

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

October 15, 2015

The Regular Meeting of the Board of Trustees was called to order at 6:30 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 (absent)
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 6:30 p.m. and reconvened at 7:37 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Ana Montes.

Janet Lusk, from Chartwells, provided the Board with a brief presentation on a new program called Nutrislice. Nutrislice will be in effect at all Wiseburn schools. Currently it is operating at Juan de Anza and Dana Middle School. Nutrislice takes the monthly student menu and breaks every item on the menu down into calories, serving sizes, nutritional information, allergy information, fat content, protein and several other dietary sub-categories. The Chartwells program will be marketing this to our parents in the weeks ahead. This is a very positive addition to our school lunch program. Special Presentation

Dr. Goldman shared with the Board that he is now representing the Board on the Wiseburn Education Foundation (WEF) and that he is very pleased with the wonderful work that WEF is currently doing. From the Board

Dr. Goldman reminded the Board that there will be a Food Truck Event at Dana Middle School on October 16, 2016 sponsored by WEF.

Ms. Kaneda expressed her satisfaction at the progress that is being made in the demolition at the new high school site. She drives by the site daily and every day something new is going on.

Mr. Bañuelos shared with the Board that he attended Movie Night at Juan Cabrillo on October 9, 2015. They watched Big Hero 6. He also expressed that he attended the first Technology Night for Juan Cabrillo parents and students where the parents and students have the opportunity to work together on our new Chromebooks.

Mr. Bañuelos updated the Board on the Choice Blocks. The Environmental Impact Report (EIR) will be conducted by Terry Hayes and Associates, the same firm that conducted the Wiseburn Environmental Impact Report for unification.

Dr. Johnstone and Mr. Bañuelos attended the County Committee meeting on October 7, 2015.

The Chief Business Official waived his report.

From the Chief Business
Official

Dr. Jones echoed Mr. Bañuelos' positive report on Parent Technology Night at Juan Cabrillo. Dana Middle School has also had parent technology nights and 100% of the parents or guardians of the 984 students at Dana Middle School have attended the required technology training.

From the Deputy
Superintendent

Dr. Jones shared with the Board the positive feedback from the Professional Development Day for teachers on September 25, 2015. The Professional Development Day included positive behavior supports at all four schools and in the afternoon the focus was on technology.

Dr. Jones shared that the Board would be approving a Math Adoption for grades 6-8 for Dana Middle School. The program that has been selected is CPM, College Preparatory Mathematics. CPM is used by many of the high schools in the South Bay and is used at all three of the Da Vinci high schools.

In closing, Dr. Jones shared that he was able to spend an hour in a 5th grade classroom at Peter Burnett to observe the progress of the Project Lead the Way program at Burnett School. The students are extremely enthusiastic about Project Lead The Way, and the current focus is on robotics.

Dr. Johnstone shared two pieces of correspondence. One was a Los Angeles County Office of Education (LACOE) letter approving the Unaudited Actuals, and the second one was a thank you card from Rebecca Laszacs.

From the Superintendent

Dr. Johnstone shared that he had attended two very productive Saturday conferences on September 26, 2015 and October 3, 2015.

On September 26, 2015 he attended the Art of Teaching Conference in Long Beach along with 6 teachers from Juan Cabrillo School and Juan Cabrillo Principal, Margaret Lynch. The conference focused the entire day on Cognitively Guided Instruction (CGI) in the area of mathematics. All Wiseburn elementary teachers will be trained on CGI this school year.

On October 3, 2015 Dr. Johnstone attended the Making Inclusion Better Conference in Torrance. This conference was organized by one of our active parents at Juan Cabrillo School. Dr. Johnstone also shared that he would be participating in the Sketchers Walk from Pier to Pier on October 25, 2015. This walk supports students with special needs and several of the local education foundations.

Dr. Johnstone shared that he had been able to attend 6th grade camp on October 6, 2015. We were very fortunate that the camp where our students attend did not sustain any damage in the huge Lake Fire that struck the Barton Flats area in July of 2015. The entire forest just south of camp was burned in the fire that lasted three weeks.

Dr. Johnstone shared that he and Dr. Wunder had attended an El Segundo Unified School District Board meeting on October 13, 2015 to discuss an increase in enrollment at Da Vinci Communications over the next few years.

Dr. Johnstone shared with the Board the South Coast Air Quality Management District (SCAQMD) letter that went out with all students at Peter Burnett, Juan Cabrillo and Dana Middle School on September 3, 2015 and also to Da Vinci Innovation Academy and Da Vinci Science. There has been much chatter about this letter on the Next Door web site over the last month. The Hollyglen Homeowners Association will be hosting a Town Hall Meeting for interested parents that will include a presentation by the SCAQMD in early November.

