

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

**March 27, 2014**

The Regular Meeting of the Board of Trustees was called to order at 7:05 p.m. by Roger Bañuelos, President, in the Multi-Purpose Room at Dana Middle School. Call to Order

Ms. Blanca Estrada was sworn-in as the provisionally appointed trustee for the Wiseburn School District by Mr. Dennis Curtis. Swearing In Trustee

Members present:

Roger Bañuelos

Blanca Estrada

Israel Mora

Dennis Curtis

Nelson Martinez

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

Dr. Chris Jones, Director of Curriculum, Instruction & Technology

David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Peter Burnett 5<sup>th</sup> Grader and Wiseburn School District Spelling Bee Winner, Master Owen Donayre.

Dr. Johnstone recognized the winners from the Geography Bee and Spelling Bee that included students from both Peter Burnett and Dana Middle School. On hand for the Spelling Bee was our Wiseburn Winner, Owen Donayre, from Peter Burnett School. Owen represented our District in the Los Angeles County Spelling Bee and was featured in the Daily Breeze. Also honored were Ragib Sakib from Dana Middle School and Cindy Chavez from Dana Middle School. Special Presentation

The Board also honored our Geography Bee winners. Dr. Johnstone presented Anthony Papagno with a National Geographic Geography Bee Medal and 2<sup>nd</sup> Place Winner Lionel Quintanilla was also honored. 3<sup>rd</sup> Place winner Timothy Taylor was unable to attend the meeting.

The Board also honored all of the finishers from this year's Los Angeles Marathon, including 15 girls, 14 boys and four Dana Middle School teachers: Art Rodriguez, Erma Bisignano, Kevin Hayakawa and Barry Williams. Also running the LA Marathon were several of our Dana Middle School parents, who provided outstanding support to the entire group. We had two outstanding 8<sup>th</sup> grade girls who ran the marathon all three years at Dana Middle School and these students included Belen Blanco and Nathalie Reyes. These two students received the Jasmine Guardado Award. Jasmine Guardado is a former Juan de Anza and Dana Middle School student and was the first female to run the marathon all three years at Dana Middle School. Mr. Rodriguez created the Jasmine Guardado Award to honor all students who compete in the marathon all three years. Jasmine is currently a senior at Bishop Montgomery High School.

A public hearing was opened at 7:47 p.m. for the community and others to comment on the Increase of School Facilities (Developer) Fees. The hearing was closed at 7:49 p.m. with no comments offered. Public Hearing

Ms. Estrada thanked the Board for giving her the opportunity to serve the Wiseburn community and she expressed how excited she was to be part of all of the action surrounding the development and construction of Wiseburn Da Vinci High School.

From the Board

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Mr. Curtis commented that he had attended the Dana McDonalds Event where Dana employees prepared the food and served the food on March 25, 2014. 22 teachers participated, and Mr. Curtis commented that was the most outstanding service he had ever received at McDonalds.

From the Board  
(Cont'd.)

Mr. Martinez commented that he had attended the Student Award Ceremony at Juan de Anza School. He thanked the Juan de Anza staff for the outstanding job that they do.

Mr. Wilson reported that the District had received an inquiry on whether we might be willing to host an AT&T cell phone tower at one of our schools. El Segundo Unified currently does this and receives \$18,000 a year for hosting the tower. The Board asked Mr. Wilson to look further into this inquiry.

From the Director of  
Budget and Accounting

Mr. Wilson provided the Board with an update on the mutual benefits agreement regarding the Aviation Station Construction Project on the site of the former Wild Goose. Mr. Wilson expressed optimism that the mutual benefits agreement will be concluded by the end of June.

In closing, Mr. Wilson shared with the Board the 8% fee reduction financials for the Wiseburn Child Development Center and the soft cost expenses for the pool project at Wiseburn Da Vinci High School.

Dr. Jones provided the Board with an update on the SBAC testing. We have been testing the labs at all of the schools to make sure that the technology works. On March 27, 2014 there was a teacher training at Juan de Anza School to prepare the staff for the launch of testing.

From the Director of  
Curriculum, Instruction  
& Technology

Dr. Jones spent several minutes updating the Board on the Math Pathways regarding Common Core, particularly the Math Pathways at Dana Middle School. Currently 90% of the students at Dana Middle School take Algebra in the 8<sup>th</sup> grade. Common Core Algebra is significantly more difficult than the Algebra that our 8<sup>th</sup> and 9<sup>th</sup> graders are taking. The new goal over time will be to have approximately 50% of our 8<sup>th</sup> graders at Dana Middle School taking Common Core Algebra in the 8<sup>th</sup> grade. The ultimate goal will be for all students attending Da Vinci Science to be able to take Calculus as a senior. Many of the students at Communications and Design will also be on a pathway to take Calculus. In order to accomplish this, our students at Dana Middle School who want to be on the accelerated pathway will need to cover 3 years of Common Core math in two years. Dana Middle School Math teacher, Maria Garcia, will make a presentation about the Math Pathways at the April 8<sup>th</sup> meeting.

