

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

**December 10, 2015**

The Regular Meeting of the Board of Trustees was called to order at 4:13 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

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 4:15 p.m. and reconvened at 5:31 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Dr. Mary Ring.

As part of a mandate for receiving State Educator Effectiveness Grant Funds, Dr. Chris Jones was required to make a brief presentation to the Board regarding the District's Professional Development Plan for 2015-16. Dr. Jones provided the Board with a brief overview of the three main areas of emphasis for 2015-16 that include Common Core Mathematics instruction, the implementation of one-to-one technology and positive behavior supports for students. From five different sources, the District has a Professional Development Budget of \$182,500 for the current school year. The expenditures for these three main areas, and some specialized Professional Development, total \$179,000. All of the professional development is indicated in the District's LCAP for 2015-16. Special Presentation

Sheila LaCour asked the Board if they had specific plans for the footprint of the old Dana Middle School. She shared from a Dana Middle School perspective, a small portion of the land, when the old Dana is demolished, should be considered for additional space for Project Lead the Way and additional space for the Cross Fit Program. Ms. LaCour asked the Board to think about this in the months ahead. From the Public

Dr. Goldman pointed out that the Board would be approving 28 different professional development items and he expressed optimism and gratitude that Wiseburn is a continuously improving the organization. From the Board

Mr. Martinez wished everybody at the Board meeting a Merry Christmas and Happy Hanukkah.

Ms. Kaneda echoed Mr. Martinez's holiday greetings and thanked Tom Johnstone and Matt Wunder for their hard work on the Joint Board meeting.

Mr. Mora wished everybody happy holidays and echoed Ms. Kaneda's recognition of the hard work and excellent results of the Joint Board meeting. He expressed optimism of a more unified vision and a coming together of the two boards.

Mr. Bañuelos thanked all the Board members for their attendance at CSBA this year and

expressed that the workshops were excellent and that the entire conference was an excellent opportunity to reach out to other districts in our local area.

From the Board  
(Cont'd.)

Mr. Bañuelos shared that he attended the swearing-in of the new Hawthorne Mayor, Alex Vargas. He also attended the swearing-in ceremonies of the new Centinela Valley Union High School Board members, Gloria Ramos (incumbent) and Daniel Urrutia.

Mr. Bañuelos expressed hope that we could re-establish quarterly meetings with the feeder districts so the districts can exchange ideas and help each other.

Mr. Bañuelos shared that he had attended a Facilities Committee Meeting that morning and he thanked Vince for the wonderful progress that we are making on the High School Project and the transformation of the 201 Douglas site.

In closing, Mr. Bañuelos shared that he attended the Da Vinci Science Exhibition Night. He was very much impressed with the engagement of the students and that the Exhibition Nights at Da Vinci are a very positive continuation of the Wiseburn Open Houses.

Mr. Wilson reported to the Board that Wiseburn had received approximately \$50,000 as refunds on Piggyback Bids. These funds are placed in Fund 14 for Deferred Maintenance purposes.

From the Chief Business  
Official

Mr. Wilson shared with the Board that the First interim will be filed by December 15, 2015.

Dr. Jones shared that Dana Middle School hosted a Mathematics Cognitive Guided Workshop for 175 parents on Saturday, December 5, 2015. Dr. Jones shared that it is our goal to replicate these very successful parent meetings at the elementary schools. He commended Maria Garcia for her excellent preparation and delivery of the workshop for our parents.

From the Deputy  
Superintendent

Dr. Jones shared with the Board that the one-to-one device initiative has been completed at all Wiseburn schools in grades 3-8.

In closing, Dr. Jones shared that for the 2016-17 school year the District is looking at online registration of students using School Mint.

Mr. Madsen shared that the High School Construction Project is on schedule.

From Director of  
Facilities Planning

He also shared that the funding application for Phase II of construction (\$32,000,000) has been submitted and that he had a very successful meeting up in Sacramento with the Office of Public School Construction to ensure that the district receives the full funding for the High School Project.

