

an emergency, a large body of research has been collected on how best to protect our students. Interestingly, aggressive action stops the intruder 86% of the time. Lockdown is generally not a good strategy. The Board had several questions for Dr. Silvers and Dr. Silvers shared that he has been working with the Juan de Anza, Peter Burnett and Juan Cabrillo staffs to provide emergency training.

Special Presentation
(Con't.)

David Dinnel shared with the Board some concerns regarding the Church of the Beach Cities' presence on Sundays at the Peter Burnett campus. He also provided the Board with an update on the Choice Blocks hearings on March 2, 2015.

From the Public

Ms. Kaneda thanked Dana Middle School for the excellent content provided for the Board and thanked the students, Dr. Silvers, Eli Akiba and Kevin Corrinet.

From the Board

Mr. Curtis shared that the ALICE presentation is a very unpleasant topic but also noted that chance favors the prepared and this preparation is very necessary.

Mr. Mora thanked Dr. Silvers and indicated that it is very necessary to spend time and resources on emergency preparation while we hope it never happens.

Mr. Mora thanked Mr. Corrinet for his wonderful presentation and shared how appreciative the Board and community are. He also thanked Dr. Silvers and Ms. Harbeck for their wonderful work at Dana Middle School and thanked the Akiba family for their excellent contribution to our district.

Mr. Bañuelos thanked the students for their outstanding presentation and thanked Dr. Silvers and Dana Middle School staff members for the excellent job that they do.

Mr. Wilson shared that Hawthorne Cable TV was on campus at Dana Middle School to interview students and staff members regarding the Chartwells food services program. They were able to interview several staff members, Dr. Johnstone and a number of students and the overall message was extremely positive and will be airing in the next couple of weeks on Hawthorne Cable TV.

From the Chief Business
Official

Mr. Wilson shared that the District had successfully refunded \$21,900,000 in General Obligation bonds over the next 11 years. The overall savings was \$2,900,000, which will result in approximately \$10 per year in savings for each resident and overall about \$144,000 for the top commercial taxpayers over the 11-year period. The bonds reduced the average interest from 4.33% to 1.72%.

Mr. Wilson shared with the Board that the District received a check for \$784,000 from Fairfield Development regarding the Aviation Station Project (Wild Goose site). \$400,000 of this is in developer fees and the rest will go into the General Fund.

In closing, Mr. Wilson shared that the second interim will be presented on March 10, 2015.

Dr. Jones provided the Board with a technology update and shared the different phases of our roll-out of technology at all four schools.

From the Deputy
Superintendent

With the success of the Measure CL litigation, it appears almost certain that the district will be able to move ahead and accelerate the implementation of the three phases.

Phase 1 will complete access points and additional sets of Chromebooks for science and math classes at Dana Middle School. The Phase 1 costs are about \$114,000. Phase 2 will establish Chromebook pilots at both Juan de Anza and Peter Burnett and will cost approximately \$146,000. Phase 2 will also increase access points at both Juan de Anza and Juan Cabrillo. Phase 3 will involve the full roll out of technology at the elementary schools. Currently the elementary schools are not ready for this implementation. The focus will be on providing in-depth professional development for all elementary teachers similar to what has been occurring

at Dana Middle School for the past two years. All of our technology mentors will be attending the CUE (Computer Using Educators) Conference in Palm Springs to launch the professional development cycle. As part of the professional development, we would like to work as closely as possible with Redondo Beach and have teachers attend the June Google Summit in Redondo Beach.

From the Deputy Superintendent (Cont'd.)

Dr. Johnstone shared a correspondence from Melissa Coughlin thanking the Board for allowing her and Cathy Waller to attend the Special Education Conference in Monterey. Dr. Johnstone shared that he had attended the Peter Burnett Talent Show on January 22, 2015. The talent show was extremely well attending and showcased the amazing talent of our Peter Burnett students.