Dr. Johnstone shared that he had attended the Variety Show at Juan de Anza School on March 14, 2014 and as always, this event was a wonderful demonstration of the talent at Juan de Anza School.

From the Superintendent

Dr. Johnstone shared with the Board that the Guiding Hands and Cross Fit Programs at Dana Middle School plan to provide Summer Sessions for our students.

Dr. Johnstone shared that he, Vince Madsen and three representatives from the City of El Segundo visited the Equinix Data Storage Facility adjacent to 201 N. Douglas on the north side. One of the ideas that was discussed was the use of the heat generated by the data storage facility to heat the swimming pool. More discussion on this topic will take place in the future.

Dr. Johnstone shared that he had a very productive and busy trip to Colombia with 130 Rotarians from 66 Rotary clubs in the Los Angeles Metropolitan area. This humanitarian trip had nine different projects.

In closing, Dr. Johnstone shared that he attended a training presented by the California Education Coalition for Health Care Reform (CECHCR). Dr. Johnstone is exploring potential avenues for providing better health care benefits for Wiseburn employees at a lower cost.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 with one abstention to approve the minutes of the Special meeting held March 12, 2014. Mr. Mora abstained.	M13.333 Minutes
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 4-0 with one abstention to approve the minutes of the Regular meeting held March 13, 2014. Mr. Mora abstained.	
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Comprehensive Safe School Plans for Juan de Anza, Peter Burnett and Juan Cabrillo Schools.	M13.334 Comprehensive Safe School Plans - Elementary
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve an agreement between the Wiseburn School District and All City Management Services to provide a Crossing Guard on behalf of the Peter Burnett School, effective July 1, 2014 through June 30, 2015 at a cost not to exceed \$8,853 for 540 hours for one contracted year (180 school days) to be paid from the General Fund. There is no increase from the 2013-14 school year.	M13.335 All City Management Services
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to receive the following Board Policies for second reading and adoption:	M13.336 Board Policies – Second Reading
<ul style="list-style-type: none"> <li>• BP 5116 – School Attendance Boundaries</li> <li>• BP 5116.1 – Intradistrict Open Enrollment</li> <li>• AR 5116.1 – Intradistrict Open Enrollment</li> <li>• BP 5118 – Open Enrollment Act Transfers</li> <li>• AR 5118 – Open Enrollment Act Transfers</li> </ul>	
On a motion by Mr. Curtis, which was seconded by Ms. Estrada, the Board voted unanimously to approve Amendment No. 1 to the Da Vinci Design Charter Petition to modify and clarify the existing Da Vinci Charter Petition to reflect the maximum pupil capacity at 1,300 pupils.	M13.337 Amendment No. 1 – DVD Charter Petition
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Amendment No. 1 to the Da Vinci Science Charter Petition to modify and clarify the existing Da Vinci Charter Petition to reflect the maximum pupil capacity at 650 pupils.	M13.338 Amendment No. 1 – DVS Charter Petition
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Piggy Back Bid for Synthetic Turf & Sports Flooring to The Land Solution LLC as the responsive and responsible low bidder according to the requirements in the piggy back bid documents and the basis of award. The Piggy Back Bid clause is accepted by the bidder and will allow the District to use all products and services in this Document for the New High School and all other sites in the District as needed. This Proposal is to be paid from Bond Funds.	M13.339 The Land Solution, LLC (Piggy Back Bid)
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to approve a Piggy Back Bid for Carpet & Resilient Flooring to KYA Services LLC as the responsive and responsible low bidder according to the requirements in the piggy back bid documents and the basis of award. The Piggy Back clause is accepted by the bidder and will allow the District to use all products and services in this Document for the New High School and all other sites in the District as needed. This Proposal is to be paid from Bond Funds.	M13.340 KYA Services LLC (Piggy Back Bid)
On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted unanimously to approve a Consultant Services Agreement and Fee Schedule with 3Qc Inc. for Commissioning Services for the New High School Project for a total cost not to exceed \$196,816. This agreement is to be paid from the Bond Fund 21.4.	M13.341 3Qc Inc.

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted unanimously to approve an 8% tuition reduction for the WCDC monthly program rates. Based on staff's analysis of current conditions, the WCDC can continue to operate a break-even budget if tuition is reduced by 8%, effective April 1, 2014. As market conditions change, including the cost to operate the program, staff will closely monitor the financials of the program and inform the Board if the program operates at a deficit.