Dr. Johnstone shared correspondence from the Northrup Grumman Foundation indicating that Andy DeSeriore was one of 25 teachers selected nationally for a teacher fellowship. Andy will spend his Easter Break in Nashville, Tennessee receiving engineering training at Northrop Grumman and he will be in Maryland from July 18 to August 5 receiving additional training. This is a very prestigious award for Andy and for Wiseburn.

From the Superintendent

Dr. Johnstone expressed his gratitude to the Board for all attending the CSBA meeting in San Diego, and that this time was very valuable and time well-spent.

Dr. Johnstone shared that he made a presentation at the California Department of Education English Learner Conference at the Bonaventure Hotel on December 7, 2015. Dr. Johnstone's presentation focused on the power of partnership between a school district and a local university.

Dr. Johnstone shared that almost 1/3 of the teachers in Wiseburn are graduates of Loyola Marymount University (LMU) and four of the five principals are graduates of LMU in addition to Dr. Jones and Dr. Johnstone. In addition, several of our key teacher leaders are also

graduates of LMU. Loyola Marymount University has provided outstanding leadership and professional development in the areas of mathematics, special education, technology, English language arts and social studies.	From the Superintendent (Cont'd.)
Mr. Israel Mora was sworn in as a member of the Wiseburn Unified School District Board of Trustees by Ms. JoAnne Kaneda.	Swearing In
Dr. Neil Goldman was sworn in as a member of the Wiseburn Unified School District Board of Trustees by Ms. Wendy Steinberg.	
On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to add the Addendum to the agenda.	M15.302 Addendum Added
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Regular meeting held November 12, 2015.	M15.303 Minutes
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to adopt the Organizational Item – Establish Membership and Elect Mr. Israel Mora as President and Ms. JoAnne Kaneda as Vice President / Clerk of the Board.	M15.304 Establish Membership
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to authorize the following to provide the necessary signatures for the transaction of school business subject to Board approval and ratification:	M15.305 Certificate of Signatures
<p style="padding-left: 40px;">Dr. Tom Johnstone, Superintendent  Dr. Chris Jones, Deputy Superintendent  Mr. David Wilson, Chief Business Official  Ms. Ana Montes, Director of Human Resources</p>	
On a motion by Dr. Goldman, which was seconded by Mr. Mora, the Board voted unanimously to take the necessary action to appoint Mr. Roger Bañuelos as the representative to the Da Vinci Board of Trustees.	M15.306 Da Vinci Board of Trustees
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to appoint Mr. Israel Mora to represent the Wiseburn Unified School District Board of Trustees on the County Committee on School District Organization.	M15.307 County Committee Representative
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Israel Mora to represent the Wiseburn Unified School District Board of Trustees at the Los Angeles County School Trustees Association.	M15.308 LACSTA Representative
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Dr. Neil Goldman to represent the Wiseburn Unified School District Board of Trustees on the Wiseburn Education Foundation.	M15.309 Wiseburn Education Foundation
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Nelson Martinez as a representative of the Board to the Facilities Committee.	M15.310 Facilities Committee
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to appoint Mr. Roger Bañuelos as a representative of the Board to the Facilities Committee.	
On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Dr. Neil Goldman to represent the Wiseburn Unified School District on the Wiseburn Technology Committee.	M15.311 Technology Committee

