

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

**April 30, 2015**

The Regular Meeting of the Board of Trustees was called to order at 6:30 p.m. by Roger Bañuelos, President, in the Don & Sari Brann Center at Peter Burnett School. Call to Order

Members present: Roll Call  
Roger Bañuelos Dennis Curtis  
JoAnne Kaneda (absent) Nelson Martinez  
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 6:31 p.m. and reconvened at 7:34 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Mr. Dennis Curtis.

The Board recognized the 22 years of outstanding service that Dennis Curtis provided to the Wiseburn School District and to the Wiseburn community. Dr. Johnstone shared that the District changed greatly during Mr. Curtis' tenure on the Board, including the rebuilding of all four schools, the high school bond, Wiseburn Unification and the renaissance of Wiseburn enrollment. The Wiseburn Unified School District is much stronger than it was before Mr. Curtis' 6 terms on the Board. Mr. Curtis received a beautiful inscribed crystal bowl and the Board celebrated his time with a wonderful and well-deserved dessert break. Mr. Curtis will be greatly missed. Special Presentation

The students at Peter Burnett provided the Board and Burnett community with two outstanding presentations. In the first presentation, Hermelinda Lucero's ELD students demonstrated for the Board the outstanding growth that they have made in their English Language Development over the past few years. 13 students shared stories of their career ambitions and masterfully shared their speaking skills in English. The Board was very impressed. Following this presentation, 4<sup>th</sup> and 5<sup>th</sup> grade students from Naomi Johnson's and Summer Graves' classes provided a demonstration on how they are using their Chromebooks and Google Applications for Education. While Chromebooks are becoming a mainstay at Dana Middle School, they are also gaining a very strong hold at both Peter Burnett and Juan de Anza Schools. The Board was very impressed and encouraged by the outstanding student performances.

The third presentation was a presentation by KYA Services LLC on the different possibilities for synthetic turf at Juan de Anza School. Two representatives from KYA provided the Board with information from more than 45 studies regarding the fill material that provides a base for synthetic turf fields. While these studies provide a very good start to the long-term advantages and disadvantages of certain fillers, more research continues to occur. The Board members asked several questions and thanked the representatives from KYA for their excellent information.

Dr. Blake Silvers, Co-Principal of Dana Middle School, shared with the Board that Dana Middle School is actively pursuing an 8<sup>th</sup> grade CrossFit Program to complement the fine 7<sup>th</sup> Grade CrossFit Program that was developed by Kevin Corrinet and is completing its second year. Dana Middle School P.E. Teacher, Alvin Alvarez, has completed his CrossFit Certification and will be ready to teach next year. This will require doubling the amount of equipment that we currently have for CrossFit and the approximate cost of the equipment is \$17,000. Dr. Silvers shared some short-term and long-term possible scenarios for developing this program and asked the Board for their support.

From the Public

Mr. Curtis thanked the Board, his family, Wiseburn administration and staff and the Wiseburn community for 22 fantastic years. Mr. Curtis served as the fourth longest serving Board member in the history of the school district.

From the Board

Mr. Martinez commented on what a special night it is for Dennis Curtis. He thanked Mr. Curtis for being such a great mentor to him and shared that Wiseburn has been very blessed to have Dennis serving for so many years. Mr. Martinez thanked the Peter Burnett students and teachers for an outstanding presentation and shared that the staff and students at Peter Burnett are definitely doing something right.

Mr. Bañuelos also thanked Dennis Curtis for his rock-solid leadership over so many years and thanked his entire family for Dennis' commitment. He congratulated the Peter Burnett teachers and students on their outstanding progress in English Language Development. He thanked Shannon Tupper, Summer Graves and Naomi Johnson for their awesome use of Chromebooks and shared that it's wonderful to see the great progress over the last two years and that the Chromebooks decision was probably a good one. He also thanked Mary Nies for her outstanding contribution to the rollout of technology and Chromebooks.

In closing, Mr. Bañuelos thanked the Board and the Wiseburn and Da Vinci staffs for the outstanding preparation for the Town Hall Meeting on April 15, 2015.

Mr. Wilson shared that Governor Brown's May Revise would be coming out on May 14, 2015, and that the economic picture continues to be very positive. He shared that April revenues for the State of California were running \$2,000,000,000 higher than projections. And that we would be expecting a very robust revenue report in the May Revise.