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve the minutes of the Special meeting held September 23, 2015.	M15.177 Minutes
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the minutes of the Regular meeting held September 24, 2015.	
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the 2015-16 school bell schedule analysis for Anza, Burnett, Cabrillo and Dana Schools.	M15.178 2015-16 Instructional Minutes
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify an agreement with P.S. Arts to provide visual and performing arts instruction and the coordination of the arts program, effective September 1, 2015 through June 30, 2016 at a cost of \$93,750 to be paid by Donations and Measure CL Funds.	M15.179 P.S. Arts
The item related to the approval of the Magna Carta Between the Wiseburn Unified School District and Da Vinci Charter Schools was tabled for further consideration.	Item tabled.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve adoption of the following Mathematics textbook series:	M15.180 Mathematics Textbook Adoption
<ul style="list-style-type: none"> • Grades 6 – 8: College Preparatory Mathematics (CPM) 	
On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted 3-0 to adopt Resolution #15/16.05, proclaiming October 23-31, 2015, as Red Ribbon Week.	M15.181 Resolution #15/16.05, Red Ribbon Week
On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve a contract with the Orange County Office of Education (OCDE) for training in Cognitively Guided Instruction (CGI) in mathematics for elementary teachers for an amount not to exceed \$10,400 to be paid from the Educator Effectiveness Grant.	M15.182 OCDE – CGI
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the rejection of the following bid packages for the New Wiseburn High School Project: Bid Package 17: Flooring, Bid Package 25: Electrical, Bid Package 27: Low Voltage, and Bid Package 28: EMS (Emergency System – Bells).	M15.183 Rejection of Bid Packages 17, 25, 27 and 28
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Anderson Charnesky Structural Steel, Inc. for Bid Package 2: Structural Steel/Metal Fabrications for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$6,990,770 to be paid from Bond Fund 35.1.	M15.184 Anderson Charnesky
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a deductive change order to Bid Package 19: Specialties/Caulking/Final Clean with Anderson Charnesky Structural Steel, Inc. to simplify the handrail design to minimize field welding to the contract for a total deductive change order in an amount of \$135,800 for the New Wiseburn High School Project.	M15.185 Anderson Charnesky
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Anderson Charnesky Structural Steel, Inc. for Bid Package 2: Structural Steel/Metal Fabrications for the New Wiseburn High School Project.	M15.186 Anderson Charnesky

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with K.A.R. Construction, Inc. for Bid Package 3: Structural Concrete/Concrete for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$3,067,000 and to be paid from Bond Fund 35.1.	M15.187 K.A.R. Construction
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and K.A.R. Construction, Inc. for Bid Package 3: Structural Concrete/Concrete for the New Wiseburn High School Project.	M15.188 K.A.R. Construction
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Best Contracting Services, Inc. for Bid Package 4: Sheet Metal for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$374,439 and to be paid from Bond Fund 35.1.	M15.189 Best Contracting Services, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Best Contracting Services, Inc. for Bid Package 4: Sheet Metal for the New Wiseburn High School Project.	M15.190 Best Contracting Services, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Andersen Environmental for Bid Package 5: SWPPP for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$139,998 and to be paid from Bond Fund 35.1.	M15.191 Andersen Environmental
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Andersen Environmental for Bid Package 5: SWPPP for the New Wiseburn High School Project.	M15.192 Andersen Environmental
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement for Bid Package 6: Grading for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$459,800 and to be paid from Bond Fund 35.1.	M15.193 Louis Todd Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Louis Todd Corporation for Bid Package 6: Grading for the New Wiseburn High School Project.	M15.194 Louis Todd Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Reyes Masonry Contractors, Inc. for Bid Package 7: CMU for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$358,450 and to be paid by Bond Fund 35.1.	M15.195 Reyes Masonry Contractors, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Reyes Masonry Contractors, Inc. for Bid Package 7: CMU for the New Wiseburn High School Project.	M15.196 Reyes Masonry Contractors, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Sierra Lathing Company, Inc. for Bid Package 8: Metal Framing/Drywall/Plaster/Applied Firestopping for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$7,273,500 and to be paid from Bond Fund 35.1.	M15.197 Sierra Lathing Company