On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to approve an agreement with Murdoch, Walrath & Holmes for consultative services to provide assistance on any legislative action affecting unification and relating to the high school facility, effective January 1, 2016 through December 31, 2016 at a cost of \$240 per hour, not to exceed \$5,000, and to be paid from the General Fund.	M15.312 Murdoch, Walrath & Holmes
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a one-year contract with School Mint for \$8,500 for an online system for student registration for families. This expenditure is within the Local Control Accountability Plan budget as District Base Expense and will be paid by the General Fund.	M15.313 School Mint
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the settlement agreement for a special education due process case, filed in the amount not to exceed \$4,120.	M15.314 Settlement Agreement
On a motion Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to execute an agreement with Gould Electric for Bid Package 32: Low Voltage and Electrical for the New Wiseburn High School project to include all scope included in the bid documents in an amount not to exceed \$10,850,000. This work is to be paid from Bond Fund 35.1.	M15.315 Gould Electric
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to execute an assignment agreement between Balfour Beatty Construction and Gould Electric for Bid Package 32: Low Voltage and Electrical for the New Wiseburn High School Project.	M15.316 Gould Electric
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve preparation and coordination for new security system from First Impulse at the Anza Elementary School in an amount not to exceed \$14,998.36. This proposal is to be paid from Measure CL.	M15.317 First Impulse
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the First Interim Report and all related budget revisions and transfers as of October 31, 2015, as a positive certification.	M15.318 First Interim
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to approve a three-year contract with Christy White & Associates for auditing services for the District, for fiscal years 2015-16 through 2017-18 at an annual cost of \$18,500 for all three years or \$55,500 over the three year term.	M15.319 Christy White & Associates
On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to adopt Resolution #15/16.08, Regarding Accounting of Developer Fees for Fiscal Year 2014-15.	M15.320 Resolution #15/16.08, Developer Fee Accounting
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to adopt Resolution #15/16.09, Certification of Signatures which is required by the Los Angeles County Office of Education.	M15.321 Resolution #15/16.09, Certificate of Signatures
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the revised salary schedule specific to the hourly Wiseburn Child Development Center (WCDC) rates due to the Industrial Welfare Commission (IWC) Order MN-2014, authorizing the California State Minimum Wage increase from \$9 per hour to \$10 per hour, effective January 1, 2016.	M15.322 WCDC Revised Salary Schedule

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve purchase orders #106413-106672, warrants and miscellaneous receipts as submitted.

M15.323  
Purchase Orders,  
Warrants &  
Miscellaneous Receipts

On a motion by Mr. Martinez, which was seconded by Mr. Mora, 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:

M15.324  
Conference Attendance

1. Dr. Michael K. Jason at the SELPA Coalition's "Washington D.C. Advocacy Trip" on September 13-19, 2015 at an approximate cost of \$1,076 to be paid from Southwest SELPA Funds. No cost to the district.
2. Ellen Russ at LACOE's "School Health Program Managers (SHPM) Meetings in Downey on September 25, 2015, December 4, 2015, March 4, 2016 and May 13, 2016 at an approximate cost of \$190 to be paid from Special Education Funds. Included in July 1 budget.
3. Dr. Michael K. Jason at the California Department of Education's "SSIP/RDA Stakeholder Meeting" in Sacramento on October 11-12, 2015 at an approximate cost of \$730 to be paid from Southwest SELPA Funds. No cost to the district.
4. Sharon Carrigg Bailey at CASP's "Social & Restorative Justice" in Riverside on October 15-16, 2015 at an additional cost of \$313.21 to be paid from Southwest SELPA Funds. No cost to the district. Original board approval for \$490, new total cost \$803.21.
5. Cathy Waller at Skill Path Seminars' "Excelling as a Highly Effective Team Leader" in Pasadena on November 3-4, 2015 at an approximate cost of \$150 to be paid from Special Education Funds. Included in July 1 budget.
6. Vince Madsen at Cleaning Management Institute's "Train-the-Trainer" in San Jose on November 3-5, 2015 at an additional cost of \$210 to be paid from the General Fund. Original board approval for \$1,490 on October 15, 2015. Included in July 1 budget.
7. Jessica Wright at the Southwest SELPA's "NCI Refresher" in Redondo Beach on November 6, 2015 and November 20, 2015 at an approximate cost of \$258 to be paid from the General Fund. Included in July 1 budget.
8. Margaret Lynch at Cotsen Coaching for Principals' "Concrete Strategies for Coaching Different Types of Adult Learners" in Long Beach on November 6, 2015, January 22, 2016 and March 2, 2016 at no cost to the district.
9. Dr. Michael K. Jason at the California Department of Education's "SSIP/RDA Stakeholder Meeting" in Sacramento on November 8-9, 2015 at an approximate cost of \$730 to be paid by Southwest SELPA Funds. No cost to the district.
10. Ivett Arroyo at the Southwest SELPA's "Review CASEMIS Report, Requirements and Preparation Steps" in Redondo Beach on November 12, 2015 at no cost to the district.
11. Debra Davis at the Southwest SELPA's "Writing Measurable IEP Goals and Data Collection" in Redondo Beach on November 17, 2015 at an approximate cost of \$70 to be paid by Special Education Funds. Included in July 1 budget.
12. Vince Madsen at the Meeting with the Office of Public School Construction in Sacramento on November 18, 2015 at an approximate cost of \$86 to be paid from the General Fund. Not in budget.
13. Bill Denney at the West Basin Municipal Water District's "Recycled Water Site Supervisor Training" in El Segundo on November 30, 2015 at no cost to the district.
14. Karla Traylor at the California Department of Education's "DRDP Training" in Santa Fe Springs on December 2, 2015 at no cost to the district.
15. Adriana Castaneda at LAUP's "7<sup>th</sup> Annual Teacher Institute" in Pasadena on December 2, 2015 at no cost to the district.
16. Karla Traylor at LAUP's "7<sup>th</sup> Annual Teacher Institute" in Baldwin Park on December 3, 2015 at no cost to the district.
17. Sharon Azmon and Catherine Williams at the Orange County Department of Education's "Writing Standards Aligned IEP Goals (K-12)" in Costa Mesa on December 3, 2015 at an approximate cost of \$290 to be paid from Southwest SELPA Funds. No cost to the district.