From the Superintendent

Dr. Johnstone shared that he had attended the El Segundo City Council meeting in January and that Stuart Issac did a tremendous job of providing the Council with the pros and cons of fully developing the aquatic complex at Wiseburn High School as opposed to the base program.

Dr. Johnstone shared that the details of his humanitarian trip to Guatemala and thanked the Board for giving him the opportunity to take his vacation time to participate in this very worthwhile opportunity.

Dr. Johnstone shared that he had attended the Southwest SELPA's Community Advisory Council's Recognition event. Six outstanding Wiseburn employees were recognized at the event including Joy Yamane, Vivianne Coe, Andrea Kabwasa, Barry Williams, Kathy Ory and Lissette Jimenez. This was the second annual CAC event and it very positively showcases the possibilities when Districts and families work together.

In closing, Dr. Johnstone shared that his father's memorial service will be at 11:00 a.m. on March 28, 2015 up in Lake Arrowhead.

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 3-1 to approve the minutes of the Regular meeting held January 22, 2015. Mr. Bañuelos abstained due to absence.

M14.286
Minutes

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify the District's annual membership to the CalSTRS Funding Coalition.

M14.287
CalSTRS Funding
Coalition

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects y \$115,555. These additional services are to revise the kitchen design so it will allow for more flexibility service options for both the district and the charter schools. This increase will include architectural, food service, mechanical, electrical and plumbing (MEP), fire protection and cost estimating and will be paid from Bond Fund 21.4.

M14.288
Gensler – Kitchen
Design

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve an increase for architectural services dated August 30, 2013 with Gensler Architects by \$17,500. These additional services are for redesign and redocumentation of the civil plans based on revised EMF report to the north side of campus and to be paid from Bond Fund 21.4.

M14.289
Gensler – EMF Report

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the proposal from Garcia-Bentley Construction, Inc. in an amount not to exceed \$9,600 to install district-provided projectors, low voltage cables and district-approved projector mounts in the ceilings of 21 classrooms at Burnett School and to be paid from Bond Fund 21.3.

M14.290
Garcia-Bentley

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify the establishment of a Commercial Bank Account (J.P. Morgan Chase) for the Dana After-School Program.	M14.291 Bank Account Establishment
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the first contract renewal with Chartwells for the 2015-16 school year. Execution of all contracts and amendments is contingent upon approval by the California Department of Education.	M14.292 Chartwells Contract Extension
On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted 4-0 to approve a contract with STAR Education Services to provide GATE services to Dana Middle School students, effective February 2015 through April 2015 at a cost not to exceed \$5,000 to be paid from the General Fund.	M14.293 STAR Education – Dana
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:	M14.294 Conference Attendance
<ol style="list-style-type: none"> 1. Jennifer Fisher at LACOE’s “Best Practice for Working with English Learner with Disabilities” in Downey on October 27, 2014 at an approximate cost of \$36 to be paid from Southwest SELPA Funds. 2. Jennifer Fisher at the Braille Institute & IDA of California’s “Eligibility for Early Intervention Services” in Los Angeles on January 14, 2015 at an approximate cost of \$52 to be paid from Southwest SELPA Funds. 3. Dr. Chris Jones at ETS’s “2015 CAASPP Smarter Balanced Online Test Administration Workshop” in Orange on January 27, 2015 at no cost to the district. 4. Karla Traylor at LAUP’s “Provider Network Meeting” in Lakewood on January 29, 2015 at no cost to the district. 5. Vince Madsen at School Energy Coalition’s “HVAC Optimization and Prop 39 Budget Update Webinar” on February 5, 2015 at an approximate cost of \$85 to be paid from the General Fund. 6. Joy Yamane at the Southwest SELPA’s “If It Isn’t Written Down, It Didn’t Happen” in Redondo Beach on February 5, 2015 at an approximate cost of \$100 to be paid from Special Education Funds. 7. Pat Duncan at the Southwest SELPA’s “NCI Training” in Redondo Beach on February 12, 2015 at an approximate cost of \$115 to be paid from Special Education Funds. 8. Aileen Harbeck at ACSA’s “NASSP Ignite ’15 Conference” in San Diego on February 19-21, 2015 at no cost to the district. All expenses covered by ACSA. 9. Sammie Alvarado and Ana Montes at Schools First’s “Schools First/Appreciation Luncheon Meeting” in Long Beach on March 5, 2015 at no cost to the district except for use of personal vehicle on district business. 10. Yadira Donis at the Southwest SELPA’s “NCI Training” in Redondo Beach on March 10, 2015 at an approximate cost of \$115 to be paid from Special Education Funds. 11. Dr. Tom Johnstone at SSDA’s “32nd Annual Conference” in Sacramento on March 11-13, 2015 at an approximate cost of \$450 to be paid from the General Fund. 12. Dr. Tom Johnstone at SEAC’s “SEAC Board Meeting and Lobby Day” in Sacramento on March 29-30, 2015 at an approximate cost of \$475 to be paid from the General Fund. 	
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:	M14.295 Additional Hours – Classified

