

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

May 22, 2014

The Regular Meeting of the Board of Trustees was called to order at 7:05 p.m. by Roger Bañuelos, President, in the Performing Arts Center at Juan Cabrillo School.

Call to Order

Members present:

Roger Bañuelos	Dennis Curtis
Blanca Estrada	Nelson Martinez
Israel Mora	(absent)

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Director of Curriculum, Instruction & Technology
Mr. Vince Madsen, Director of Facilities Planning
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by three Juan de Anza students: Tyler Cappasola, Brooke Taylor and Nina Valdez.

Hawthorne/LAX/Lennox Rotary Club President, Pat Springer and her husband, Hank Springer, presented Rotary Mini-Scholarships to Andy DeSeriore, Mary Nies, Sheila La Cour and Ruby del Rio for their outstanding applications. Rotary presents scholarships every year and Wiseburn generally has at least 10 teachers apply. All of these scholarships will enhance the quality of the instructional program that these teachers provide for their students. The Board and Dr. Johnstone expressed their thanks to Pat Springer and Hawthorne/LAX/Lennox Rotary.

Special Presentations

The Board – in what is always considered the best Board meeting of the year – made presentations to nine outstanding Wiseburn employees to honor their years of service to the Wiseburn School District and community. Being honored for 30 years of service were John Grady, Candace Gray, Karen Kosenski-Arias, Margaret Lawson and Jeannette Payne-Sutton; for 25 years of service were Gilbert Gonzalez, Sheila LaCour, Ana Montes and Dorothy Sweeney. Dr. Johnstone shared that these individuals are the heart and soul of the Wiseburn School District and community, and Wiseburn is what it is because of the dedication, commitment and continuity in the education program.

Mrs. Margaret Lynch, Juan Cabrillo School Principal, and Jennifer Williams, Juan Cabrillo School First Grade Teacher, made a brief presentation to the Board regarding the beautiful mural outside the library that was dedicated on May 21, 2014, and the beautiful new redwood garden boxes and picnic benches that were installed on May 17, 2014. As part of the presentation, the Board was given a tour to view the mural and the new garden boxes and picnic benches. The Board expressed their sincere appreciation for the strong community involvement in both of these projects and commended Margaret Lynch, Jennifer Williams and the entire Juan Cabrillo School staff for the excellent work that they do.

JoAnne Kaneda shared that she feels very blessed to be a part of the school district and part of the Board again beginning on July 1, 2014.

From the Public

Ms. Kaneda shared that she had attended the Juan Cabrillo Open House and expressed that she was so impressed with the hard work and loving kids that attended there. In closing, she expressed that it's just great to see everybody again.

Ms. Estrada shared that she had attended the unveiling of the mural at Juan Cabrillo and the Cabrillo Open House. She expressed that she was extremely impressed with the mural and the participation of every student in contributing their own special piece to the mural. The mural project will permanently link all of these students to Juan Cabrillo School.

Mr. Curtis shared that he had attended all of the classrooms at Juan Cabrillo School for Open House and he expressed his sincere appreciation to all of the teachers. He expressed that we are very fortunate and blessed to have great schools and great teachers throughout Wiseburn and that he is proud to be a part of it.

Mr. Martinez shared that his sentiments were the same as JoAnne, Blanca and Dennis, and expressed his appreciation for the special relationship that the District has between the students, the teachers and the community which was manifested at the Juan Cabrillo Open House and unveiling of the mural. It is great that the students of Juan Cabrillo are so excited to be a piece of the history of the school. Mr. Martinez shared that it would be great if we could do a mural at every school as it enhances the beauty of the school and is a source of student and community pride. He personally thanked Bill Denney for his hard work and wonderful skill in hanging the murals.

Mr. Martinez also shared that the longevity of so many of the Wiseburn employees is very indicative of their commitment to the community and also has a very positive impact on the community.