18. Monica Rios at LAUP's "7<sup>th</sup> Annual Teacher Institute" in Carson on December 4, 2015 at no cost to the district. M15.324  
Conference Attendance
19. Elanya Thompson, Jennifer Flanders and Dorothy Sweeney at the Orange County Department of Education's "Cognitively Guided Instruction in Mathematics" in Hawthorne on December 8, 2015 at an approximate cost of \$1,545 to be paid out of Title II Funds. Included in July 1 budget. (Cont'd.)
20. Heather Simundson at the California Department of Education's "DRDP Training" in Santa Fe Springs on December 8, 2015 at no cost to the district.
21. Soledad Solis at the Southwest SELPA's "PBIS Key Point Refresher" in Redondo Beach on December 9, 2015 at no cost to the district.
22. Cynthia Sandbakken at the California Department of Education's "DRDP Training" in Santa Fe Springs on December 10, 2015 at no cost to the district.
23. Cathy Waller at LACOE's "Annual Legislative Update" in Downey on December 11, 2015 at an approximate cost of \$50 to be paid from Special Education Funds. Included in July 1 budget.
24. Monica Rios at the California Department of Education's "DRDP Training" in Santa Fe Springs on December 14, 2015 at no cost to the district.
25. Dr. Chris Jones at LACOE's "Instructional Materials ELA/ELD Toolkit Training" in Downey on December 16, 2015 at an approximate cost of \$50 to be paid from Mandated Funds. Included in July 1 budget.
26. Adriana Castaneda at the California Department of Education's "DRDP Training" in Santa Fe Springs on December 17, 2015 at no cost to the district.
27. Abigail P. Guadron at the Southwest SELPA's "NCI Refresher: Enhancing Verbal Intervention Skills" in Redondo Beach on January 13, 2016 at an approximate cost of \$84 to be paid from the General Fund. Included in July 1 budget.
28. Karen Fraser, Janae Jeffery, Jorge Paz and Joy Yamane at the Southwest SELPA's "Social Thinking – Thinking about You – Me" in Redondo Beach on January 29, 2016 at an approximate cost of \$282 to be paid from Special Education Funds. Included in July 1 budget.

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

M15.325  
Additional Hours –  
Classified

District

1. Silke Tecun, Human Resources Technician, approve up to 8 temporary overtime hours to assist with the coordination of in-house move of staff including planning, measuring, phone lines and equipment move, effective October 5, 2015 to be paid at her appropriate Range/Step from the General Fund. Cost could be up to \$302 and not included in July 1 budget.
2. Approve up to 8 extra hours for each Food Service Worker for ServSafe Training as this satisfies requirements for safe food handling compliance for the District's Food Service program, effective December 19, 2015 and all to be paid at their appropriate Range/Step from Cafeteria Funds. Estimated cost \$1,800 and included in July 1 budget.

Anza

3. Luis Andrade, Instructional Aide, approve up to 19.75 part-time hours to assist the ELD teachers to provide support for students with limited English, effective November 30, 2015 through June 18, 2016 and to be paid at Classified Range 6, Step A from Title III Funds. He replaces Noemi Galindo who resigned. Estimated cost \$9,200 and included in July 1 budget.

