

first year. He expressed his gratitude to Kory Higgins for all that he has done for Anza and his family. From the Board (Cont'd.)

Mr. Martinez apologized to Ms. Sullivan for missing the Burnett Back to School Night.

Mr. Mora expressed to Ms. Sullivan that the campus for Burnett Back to School Night was beautiful and that he talked to a number of people who expressed that they love the new facility and all of the improvements that happened over the summer. He specifically thanked Bill Denney and his crew for another wonderful job this summer.

Mr. Bañuelos thanked all of the principals for a great first day of school. He shared that he had been able to visit all four campuses and he also shared that it was great to see the Wiseburn Unified School District signs at all of the schools.

Mr. Wilson gave an update on the new Chartwells Food Services Program. He shared that student participation in the school lunch program is up at every school, including 15% at Anza, 17% at Burnett, 21% at Cabrillo and 60% at Dana. The kids have indicated that they love the food and the custodian, kitchen and staff at all four schools indicate that there is very little waste – that the students are eating all of their food. Ms. Kaneda asked if she could see a menu and Dave Wilson indicated that he would send that out to all of the Board members. From the Chief Business Official

Mr. Wilson reported to the Board that he has started the hiring process to hire a clerk for the Wiseburn Child Development Center who will count the money and keep the books. This position will backfill the hours that Chely Fernandez, the Accounting Technician is providing to Da Vinci schools to support their program.

Dr. Jones shared that the CIF Sports Program is up and running at Da Vinci Schools. Girls' volleyball has already had their first game against Hawthorne Math and Science Academy, and they also have games scheduled with Hawthorne High School and Vistamar. More than 60 girls tried out for girls' volleyball so the school has created a Junior Varsity and Frosh-Soph team. Cross Country has already launched their sports season. The winter sports will be boys' and girls' soccer and they will be playing their games at Campus El Segundo. Boys' and Girls' basketball are also winter sports and their games will be played in the Del Aire Gym. In closing, Dr. Jones gave a short update on the progress of the new Project Lead the Way programs, including expansion at Dana Middle School and to the 5th grades classes at Peter Burnett and Anza. From the Deputy Superintendent

Mr. Madsen shared that the supplement to the Environmental Impact Report (EIR) has been completed and submitted to the Department of Toxic Substance Control (DTSC) and to the CDE. Copies of the Supplemental EIR have been delivered to the library and to Wiseburn Unified School District and we are currently in the 45-day public review period. The supplement to the EIR will be brought to the Board for approval in November. From Director of Facilities Planning

Dr. Johnstone shared a letter that he had received from the County Committee indicating that the County had received a proposal to conduct a feasibility study for regional unification and the amount of that study is approximately \$147,000 and if this is split 4 ways (Lennox Lawndale Hawthorne and Wiseburn) Wiseburn's portion would be \$36,625. Lawndale indicated that if Wiseburn participated in the feasibility study that they are not interested in participating. From the Superintendent

Dr. Johnstone shared an enrollment report with the Board. The right sizing targets are being met at all schools and our staffing was also right on target. In particular, Anza's enrollment has dropped from 695 in 2012-13 to currently 615. Eventually Anza's enrollment will top off at around 570. The number of permit students have been reduced particularly at Burnett and Cabrillo where both schools are more than 2/3 resident students. Anza and Dana both continue to be at 52% residents. Dana's student enrollment is slightly higher than anticipated.

Dr. Johnstone shared that new teacher orientation this year was a wonderful event. We have an

excellent group of new teachers. Dr. Johnstone shared the history of the district. The Wiseburn Faculty Association took all of our new teachers to lunch, and Dr. Johnstone provided a guided tour of the Wiseburn community and all four schools and the Da Vincis.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that the beginning of the year BBQ on September 2nd was another outstanding event. The honorees for this year were Teacher of the Year, Sylvia Wagner, and Classified Employee of the Year, Todd Houzvicka.

Dr. Johnstone shared with the Board information about the refunding/refinancing of existing school bonds. Refinancing would lower the interest rate from the 4% range down to the 1.6% range and would save taxpayers approximately a million dollars over the refinancing period. The cost of the refinancing would be approximately \$200,000. The Board indicated to Dr. Johnstone to hold off on any refinancing.