From the Chief Business Official

Mr. Wilson also shared that the Food Services Program at Dana Middle School has continued to grow and that student participation has increased from 27% in 2013-14 to 64% in 2014-15.

Dr. Jones shared that the LCAP Committee had just participated in the third of four meetings and that the results of this meeting were extremely positive. The focus of this meeting was the alignment of the budget with the District's program priorities. Dr. Jones shared 10 goals and also shared the expenditures for those 10 goals. With the resolution of the Measure CL litigation, Wiseburn will be able to begin the full implementation of several goals that had been placed on hold. Dr. Jones shared with the Board the full LCAP plan as a draft document. This plan will be adopted at the second Board meeting in June.

From the Deputy Superintendent

In closing, Dr. Jones shared the District's Technology Budget for the next two years. He shared that the work on this budget was the culmination of two years of a lot of hard work. The finished product is a three-year plan that includes both new and ongoing costs. The two-year budget is on the agenda for approval at tonight's meeting.

Mr. Madsen informed the Board that we had gotten DSA Close out on the Don & Sari Brann Center Multipurpose Room at Peter Burnett. The District now has close out on every district construction project including all four schools. This is grounds for celebration.

From Director of Facilities Planning

Dr. Johnstone shared that the robotics team from Da Vinci Science performed very well at the first robotics championship in St. Louis. Our Vitruvian Bots Team was one of 600 teams participating and in their first competition. They performed extremely well earning a 14<sup>th</sup> place in their division and winning 7 out of their 10 matches. Congratulations!

From the Superintendent

Dr. Johnstone shared that he had attended the Wiseburn Education Foundation Board meeting and that the results from this year's Rock Around the Block event were outstanding. The profit on this year's event was \$55,000. Dr. Johnstone thanked WEF for all of their hard work and specifically thanked Harley Hoff and her team for their outstanding work.

Dr. Johnstone thanked everybody for their extreme hard work and the thoughtfulness that was put into the Town Hall Presentation on April 15, 2015. He specifically thanked Dr. Jones for his outstanding contribution and Carla Levenson. The Town Hall Meeting was extremely well-received by the Wiseburn community.

Dr. Johnstone reminded the Board of two upcoming recognition events. One, "Dream a World Education's Event on Sunday, May 3, 2015 and the ACSA Administrators of the Year event on Wednesday, May 6, 2015.

Dr. Johnstone reminded the Board that we would be conducting Board interviews on May 4, 2015 and shared that we had an outstanding field of applicants. Dr. Johnstone reminded the Board that we were going to move the June 25, 2015 Board meeting to Tuesday, June 23, 2015, so Dr. Johnstone and the Dana Middle School administrative team could travel to Washington D.C. to receive the Schools to Watch award.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the minutes of the Regular meeting held March 10, 2015.

M14.367  
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify/approve an agreement with California State University, Dominguez Hills on behalf of the Occupational Therapy Program (OT) and the Occupational Therapy Provider Field Work Site, to provide fieldwork experience to students to become competent practitioners, effective February 16, 2015 through February 15, 2018.

M14.368  
Agreement - CSUDH

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve/ratify a Multi-Year Technology Budget as the blueprint for technology purchases in pursuit of a sustainable system for a 1:1 ratio of computers to students with an infrastructure to support the system.

M14.369  
Multi-Year Technology  
Budget

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve an agreement between the Wiseburn Unified School District and All City Management Services to provide two (2) Crossing Guards within the Wiseburn Unified School District, effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$18,241 for 1,080 hours for one contracted year (180 school days) to be paid from the General Fund. Due to increased costs incurred by ACMS associated with AB 1522 – Healthy Workplaces, Healthy Families Act of 2014 a 3% increase to the hourly rate was imposed from the 2014-15 school year.

M14.370  
All City Management  
Services

- One Crossing Guard – Isis Ave. & 138<sup>th</sup> Street
- One Crossing Guard – Glasgow & 135<sup>th</sup> Street

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve Balfour Beatty Construction to perform the Construction Manager At-Risk Services for the New Wiseburn High School Project based on the proposal received April 6, 2015 and the interview held April 15, 2015. The final negotiated agreement is scheduled for Board review and approval on May 14, 2015.