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a deductive change order to Bid Package 8: Metal Framing/Drywall/Plaster/Applied Firestopping with Sierra Lathing Company, Inc. based on value engineering recommendations to insulation, drywall finish and exterior weather barrier from the contract for a total deductive change order in an amount of \$294,800 for the New Wiseburn High School Project.	M15.198 Sierra Lathing Company
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Sierra Lathing Company, Inc. for Bid Package 8: Metal Framing/Drywall/Applied Firestopping for the New Wiseburn High School Project.	M15.199 Sierra Lathing Company
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Montgomery Hardware Co. for Bid Package 9: Doors, Frames and Hardware for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$718,925 and paid from Bond Fund 35.1.	M15.200 Montgomery Hardware Co.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Montgomery Hardware Co. for Bid Package 9: Doors, Frames and Hardware for the New Wiseburn High School Project.	M15.201 Montgomery Hardware Co.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Won-Door Corporation for Bid Package 10: Specialty Doors for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$371,793 and to be paid from Bond Fund 35.1.	M15.202 Won-Door Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Won-Door Corporation for Bid Package 10: Specialty Doors for the New Wiseburn High School Project.	M15.203 Won-Door Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Metcoe Skylight Specialties for Bid Package 12: Metal Framed Skylights for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$251,770 and to be paid from Bond Fund 35.1.	M15.204 Metcoe Skylight Specialties
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Metcoe Skylight Specialties for Bid Package 12: Metal Framed Skylights for the New Wiseburn High School Project.	M15.205 Metcoe Skylight Specialties
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Commercial Roofing Systems, Inc. for Bid Package 13: Roofing/Waterproofing for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$838,210 and to be paid from Bond Fund 35.1.	M15.206 Commercial Roofing Systems, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Commercial Roofing Systems for Bid Package 13: Roofing/Waterproofing for the New Wiseburn High School Project.	M15.207 Commercial Roofing Systems, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Stolo Cabinets, Inc. for Bid Package 14: Casework/Architectural Woodwork for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$1,328,550 and to be paid from Bond Fund 35.1.	M15.208 Stolo Cabinets, Inc.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Stolo Cabinets, Inc. for Bid Package 14: Casework/Architectural Woodwork for the New Wiseburn High School Project.	M15.209 Stolo Cabinets, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Inland Building Construction Companies, Inc. for Bid Package 15: Ceilings for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$750,400 and to be paid from Bond Fund 35.1.	M15.210 Inland Building Construction Companies, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Inland Building Construction Companies, Inc. for Bid Package 15: Ceilings for the New Wiseburn High School Project.	M15.211 Inland Building Construction Companies, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with AJ Fistes Corporation for Bid Package 16: Painting for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$789,000 and to be paid from Bond Fund 35.1.	M15.212 AJ Fistes Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and AJ Fistes Corporation for Bid Package 16: Painting for the New Wiseburn High School Project.	M15.213 AJ Fistes Corporation
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Floored Tile & Stone, Inc. for Bid Package 18: Ceramic tile for the New Wiseburn High School Project to include all scope in the bid documents in an amount not to exceed \$308,500 and to be paid from Bond Fund 35.1.	M15.214 Floored Tile & Stone, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Floored Tile & Stone, Inc. for Bid Package 18: Ceramic Tile for the New Wiseburn High School Project.	M15.215 Floored Tile & Stone, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Inland Building Construction Companies, Inc. for Bid Package 19: Specialties/Caulking/Final Clean for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$1,309,300 and to be paid from Bond Fund 35.1.	M15.216 Inland Building Construction Companies, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a deductive change order to Bid Package 19: Specialties/Caulking/Final Clean with Inland Building Construction Companies, Inc. based on value engineering recommendations to Motorized Skylight Shades and Roller Shades from the project scope in their entirety from the contract for a total deductive change order in an amount of \$225,000 for the New Wiseburn High School Project.	M15.217 Inland Building Construction Companies, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Inland Building Construction Companies, Inc. for Bid Package 19: Specialties/Caulking/Final Clean for the New Wiseburn High School Project.	M15.218 Inland Building Construction Companies, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with JG Tate Fire Protection Systems, Inc. for Bid Package 21: Fire Sprinklers for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$811,111 and to be paid from Bond Fund 35.1.	M15.219 JG Tate Fire Protection Systems, Inc.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and JG Tate Fire Protection Systems, Inc. for Bid Package 21: fire Sprinklers for the New Wiseburn High School Project.	M15.220 JG Tate Fire Protection Systems, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Alpha Mechanical, Inc. for Bid Package 22: Plumbing for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$1,839,000 and to be paid from Bond Fund 35.1.	M15.221 Alpha Mechanical, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a deductive change order to Bid Package 22: Plumbing with Alpha Mechanical, Inc. to eliminate the domestic cold water insulation in its entirety from the contract for a total deductive change order in an amount of \$17,500 for the New Wiseburn High School Project.	M15.222 Alpha Mechanical, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Alpha Mechanical, Inc. for Bid Package 22: Plumbing for the New Wiseburn High School Project.	M15.223 Alpha Mechanical, Inc.
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an agreement with Andersen Environmental for Bid Package 31: Methane Mitigation System for the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$293,000 and to be paid from Bond Fund 35.1.	M15.224 Andersen Environmental
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to execute an assignment agreement between Balfour Beatty Construction and Andersen Environmental for Bid Package 31: Methane Mitigation System for the New Wiseburn High School Project.	M15.225 Andersen Environmental
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Amendment No. 1 to the Construction Management (At-Risk) Services Agreement with Balfour Beatty Construction, LLC dated May 28, 2015 to establish the Guaranteed Maximum Price for Construction Management (At-Risk) Services for the New Wiseburn High School Project. The Guaranteed Maximum Price Proposal as submitted by Balfour Beatty Construction, Inc. for Construction Management (At-Risk) Services for the New Wiseburn High School Project is an amount not to exceed \$57,595,288 and to be paid from Fund 35.1.	M15.226 Amendment 1 – Balfour Beatty
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve “Apparent Low Bidder” for Bid Package 23: Mechanical, Bid Package 29: Signage, and Bid Package 30: Windows/Glazing/Storefront for the New Wiseburn High School Project. These Trade Contracts will be paid from Fund 35.1.	M15.227 Apparent Low Bidder – Bid Packages 23, 29, 30
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to adopt Resolution #15/16.06 which will allow District Staff to engage elevator vendors for the necessary construction and completion of the New Wiseburn High School Project at 201 N. Douglas Street.	M15.228 Resolution #15/16.06, Affecting Elevators
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Notice of Completion for Los Angeles Engineering for the completion of the Juan de Anza Elementary School Playfield Project, effective October 15, 2015.	M15.229 Notice of Completion – Anza Playfield

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve purchase orders #106274-106454, warrants and miscellaneous receipts as submitted.