Dr. Johnstone expressed that the Back to School nights have been outstanding at all the schools. He also shared that we had a conflict with Design and Burnett having their Back to School nights on the same night and with Science and Anza having theirs on the same nights. Dr. J expressed that he and Dr. Jones would work with Da Vinci Schools to correct this next year.

Dr. Johnstone provided the Board with a brochure on the ribbon cutting ceremonies for Hawthorne Leuzinger and Lawndale High Schools on September 27th.

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-1 to approve the minutes of the Regular meeting held August 14, 2014. Mr. Martinez abstained. M14.77
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify the school bell schedules for Juan de Anza, Peter Burnett, Juan Cabrillo and Dana Middle Schools. M14.78
Bell Schedules

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Memorandum of Understanding with Didi Hirsch Mental Health Services to provide mental health support to children of military families, effective September 1, 2014 through September 30, 2015, at no cost to the district. M14.79
MOU – Didi Hirsch

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an agreement with the law firm Atkinson, Andelson, Loya, Ruud & Romo to provide legal services to the district, effective August 1, 2014 through July 31, 2015. M14.80
Atkinson, Andelson,
Loya, Ruud & Romo

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify an agreement with the Westchester YMCA to provide a Youth Fitness Program for the 3rd, 4th and 5th grades at Peter Burnett School, from September 22, 2014 through May 29, 2015, at a total cost not to exceed \$28,662 to be paid from the General Fund. M14.81
Westchester YMCA –
Burnett

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a correction to the minutes of the meeting held March 13, 2014 regarding the “Piggy Back Bid for Synthetic Turf & Sports Flooring” to reflect KYA Services – the licensed company name for “The Land Solution LLC” – as the Responsive and Responsible low bidder according to the requirements in the piggy back bid documents with a basis of award of \$64,299.56. The Piggy Back clause is accepted by the bidder and will allow the District to use all products and services in this Document or the New High School and all over Sites in the District as needed. This proposal is to be paid from Bond Funds. M14.82
Correction to Minutes –
3/13/14

<p>On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify an agreement with the law firm Dannis Woliver & Kelley to provide legal and consultative services to the Southwest SELPA, effective March 6, 2014 through June 30, 2015 at the current hourly rate set forth herein until modified in writing by mutual agreement or terminated by either party upon thirty (30) days written notice, not to exceed \$10,000.</p>	<p>M14.83 Dannis Woliver & Kelley</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify resubmission of the Consolidated Application and Reporting System (CARS) due June 30, 2014. This revision was needed to reflect Wiseburn Unified School District.</p>	<p>M14.84 Con-App (CARS)</p>
<p>On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Resolution #14/15.07, Actual Appropriations Limit for 2013-14 and Estimated Appropriations Limit for 2014-15, as submitted.</p>	<p>M14.85 Resolution #14/15.07, Gann Appropriation Limit</p>
<p>On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted by roll call vote to adopt Resolution #14/15.08 – Authorizing the receipt of Centinela Valley Union High School District General Obligation Bonds in an aggregate principal amount not to exceed \$4,000,000 and approving certain other matters relating to the bonds:</p>	<p>M14.86 Resolution #14/15.08 – Receipt of CV GO Bonds</p>
<p>Approval: Roger Bañuelos, Dennis Curtis, JoAnne Kaneda, Nelson Martinez Israel Mora Dissenting: None Abstaining: None Absent: None</p>	
<p>On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the Unaudited Actuals Financial Report for the 2013-14 school year.</p>	<p>M14.87 Unaudited Actuals</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant’s Agreement with Todd Barker in an amount not to exceed \$467.50 for 5.5 hours at a rate of \$85 per hour, for services provided for the 2015-16 funding year. These costs are offset by E-Rate savings.</p>	<p>M14.88 Consultant’s Agreement – Todd Barker</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve warrants and miscellaneous receipts as submitted.</p>	<p>M14.89 Warrants and Miscellaneous Receipts</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:</p>	<p>M14.90 Conference Attendance</p>
<ol style="list-style-type: none"> 1. Karla Traylor at LAUP’s “Train the Trainer: Child Development” in Lynwood on August 15, 2014 at an approximate cost of \$14 to be paid from CDC Funds. 2. Karla Traylor at LAUP’s “LAUP 101 Training” in Los Angeles o August 22, 2014 at an approximate cost of \$42 to be paid from CDC Funds. 3. Karla Traylor at LAUP’s “Provider Network Meeting” in Whittier on August 26, 2014 at an approximate cost of \$18 to be paid from CDC Funds. 4. Karla Traylor at LAUP’s “Train the Trainer 2” in La Puente on September 17, 2014 at an approximate cost of \$34 to be paid from CDC Funds. 5. Adriana Castaneda at LAUP’s “Teacher Institute” in Pasadena on October 8, 2014, November 5, 2014 and December 3, 2014 at an approximate cost of \$32 to be paid from CDC Funds. 6. Monica Rios at LAUP’s “Teacher Institute” in Baldwin Park on October 9, 2014, November 6, 2014 and December 4, 2014 at an approximate cost of \$26 to be paid from CDC Funds. 7. Karla Traylor at LAUP’s “Train the Trainer 3” in La Puente on October 15, 2014 at an 	