Mr. Martinez also shared that he had attended the Measure AA and Measure A Oversight Committee meetings where we shared the budget gap for the high school project, which is mostly due to the State not having the necessary funds to honor their commitment for matching funds. Mr. Martinez expressed that we need to begin the process of communicating the issues related to the funding of the high school construction project with the community.

Mr. Martinez mentioned that he had attended a Facilities Committee Meeting and he thanked both Bill Denney and Vince Madsen for their hard work in maintaining excellent Wiseburn facilities during some very challenging times. He personally thanked both Bill Denney and Vince Madsen.

Mr. Martinez shared that he had attended the Juan de Anza Ice Cream Social on May 16, 2014. This year the Ice Cream Social was one of the most successful ever, with outstanding art, high energy music, very warm weather and excellent ice cream to cool everyone off.

Mr. Bañuelos expressed his sentiments about the Juan Cabrillo Open House and mural unveiling. He mentioned that it was fantastic to see all the work throughout the year culminate in such a positive evening at Juan Cabrillo that included both the mural and visits to all the classrooms. Mr. Bañuelos shared that his son, Alexander, was very enthusiastic about Open House and the green check list that resulted in a guided tour of the classroom and excitement for all the parents and students. He thanked Ms. Rodriguez for being so well-prepared.

Mr. Bañuelos shared that the mural is a huge source of pride for the kids and for the community. Mr. Bañuelos shared that the Citizens Oversight Committees for Measure AA and CL have been very productive. The accounting process for all of the projects has been well-documented, transparent and easy to understand. He expressed that there will be some challenges ahead but that we will get there. He specifically singled out areas that will cause a higher level of expenditure including the steel frame of the building, the heating ventilation and air conditioning system (HVAC), the roof, the building's skin and the aquatic center. The District will be working with the Da Vinci Schools on a capital campaign. Mr. Bañuelos thanked the Board and the community and specifically thanked Dr. Johnstone, Vince Madsen, Dave Wilson, Bill Denney and Chris Jones.

Mr. Wilson shared that he, Dr. Jones, Dr. Johnstone, Liza Downer and Jennifer Flanders had attended the School Services May Revise Conference in Ontario on May 21, 2014.

From the Director of
Budget and Accounting

On the positive side, the stronger economy has resulted in \$2,400,000,000 more in the overall budget. On the negative side, much of this money will go into Medi-Cal costs due to the launch of the Affordable Care Act. The State also plans to set aside 1.5% of the budget for a Rainy Day Fund. In addition, Governor Brown plans to begin addressing the unfunded liability of \$74,000,000,000 in the State Teachers Retirement System (CalSTRS). This will result in significantly higher contributions by the District to teacher pensions. Currently the District pays 8.25% of a teacher's salary annually toward retirement benefits. Over the next 7 years this amount will increase to 19.1%.

Mr. Wilson shared the soft costs budget for the high school project and answered questions. The soft costs budget remains at approximately \$14,000,000.

Dr. Jones reported the positive news that CIF has approved the CIF Athletic Program for the Wiseburn Da Vinci High Schools for 2014-15. This is extremely good news.

From the Director of
Curriculum, Instruction
& Technology

Dr. Jones shared that the teachers would be voting on a mathematics adoption at the K-5 level for the 2014-15 school year. The vote will take place on May 30, 2014 and will be brought to the Board on June 12, 2014.

Dr. Jones shared that the SBAC testing (Smarter Balanced Assessment Consortium) has been completed in Wiseburn and went very smoothly. He shared that he was very impressed that this is a very complex test and it was conducted throughout the State with very minimal problems. We have a long way to go in terms of assessment in California, but we are on the right track. The SBAC assessments are computer adaptive, so they may be different for every student, as opposed to a fixed form assessment.

The Board had a lively discussion regarding SBAC with lots of questions. Dr. Jones spent several minutes discussing the Local Control Accountability Plan (LCAP). LCAP is a plan to meet 8 State priorities. He informed the Board that he would be sending it out to them in written form by May 23, 2014, so they would have several weeks to review it before it comes up for approval on June 26, 2014.