M15.230
Purchase Orders,
Warrants and
Miscellaneous Receipts

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 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:

M15.231
Conference Attendance

1. Jessica Wright and Alice Davis at the Southwest SELPA's "Intro to SEIS, IEP Forms Tutorial and Writing Measurable IEP Goals and Collecting Data in Redondo Beach on September 10, 2015 and September 16, 2015 at an approximate cost of \$243 to be paid from Southwest SELPA Funds.
2. Kiana Brede, Megan Enge and Melissa Rodriguez at the Boomerang Project's "WEB Follow-Up Training" in Santa Ana on September 16, 2015 at an approximate cost of \$472 to be paid from Dana Donation Funds.
3. Margaret Lynch at Cotsen's "Principals' Meeting" in Long Beach on September 18, 2015 at no cost to the district.
4. Dee Dee Zirbel, Liza Hough, Lorrie Cariaga, Lissette Ochoa, Cara Nakama, Jennifer Williams and Margaret Lynch at Cotsen's "Annual Teachers' Conference" in Long Beach on September 26, 2015 at no cost to the district.
5. Jessica Aguilar at the Southwest SELPA's "NCI Refresher / PBIS Key Points" in Redondo Beach on September 30, 2015 at no cost to the district.
6. Karla Traylor at LAUP's "Child Development Permit Overview" in Los Angeles on September 30, 2015 at no cost to the district.
7. Stacy Perillo at the Southwest SELPA's "NCI Refresher: Bullying Behaviors" in Redondo Beach on October 1, 2015 at an approximate cost of \$122 to be paid from Southwest SELPA Funds.
8. Silke Tecun at American Fidelity's "ACA Workshop" in Lawndale on October 2, 2015 at no cost to the district.
9. Dr. Tom Johnstone at South Bay Down's Syndrome Association's (SBDSA) "Making Inclusion Better" in Torrance on October 3, 2015 at no cost to the district. Paid for by a grant for Southwest SELPA districts.
10. Dee Dee Zirbel, Lissette Ochoa, Cara Nakama, Liza Hough, Lorrie Cariaga and Jennifer Williams at Cotsen's "Tincher Preparatory School" in Long Beach on October 5, 2015 at an approximate cost of \$575 to be paid by Cotsen Funds.
11. Heidi Obermeyer at Orfalea Foundation's "2015 School Wellness Summit in Solvang on October 8, 2015 at an approximate cost of \$310 to be paid by District Funds.
12. Elisa M. Lopez at CASC's "CASC Annual Conference – Counselors 2015" in Riverside on October 9, 2015 at an approximate cost of \$719 to be paid from Supplemental Funds.
13. Jennifer Fisher at California Autism Professional Training: Information Network's "CAPTAIN Northern California 2015 Summit" in San Joaquin/Stockton on October 14-16, 2015 at an approximate cost of \$600 to be paid from Southwest SELPA Funds.
14. Ayana Cadres and Valerie Real at CASP's "CASP Convention 2015 Social and Restorative Justice" in Riverside on October 15, 2015 at an approximate cost of \$445 to be paid from Special Education Funds.
15. Dr. Tom Johnstone, Nelson Martinez and Roger Bañuelos at LACOE's "2015 Superintendent's Fall Convocation" in Downey on October 19, 2015 at an approximate cost of \$90 from the General Fund.
16. Yesenia Luna at the Southwest SELPA's "NCI Training" in Redondo Beach on October 22, 2015 and October 29, 2015 at an approximate cost of \$140 to be paid from Special Education Funds.
17. Liza Hough, Lorrie Cariaga, Cara Nakama, Lissette Ochoa, Dee Dee Zirbel and Jennifer Williams at Cotsen's "La Ballona Elementary & Linwood E. Howe Elementary" in Culver City on October 27, 2015 at an approximate cost of \$575 to be paid from Cotsen Funds.
18. Kevin Corrinet at the American Red Cross' "American Red Cross First Aid/CPR/AED