M14.371  
Construction Manager  
At-Risk Services

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve a proposal based on Piggy Back Bid #4 for Field Netting and Poles at Juan de Anza School in the amount not to exceed \$20,898.32 to KYA Services LLC. This work will be performed during the Juan de Anza School Playfield Project scheduled for this summer and to be paid from Bond Fund 21.3.	M14.372 KYA Services LLC – Field Netting & Poles
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve a proposal based on Piggy Back Bid #2 for Synthetic Turf and Fill Material at Juan de Anza School in the amount not to exceed \$368,960.41 to KYA Services LLC for work to be performed during the Juan de Anza School Playfield Project scheduled for this summer and to be paid from Bond Fund 21.3.	M14.373 KYA Services LLC – Synthetic Turf and Fill
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify the cost for the percolation test to finalize the drainage system from Geo-Advantec, Inc. at Juan de Anza School in an amount not to exceed \$6,000 and to be paid from Bond Fund 21.3.	M14.374 Geo-Advantec, Inc.
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify the cost for soil report to provide general geotechnical information to assist design and construction from Geo-Advantec, Inc. at Juan de Anza School in an amount not to exceed \$4,850 and to be paid from Bond Fund 21.3.	M14.375 Geo-Advantec, Inc.
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify a proposal from HCI Systems for the cost and installation of seven cameras at Dana Middle School in an amount not to exceed \$13,975 to be paid from Measure CL Funds.	M14.376 HCI Systems
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to exercise the District's option to extend Piggyback 1: Carpet and Resilient Flooring for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014.	M14.377 Renewal of Piggy Back 1
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to exercise the District's option to extend Piggyback 2: Synthetic Turf and Sports Flooring for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014.	M14.378 Renewal of Piggy Back 2
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to exercise the District's option to extend Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts, and Ancillary Accessories for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.	M14.379 Renewal of Piggy Back 3
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to exercise the District's option to extend Piggyback 4: Sports Equipment for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.	M14.380 Renewal of Piggy Back 4
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve an agreement with Keenan & Associates for the Keenan SafeSchools Program.	M14.381 Keenan & Associates
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve purchase orders #104975-105112, warrants and miscellaneous receipts as submitted.	M14.382 Purchase Orders, Warrants and Miscellaneous Receipts

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

M14.383  
Conference Attendance

1. Maria Garcia and Mary Nies at the California League of Middle Schools' "CLMS K-12 Technology and Common Core" in Monterey, California January 15-18, 2015 at an approximate cost of \$170 to be paid from Mandated Funds.
2. Mina Hutchins at the California Charter Schools Association's "22<sup>nd</sup> Annual California Charter Schools Conference" in Sacramento on March 16-19, 2015 at an approximate cost of \$2,210 to be paid from SELPA Discretionary Funds.
3. Maria Garcia at LMU's "NCTM Math Conference" in Boston, Massachusetts on April 15-17, 2015 at an approximate cost of \$100 to be paid from Common Core Funds.
4. Ana Montes and Silke Tecun at CalPERS Orange Regional Office's "my/CalPERS 101 Health Enrollment Basics for Public Agencies & Schools" in Orange on April 28, 2015 at an approximate cost of \$25 to be paid from the General Fund.
5. Kiana Brede, Megan Enge and Melissa Rodriguez at Boomerang Project's "The Boomerang Project – Web Basic Training" in Temecula on May 3-6, 2015 at an approximate cost of \$9,420 to be paid from Dana Donation Funds.
6. Cathy Waller at Skill Path Seminars' "Excelling as a Highly Effective Team Leader" in Pasadena on May 14-15, 2015 at an approximate cost of \$299 to be paid from Special Education Funds.
7. Dr. Tom Johnstone, Alicia Galindo, Margaret Patterson and Ana Montes at Capitol Advisors' "Capitol Advisors May Revision Workshop" in Downey on May 27, 2015 at an approximate cost of \$16.50 to be paid from the General Fund.
8. Dr. Tom Johnstone, Dr. Chris Jones, David Wilson, Liza Downer and Glafy Carr at School Services of California's "May Revise Workshop" in Ontario, CA on May 20, 2015 at an approximate cost of \$832 to be paid from the General Fund.
9. Dr. Tom Johnstone, Aileen Harbeck, Blake Silvers, Ted Okasinski, Maria Garcia, Sheila LaCour and Mary Nies at The National Forum's "Schools to Watch Annual Conference" in Washington D.C. on June 24-27, 2015 at an approximate cost of \$10,151 to be paid from the General Fund.
10. Lori Brummel at West End SELPA San Bernardino County's "PENT Orientation Day1 & PENT Forum 2015" in Fontana on March 2-3, 2015 at an approximate cost of \$575 to be paid from Southwest SELPA Funds.

