



Ms. Kaneda shared that she considers herself very lucky and proud to be part of the Wiseburn Board with all of the wonderful things that are going on in our community. From the Board

Mr. Curtis shared that he was glad to be back and that it was extremely cold in Kentucky.

Mr. Mora shared that he was proud to be a member of both the Wiseburn and Da Vinci Boards. He shared that he also had an appreciation for how cold it was as he had spent a week at a conference in Washington D.C. After being outside for a minute he could not feel his face. It was good to be back in Los Angeles.

Mr. Bañuelos shared that he was grateful for all of the hard work that everyone has been doing, including our teachers, our maintenance, our custodial teams and our office staffs. Mr. Bañuelos shared that he had visited lots of schools and that there are none better than Wiseburn schools and this is not by accident.

Mr. Wilson shared that we had a very successful Bond Oversight Committee Meeting for all three committees, Measure A, Measure AA and Measure CL. The oversight committees had some great questions. Mr. Wilson also shared that the Measure CL Bond Oversight Committee for all five districts will be meeting in April and the Wiseburn representative is Danny Juarez. From the Chief Business Official

Dr. Jones shared with the Board that he had attended a Project Lead the Way visit to Center Street School in El Segundo along with Andy DeSeriore. We are interested in linking the Launch program at 5<sup>th</sup> grade at both Center and Richmond Avenue schools with our programs at Peter Burnett and Juan de Anza. This will be an ongoing goal for next year. From the Deputy Superintendent

Dr. Jones also shared with the Board an update on the DV Communications Extension Program, "Extension" meaning 5<sup>th</sup> year – that program is called DVX. The DVX program will be run through UCLA Extension. This program will provide for University credit transfer and a career pathway for Da Vinci students who are interested in completing their freshman year of college while still at Da Vinci. The program will include work experience and it is still undetermined whether the first cohort will have 35 students or 70.

Mr. Madsen provided the Board with an update on the DSA process for the high school. The structural comments are out and were very clean with very minor modifications. We continue to work on fire-life-safety. Our goal will be to have the DSA process complete by sometime in June with a goal of starting construction on July 1, 2015 on the new high school. From Director of Facilities Planning

Mr. Madsen also shared that the RFPs (request for proposals) for the construction manager at – risk went out yesterday. Interviews will be held on April 15, 2015 and a recommendation will be brought back to the Board for a construction management firm on April 23, 2015. Four firms were asked to submit bids, including CW Driver, Balfour Beatty, McCarthy and Swinerton.

Dr. Johnstone shared that he Dr. Jones and Vince Madsen had attended the El Segundo City Council meeting on March 3, 2015. The El Segundo City Council voted unanimously to work with Wiseburn and the business community to build a 54-meter by 25 meter (10 lanes) pool. Richard Lundquist has already pledged \$1,000,000 from Continental Development. The Lakers have already contributed \$200,000. From the Superintendent

Dr. Johnstone shared that he attended the Star Gaze Event for the Wiseburn Education Foundation on February 27, 2015. Although the night was cloudy, the skies opened up and there were literally hundreds of stars and a full moon. The event was very successful.

Dr. Johnstone shared that the community support for the Choice Blocks at the Public Hearings on March 2, 2015 was very strong and that Board President Roger Bañuelos did an outstanding job of supporting the local community. Dr. Johnstone also shared that he, Shavonda Christmas and Bill Magoon attended the County Committee meeting at LACOE on March 4, 2015.