Mr. Madsen shared that the District received a request to use a small part of the 201 North Douglas property that is within the electro-magnetic set-back zone for energy grid stabilization. The energy-grid stabilization project is a result of the closing of the San Onofre Nuclear power plant. The company is looking for a 21-year land lease with 2 five-year options for renewals. This proposal could generate between \$50,000 and \$75,000 of rental income to the District every year.

From the Director of
Facilities Planning

Dr. Johnstone shared with the Board the Talking Teaching brochures that have been disseminated by the Talking Teaching Network. Talking Teaching is a network of researchers from UCLA who have been working with Wiseburn School District as a founding district for the past 4 years and researching and rolling out the Common Core State Standards.

From the Superintendent

Dr. Johnstone provided the Board with a hand-out that included statewide average district reserve levels by elementary district, high school district and unified school district.

Dr. Johnstone shared with the Board that we had received an invoice from the California School Board Association (CSBA) for membership for 2014-15. The Board asked Dr. Johnstone to put this item on the agenda for approval on June 12, 2014.

Dr. Johnstone shared that he had attended the CMAST Showcase on May 12, 2014 at Loyola Marymount University. CMAST has been very instrumental in the improvement of the mathematics program at Dana Middle School over the past five years.

Dr. Johnstone shared that he had attended the Juan de Anza Art Show and Ice Cream Social on May 16, 2014. This is always an outstanding community event and an opportunity to showcase the visual and performing arts at Juan de Anza and this year the weather was perfect.	From the Superintendent (Cont'd.)
In closing, Dr. Johnstone shared that he had attended a meeting with Alicia Galindo at the Los Angeles County Office of Education (LACOE) to discuss concerns over the permit process that allows Interdistrict permits between districts. Dr. Johnstone shared that this was a very positive and productive meeting.	
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular meeting held May 8, 2014.	M13.414 Minutes
On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to accept the Initial Proposal from the Wiseburn Faculty Association for their 2014-15 Certificated Contract.	M13.415 Initial Proposal - WFA
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 to approve an agreement with Out-of-School Time (OST) Guiding Hands to provide Dana Middle School students with before- and after-school services during the school year, effective June 12, 2014 through June 30, 2014, as amended.	M13.416 Out-of-School Time Guiding Hands
On a motion by Mr. Curtis, which was seconded by Ms. Estrada, the Board voted 4-0 to receive the following Board Policies for second reading and possible adoption:	M13.417 Board Policies – Second Reading and Possible Adoption
<ul style="list-style-type: none"> • AR 3513.3 – Tobacco Free Schools • BP 5111 – Admission • AR 5111 – Admission • BP 5112.5 – Closed Campus • BP 5113 – Absences and Excuses • AR 5113 – Absences and Excuses • AR 5117.1 – Interdistrict Attendance 	
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify an agreement with Flewelling & Moody in an amount not to exceed \$21,400. This is to provide additional design for the Peter Burnett Summer Project per staff needs. This proposal is in accordance with the base agreement dated September 5, 2013.	M13.418 Flewelling & Moody
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve an agreement with KYA Services, LLC in an amount not to exceed \$92.80. This is to provide Synthetic Turf and Sports Floors for use throughout the District. This proposal is to be paid from Bond Fund 21.4.	M13.419 KYA Services, LLC
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 4-0 to approve an agreement from A&T Europe S.P.A. Myrtha Pools in an amount not to exceed \$2,900. This agreement is for Piggyback #3 providing pool shell and heavy pool equipment for the pool complex at 201 N. Douglas or for use by other districts or cities in California. This proposal to be paid from Bond Funds 21.4.	M13.420 A&T Europe S.P.A. Myrtha Pools
On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to approve an agreement with KYA Services LLC in an amount not to exceed \$25.32. This is to provide Sports Equipment for use throughout the District. This proposal to be paid from Bond Fund 21.4.	M13.421 KYA Services LLC

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify an agreement with Nixon Peabody, LLP, as bond counsel for the District in connection with supporting the District with satisfying its obligations under Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission (SEC) to provide continuing disclosure to the municipal marketplace. This agreement to be paid from the General Fund, if there are any costs.