- Certification” in Long Beach on October 30, 2015 at an approximate cost of \$245 to be paid from Dana Gym Fees.
19. Vince Madsen at Cleaning Management Institute’s “Train the Trainer” in San Jose on November 3-5, 2015 at an approximate cost of \$1,490 to be paid from the General Fund.
 20. Liliana Nassif at the Southwest SELPA’s “Nonviolent Crisis Intervention” in Redondo Beach on November 6, 2015 and November 20, 2015 at no cost to the district.
 21. Jennifer Fisher at the California Autism Professional Training & Information Network” in Camarillo on November 8-10, 2015 at an approximate cost of \$550 to be paid from Southwest SELPA Funds.
 22. Tami Dowgiewicz at Ventura County’s “California Autism Professional Training & Info Network” in Camarillo on November 9-10, 2015 at an approximate cost of \$490 to be paid from Southwest SELPA Funds.
 23. Liza Hough, Lissette Ochoa, Cara Nakama, Dee Dee Zirbel, Lorrie Cariaga and Jennifer Williams at Cotsen’s “Center Street School & Richmond Street School” in El Segundo on November 10, 2015 and December 3, 2015 at an approximate cost of \$1,035 to be paid from Cotsen Funds.
 24. Vince Madsen at the Atkinson, Andelson, Loya, Ruud & Romo’s “2015 AALRR Education Law Conference” in Cerritos on November 17, 2015 at an approximate cost of \$74 to be paid from the General Fund.
 25. Mayra Leyva and Archana Prasad at the Southwest SELPA’s “NCI Training” in Redondo Beach on November 18, 2015 at an approximate cost of \$82 to be paid from Special Education Funds.
 26. Caroline Collins at Southwest SELPA’s “NCI Training” in Redondo Beach on December 9, 2015 at an approximate cost of \$75 to be paid from Special Education Funds.
 27. Daisy Castro Lopez at the Southwest SELPA’s “Non-Violent Crisis Intervention (NCI), Integrating PBIS” in Redondo Beach on January 7, 2016 and January 14, 2016 at an approximate cost of \$14 to be paid from Southwest SELPA Funds.
 28. Pat Duncan at the Southwest SELPA’s “NCI Refresher – Enhancing Verbal Intervention Skills” in Redondo Beach on January 13, 2016 at an approximate cost of \$70 to be paid from Special Education Funds.
 29. Linda Dominella at the Southwest SELPA’s “NCI Refresher – Setting Limits with Students” in Redondo Beach on February 24, 2016 at an approximate cost of \$14 to be paid from Southwest SELPA Funds.
 30. Patricia Moreno at the Southwest SELPA’s “NCI Refresher / PBIS Key Points” in Redondo Beach on March 15, 2016 at an approximate cost of \$14 to be paid from Southwest SELPA Funds.
 31. Darci Uhart at the Southwest SELPA’s “Non-Violent Crisis Intervention Training” in Redondo Beach on April 26, 2016 at an approximate cost of \$14 to be paid from Southwest SELPA Funds.

M15.231
Conference Attendance
(Cont’d.)

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M15.232
Additional Hours –
Classified

District

1. Raymond O’Dell, Substitute Custodian, approve up to 7 temporary hours total to participate in custodial training, effective September 25, 2015 to be paid at his appropriate Range/Step from the General Fund.
2. Jose Briseno and Marco Chavez, Custodian/Groundskeepers, approve temporary overtime hours to provide support to AYSO during Coaches classes and Picture Day activities, effective September 26-27, 2015 to be paid at each person’s appropriate Range/Step from the General Fund and to be reimbursed by AYSO.
3. Lisa Briseno, Noemi Galindo, Mary Penna, Denise Galvan and Julie Espinosa, Bilingual Aides, approve up to 20 temporary hours each as needed for Parent Conferences and extra parent meetings, effective September 2015 through June 2016 to be paid at each person’s appropriate Range/Step from Supplemental Funds.

Anza

4. Susan Castellanos, General Clerk, approve up to one temporary hour to provide SBAC support in the mailing of test results to families, effective October 1, 2015 to be paid at Classified Range 9, Step C from the General Fund.
5. Noemi Galindo, ELD Aide, approve up to 1.5 extra temporary hours per day due to increased number of students in program, effective October 2, 2015 through November 20, 2015 to be paid at Classified Range 6, Step E from ELA Funds.
6. D'Ann Ika, Food Service, approve up to 10 temporary extra hours per week to process money, take inventory and assist in kitchen, effective October 1, 2015 through October 31, 2015 from Classified Range 1, Step E from Cafeteria Funds.
7. Theresa Warlich, Reading Intervention Substitute, approve up to 8 temporary hours per week to sub for Reading Intervention Advisor if out sick, effective October 1, 2015 through June 16, 2016 to be paid at \$30 per hour from the General Fund.

M15.232

Additional Hours –
Classified (Cont'd.)

