

In closing, Mr. Wilson shared with the Board the hard cost budget for Wiseburn High School that includes the 52.7 million in charter school funding.

From the Chief Business Official (Cont'd.)

Dr. Jones shared that he had been very active on three important parent involvement projects in the last month.

From the Deputy Superintendent

On November 12, 2014 we held an LCAP workshop for parents and the community at Dana Middle School. This meeting was attended by about 25 parents and community members that were a very comprehensive cross-section of the Wiseburn community. The LCAP meetings are a requirement of the new Local Control Accountability Plan. The November meeting will be followed up by a second parent community meeting in February.

Dr. Jones shared that we also had a DELAC (District English Language Advisory Committee) meeting on December 3, 2014. DELAC meets three times annually and provides oversight of the District's English Learner Program.

The third parent meeting was the Gifted and Talented Education (GATE) Advisory Committee which met at Dana Middle School on December 2, 2014. Dr. Jones shared five years' worth of participation data in our District GATE program. Despite the funding crisis that all districts experienced between 2008 and 2013, our district's GATE program continued to grow every year. One area of input that Dr. Jones asked parents for was whether or not we should use a universal screener to test every third grader for GATE eligibility. The committee was supportive of this idea and beginning in 2015-16 a universal screener will be implemented.

In closing, Dr. Jones shared that Dr. Johnstone, Dr. Wunder, Nathan Barrymore, Site Director for Da Vinci Communications, Kate Parsons, Site Director of Da Vinci Design, and Dr. Jones met with representatives of Loyola Marymount University's School of Education on December 10, 2014 to discuss Wiseburn and Da Vinci participation in LMU's Math Leadership Core. The Wiseburn Da Vinci team met with the Dean of the School of Education, Dr. Shane Martin, and with Kathy Clemmer, who directs the Math Leadership Core. Currently the MLC is working with Culver City Unified School District and both Wiseburn Da Vinci and El Segundo Unified School District have been invited to join the MLC beginning in the spring of this year.

Dr. Johnstone shared two pieces of correspondence. One, a Thanksgiving card from Robert Schenk from Chartwells, and a thank you note to Dr. Johnstone and the SELPA superintendents from Mary Ring, former SELPA Director, thanking them for supporting her when she served as the SELPA Director.

From the Superintendent

Dr. Johnstone shared the possible meeting dates for the 2015 calendar year. The meeting dates were approved with one change. During the month of March the first Board meeting will be changed from March 12, 2015 to March 10, 2015.

Dr. Johnstone shared that he and Vince Madsen and our architects would be meeting with Doug Humphrey at the Department of the State Architect on December 19, 2014.

Dr. Johnstone shared that he would be representing the District at St. Margaret's Christmas event at Morningside High School on December 20, 2014, and he invited the Board members to attend.

Dr. Johnstone shared that he had received a letter from the Department of Toxic Substance Control indicating that they had approved our remedial design document for the 201 N. Douglas site.

In closing, Dr. Johnstone shared that he, Mr. Martinez and Mr. Bañuelos would be attending the California School Board Association (CSBA) Conference in San Francisco from December 14-16, 2014.

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the Special Joint Board Study Session held November 5, 2014.	M14.223 Minutes
On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the Regular meeting held November 20, 2014.	
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt the Organizational Item – Establish Membership and Elect Mr. Roger Bañuelos as President and Mr. Israel Mora as Clerk of the Board.	M14.224 Establish Membership
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to authorize the following to provide the necessary signatures for the transaction of school business subject to Board approval and ratification:	M14.225 Certificate of Signatures
<p style="padding-left: 40px;">Dr. Tom Johnstone, Superintendent Dr. Chris Jones, Deputy Superintendent Mr. David Wilson, Chief Business Official Ms. Ana Montes, Director of Human Resources and M&O</p>	
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to appoint Mr. Roger Bañuelos to represent the Wiseburn Unified School District Board of Trustees on the County Committee on School District Organization.	M14.226 County Committee Representative
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Roger Bañuelos to represent the Wiseburn Unified School District Board of Trustees at the Los Angeles County School Trustees Association.	M14.227 LACSTA Representative
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Dennis Curtis to represent the Wiseburn Unified School District Board of Trustees on the Wiseburn Education Foundation.	M14.228 Wiseburn Education Foundation
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to appoint Ms. JoAnne Kaneda to represent the Wiseburn Unified School District on the Wiseburn Technology Committee.	M14.229 Technology Committee
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to reject, in its entirety, a claim, concerning damages for punitive damages and emotional distress.	M14.230 Rejection of Claim
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the LEA Plan for the Wiseburn Unified School District for 2015.	M14.231 LEA Plan
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the First Interim Report and all related budget revisions and transfers as of October 31, 2014, as a positive certification.	M14.232 First Interim
On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to adopt Resolution #14/15.15, Certification of Signatures which is required by the Los Angeles County Office of Education.	M14.233 Resolution #14/15.15, Certificate of Signatures
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to adopt Resolution #14/15.16, Regarding Accounting of Developer Fees for Fiscal Year 2013-14.	M14.234 Resolution #14/15.16, Developer Fees 2013-14

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to approve purchase orders #104503-104640 and miscellaneous receipts as submitted.