Dr. Johnstone shared that he was able to participate in three Dr. Seuss read-ins, one at Buford in Lennox on February 27, 2015, Juan de Anza on March 2, 2015, and Peter Burnett on March 5, 2015. Dr. Johnstone shared that he was able to read his favorite book “Good Dog, Carl”.	From the Superintendent (Cont’d.)
Dr. Johnstone shared that he was able to throw out the first pitch for the opening day of Wiseburn Little League. This was a very special day where the community and Hawthorne Wiseburn National Little League honored the 1975 girls’ softball state champions from Wiseburn.	
Dr. Johnstone shared the information for the Secrets of the Heart Foundation Recognition Event to be held in Franklin Canyon in Beverly Hills on May 3, 2015. Dr. Johnstone and the District will be recognized for their strong support for this program.	
Dr. Johnstone shared that he would be attending the SSDA and CCSA Conferences in Sacramento the following week.	
On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the meeting held March 10, 2015.	M14.327 Minutes
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to receive the following Board Policies, Administrative Regulations and Exhibits for second reading and adoption:	M14.328 Board Policies – Second Reading
<ul style="list-style-type: none"> <li>• BP 5141.28 – Automated External Defibrillator (AED) Program</li> <li>• AR 5141.28 – Automated External Defibrillator (AED) Program</li> </ul>	
The item related to the Three Party Agreement of the Charter School Facilities Program Memorandum of Understanding was tabled for further discussion.	M14.329 Item tabled.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-1 to approve architectural proposals with Ruhnau Ruhnau Clarke for a new synthetic field in an amount not to exceed \$66,400 and the parking lot repair and limited fence replacement in an amount not to exceed \$14,000 with separate reimbursable amounts for approximately \$5,000 (\$2,500 each) for printing and miscellaneous items for projects at Juan de Anza Elementary School in a combined total amount not to exceed \$85,400. This proposal to be paid from Bond Fund 21.3. Mr. Curtis was the dissenting vote.	M14.330 Ruhnau Ruhnau Clarke
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve a proposal from Cummins Pacific LLC in an amount not to exceed \$8,793 to install new digital power command and mobile monitoring systems for the backup generator at Juan de Anza Elementary School. This proposal to be paid from Fund 14.	M14.331 Cummins Pacific LLC
The item related to approval of proposals from miscellaneous vendors needed to replace air conditioning unit for the MDF room at Juan de Anza Elementary School was tabled for further discussion.	M14.332 Item tabled.
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted unanimously to approve an extension to an agreement with Norton Rose Fulbright US LLP for legal counsel on existing bonds to review periodic issues on school sites for the remainder of the 2014-15 school year, in an amount not to exceed \$5,000 to be paid from Bond Funds 21.4.	M14.333 Norton Rose Fulbright
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted 4-1 to approve a proposal from Geo-Advantec Inc. in an amount not to exceed \$4,850. This is to perform geotechnical engineering investigations to assist in the design and construction of the proposed new synthetic field at Juan de Anza Elementary School. This proposal is to be paid from Bond Fund 21.3. Mr. Curtis was the dissenting vote.	M14.334 Geo-Advantec Inc.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the Second Interim Report and all related budget revisions and transfers as of January 31, 2015, as a positive certification.	M14.335 Second Interim
On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to declare all management, confidential and other unrepresented employee salaries indefinite for 2015-16.	M14.336 Indefinite Salaries
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #14/15.33 for temporary interfund transfers during fiscal year 2015-16 to maintain cash flow throughout the year.	M14.337 Resolution #14/15.33 – Temporary Cash Transfers
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to adopt Resolution #14/15.34 – Regarding Cash Borrowing – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer.	M14.338 Resolution #14/15.34 – Cash Borrowing – Temporary Transfers
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #14/15.35, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.	M14.339 Resolution #14/15.35 – Annual Delegation of Administrative Authority
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to authorize the Chief Business Official to make interfund cash transfers among the District’s various funds in accordance with the 2015-16 adopted and modified District budgets and Education Code Section 42603.	M14.340 Interfund Transfers
On a motion by Mr. Curtis, 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:	M14.341 Conference Attendance
<ol style="list-style-type: none"> <li>1. Stacy Perillo at the Southwest SELPA’s “What’s New in WJ-IV Tests of Achievement” in Redondo Beach on February 26, 2015 at an approximate cost under \$10 to be paid from Southwest SELPA Funds.</li> <li>2. Maria Garcia at CLMS’s “Annual Conference North” in Sacramento at an approximate cost of \$2,896 to be paid from the Mandate Fund.</li> <li>3. Vince Madsen at LACOE’s “Facilities Network Meeting” in Downey on March 12, 2015 at an approximate cost of \$17 to be paid from the General Fund.</li> <li>4. Behnaz Afrakhte at Pediatric Therapy Network’s “Zones of Regulation” in Torrance on March 14, 2015 at an approximate cost of \$179 to be paid from Special Education Funds.</li> <li>5. Mina Hutchins at the California Charter School Association’s “22<sup>nd</sup> Annual California Charter Schools” Conference in Sacramento on March 16-19, 2015 at an approximate cost of \$1,945 to be paid from Southwest SELPA Funds.</li> <li>6. Sharon Carrigg Bailey at Excelsior Youth Center’s “RTC Site Visit with Torrance Unified School District” in Aurora, Colorado on March 20, 2015 at an approximate cost of \$495 to be paid from Southwest SELPA Funds. A personal advance of \$495.20 has been requested.</li> <li>7. Andy DeSeriere, Jessica Shim, Ramon Rodriguez, Maria Garcia, Aileen Harbeck, Blake Silvers, Aimee Glotz, Kathy Espana, Shannon Tupper, Summer Graves, Lissette Fernandez, Ruby del Rio and Krista Pachuta at Computer Using Educator’s “Annual CUE Conference” in Palm Springs on March 18-21, 2015 at an approximate cost of \$8,125 to be paid from Supplemental, Measure CL Funds and a grant through UCLA.</li> <li>8. Behnaz Afrakhte at the Bureau of Education &amp; Research’s “Practical Strategies for OTs to Strengthen Functional Vision Perceptual Skills” in Anaheim on April 22, 2015 at an approximate cost of \$266 to be paid from Special Education Funds.</li> <li>9. Cathy Waller at the Los Angeles County Administrators of Special Education’s “Be Like</li> </ol>	