M13.422
Nixon Peabody

On a motion by Mr. Curtis, which was seconded by Ms. Estrada, the Board voted 4-0 to adopt Resolution #13/14.32 – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.

M13.423
Resolution #13/14.32 –
Annual Delegation of
Administrative Authority

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to approve purchase orders #102889-103047, warrants and miscellaneous receipts as submitted.

M13.424

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:

M13.425
Conference Attendance

1. Madison Scar at LACOE's "CTEL2 Conference" in Downey on February 22, 2014 and March 1, 8, 22, 2014 at an approximate cost of \$193 to be paid by the General Fund.
2. Cathy Waller and Ivett Arroyo at "The Breakthrough Coach" in San Juan Capistrano on October 16-17, 2014 at an approximate cost of \$1,061 to be paid from Special Education Funds.
3. Jana'e Jeffery at the Southwest SELPA's "NCI – Refresher" in Redondo Beach on May 7, 2014 at an approximate cost of \$100 to be paid from Special Education Funds.

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M13.426
Additional Hours –
Classified

District

1. Dana O'Dell, Fernanda Fuentes, Peggy Kremer and Cynthia Publico approve up to 15 temporary hours for food service workers to clean/maintain kitchen area and to pack lunches for the field trips as needed. Each site is responsible for documenting hours. Hours over 15 will be charged to the site, effective September 2014 through June 2015 to be paid from the General Fund/Cafeteria.

Cabrillo

2. Miguel Chavez and Jared Crugnale, Custodians, approve up to 3.5 temporary hours each for Garden Work Day with Enrich L.A. and Kaiser South Bay, effective May 17, 2014 to be paid at their appropriate Range/Step from the Cabrillo Donation Fund.
3. Jessica Simundson, SDC Instructional Aide, approve up to 19.75 part-time hours to replace Special Education Aide that resigned, effective May 19, 2014 to be paid at her appropriate Range/Step from Special Education Funds.
4. Christopher Young, Instructional Aide, approve up to 30 temporary additional hours to support new Special Education students, effective May 8, 2014 through June 20, 2014 to be paid at his appropriate Range/Step from Special Education Funds.

Dana

5. Theresa Rehbein, Softball Coach, approve a \$500 stipend to coach the softball team, effective April 1, 2014 through June 20, 2014 to be paid from Gym Fees.

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify the following employees for moving stipends and extra temporary hours as appropriate. This is in regards to the Burnett Renovation Program:

M13.427
Moving Stipends – Extra
Temporary Hours

Certificated unit members who are affected by this project will be compensated as per WSD/WFA Agreement, Article 13:

13.1.3 Unit members involuntarily transferred to another room at a school shall have one (1) additional day prior to the start of the instructional year and shall be paid for the additional day at a rate of \$150.00 per day. If a substantial portion of the school moves, then the rate shall be \$150 per day for two (2) days.

Units members to receive 2 days unless otherwise specified (see parenthesis).
Job share partners shall receive 2 days in total, not 2 days each.

Jessica Aguilar/Psych. (1)	Rebecca Laszacs	Madison Scar
Carne/Rowland (1 each)	Patricia Lonergan (1)	Carrie Schat
Michelle Decelles	Matthias/Stern (1 each)	
Jennifer Flanders	Cynthia Mendoza	
Karen Fraser	Katie Miliias	
Naomi Johnson	Robb Norman	
Andrea Kabwasa	Keith Pittluck	

Classified unit members affected by this project will be approved for extra temporary hours to be paid at their regular hourly rate.