M14.235
Purchase Orders and
Miscellaneous Receipts

On a motion by Mr. Martinez, 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:

M14.236
Conference Attendance

1. Tom Johnstone, David Wilson, Liza Downer, Jennifer Flanders and Michael Spiwak at School Services of California's "Governor's Budget Workshop" in Ontario on January 14, 2015 at an approximate cost of \$1,905 to be paid from the General Fund. This cost includes \$585 in registration fees for Matt Wunder, Tom Cox and Yolanda Saldana-Bautista from the Da Vinci Schools. This cost to be reimbursed to the district by the Da Vinci Schools.
2. Vince Madsen at C.A.S.H.'s "36th Annual Conference on School Facilities" in Sacramento on February 22-26, 2015 at an approximate cost of \$2,500 to be paid from the General Fund.
3. Tom Johnstone and Chris Jones at the California Charter Schools Association's "22nd Annual California Charter Schools Conference" in Sacramento on March 16-18, 2015 at an approximate cost of \$1,275 to be paid from the General Fund.
4. Stephanie Gonzalez at the Southwest SELPA's "Evidence Based Practices for Students with Autism" in Redondo Beach on December 4, 2014 at an approximate cost of \$55 to be paid from Special Education Funds.
5. Stephanie Gonzalez at the Southwest SELPA's "Keeping the Day Sane: Mental Health 101 for Paraeducators" in Redondo Beach on January 29, 2015 at an approximate cost of \$55 to be paid from Special Education Funds.
6. Madison Scar at the Southwest SELPA's "If It Isn't Written Down, It Didn't Happen" in Redondo Beach on February 5, 2015 at no cost to the district.
7. Joy Yamane at the Southwest SELPA's "What's New in WJ-IV Tests of Achievement" in Redondo Beach on February 27, 2015 at an approximate cost of \$8 to be paid from Special Education Funds.
8. Joy Yamane at the Southwest SELPA's "Writing Measurable IEP Goals & Objectives" in Redondo Beach on March 6, 2015 at an approximate cost of \$8 to be paid from Special Education Funds.
9. Maria Garcia at Irvine Unified School District's "So Cal Math TOSA" in Irvine on September 29, 2014 and December 3, 2014 at an approximate cost of \$85 to be paid from Common Core Funds.
10. Maria Garcia at LMU's "MLN CMAST" in Los Angeles on October 27, 2014 at an approximate cost of \$10 to be paid from Common Core Funds.

On a motion by Mr. Martinez, 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:

M14.237
Additional Hours –
Classified

District

1. Todd Houzvicka, Custodian/Groundskeeper, approve up to 4 overtime hours to provide custodial support to the Harmony Project Winter Concert at the Juan de Anza GMC, effective December 11, 2014 to be paid at his appropriate Range/Step from the General Fund and to be reimbursed to the district by the Harmony Project.
2. Marco Chavez, Custodian/Groundskeeper, approve up to 5 overtime hours to provide custodial support to the Hollyglen Homeowners Association's Movie Night, effective December 13, 2014 to be paid at his appropriate Range/Step from the General Fund and to be reimbursed to the district by the Hollyglen Homeowners Association.
3. Valerie Duvall, approve as a Noon Duty Aide for up to 5 hours per week to be paid at Classified Range 4, Step A, effective October 3, 2014, from the General Fund. Ms. Duvall was originally hired as a substitute employee.
4. Pleshette Mojonier, Instructional Aide, approve up to 19.75 part-time hours assigned to

Juan Cabrillo School, effective November 18, 2014 to be paid at Classified Range 6, Step A from the General Fund and Special Education Funds. She moves from substitute aide to probationary status effective November 18, 2014.

M14.237
Additional Hours –
Classified (Cont'd.)

- 5. Lisa Briseno, Noemi Galindo, Mary Penna, Denise Galvan and Julie Espinosa, Bilingual Aides, approve up to 20 hours each as needed to provide translation for parent conferences and extra meetings, effective December 2014 through June 2015 to be paid at their appropriate Range/Step from Supplemental Funds.
- 6. Laura Day, General Clerk, approve up to 8 temporary part-time hours per week for three weeks, effective December 1, 2014 through December 19, 2014 to work on IEP calendar to be paid at Classified Range 9, Step E from Special Education Funds.