Gumby: Responding Flexibly to Changes in Special Education” in Los Angeles on April 24, 2015 at no cost to the District.

M14.341  
Conference Attendance  
(Cont’d.)

On a motion by Mr. Curtis, 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:

M14.342  
Additional Hours –  
Classified

District

1. Marco Chavez and Miguel Chavez, Custodian/Groundskeepers, approve 3 temporary overtime hours for Marco Chavez and 3.5 temporary overtime hours for Miguel Chavez to provide support to the Wiseburn Education Foundation for the Star Gazing Event, effective February 27, 2015 to be paid at their appropriate Range/Step from the General Fund and to be reimbursed by WEF.
2. Marco Chavez, Jared Crugnale, Todd Houzvicka, Jose Rojas and Jose Briseno, Custodian/Groundskeepers, approve all to provide support to the Church of the Beach Cities on designated Sundays from 7:00 a.m. to 1:00 p.m., effective March 1, 2015 through April 26, 2015 to be paid at their appropriate Range/Step from the General Fund to be reimbursed by the Church of the Beach Cities.
3. Jose Briseno, Jared Crugnale and Marco Chavez, Custodian/Groundskeepers, approve temporary overtime hours to provide custodial support to Harmony Project at Dana Middle School, effective March 14, 2015 through April 25, 2015 to be paid at their appropriate Range/Step from the General Fund and to be reimbursed by the Harmony Project.

Burnett

4. Mary Grace Grammatico, Health Clerk, approve additional hours to do Growth and Development education for 4<sup>th</sup> and 5<sup>th</sup> grade students, effective February 23, 2015 through June 10, 2015 to be paid up to 5 temporary hours total from Classified Range 2, Step E from the General Fund.

Cabrillo

5. Denise Major and Mary Porter, Instructional Aides, approve up to 5 temporary hours as needed to provide coverage for instructional aide absence, effective February 2015 through June 2015 to be paid at their appropriate Range/Step from Supplemental Funds.

Dana

6. Mark Rehbein, Instructional Aide, approve up to 7.5 temporary total extra hours per week to support Special Education student in ELA and Social Studies, effective February 24, 2015 through June 18, 2015 to be paid at Classified Range 6, Step D from Special Education Funds.

WCDC

7. Joanna Thompson, Teacher Aide, approve up to 17.5 part-time hours to provide support to the Anza CDC Program, effective February 24, 2015 to be paid at Classified Range 9, Step A from WCDC Funds and to replace Emily Aguon.
8. Corinne H. Rosenstein, Instructional Aide, approve up to 15 part-time hours per week to assist teacher during lunch time, nap, snack and prepare activities for curriculum, effective February 24, 2015 to be paid at Classified Range 9, Step A from WCDC Funds.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to ratify additional hours for Shannon Kuhn and Elizabeth Zirbel to update 2<sup>nd</sup> Trimester Kindergarten assessments for Language Arts and Math for Common Core, effective February 21, 2015 to be paid at \$30 an hour for up to five temporary hours from Title I Funds.