Cabrillo

4. Rene Hubler, Library Clerk, approve up to 20 temporary hours per week to substitute for Jacqueline Ventura while on leave, effective November 3, 2015 through January 15, 2016 and to be paid at Classified Range 2, Step A from the General Fund. Maximum cost, depending upon hours worked is \$415 and included in July 1 budget.

Dana

5. Angela Gutierrez, Instructional Aide, approve up to 0.83 hours per week (10 additional minutes each morning) to support a special needs student, effective October 1, 2015 through December 18, 2015 and to be paid at Classified Range 6, Step E from Special Education Funds. Estimated cost \$450 and not included in July 1 budget.
6. Mark Rehbein, EDP Employee, to approve up to 5 temporary hours to assist with EDP Program with a field trip, effective December 3, 2015 through June 16, 2016 and to be paid at Classified Range 6, Step E from EDP Funds. Maximum cost is \$90, depending upon hours worked and included in July 1 budget.
7. Mark Rehbein, Instructional Aide, to approve up to 5 hours total to provide support for Catalina trip, effective April 22-24, 2016 and to be paid at his appropriate Range/Step from the Dana Donation Fund. Maximum cost is \$90, depending upon hours worked and included in July 1 budget.

M15.325  
Additional Hours –  
Classified (Cont’d.)

Cabrillo CDC

8. Nicole Thistle, Associate Assistant, approve up to 15 part-time hours to assist preschool students and teacher during lunch and nap time, effective December 1, 2015 and to be paid at Classified Range 2, Step A from CDC Funds. Estimated cost \$4,700 and included in July 1 budget.

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following coaches at Dana Middle School for the 2015-16 school year, per their effective dates, to be paid a total stipend of \$500 each to be paid from Gym Rental Fees:

M15.326  
Dana Intramural Coaches

- Alvin Alvarez, Flag Football Coach, 9/11/15 through 12/10/15 (revised)
- Alvin Alvarez, Boys Soccer Coach, 2/15/16 through 5/31/16
- Tatiana Morosan, Girls Volleyball Coach, 10/1/15 through 12/10/15
- Catherine Ruvalcaba, Girls Volleyball Coach, 10/1/15 through 12/10/15 (revised)
- Luis Gamez, Cross Country Coach, 9/8/15 through 11/20/15 (revised)
- Luis Gamez, Boys Basketball Coach, 2/1/16 through 3/30/16
- Luis Gamez, Girls Soccer Coach, 3/1/16 through 5/31/16

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify Kris Torrey as a Home Study Teacher for a Dana Middle School student for up to 2 hours per week of home instruction, effective November 1, 2015 through June 16, 2016 to be paid at \$30 per hour from Special Education Funds.

M15.327  
Home Study Teacher -  
Torrey

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify up to 3 additional temporary hours for the following classified employees to participate in training to support Special Education students, effective November 2, 2015 and to be paid at their appropriate Range/Step from Special Education Funds:

M15.328  
Additional Hours -  
Classified

- |                   |                     |                    |
|-------------------|---------------------|--------------------|
| Indu Bhardwaj     | Soledad Solis       | Linda Dominetta    |
| Lauri Chipeco     | Antoinette Broadnax | Daysi Castro-Lopez |
| Alyssa Zapeda     | Christina Esprabens | Lucy DeRodriguez   |
| Carmen Medina     | Denise Majors       | Mayra Leyva        |
| JoAnn Kryske      | Raul Enriquez       | Patricia Moreno    |
| Helen Legaspi     | Mercedes Vargas     | Michelle Garcia    |
| Theresa Warlich   | Viviana Navarro     | Michelle Sisracon  |
| Archana Prasad    | Patty Mojonier      | Daysi Vital        |
| Elizabeth Legarda | Cristina Guzman     | Glenda Remigio     |
| Ellen Pope        | Madelyn Attaalla    | Daniel Jacob       |
| Sheri Rice        |                     |                    |
| Calvin Ross       |                     |                    |