- approximate cost of \$34 to be paid from CDC Funds. M14.90
 8. Paula Meyer at LACOE's "1099 Workshop" in Downey on November 4, 2014 at an Conference Attendance
 approximate cost of \$17 to be paid from the General Fund. (Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: M14.91
 Additional Hours –
 Classified

District

1. Debra Chow, Food Service Clerk, approve up to 65 extra temporary hours to support the Food Service Program at all sites with the opening of the new school year, effective August 1, 2014 through September 30, 2014 to be paid at her regular hourly rate from the General Fund.
2. Jose Briseno and Marco Chavez, Custodian/Groundskeepers, approve up to 4 hours each to provide custodial support to AYSO for Coaches Class on designated Saturdays, to be reimbursed to the District by AYSO and paid as overtime hours.
3. Candace Allison, General Clerk/D.O., approve temporary overtime hours in a block of 20 hours to assist the human resources office – processing applications and responses to candidates, effective August 18, 2014 through August 29, 2014 to be paid at her appropriate Range/Step from the General Fund.
4. Silke Tecun, HR Technician, approve temporary overtime hours in a block of 20 hours to assist the human resources office – processing new hires for WUSD and Da Vinci as well as updating HRS screens to reflect appropriate placement of salary and benefits, effective August 18, 2014 through August 29, 2014 to be paid at her appropriate Range/Step from the General Fund.
5. Ivett Arroyo, Special Education Secretary, approve up to 40 hours for the opening of the school year, effective August 25, 2014 through August 29, 2014 to be paid at her regular hourly rate from Special Education Funds.
6. Laura Day, Special Education Clerk, approve up to 24 hours to assist with the opening of the new school year, effective August 25, 2014 through August 29, 2014 to be paid at her regular hourly rate from Special Education Funds.
7. Jose Briseno, Custodian/Groundskeeper, approve up to 5 temporary overtime hours to provide support to WEF Food Truck event, effective August 29, 2014 to be paid at the appropriate Range/Step from the General Fund and to be reimbursed to the district by WEF.
8. Ruben Diaz, Custodian/Groundskeeper, approve 16 temporary overtime hours to complete custodial tasks in order to re-open Peter Burnett School for the start of the school year. Due to the massive move-in/move-out, the site needs to be cleaned and prepped for the opening, effective August 30, 2014 through August 31, 2014 to be paid from the General Fund.
9. Maria Elena Salazar, Food Service Worker, approve increase in hours from 12.5 hours per week to 19.75 hours per week to provide additional support to the Food Service Program, effective September 2, 2014 to be paid from the General Fund (incorporated into the 2014-15 Budget by the Business Office).
10. Approve the following additional hours for translations at IEP meetings and for IEPs, up to a total of 380 shared hours for 2014-15, effective September 2, 2014 through August 31, 2015, Ms. Penna does the majority of the translation, to be paid from Special Education Funds:

- Denise Galvan, 20 hours
- Julie Espinosa, 20 hours
- Hermelinda Lucero, 20 hours
- Lisa Briseno, 20 hours
- Lupe Montalvan, 20 hours
- Nellie Niebla, 20 hours
- Mary Penna, 240 hours
- Noemi Galindo, 20 hours

11. Approve up to 16 overtime hours for the following custodians/groundskeepers, Todd Houzvicka, Jared Crugnale, Jose Briseno and Marco Chavez, to provide support to outside agency (Hebrew School) on designated Sundays, effective September 7, 2014 through December 14, 2014. All related costs to be reimbursed to WUSD by the outside agency. M14.91
Additional Hours –
Classified (Cont'd.)

