, 2014 through January 2015 to be paid from Title I Funds. M14.422
DeNeve & Associates

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve membership in the California School Boards Association (CSBA) for the 2015-16 school year at an approximate cost of \$8,593 to be paid from the General Fund.	M14.423 Membership - CSBA
The Board entered closed session at 9:16 p.m. and reconvened at 10:10 p.m. There was no reportable action during Closed Session.	Closed Session
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to accept the resignation of Ramon Rodriguez, Math Teacher at Dana Middle School, effective July 1, 2015.	M14.424 Resignation - Certificated
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Pedro Garcia as an On-Call Substitute Custodian, effective May 5, 2015.	M14.425 On-Call Substitute Custodian
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Catherine Svorinich as the Summer School Principal for the 2015 session for a total of 20 days – 19 during summer session and one day prior to June 29, 2015 for preparation – not to exceed 108 hours to be paid at \$40 per hour, effective June 29, 2015 through July 24, 2015 60% from Special Education Funds and 40% from Supplemental Funds.	M14.426 Summer School Principal
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Susan Castellanos and Breana Contreras as the Summer School General Clerks, effective June 8, 2015 through July 24, 2015 to be paid at their regularly hourly rate 60% from Special Education Funds and 40% from Supplemental Funds. Each will work a total of 120 hours. This is a temporary assignment to provide clerical support to the entire Extended School Year (ESY) Program – Special Education and Remedial Program. Two clerks are needed this year due to program being housed at three sites.	M14.427 Summer School General Clerks
Mr. Mora moved and Dr. Goldman seconded that the meeting be adjourned at 10:11 p.m. Motion carried unanimously.	Adjournment
The next Regular Meeting of the Board of Trustees will be held Thursday, May 28, 2015, at 6:30 p.m. in the Performing Arts Center at Juan Cabrillo School.	

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board