Burnett

- 7. Margaret Patterson, Instructional Aide, approve up to 6 temporary hours per week to substitute for an instructional aide on medical leave, effective November 17, 2014 through December 19, 2014 to be paid at Classified Range 6, Step E from Special Education Funds.

Cabrillo

- 8. Tania Leos, Substitute SDC Aide, approve up to 40 temporary extra hours to substitute as needed, effective December 2014 through June 2015 to be paid at her appropriate Range/Step from Special Education Funds.

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted unanimously to ratify the proposed following Activity Stipends, effective September 1, 2014 through June 20, 2015:

M14.238
ASB-Funded Activity
Stipends

<u>Employee</u>	<u>Activity</u>	<u>Amount</u>
Deanna Ableser	DTASC	\$500
Art Rodriguez	DVD Yearbook Design/Prod.	\$500
Art Rodriguez	Activities, Audio/Visual	\$500
Noelle Staal	Yearbook Production	\$500
Charles "Andy" DeSeriere	Advisor, Herndon Competition	\$500
To be named	Choreographer, Spring Musical	\$500
Deanna Ableser	Director, Spring Musical	\$500

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the resignation of Danicka Jensen, Teacher, effective December 17, 2014.

M14.239
Resignation -
Certificated

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

M14.240
Resignations - Classified

<u>Classified Personnel</u>	<u>Effective Date</u>
Janelle I. Cowan, Health Clerk	December 3, 2014
Melanie Hepner, Health Clerk	December 19, 2014
Jody Stritzel, Instructional Aide	December 29, 2014

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Amelia L. Conyers as a Voluntary Psychologist Intern, effective January 8, 2015 through June 30, 2015 to provide support to the Special Education Department while she completes her total practicum hours of 450. This is an unpaid internship.

M14.241
Psychologist Intern

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Lorena Cordero as a Food Service Worker assigned to Juan Cabrillo School, effective November 17, 2014 to be paid at Classified Salary Range 1, Step A to replace Ms. Peggy Kremer, who took a voluntary reduction in hours, to be paid from Food Service Funds.

M14.242
Food Service Worker -
Cordero

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Alex Rand as the Lead Teacher for the Extended Day Program at Dana Middle School for 17.5 hours per week, effective December 1, 2014 with trainings on November 8, 2014 and November 15, 2014 to be paid at Salary Placement Range 4, Step E on the Hourly CDC Schedule from EDP Fees. Also, approve a one-time block of temporary hours to cover during parent-teacher conferences not to exceed 20 hours, effective December 1, 2014 through December 5, 2014 and also to be paid from EDP Fees.

M14.243
EDP – Lead Teacher

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a one-time block of not to exceed 20 temporary hours for Extended Day Program Instructional Aide, Sandy Mary Ataalla to provide coverage during parent-teacher conferences at Dana Middle School, effective December 1, 2014 through December 5, 2014 to be paid at Classified Salary Range 6, Step A from EDP Fees.

M14.244
EDP – Instructional Aide

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Consuelo Moreno and Beatriz Quintero Rosales as Instructional Aides to provide 17.5 hours per week of service for the Extended Day Program, effective November 8, 2014. The program will be effective December 1, 2014 and there will be training sessions on November 8, 2014 and November 15, 2014. These positions are to be paid at Classified Range 6, Step A from EDP Funds. Also, approve a one-time block of not to exceed 20 hours to provide coverage during parent-teacher conferences, effective December 1, 2014 through December 5, 2014.

M14.245
EDP Instructional Aides

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Adrian E. Murray-Zeyala as the Playground Aide for the Extended Day Program at Dana Middle School, effective November 8, 2014 and November 15, 2014 to be paid at Classified Salary Range 4, Step A on the Classified Salary Schedule to be paid from the General Fund – EDP Fees.

M14.246
EDP Playground Aide
and Termination

Also, on a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the termination of Adrian E. Murray-Zeyala as the Playground Aide for the Extended Day Program at Dana Middle School, effective November 15, 2014. Mr. Murray-Zeyala did not complete the required training and will be paid for the hours the hours on November 8, 2014 only.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Sharon Carigg Bailey as the Director of Psychological Services on behalf of the Southwest SELPA, effective December 2, 2014. Her salary placement will be Step 2. This is a 12-month certificated position and is eligible for full benefits.

M14.247
SW SELPA – Director of
Psychological Services

Ms. Kaneda moved and Mr. Curtis seconded that the meeting be adjourned at 9:04 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, January 8, 2015, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board