Burnett

12. Erika Rodas, General Clerk, approve up to 20 temporary hours to sort, count and distribute textbooks, effective August 21, 2014 through September 2, 2014 to be paid at her regular hourly rate from the General Fund.

Cabrillo

13. Karen Welker, General Clerk, approve up to 26 temporary hours to provide support to the Cabrillo front office, effective August 26, 2014 through September 8, 2014 to be paid at Classified Range 9, Step B from the General Fund.
14. Stella Juarez, School Secretary, approve up to 40 temporary hours to provide support to the Program Specialist, Director of Psychological Services and Deputy Superintendent as services are temporarily housed at Cabrillo School, effective September 2, 2014 through June 30, 2015 to be paid at her appropriate Range/Step from the General Fund.
15. Lupe Montalvan, General Clerk, approve up to 80 temporary hours to provide additional support to the front office for the start of the school year due to the high volume of need, effective September 2, 2014 through September 30, 2014 to be paid at Classified Range 9, Step E from the General Fund.

CDC

16. Teeng-Ting Liou, Educator, approve temporary extra hours to support the CDC on an as-needed basis when regular staff is out, effective September 8, 2014 through June 18, 2015 to be paid at her appropriate Range/Step from CDC Funds.
17. Paola Murillo, Instructional Aide, approve temporary extra hours to support the CDC on an as-needed basis when regular staff is out, effective September 8, 2014 through June 18, 2015 to be paid at her appropriate Range/Step from CDC Funds.

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify additional hours for Ted Okasinski in an amount not to exceed 40 hours to be paid at \$30 per hour to schedule students into PowerSchool, effective June 2014 through August 2014 to be paid from the General Fund. M14.92
Additional Hours

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify 16 temporary hours for Andy DeSeriore, Candyse Crow and Celine Wong for Project Lead the Way (PLTW) training online modules, effective July 2014 through August 2014 to be paid at \$30 per hour from Project Lead the Way Funds. M14.93
PLTW Training

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify the following to participate in the Science Teaching for English Learners Leveraging Academic Rigor (STELLAR) Grant, effective August 1, 2014 through June 30, 2015 to be paid a stipend not to exceed \$1,500 to be paid from the STELLAR Grant: M14.94
STELLAR Grant Stipend

- Leaders: Lori Croft and Patricia Lonergan
- Participants: Elanya Thompson, Robb Norman, Vincent Barnett and Tara Carne

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify the following teachers to serve on the Leadership Team, effective August 28, 2014, for two hours each to be paid at \$30 per hour from Title II Funds: M14.95
Leadership Team

Ilyse Klein	Liza Hough	Shannon Kuhn
Jennifer Flanders	Jennifer Williams	Tanya Woodward
Barry Williams	Cara Nakama	Sylvia Wagner
Jordan Hayes	Michael Spiwak	Candy Gray

Lisa Wilberg
Kiana Brede
Stacy Perillo
Mary Nies

Dorothy Sweeney
Jeanne Sutton
Kenji Tatum
Evelyn Andrade

Krista Pachuta
Stacy Bellante
Andy DeSeriere

M14.95
Leadership Team
(Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Stacy Perillo as a Home Study Teacher for a student as needed depending upon student's ability to attend class during school year, effective September 4, 2014 through June 19, 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.

M14.96
Home Teacher

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to approve membership in the Hawthorne Presidents Council at an appropriate cost of \$25 to be paid from the General Fund.

M14.97
Hawthorne Presidents
Council

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to approve the following Southwest SELPA Consultants for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:

M14.98
SW SELPA Consultants

- Janice Butterfield, Ph.D., Training English Learning Needs, effective July 1, 2014 through June 30, 2015 to be paid an amount not to exceed \$1,300.
- Beth Muraida, Family Resource Center, effective July 1, 2014 through June 30, 2015 to be paid an amount not to exceed \$5,000.