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

M14.384  
Additional Hours –  
Classified

#### District

1. Marcos Chavez, Custodian/Groundskeeper, approve up to four hours of overtime to cover the evening shift as regular custodian was out on vacation and the scheduled substitute was unavailable, effective March 20, 2015 to be paid at his appropriate Range/Step from the General Fund.
2. Tania Aguilera Leos, Instructional Aide, reinstate Ms. Aguilera Leos to the Instructional Aide assignment previously assigned to. Due to change in school schedule, she is able to return to the vacancy. No break in service per contract. Maintains same anniversary date and salary placement, effective March 25, 2015. 19.75 hours per week to be paid at Classified Range 6, Step A and paid from the General Fund.
3. Laura Day, Special Education Clerk, approve up to 30 temporary hours to complete all IEP paperwork, effective March 27, 2015 through June 30, 2015 to be paid at Classified Range 9, Step E from Special Education Funds.
4. Susan Fowler, Accounting/Budget Receptionist, approve extra temporary hours to provide support to office during employee absence, effective March 27, 2015 through March 30, 2015 to be paid at her appropriate Range/Step from the General Fund.
5. Todd Houzvicka, Custodian/Groundskeeper, approve up to 4 hours of overtime to cover for Burnett custodian out on leave, effective March 27, 2015 to be paid at his appropriate

- Range/Step from the General Fund. A substitute could not be secured.
6. Jose Briseno and Jared Crugnale, Custodians/Groundskeepers, approve up to 5 hours each to provide support to the Rock Around the Block event sponsored by the Wiseburn Education Foundation, effective March 28, 2015 to be paid at each person's appropriate Range/Step from the General Fund and to be reimbursed back to the District by WEF.
  7. Alicia Galindo, General Clerk/D.O., approve a block of overtime hours not to exceed 100 hours for Ms. Galindo to process inter and intra district permits and to assist families with the appeal process as necessary, effective April 1, 2015 through August 31, 2015 to be paid from the General Fund.
  8. Maria Carmen Medina, Instructional Aide, approve voluntary transfer from 14 hours per week assignment to 19.75 hours per week, effective April 13, 2015 to be paid at Classified Range 6, Step C to replace Lissette Jimenez and to be paid from Special Education Funds. Ms. Medina remains within the same classification and her salary and anniversary date will remain the same.
  9. Anita Collins (14 hours), Pam Conde (6 hours), Shannon Tupper (8 hours) and Lisa Fleck-Smith (12 hours), approve temporary hours for CAASPP Prep, effective March 2015 through June 2015 to be paid from the General Fund.

Anza

10. Indu Bhardwaj, Noemi Galindo, Stephanie Gonzalez, Angela Gutierrez, Asma Mansour, Maria Carmen Medina, Eric Mendoza, Archana Prasad, Lauren Torres, Theresa Warlich and Gabriella Zubia, Instructional Aides, approve up to 3 temporary additional hours each per day – split as needed – to provide support for a student per IEP, until the positions – both morning and afternoon – are filled, effective April 2, 2015 and to be paid at each person's appropriate Range/Step from Special Education Funds.
11. Helen Legaspi, Instructional Aide, approve up to 5 temporary additional hours to assist the resource teacher during SBAC testing, effective April 13, 2015 through June 1, 2015 and to be paid at her appropriate Range/Step from Special Education Funds.

Burnett

12. Abigail Guadron and Jacqueline Lesso, Instructional Aides, approve one aide up to 1.5 hours per day to perform classroom duties for a student who requires a one-on-one aide as per Special Education Department, effective April 15, 2015 through June 18, 2015 to be paid at their appropriate Range/Step from Special Education Funds.

Cabrillo

13. Erica Marshall, Instructional Aide, approve up to 20 temporary hours as needed to assist with clay projects and the kiln, effective March through June 2015 to be paid at Classified Range 6, Step E from the General Fund.
14. Connor Raftery, Instructional Aide, approve up to 11.75 hours per week for P.E. and 2.25 hours per week for noon duty, effective June 15, 2015 through June 17, 2015 to extend P.E. an additional week and to organize/direct school-wide walk/jog-a-thon, to be paid at Classified Range 6, Step A from the Cabrillo Donation Fund.