District

1. Paulette Sullivan, Health Clerk, approve up to 30 part-time hours per week (75% assignment) as health clerk at Dana Middle School. This is a transfer for Ms. Sullivan from her food services assignment and a promotion for the employee. New Classified Salary Range is 2, Step A on the Classified Salary Schedule. Position is 30 hours per

M14.295
Additional Hours –
Classified (Cont'd.)

- week and benefits eligible; benefits to be effective February 1, 2015. As per Article 8.4 Ms. Sullivan maintains the same anniversary date.
2. Jessica Simundson, Cristina Guzman and Yadira Donis, Special Education Aides, approve up to 5 temporary hours for Special Education Preschool training and collaboration and communication with special education teachers on classroom curriculum, effective January 30, 2015 to be paid at their appropriate Range/Step from Special Education Funds.
 3. Jessica Simundson, Cristina Guzman and Yadira Donis, Special Education Aides, approve up to 5 temporary hours total for each employee or one hour per month per employee for Special Education training and collaboration and communication with special education teachers on classroom curriculum, effective February 1, 2015 through June 19, 2015 to be paid at each person’s appropriate Range/Step from Special Education Funds.
 4. Miguel Chavez, Custodian/Groundskeeper, approve up to 4 temporary hours of overtime to provide custodial support to AYSO Spring Registration Event at Juan Cabrillo School, effective January 24, 2015 at his appropriate Range/Step from the General Fund. All costs to be reimbursed to District by AYSO.
 5. Jose Briseno, Jared Crugnale, Todd Houzvicka and Jose Rojas, Custodian/Groundskeepers, approve the listed custodians to provide support to agency renting the Brann facility, effective February 1, 2015 through February 22, 2015 to be paid at their appropriate Range/Step from the Rental Fees.

Anza.

6. Eric Mendoza, Instructional Aide, approve up to 17.5 part-time hours to provide classroom support to teachers in grades K-5, effective January 21, 2015 through June 20, 2015 to be paid at Classified Salary Range 6, Step A from the General Fund. This position replaces Jody Stritzel, who resigned.

Burnett

7. Lissett Campos, Devon Cervantes and Mary Grace Grammatico, Instructional Aides, approve up to 6.5 temporary hours per week to provide coverage to classroom teachers, effective February 2, 2015 through April 2, 2015 to be paid at their appropriate Range/Step from Supplemental Funds. This replaces Ashley Gerner, who resigned.

Cabrillo

8. Lydya Gutierrez, Food Service, approve up to 2.5 temporary hours to assist PTA with cooking for Cabrillo PTA Spaghetti Dinner, effective February 20, 2015 to be paid at her appropriate Range/Step from Cafeteria Funds. Cabrillo PTA to reimburse for all costs.