Burnett

8. Pamela Conde, School Secretary, approve up to 20 temporary hours to extend office hours due to special events or emergencies, effective September 1, 2015 through June 16, 2016 to be paid at her appropriate Range/Step from the General Fund.
9. Mary Grace Grammatico, Health Clerk, approve up to 2 temporary hours per week to provide coverage in the Health Office in case of emergency and to provide support to students with special needs, effective September 1, 2015 through June 16, 2016 to be paid at her appropriate Range/Step from the General Fund.
10. Mary Grace Grammatico, Health Clerk, approve up to 5 temporary hours total to assist office staff with SBAC test results mailing, effective September 29, 2015 through October 2, 2015 to be paid at her appropriate Range/Step from Supplemental Funds.
11. Mary Grace Grammatico, Breana Contreras and Pam Conde, Office Staff, approve up to 4 temporary hours per day to substitute for one another in case of absence, effective September 1, 2015 through June 16, 2016 to be paid at each person's appropriate Range/Step from the General Fund.
12. Devon Cervantes, Lissett Campos, Peggy Patterson, Instructional Aides, approve up to 15 temporary hours total each to provide classroom coverage as needed, effective August 31, 2015 through June 16, 2016 to be paid at each person's appropriate Range/Step from the General Fund.
13. Brisa Hurtado, Grayson Jones, Christina Kaough, Liz Legarda, Marie Poindexter-Hornback, Peggy Patterson, Ellen Pope, Sheri Rice and Calvin Ross, Instructional Aides, approve up to 4 temporary hours per day each to substitute for one another as needed, effective September 1, 2015 through June 16, 2016 to be paid at each person's appropriate Range/Step from Special Education Funds.
14. Julie Espinosa, ELD Aide, approve up to 20 temporary hours total to translate documents and provide translations at meetings, effective September 1, 2015 through June 16, 2016 to be paid at her appropriate Range/Step from the General Fund.
15. Nicole Morris, Instructional Aide, approve up to 25 temporary hours total to sub for Shannon Tupper in the event of absence, effective September 29, 2015 through June 17, 2016 to be paid at her appropriate Range/Step from the General Fund.
16. Brisa Hurtado, Grayson Jones, Christina Kaough, Liz Legarda, Marie Poindexter-Hornback, Ellen Pope, Sheri Rice and Soledad Solis, Instructional Aides, approve up to 15 temporary hours total to provide support to special needs students for meetings and field trips, effective October 1, 2015 through June 16, 2016 to be paid at each person's appropriate Range/Step from Special Education Funds.
17. Devon Cervantes and Shannon Tupper, Reading Intervention Advisors, approve up to 6 hours per week each, plus 15 hours total for prep each to support classroom instruction for struggling readers, effective October 5, 2015 through June 1, 2016 to be paid at each person's appropriate Range/Step from Supplemental Funds.
18. Steve LaCour and Nicole Morris, Reading Intervention Aides, approve up to 6 temporary hours per week each, plus 15 hours total for planning to support classroom instruction for struggling readers, effective October 5, 2015 through June 1, 2016 to be paid at each person's appropriate Range/Step from Title I Funds.
19. Nicole Morris, Lissett Campos and Devon Cervantes, Instructional Aides, approve up to

4 temporary hours per week for pre-reading intervention for 3rd grade struggling readers, effective October 12, 2015 through June 1, 2016 to be paid at each person's appropriate Range/Step from Title I Funds.

M15.232
Additional Hours –
Classified (Cont'd.)

Cabrillo

20. Stephanie Gonzalez, Instructional Aide, approve up to 1 temporary hour per week for help in the computer lab or Reading Intervention, effective September 2015 through June 2016 to be paid at Classified Range 6, Step A from Supplemental Funds.
21. Viviana Navarro, Instructional Aide and Noon Duty, approve up to 17.5 hours as a BOOST aide and 2 hours of Noon Duty to be paid at Classified Range 6, Step A from Special Education Funds.
22. Connor Rafferty, Instructional Aide, approve an increase from 11.75 hours to 12.25 hours per week of instructional aide duty and 0.50 additional hours of noon duty, effective September 14, 2015 to be paid at Classified Range 6, Step B from the General Fund.
23. Raul Enriquez, Instructional Aide, approve up to 17.5 Instructional Aide hours per week and 2 hours per week substitute noon duty as needed as a new position as a BOOST aide in the Collaborative Class, effective September 17, 2015 to be paid at Classified Range 6, Step A (I.A.) and Classified Range 4, Step A (Noon Duty) from Special Education and the General Fund.
24. Maria Perez, Noon Duty, approve up to 7.5 part-time hours per week to supervise children on the playground, effective September 18, 2015 to be paid at Classified Range 4, Step A from the General Fund.
25. Antionette Broadnax, Anthony Dunaway, Raul Enriquez, Christina Esprabens, Cristina Guzman, Denise Major, Patty Mojonier, Liliana Nassif, Viviana Navarro, Nelly Niebla and Mercedes Vargas, Instructional Aides, approve up to 25 temporary hours each for additional hours needed for meetings, trainings and IEPs, plus field trips, effective September 18, 2015 through June 16, 2016 to be paid at each person's appropriate Range/Step from Special Education Funds.
26. Jamie Ehring, Clerical, approve up to 6.75 temporary additional hours per week to support the front office, effective September 21, 2015 through June 16, 2016 to be paid at her appropriate Range/Step from the General Fund.
27. Antionette Broadnax, Instructional Aide/BOOST and Sub Noon Duty, approve up to 17.5 hours of Instructional Aide time and 2 hours of Substitute Noon Duty as needed, effective September 21, 2015 to be paid at Classified Range 6, Step A (I.A.) and Classified Range 4, Step A (Noon Duty) to be paid from Special Education and the General Fund.
28. Mercedes Vargas, SDC Instructional Aide, approve up to 7.5 temporary hours per week to transition from outside agenda to school personnel, effective October 1, 2015 through November 30, 2015 to be paid at Classified Range 6, Step B from Special Education Funds.
29. Jamie Ehring, Tabassum Khan and Renee Hubler, Food Service, approve up to 5 temporary hours per week to substitute for Food Services employee out on leave, effective October 5, 2015 to be paid at each person's appropriate Range/Step from the Cafeteria Fund.