The Board entered closed session at 9:20 p.m. and reconvened at 11:07 p.m.

Closed Session

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to accept the resignation of Roshelle Chavez, Senior SELPA Program Specialist, on behalf of the Southwest SELPA, effective September 3, 2014.

M14.99
Resignation -
Certificated

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to accept the following classified resignations per their effective dates:

M14.100
Resignation - Classified

<u>Classified Personnel</u>	<u>Effective Date</u>
Faviola Alexia Garcia, Instructional Aide	June 30, 2014
Jackson Greer, Instructional Aide	August 14, 2014
Anna Duncan, Instructional Aide	August 19, 2014
Andrew Balsz, Instructional Aide	August 21, 2014
Juanita Garcia, Instructional Aide	August 22, 2014
Lingina Williams, Instructional Aide	August 25, 2014
Amanda Olivas, Computer Aide	August 29, 2014
Maria Venegas, Instructional Aide	August 29, 2014
Denise Calderon, Instructional Aide	September 2, 2014

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Valerie Real as a 40% school psychologist, effective August 25, 2014 through June 30, 2015, to be paid at Range 4, Step 5 from the School Psychologist Salary Schedule to be paid from the General Fund.

M14.101
40% School Psychologist

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Hermelinda Lucero as a full-time certificated employee, assigned to the English Language Learner (ELL) position at Peter Burnett (40%) and Cabrillo (60%) for the 2014-15 school year, effective August 25, 2014 through June 19, 2015 to be paid on the Certificated Salary Schedule Column I, Step 6 from the General Fund.

M14.102
English Language
Learner

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Emily Witkowski as a Temporary Certificated Employee, effective September 25, 2014 through June 19, 2015 to be paid at Column II, Step 1 from the General Fund.

M14.103
Temporary Certificated Employee

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Mary Elizabeth Walker as the Part-Time Educator at the Juan Cabrillo Child Development Center (CDC), effective September 8, 2014 to be paid at Classified Salary Range CDC, Step A to be paid from CDC Funds.

M14.104
CDC Educator

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a voluntary transfer of part-time employee, Ana Rosa Contreras, from her instructional aide assignment to a food service worker assignment at Dana Middle School, effective August 26, 2014 to be paid at Classified Range 1, Step E from the General Fund. No change to sick leave and vacation benefits.

M14.105
Voluntary Transfer - Contreras

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a voluntary transfer for Paola Murillo to the same classification, same site, but increase total number of hours per week to 19.75, effective September 2, 2014 to be paid at Classified Range 9, Step B from CDC Funds.

M14.106
Voluntary Transfer - Murillo

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify the following as Part-Time Food Service Workers, effective August 26, 2014 at their approved hours to be paid at Classified Range 1, Step A from the General Fund:

M14.107
Part-Time Food Service Workers

<u>Food Service Worker</u>	<u>Site</u>	<u>Hours</u>
Maria M. Romerez	Juan de Anza	19.75
Lydia Guteirrez Villela	Juan Cabrillo	17.50
Tianesha V. Brown	Dana Middle School	19.75
Nickolas Gatelein	Dana Middle School	19.75

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

M14.108
On-Call Substitute Teachers

<u>Substitute Teacher</u>	<u>Effective Date</u>
Larson Estefan	September 2, 2014
Jerry H. Rodman	September 2, 2014

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify the following as On-Call Substitute Food Service Workers, effective August 26, 2014 to be paid at Classified Range 1, Step A from the General Fund:

M14.109
On-Call Food Service Workers

- Ramona Gonzalez
- June Christine Hall
- Rumpai Rushatakankovit

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve the attached list of salary placements for Certificated employees for the 2014-15 school year.

M14.110
Certificated Salary Placements

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve a Doctoral stipend in the amount of \$3,000 per year on behalf of the Southwest SELPA for the classification of Senior Program Specialist.

M14.111
Doctoral Stipend – SW SELPA

Mr. Curtis moved and Mr. Mora seconded that the meeting be adjourned at 11:27 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, September 25, 2014,
at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board