Dana

15. Lisa Fleck-Smith, School Secretary, approve up to 4 temporary overtime hours to assist with interim SBAC prep work, effective March 18, 2015 through March 25, 2015 to be paid at her appropriate Range/Step from the General Fund.
16. Sandra Colindras (1), Sue Daniels (0.5), Lucy de Rodriguez (1.58), Gloria Fraire (1), Deborah Garcia (1), Nick Gatelein (1), Mayra Leyva (1.25), Gabriela Medina (1), Jackie Nam (4.33), Michelle Sisracon (1.67) and Armando Zapeda (1), approve up to 16 hours to train and test for SBAC testing, effective March 12, 2015 through March 25, 2015 to be paid at each person's appropriate Range/Step from the General Fund or Fund 13 depending upon employee.
17. Hilda Arias, Sasha Avila, Sandra Colindras, Sue Daniels, Lucy de Rodriguez, Linda Dominetta, Gloria Fraire, Deborah Garcia, Michelle Garcia, Nick Gatelein, Mayra Leyva, Gabriela Medina, Patricia Moreno, Jackie Nam, Martha Prieto, Mark Rehbein, Theresa Rehbein, Michelle Sisracon, Monica Ward and Armando Zapeda, approve up to 80

temporary hours total to support SBAC testing, effective May 5, 2015 through May 29, 2015 to be paid at each person's appropriate Range/Step from the General Fund.

M14.384  
Additional Hours –  
Classified (Cont'd.)

WCDC

18. Lauren Morales, Instructional Aide, approve increase from 17.5 hours per week to 18.75 hours per week at Cabrillo CDC, effective May 1, 2015 to be paid at Classified Range 1, Step B from WCDC Funds.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify the attached Classified Holiday Calendar for the 2015-16 school year.

M14.385  
Classified Calendar

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve/ratify the following long-term substitute teacher assignments per their effective dates and to be paid at the Long-Term Substitute Rate of \$150 per day on their 22<sup>nd</sup> consecutive day of service from the General Fund:

M14.386  
Long-Term Substitute  
Assignments

<u>Substitute</u>	<u>Teacher</u>	<u>Effective Dates</u>
Michelle Flam	Danicka Jensen	January 5, 2015 – April 2, 2015
Michelle Flam	Lisa Wilberg	April 13, 2015 – May 6, 2015
Trisha Maano	Celine Mih	April 13, 2015 – June 19, 2015
Ileana Stanley	Mwikali Hayes	January 28, 2015 – April 2, 2015
David Risner	Catherine Koundakjian	March 30, 2015 – May 1, 2015

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify a \$500 stipend for Alvin Alvarez as the Dana Middle School “Built on Self Success” (B.O.S.S.) Lead, effective February 1, 2015 through April 27, 2015 to be paid from Gym Fees.

M14.387  
B.O.S.S. Stipend - DMS

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify the California School Employees Association's Bilingual Stipend of \$100 per month prorated to assignment worked for the following employees, effective March 1, 2015:

M14.388  
CSEA Bilingual Stipend

Martha Arevalo	Julie Espinosa	Denise Galvan
Ivett Arroyo	Patricia Foxman	Carolina Martinez
Lisa Briseno	Alicia Galindo	Emerita (Mary) Penna
Susan Castellanos	Noemi Galindo	

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Maclovía Martel to assess potential GATE students for 2015-16 grades 3-7, March 23, 2015 through June 5, 2015 for up to 10 days as needed, to be paid at \$115 per day from GATE Funds.

M14.389  
GATE Assessments

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Alvin Alvarez and Kenji Tatum as the Dana Middle School Soccer Coaches, effective March 25, 2015 through May 30, 2015 to be paid at stipend of \$500 each from Gym Fees.

M14.390  
DMS Soccer Coaches

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify up to 16 additional hours for Devon Zaky to participate in SEIS Training and to meet with Cabrillo Special Education teachers to review case loads / student information in preparation for assignment, effective March 30, 2015 through April 2, 2015 to be paid at \$30 per hour from Special Education Funds.

M14.391  
Additional Hours - Zaky

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify a \$500 One-Time Stipend for Michael Spiwak to provide services to an extra student assigned to his classroom for the remainder of the 2014-15 school year, effective April 2015 through June 2015 to be paid from the General Fund.