Dana

30. Daniel Ory, Computer Aide, approve up to 15 hours per week as a computer aide to replace Jackie Nam, effective September 15, 2015 through June 16, 2016 to be paid at Classified Range 6, Step A from the General Fund.
31. Daniel Espinoza, P.E. Aide, approve up to 3.75 additional temporary hours to help cover campus and classes during 6th grade camp, effective October 5, 2015 through October 9, 2015 to be paid at Classified Range 6, Step B from 6th Grade Camp Funds.
32. Daisy Vital, Instructional Aide, approve up to 16.25 part-time hours per week, effective October 8, 2015 through June 16, 2016 to be paid at Classified Range 6, Step A from the General Fund.

EDP

33. Shabina Toorawa, Master Educator, approve up to 17.5 part-time hours per week as lead instructional aid in coordinating activities, effective September 28, 2015 through June 16,

2016 to be paid from EDP Funds.	M15.232 Additional Hours – Classified (Cont’d.)
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Candyse Crow (Anza) and Jennifer Williams (Cabrillo) as School Site Team (SST) Leaders for 2015-16, effective September 2015 through June 2016. They will each receive a \$1,500 stipend, prorated to \$150 per month for 10 months.	M15.233 SST Leaders
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify up to 30 temporary additional hours for Ellen Russ, District Nurse, to complete additional tasks and provide nurse duties to the school district, effective September 21, 2015 through June 17, 2016 to be paid at her appropriate rate of pay from the General Fund.	M15.234 Additional Hours - Nurse
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Lisa Wilberg up to 31 temporary additional hours to develop an online option for student portfolios, effective August 20, 2015 through September 14, 2015 to be paid at \$30 per hour from Dana Donation Funds.	M15.235 Additional Hours - Wilberg
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify up to 19 temporary additional hours for Pamlyn Spriggs, Substitute Teacher, to provide support to the Dana Middle School SDC Program in the absence of the regular teacher, effective August 31, 2015 through September 18, 2015 to be paid at \$30 per hour from the General Fund. This includes class start-up and IEP review with appropriate Special Education personnel and students/parents.	M15.236 Additional Hours - Spriggs
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify up to 24 temporary additional hours each for the following teachers who will be collaborating with outside consultants and current staff to move forward with the implementation of a PBS Program, effective September 1, 2015 through June 20, 2016 to be paid at \$30 per hour from Supplemental Funds:	M15.237 Additional Hours – PBS Program
<ul style="list-style-type: none"> • Amy Loveland • Terry Johnstone • Cathy Crnkovich • Heidi Obermeyer • Glafy Carr • Joy Yamane • Kristy Sullivan 	
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Pam Spriggs as a long-term substitute teacher coordinating the accommodations in the Smarter Balanced TOMS System for Special Education and 504 students, effective October 2015 through June 2016 to be paid at \$150 per day for up to 30 days from the General Fund. 15 days will be dedicated to Interim Assessment Blocks and 15 days will be dedicated to the Summative Assessment.	M15.238 Long-Term Sub - Spriggs
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify temporary hours for Nora Jimenez, Substitute Teacher, to provide support to the Reading Intervention Program at Juan Cabrillo School, effective September 2015 through June 2016 to be paid at \$30 per hour in an amount not to exceed \$12,000 to be paid from Supplemental Funds.	M15.239 Additional Hours - Jimenez

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify additional funds to Master & Individual Service Agreement, effective July 1, 2015 through June 30, 2016 with First Steps for Kids – Behavior Intervention to provide possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries in an amount not to exceed an additional \$16,000 to be paid from Special Education Funds.

M15.240
First Steps for Kids

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify a contract with Mind Insights for Special Education, effective September 1, 2015 through June 30, 2016 not to exceed a total of \$3,225 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in the Wiseburn Unified School District to be paid from Special Education Funds.

M15.241
Mind Insights for Special Education

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve participation of Dana Middle School 8th grade students, teachers and staff to view the movie “He Called Me Malala” on October 19, 2015 at the Arclight Beach Cities Cinema in El Segundo. Tickets and transportation are being provided by Students Stand with Malala in cooperation with DonorsChoose.org.

M15.242
Field Trip – DMS

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify/approve participation of Dana Middle School students, district staff and consultants in the following programs:

M15.243
Field Trips – DMS

Inside Out Student Workshops on the Dana Middle School campus, Tuesdays and Thursdays, after school, between September 15, 2015 and December 1, 2015

Inside Out Family Workshop on Saturday, September 26, 2015 in the Dana Middle School MPR

Theatre Trip to a pre- theatre activity at Elysian Park and a theater production at the Music Center in Los Angeles. The Dana ASB will provide transportation. Inside Out will provide the theater tickets

Theatre Camping Retreat, Camp Bloomfield in Malibu from November 6, 2015 through November 8, 2015. Dana ASB will provide transportation to the camp. Inside Out has given scholarships to Dana Middle School participants at no cost to their families, and will provide transportation back to campus

Rehearsal and Culminating Performance at the Aratani Theatre in Downtown Los Angeles on Saturday, November 21, 2015. The Dana ASB will provide transportation to the event. Parents will pick-up their child after the performance

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to declare five television sets at Juan Cabrillo School as obsolete:

M15.244
Obsolete Items

- 5 Television Sets at Juan Cabrillo School:
Samsung Model #HL50A650C1FXZA

Serial #B47R3CKQ902302X
Serial #B47R3CKQ902304E
Serial #B47R3CKQ902456H
Serial #B47R#CKQ902905Z
Serial #B47R3CKQ902286E