M14.343  
Kindergarten  
Assessment

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve renewal of the following memberships for 2015-16:

M14.344  
Professional  
Memberships

- El Segundo Chamber of Commerce - \$100
- Hawthorne Presidents Council - \$50

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve a contract with Administrative Services Cooperative for Special Education Transportation Services, effective March 2, 2015 through June 19, 2015 not to exceed a total of \$5,600 and an Individual Service Agreement to allow a special needs student to be transported to a specialized program.

M14.345  
Administrative Services  
Cooperative

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following field trip for Peter Burnett School:

M14.346  
Field Trip & Bus  
Transportation - Burnett

- 5<sup>th</sup> Grade – California Science Center on March 4, 2015 (Rooms 1, 19, 20, 23 and 24)

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve participation of Ms. Deanna Ableser and select Advanced Drama students from Dana Middle School in the following on- and off-site performances:

M14.347  
Field Trip - Dana

- Thursday, March 12 – Performance for Burnett School students in the Dana M.S. MPR from 8:40-11:45 am.
- Thursday, March 19 – Traveling Theatre Showcase in the Dana MPR from 3:15-6:00 pm.
- Monday, March 30 – Performances for Cabrillo School students at Cabrillo School from 8:40-11:45 am. Ms. Ableser and her students will walk to Cabrillo school after morning attendance.
- Tuesday, March 31 - Performances for Anza School students at Anza School from 8:40-11:45 am. Ms. Ableser and her students will walk to Anza School after morning attendance.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve participation of Dana Middle School students and staff in the following program and trip:

M14.348  
Field Trip - Dana

- Knott's Berry Farm Honor Society trip – Select staff and qualifying students to attend on Friday, March 20, 2015. This is a parent-pay activity, cost of \$42 for transportation and park ticket.
- Eighth grade Disneyland trip – select staff and promoting eighth grade students to attend on Friday, June 12, 2015. This is a parent-pay activity, cost is \$88 for transportation and the park ticket.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve participation of selected Dana Middle School PLTW (Project Lead the Way) students and Mr. DeSeriore in the following activity:

M14.349  
Field Trip - Dana

- Herndon Competition sponsored by the Aerospace Corp. on Thursday, May 21, 2015. The group will leave the Dana campus at 7:30 am and return at 3:00 pm. The Aerospace Corp. is providing transportation to and from this activity.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:

M14.350  
Resignations – Classified

<u>Employee</u>	<u>Effective Date</u>	
Beatriz Quinteros, Instructional Aide (EDP)	February 23, 2015	M14.350
Lissette Jimenez, Instructional Aide	February 24, 2015	Resignations – Classified
Christine Hall, Food Service Worker	February 25, 2015	(Cont'd.)
Chanell Smith, Instructional Aide (CDC)	February 27, 2015	

The Board voted unanimously to reject or deny the unpaid leave of absence for Amber Franco, effective August 31, 2015 through June 30, 2016 from her ELD teacher position at Juan de Anza School. M14.351  
Unpaid Leave of  
Absence - Franco

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Meena Shrestha as a part-time Instructional Aide for the Wiseburn Child Development Center Pre-K Program at Juan Cabrillo School, effective February 23, 2015 for 18.75 hours per week to be paid at Classified Range 1, Step E from WCDC Funds. M14.352  
Instructional Aide -  
Shrestha

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a voluntary transfer of classified employee, Brisa Hurtado, Instructional Aide, effective March 2, 2015. She is voluntarily transferring to a different assignment within the same Instructional Aide classification at the same school site. This is a lateral move and only affects weekly hours worked. Her hours will be 18.5 per week and she will be paid at her appropriate Range/Step from Supplemental (Instructional Aide) and General (Noon Duty) Funds. M14.353  
Classified – Voluntary  
Transfer

The Board entered closed session at 9:03 p.m. and reconvened at 10:57 p.m. There was no reportable action during Closed Session. Closed Session

Mr. Mora moved and Ms. Kaneda seconded that the meeting be adjourned at 10:57 p.m. Motion carried unanimously. 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.

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board