EDP

9. Michael E. Cerecedes, Instructional Aide – EDP, approve up to 15 part-time hours per week to provide support to the Dana Middle School Extended Day Program, effective January 27, 2015 to be paid at Classified Range 6, Step A from EDP Fees.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify one (1) additional hour per week for instruction and one (1) additional hour per week for prep as needed for Jessica Shim to provide math instruction to Dana Middle School students in the area of Geometry to be paid at Ms. Shim’s hourly rate from the Certificated salary Schedule, Column II, Step 2, effective January 12, 2015 through June 18, 2015 from the General Fund.

M14.296
Math Instruction

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify two (2) temporary hours each for the following teachers – except Elizabeth Zirbel, for one (1) temporary hour – for a Common Core training and resources for English Language Arts with Talking Teaching, effective January 22, 2015 to be paid at \$30 per hour from One-Time Mandate Funds:

M14.297
Common Core ELA

Emily Witkowski
Stacy Bellante

Catherine Koundakjian
Greg Foxman
Melissa Craig

Shannon Kuhn
Janae Jeffery

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify up to 20 temporary hours for Vivianne Coe to complete initial IEPs for RSP students at Juan Cabrillo School, effective January 26, 2015 through April 3, 2015 to be paid at \$30 per hour from Special Education Funds. M14.298
Additional Hours - IEP

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve a Doctoral Degree Stipend for Dr. Blake Silvers, Co-Principal at Dana Middle School, effective February 1, 2015. M14.299
Doctoral Stipend - Silvers

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify/approve new Master Contracts and Individual Service Agreements for the 2014-15 school year and extended school year with the following non-public agencies for services and evaluations for a student with an IEP and to be paid from Special Education Funds: M14.300
Master/Individual Contracts

1. Total Recall Captioning, Inc., CART (Communication Access Realtime Translation) - \$30,000
2. Speech Bananas, AVT (Auditory-Verbal Therapy) Assessment plus \$90.00 for the presentation of the report over the phone. - \$840

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify 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 80 hours or \$3,200, effective January 2015 through May 2015 to be paid from Supplemental Funds. M14.301
Consultant's Agreement - Andrade-Banachowski

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the following Southwest SELPA consultants for the 2014-15 school year, effective July 1, 2014 through June 30, 2015: M14.302
SW SELPA Consultants

- Lori Brummel, to provide Psycho Educational Assessments – Success Learning Center, effective January 1, 2015 through June 30, 2015, to be paid at \$55 per hour in an amount not to exceed 30 hours or \$1,650 to be paid from Southwest SELPA Funds.
- Wendy Kellum, to provide Psycho Educational Assessments – Success Learning Center, effective January 1, 2015 through June 30, 2015, to be paid at \$55 per hour in an amount not to exceed 30 hours or \$1,650 to be paid from Southwest SELPA Funds.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the following field trip for Peter Burnett School: M14.303
Field Trip - Burnett

4th Grade – Autry Museum
January 23, 2015 – Rooms 5 & 10
February 24, 2015 – Rooms 7 & 8
February 27, 2015 – Room 9

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the following field trip for Juan de Anza School to the El Segundo Museum of Art for the 3rd Grade class in Room 26 on February 25, 2015. M14.304
Field Trip - Anza

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates: M14.305
Resignations - Classified

<u>Employee</u>	<u>Effective Date</u>
Tania Aguilar-Leos, Instructional Aide	February 13, 2015
Wendy Alvarez, Instructional Aide	January 26, 2015
Susan Bennett, Computer Aide	May 30, 2015
Margaret Bolden, Noon Duty Aide	March 27, 2015
Yadira Donis, Noon Duty Aide	January 8, 2015
Ashley Gerner, Instructional Aide	January 29, 2015

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to ratify the following as On-Call Substitute Teachers, per their effective dates, to be paid at \$115 per day from the General Fund:

M14.306
On-Call Substitute
Teachers

Substitute Teacher

Effective Date

Kellie H. Nguyen

January 29, 2015

Margaret H. Toji

February 2, 2015

Mr. Curtis moved and Ms. Kaneda seconded that the meeting be adjourned at 10:27 p.m.
Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, February 26, 2015, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board