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0, on behalf of the Southwest SELPA, to ratify a Master Service and Individual Service Agreements with Jan Schlesinger to provide physical therapy services, effective July 1, 2015 through June 30, 2016 at a rate of \$91 per hour or \$500 per evaluation in an amount not to exceed \$8,400 to be paid from Southwest SELPA Funds.	M15.245 SW SELPA – Jan Schlesinger
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0, on behalf of the Southwest SELPA, to ratify a Master Service and Individual Service Agreements with Pediatric Therapy Network to provide occupational and physical therapy services, effective July 1, 2015 through June 30, 2016 at a rate of \$125 per hour in an amount not to exceed \$8,750 to be paid from Southwest SELPA Funds.	M15.246 SW SELPA – Pediatric Therapy Network
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0, on behalf of the Southwest SELPA, to ratify the following Consultant’s Agreement, effective July 1, 2015 through June 30, 2016 to be paid from Southwest SELPA Funds:	M15.247 Consultant’s Agreement – Kayra Emmons
<ul style="list-style-type: none"> • <u>Kayra Emmons</u> – approve up to \$38,400 to provide Occupational Therapist services at Success Learning Center, effective July 1, 2015 through June 30, 2016 at a cost of \$80 per hour not to exceed 480 hours to be paid from Southwest SELPA Funds. 	
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Kari Martinez, Jami Kae and Melissa Craig up to 20 additional hours total to create structures and implementation of Positive Behavior Support (PBS) for Juan Cabrillo School, effective August 2015 through June 2016 to be paid at \$30 per hour from Supplemental Funds.	M15.248 Additional Hours – PBS Program - Cabrillo
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to accept the resignation of Noemi Galindo, Instructional Aide, effective October 16, 2015.	M15.249 Resignation - Classified
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Octavio Gutierrez as a full-time certificated employee on a temporary contract for the 2015-16 school year, effective October 1, 2015 to be assigned to the E.L. Program at Juan de Anza and Juan Cabrillo to be paid at Column I, Step 1 from the Certificated Salary Schedule from the General Fund. He replaces Hermelinda Lucero.	M15.250 Certificated Employee - Gutierrez
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Silke Tecun as the full-time Human Resources Technician, effective July 1, 2015 to be paid at Classified Range 5, Step D from the General Fund. Ms. Tecun is currently working as the Human Resources Technician in a part-time capacity. This increase is necessary to provide needed support to the Human Resources / Personnel Department. She leaves the position of Buyer, but will provide support in that capacity until a permanent buyer is hired. No change to anniversary date and salary to be at the Human Resources Technician rate.	M15.251 Human Resources Technician
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Genadio Diaz as the full-time evening custodian/groundskeeper at Juan Cabrillo School, effective October 7, 2015 to be paid at Classified Range 11, Step A from the General Fund. This is a newly added position due to growth at school site and outcomes of staffing audit.	M15.252 Custodian/Groundskeeper – Diaz
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following On-Call Substitute Teachers, per their effective dates to be paid at \$115 per day from the General Fund:	M15.253 On-Call Substitute Teachers

<u>Substitute Teachers</u>	<u>Effective Date</u>
Armando Zepeda	September 28, 2015
Silvia Contreras	September 28, 2015
Philip J. Harper	October 1, 2015

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Cathy Roth as an On-Call Substitute Teacher to be paid \$115 per day, effective September 1, 2015 and to ratify 3.5 additional hours to be paid at \$30 per hour for IEP preparation, effective September 1, 2015 to be paid from the General Fund. M15.254
On-Call Substitute
Teacher and Additional
Hours

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify the following as On-Call Substitute Instructional Aides, per their effective dates to be paid at Classified Range 6, Step A from the General Fund: M15.255
On-Call Substitute
Instructional Aides

<u>Substitute Instructional Aides</u>	<u>Effective Date</u>
Cristal L. Cruz	September 15, 2015
Sharon Hakimi	September 28, 2015

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Tanya Albert as a Part-Time Food Service Worker at Peter Burnett School at 19.75 hours per week, effective August 31, 2015 to be paid at her appropriate Range/Step from the General Fund, Cafeteria. Ms. Albert replaces Edward Castro. M15.256
Part-Time Food Service
Worker

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to ratify Jaime Garza as an On-Call Substitute Custodian, effective October 12, 2015. M15.257
On-Call Substitute
Custodian

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the job description and salary schedule for the position of Executive Director – Project Development. This is a Certificated Non-Represented Management position. M15.258
Job Description & Salary
Schedule

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Dr. Mary Ring to the newly created position of Executive Director – Project Development, effective October 12, 2015 through June 30, 2017. Salary placement as per approved salary schedule. Health and welfare benefits as referenced in contract and consistent with Wiseburn Unified School District management positions. M15.259
Executive Director –
Project Development

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 3-0, on behalf of the Southwest SELPA, to ratify Yetunde Mae Abeni Ti Bello as an unpaid intern to provide support to SELPA programs, effective September 30, 2015. Interns have been fingerprinted. M15.260
SW SELPA – Unpaid
Intern

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 8:53 p.m. Motion carried 3-0. Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, November 12, 2015, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board