M14.392  
Classroom Stipend -  
Spiwak

<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve Grace Houzvicka as a Home Study Teacher for a Peter Burnett student as needed, effective May 1, 2015 through June 18, 2015 to be paid \$30 per hour for up to 6 hours total per week (5 hours of instruction and one hour prep per week) to be paid from the General Fund.</p>	<p>M14.393 Home Study – Houzvicka</p>																
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify – on behalf of the Southwest SELPA – a block of 50 additional hours for Nicole Carroll, Southwest SELPA Teacher, to complete assignments for students at the Success Learning Program, effective March 28, 2015 through May 15, 2015 to be paid from Southwest SELPA Funds.</p>	<p>M14.394 Additional Hours – SW SELPA</p>																
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify – on behalf of the Southwest SELPA – two days of shadowing for Ileana Stanley with Ms. Maano, effective April 9, 2015 through April 10, 2015 to be paid at \$115 per day or \$150 per day to be paid from Southwest SELPA Funds.</p>	<p>M14.395 Certificated Shadowing – SW SELPA</p>																
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the following field trips. Bus transportation paid by Juan de Anza PTA:</p>	<p>M14.396 Field Trip and Bus Transportation</p>																
<table border="0"> <thead> <tr> <th><u>DATE</u></th> <th><u>CLASS</u></th> <th><u>ROOMS</u></th> <th><u>TRIP LOCATION</u></th> </tr> </thead> <tbody> <tr> <td>5/7/15</td> <td>2<sup>nd</sup> Grade</td> <td>9, 10, 11, 13</td> <td>LACMA</td> </tr> <tr> <td>5/12/15</td> <td>5<sup>th</sup> Grade</td> <td>21</td> <td>ESMoA</td> </tr> <tr> <td>5/29/15</td> <td>3<sup>rd</sup> Grade</td> <td>27, 28</td> <td>Point Vicente Interpretive Center</td> </tr> </tbody> </table>	<u>DATE</u>	<u>CLASS</u>	<u>ROOMS</u>	<u>TRIP LOCATION</u>	5/7/15	2 <sup>nd</sup> Grade	9, 10, 11, 13	LACMA	5/12/15	5 <sup>th</sup> Grade	21	ESMoA	5/29/15	3 <sup>rd</sup> Grade	27, 28	Point Vicente Interpretive Center	
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5/29/15	3 <sup>rd</sup> Grade	27, 28	Point Vicente Interpretive Center														
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify participation of selected Dana Middle School Advanced Drama students and Ms. Ableser in the following activity:</p>	<p>M14.397 DTASC Festival</p>																
<p>DTASC (Drama Teachers Association of Southern California) Shakespeare Festival on Saturday, April 18, 2015 at James Madison High School in North Hills, California.</p>																	
<p>Registration fees for this activity were paid with Dana Middle School ASB Funds. Parents will be transporting students to and from this event.</p>																	
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify participation of Dana Middle School seventh grade students and staff in the following activity:</p>	<p>M14.398 Science Presentation - Cabrillo</p>																
<p>Select seventh grade students and Mr. Barry Williams to walk to Juan Cabrillo School on April 23, 2015 to present a “Condor and Hawk” Science Presentation for Earth Day.</p>																	
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve a Consultant’s Agreement with Shana Savitz for support of the IEP process and administrating IEP meetings at the rate of \$30 per hour to be paid from Special Education Funds, total not to exceed \$1,500, effective April 1, 2015 through June 30, 2015.</p>	<p>M14.399 Consultant’s Agreement - Savitz</p>																
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify additional funds to the Master Service Agreement with Jan Schlesinger, Physical Therapy on behalf of the Southwest SELPA in an amount of \$3,913 or 43 more sessions at \$91 per session, effective July 1, 2014 through June 30, 2015 not to exceed \$8,190 to be paid from Southwest SELPA Funds.</p>	<p>M14.400 Master Service Agreement - Schlesinger</p>																
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the following Southwest SELPA Consultants for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:</p>	<p>M14.401 SW SELPA Consultants</p>																