The item related to additional hours for the PBIS Program at Anza School was tabled for further discussion.	Item tabled.
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify up to 2 hours each for all certificated staff members participating in a professional development activity, effective November 10, 2015 and to be paid at \$30 per hour from the General Fund.	M15.329 Professional Development
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify Group Advancement on the Certificated Salary Schedule for Jesus de Jesus to Group IV of the Certificated Salary Schedule, effective December 1, 2015.	M15.330 Group Advancement
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Master & Individual Service Agreements with Vista School, a Non-Public School providing basic educational & related services to a Wiseburn special needs student, effective November 1, 2015 through August 31, 2016 at a cost not to exceed \$20,000 to be paid from Special Education Funds.	M15.331 Vista School, NPS
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify additional funds to Master & Individual Service Agreement effective November 12, 2015 through June 30, 2016 with the following Non-Public Agency for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:	M15.332 Professional Tutors of America
<ul style="list-style-type: none"> <li>• Professional Tutors of America, Inc., Non-Public Agency - \$20,000</li> </ul>	
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a contract with Dr. Alberto Restori for Special Education effective November 1, 2015 through June 30, 2016 in an amount not to exceed a total of \$4,000 and Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.	M15.333 Dr. Alberto Restori
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Jerome Johnson to provide referees for the Dana Middle School after-school sports programs for 2015-16 to be paid \$35 per game, not to exceed \$1,200, effective September 2015 through June 30, 2016 to be paid from ASB Funds.	M15.334 Consultant's Agreement – Jerome Johnson
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following Consultants agreements on behalf of the Southwest SELPA, effective July 1, 2015 through June 30, 2016 to be paid from Southwest SELPA Funds:	M15.335 Southwest SELPA Consultants
<ul style="list-style-type: none"> <li>• <u>Brandon Edward Gamble</u> – to provide Psychologist/Consulting services, effective July 1, 2015 through June 30, 2016 at a rate of \$55 per hour in an amount not to exceed \$5,500 to be paid from Southwest SELPA Funds.</li> <li>• <u>John Lucas Consulting</u> – to provide AU Program Transfer consulting services, effective July 1, 2015 through June 30, 2016 at a rate of \$150 per hour in an amount not to exceed \$5,000 to be paid from Southwest SELPA Funds.</li> <li>• <u>Sandee Kludt</u> – to provide AU Program Transfer consulting services, effective July 1, 2015 through June 30, 2016, \$500 consulting, \$700 travel expenses; not to exceed \$1,200 to be paid from Southwest SELPA Funds.</li> <li>• <u>Kerri Knight-Teague</u> – to provide Psychoeducational Assessment services, effective November 1, 2015 through June 30, 2016 at a rate of \$2,000 per assessment in an amount not to exceed \$10,000 to be paid from Southwest SELPA Funds.</li> <li>• <u>Kerri Knight-Teague</u> – to provide Psychoeducational Observation services, effective November 1, 2015 through June 30, 2016 at a rate of \$100 per hour in an amount not to exceed \$500 to be paid from Southwest SELPA Funds.</li> </ul>	



- Soliant Health – to provide School Psychologist services, effective November 1, 2015 through June 30, 2016 at a rate of \$70 per hour in an amount not to exceed \$75,600 to be paid from Southwest SELPA Funds. M15.335 Southwest SELPA Consultants (Cont'd.)
- Dr. Cathleen A. Geraghty – to provide WISC V Training and Interpretation, effective July 1, 2015 through June 30, 2016 in an amount not to exceed \$1,500 to be paid from Southwest SELPA Funds.

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve the following field trip. This year as in past years, the cost of the field trips and bus transportation will be generously paid by the Anza PTA. M15.336 Field Trip and Bus Transportation

- 1/11/16 – 1<sup>st</sup> Grade (Anza), Rooms 6, 7, 8, 12 to California Science Center

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve the following field trip. The field trip and bus transportation will be paid by the General Fund. This is an annual Holiday event for our students. M15.337 Field Trip and Bus Transportation

- 12/11/15 – TEDDE (Anza/Cabrillo) – Flight Path Learning Center

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve the following field trips for Burnett School. This year as in past years, the cost of the field trips and bus transportation will be generously paid by the Burnett PTA. M15.338 Field Trip and Bus Transportation