Classified employees to receive up to 16 hours total unless otherwise specified (see parenthesis)

Margaret Patterson	Ashley Gerner	Mary Grace Grammatico
Devon Cervantes	Lissette Campos	Erika Rodas
Julie Espinosa (8)*	Stephen LaCour	

*- Shares space with Certificated unit member, Patricia Lonergan

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to approve additional hours for the following Kindergarten teachers at Juan Cabrillo to perform LAP-D testing for incoming Kindergarten students, effective June 23, 2014 through September 2, 2014 to be paid at \$30 per hour from Supplemental Funds:

M13.428
Cabrillo LAP-D Testing

- Deidra Jeffery
- Shannon Kuhn
- Bonnie Olguin
- Maria Rodriguez
- Michael Spiwak
- Kelly Schumacher
- Elizabeth “Dee Dee” Zirbel

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify additional hours for the following teachers for testing their homeroom class during their prep period, effective May 19, 2014 through May 30, 2014 to be paid at \$30 per hour not to exceed 1 to 2 hours per employee to be paid from the General Fund:

M13.429
Additional Hours -
Testing

- Kiana Brede
- Maria Garcia
- Summer Graves

- Nicole Jeffrey
- Lisa Wilberg

M13.429
Additional Hours –
Testing (Con't.)

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify the following coaches at Dana Middle School for the 2013-14 school year, effective April 1, 2014 through June 20, 2014, to be paid a total stipend of \$500 each to be paid from Gym Rental Fees:

M13.430
Dana Intramural Coaches

- Vince Barnett, Track Coach
- Kevin Corinett, Boys and Girls Cross-Fit Teams
- Aimee Glotz, FLEET Team Coach

On a motion by Ms. Estrada, which was seconded by Mr. Curtis, the Board voted 4-0 to declare the following equipment as obsolete:

M13.431
Equipment Obsolete

Juan Cabrillo School

- 6 HP Computers
- 6 HP Monitors
- 7 HP Printers
- 11 Laptops

The Board entered closed session at 10:05 p.m. and reconvened at 11:04 p.m.

Closed Session

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted 4-0 to approve a voluntary transfer of full-time certificated employee, Summer Graves, from her math assignment at Dana Middle School to a 5th grade assignment at Peter Burnett School, effective September 1, 2014. This is a lateral transfer and salary and benefits to remain the same. Ms. Graves successfully completed the compatibility conversation with Peter Burnett Grade Level Representatives.

M13.432
Voluntary Transfer

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted 4-0 to approve the following unpaid leaves of absence for the 2014-15 school year, effective September 1, 2014 through June 30, 2015:

M13.433
Unpaid Leaves of
Absence

- Tara Crane, 40%
- Debra Davis, 50%
- Catherine Nelson, 50%
- Rachel Pianin, 40%
- Lori Rawlins, 20%

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted 4-0 to ratify Cesario Iniquez as a Custodian/Groundskeeper assigned to the Juan de Anza Child Development Center (CDC), effective May 8, 2014 to be paid at Range 11 of the Classified Salary Schedule from Fund 63 – CDC.

M13.434
Custodian/Groundskeeper

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted 4-0 to ratify Julius Hammond as an On-Call Substitute Custodian, effective May 13, 2014.

M13.435
On-Call Substitute
Custodian

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted 4-0 to ratify Lorena Cordero as an On-Call Substitute Food Services Worker, effective May 13, 2014 to be paid at her appropriate Range/Step from Fund 13, the Cafeteria Fund.

M13.436
On-Call Food Services
Worker

Mr. Curtis moved and Ms. Estrada seconded that the meeting be adjourned at 11:05 p.m. Motion carried 4-0.

Adjournment
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The next Regular Meeting of the Board of Trustees will be held Thursday, June 12, 2014, at 7:00 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board