- Wendy Kellum, approve additional funds of \$1,980 to provide Psycho Educational Assessments – Success Learning Center, effective January 1, 2015 through June 30, 2015, in an amount not to exceed a revised total of \$3,660 (original approved amount as \$1,680) to be paid from Southwest SELPA Funds. M14.401  
SW SELPA Consultants  
(Cont'd.)
  - Kayra Emmons, approve \$11,200 in additional funds for occupational therapy, effective July 1, 2014 through June 30, 2015 to be paid at \$80 per hour, not to exceed a revised total amount of \$36,800 to be paid from Southwest SELPA Funds. Original Board approval was August 14, 2014 (total was \$25,600).
  - Priya Siva, to provide assistance with IESP meetings at a rate of \$100 per hour for 10 hours in an amount not to exceed \$1,000, effective July 1, 2014 through June 30, 2015 to be paid from Southwest SELPA Funds.
- The Board entered closed session at 9:50 p.m. and reconvened at 12:14 a.m. There was no reportable action during Closed Session. Closed Session
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to accept the resignation of Christy Leyva, Computer Aide, effective June 18, 2015. M14.402  
Resignation - Classified
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the following unpaid leaves of absence for Vivianne Coe and Celine Wong Mih, tenured certificated employees, effective August 1, 2015 through June 30, 2016. M14.403  
Unpaid Leaves of  
Absence
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Devon E. Zaky as a 60% certificated employee in the Special Education Department / RSP Teacher, effective March 30, 2015 through June 19, 2015 for up to 3 hours per week to provide services to the Reading Intervention Program at Juan Cabrillo to be paid at a rate of \$30 per hour and her salary placement to be Step I, Group I on the Certificated Salary Schedule and paid from Special Education Funds and Supplemental Funds. M14.404  
Certificated Employee –  
60%
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Jill Hernandez as an On-Call Substitute Food Service Worker, effective March 23, 2015 to be paid at her appropriate Range/Step from Cafeteria Funds. M14.405  
On-Call Substitute Food  
Service Worker
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Kara D. Latchinian as an On-Call Substitute Food Service Worker and as an On-Call Substitute Instructional Aide / WCDC, effective March 31, 2015 to be paid at her appropriate Range/Step from Cafeteria Funds for the On-Call Substitute Food Service Worker and from WCDC Funds for the On-Call Substitute Instructional Aide / WCDC. M14.406  
On-Call Substitute –  
Latchinian
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Kara Latchinian as an Instructional Aide for the Juan de Anza site of the Wiseburn Child Development Center for 17.5 hours per week, effective April 20, 2015 through June 18, 2015 to be paid at Classified Range 1, Step A from WCDC Funds. M14.407  
Instructional Aide
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Daryle L. Aniello as an On-Call Substitute Teacher, effective April 21, 2015 to be paid at \$115 per day from the General Fund. M14.408  
On-Call Substitute  
Teacher
- On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify Ileana Stanley as a full-time Special Education Teacher for the Southwest SELPA on a temporary contract / assignment, effective April 13, 2015 to be paid on the Certificated Salary Schedule at Column IV, Step 7 and to be paid from Southwest SELPA Funds. All related costs to be reimbursed by SELPA to Wiseburn. Salary placement pending verification of previous employment and transcripts. M14.409  
SW SELPA Teacher

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the revised job description for the position of Program Specialist / SELPA on behalf of the Southwest SELPA.

M14.410  
Revised Job Description  
- SELPA

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the revised job description and updated salary increments for the position of Assistant SELPA Director, a non-contractual, certificated management position on behalf of the Southwest SELPA, effective April 30, 2015.

M14.411  
Revised Job Description  
- SELPA

Mr. Curtis moved and Mr. Martinez seconded that the meeting be adjourned at 12:15 a.m. Motion carried 3-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, May 14, 2015, at 6:30 p.m. in the District Board Room.

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board

**WISEBURN UNIFIED SCHOOL DISTRICT**

**PROPOSED  
CLASSIFIED EMPLOYEE  
2015-16  
HOLIDAY CALENDAR**

Independence Day	Friday	July 3, 2015
Labor Day	Monday	September 7, 2015
Veteran's Day	Wednesday	November 11, 2015
Admissions Day	Wednesday	November 25, 2015
Thanksgiving Day	Thursday	November 26, 2015
Day After Thanksgiving	Friday	November 27, 2015
Optional Day	Thursday	December 24, 2015
Christmas Day	Friday	December 25, 2015
Optional day	Thursday	December 31, 2015
New Year's Day	Friday	January 1, 2016
Martin Luther King Day	Monday	January 18, 2016
Washington's Birthday	Monday	February 15, 2016
Lincoln's Birthday (observed)	Friday	March 25, 2016
Memorial Day	Monday	May 30, 2016

Board Approved: \_\_\_\_\_

Appendix D