- 3<sup>rd</sup> Grade, Rooms 15, 16 & 18 on December 15-16, 2015 (Burnett) to ESMoA

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve participation of selected Dana Middle School 8<sup>th</sup> Grade students and teachers to walk to Burnett to visit classes and read to students on the following dates: M15.339 Field Trip - DMS

- Tuesday, December 8, 2015 – Mrs. Wilberg’s period 2 and 6 English classes
- Wednesday, December 9, 2015 – Ms. Nolasco’s period 3 and 5 English classes
- Friday, December 11 – Mrs. Wilberg’s period 1 English class

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve participation of Dana Middle School 8<sup>th</sup> grade students, teachers and staff to visit Da Vinci High Schools on the following dates: M15.340 Field Trip - DMS

- Team Integrity – Da Vinci Science on January 12 and Da Vinci Design and Communications on February 8
- Team Wave of Confidence – Da Vinci Science on January 19 and Da Vinci Design and Communications on February 8
- Students will walk to and from Da Vinci Science campus. Students will be transported to and from the Da Vinci Design/ Communication campus via bus provided by Da Vinci High Schools

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify a contract with Gary Greene, Ph.D., for Special Education, effective December 1, 2015 – June 30, 2016, not to exceed a total of \$5,000 and an Individual Service Agreement to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District to be paid from Special Education Funds. M15.341 Gary Greene, Ph.D.

On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to discontinue employment of Jeante Turner from her Food Services Worker assignment, effective November 30, 2015. M15.342 Discontinue Employment

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:</p> <ul style="list-style-type: none"> <li>• Erika Lincourt Furrer, Substitute Noon Duty – October 31, 2015</li> <li>• Susan Fowler, Account Clerk/Receptionist – November 20, 2015</li> <li>• Jackie Nam, Computer Aide – June 18, 2015</li> </ul> <p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to accept the resignation of Ruth Milch, Substitute Teacher, effective November 30, 2015.</p> <p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to ratify Candace Allison as the 60% Buyer, effective November 2, 2015 to be paid at Classified Range CF-2, Step E from the General Fund. Ms. Allison retains her current assignment of General Clerk/D.O. at 40%. She replaces Silke Tecun who became the Human Resources Technician. Ms. Allison will work a 100% assignment and receive 100% benefits. This is a promotional assignment and as per Article 8.4 of the WUSD/CSEA Agreement, she maintains her current anniversary date for step advancement.</p> <p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to ratify a voluntary transfer of part-time Instructional Aide, Liliana Nassif, from her 19.75-hour per week position at Juan Cabrillo School to a 17.5-hour per week position, effective December 1, 2015. Salary rate and classification remain the same.</p> <p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following as On-Call Substitute Custodians, per their effective dates to be paid at Classified Range 3, Step A from the General Fund:</p> <ul style="list-style-type: none"> <li>• Armando Plascencia – December 1, 2015</li> <li>• Roland C. Williams – November 16, 2015</li> </ul> <p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to approve on behalf of the Southwest SELPA a 4% increase to the salary schedules for the employees listed below, plus a 2% one-time bonus for a total increase of 6% for the 2015-16 school year, effective July 1, 2015. The 2% one-time bonus will be added for the 2015-16 school year only. Effective October 1, 2015 the District will increase medical contribution by \$500. New cap to be \$5,500 per year.</p> <ul style="list-style-type: none"> <li>• Jennifer Fisher</li> <li>• Sharon Azmon</li> <li>• Cathy Williams</li> </ul> <p>Mr. Mora moved and Ms. Kaneda seconded that the meeting be adjourned at 6:50 p.m. Motion carried unanimously.</p>	<p>M15.343 Resignations – Classified</p> <p>M15.344 Resignation – Certificated</p> <p>M15.345 60% Buyer</p> <p>M15.346 Voluntary Transfer</p> <p>M15.347 On-Call Substitute Custodians</p> <p>M15.348 SW SELPA – Salary &amp; Benefits Increase</p> <p>Adjournment</p>
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The next Regular Meeting of the Board of Trustees will be held Thursday, January 14, 2016, at 5:00 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