M13.342  
WCDC – Decrease  
Tuition Fees 8%

On a motion by Mr. Curtis, which was seconded by Ms. Estrada, the Board voted unanimously to adopt Resolution #13/14.29, Increase of School Facilities (Developer) Fees:

M13.343  
Resolution #13/14.29 –  
Increase of School  
Facilities (Developer)  
Fees

Residential – from \$3.20 to \$3.36 per square foot  
Commercial – from \$0.51 to \$0.54 per square foot  
Mini Storage – from \$0.26 to \$0.28 per square foot

On a motion by Mr. Martinez, which was seconded by Ms. Estrada, the Board voted unanimously to adopt Resolution #13/14.30 – Authorizing the issuance and sale of Wiseburn School District General Obligation Refunding Bonds, 2014 Series A (Federally Taxable) and General Obligation Refunding Bonds, 2014 Series B in an Aggregate Principal Amount not to exceed \$18,500,000 and approving certain other matters relating to the bonds.

M13.344  
Resolution #13/14.30 –  
Authorizing Issuance and  
Sale of GO Refunding  
Bonds

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve purchase orders #102681-102871, warrants and miscellaneous receipts as submitted.

M13.345  
Purchase Order,  
Warrants and  
Miscellaneous Receipts

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

M13.346  
Conference Attendance

1. Maria Garcia at the Southern California Math Specialist Network Meeting” in Costa Mesa on March 18, 2014 at an approximate cost of \$150 to be paid from Common Core Funds.
2. Wendy Alvarez at the Southwest SELPA’s “Non-Violent Crisis Intervention Training” in Redondo Beach on April 15, 2014 and April 22, 2014 at an approximate cost of \$45 to be paid from Special Education Funds.
3. Martha Chavez and Jennifer Fisher at the State SELPA Administrator’s “Legislative Information Sharing Day” in Sacramento on April 30, 2014 at an approximate cost of \$740 to be paid from Southwest SELPA Funds, Special Projects.
4. Tom Johnstone, David Wilson, Chris Jones, Liza Downer and Jennifer Flanders at School Services of California’s “May Revision Workshop” in Ontario on May 21, 2014 at an approximate cost of \$905 to be paid from the General Fund.

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

M13.347  
Additional Hours –  
Classified

Anza

1. Jamil Al Mansour, Long Term Noon Duty Supervisor, approve up to 10 temporary hours per week to supervise students at lunch and on the yard, effective March 24, 2014 through June 20, 2014 to be paid at Classified Range 4, Step A from the General Fund. Mr. Al Mansour will be providing this supervision for all K-5 grade lunches to replace Margarett Bolden who will be on leave of absence for the remainder of the 2013-14 school year.
2. Anthony Dunaway, Instructional Aide, approve Mr. Dunaway providing support in the classroom for a special needs student, effective September 4, 2014 through June 20, 2014 to be paid at his appropriate Range/Step from Special Education Funds.
3. Julius Hammond, Noon Duty Supervisor, approve up to 10 part-time hours per week to supervise students in grades K-5 during their lunch time and on the yard, effective March

12, 2014 through June 20, 2014 to be paid at his appropriate Range/Step from the General Fund. Mr. Hammond replaces Mr. O'Dell who resigned.

M13.347  
Additional Hours –  
Classified (Cont'd.)

Cabrillo

4. Erica Marshall, Instructional Aide, approve up to 3 temporary hours per week to help with the increase in hours for RSP, effective March 20, 2014 through June 6, 2014 to be paid at her regular hourly rate of pay from Reading Intervention Funds.
5. Nelly Niebla and Christopher Young, Instructional Aides, approve up to 30 temporary hours each for extra coverage until additional support can be hired, effective March 10, 2014 through March 31, 2014 to be paid at their appropriate Range/Step from Special Education Funds.

Dana

6. Amanda Olivas, Computer Aide, approve up to 1.25 hours per week to assist with SBAC training of students, effective March 3, 2014 through March 21, 2014 to be paid at her appropriate Range/Step from the General Fund.
7. Paulette Sullivan, Cafeteria Aide, approve an additional 5 hours per week to help absorb the work of Sue Mills, who resigned, effective March 3, 2014 to be paid at her appropriate Range/Step from the General Fund.

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve additional funds for a Consultant's Agreement with Marcy Dugan in an amount not to exceed \$500 for photography, effective for the 2013-14 school year, to be paid from the General Fund.

M13.348  
Consultant's Agreement  
– Marcy Dugan

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Amber Willis to provide DIS Counseling, effective September 1, 2013 through June 30, 2014, not to exceed \$700 to be paid from Local Assistance Funds.

M13.349  
Consultant's Agreement  
– Amber Willis

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following Southwest SELPA Consultants for the 2013-14 school year:

M13.350  
SW SELPA Consultants

- Tammy Dowgiewicz, as a consultant for Program Planning (Success Learning at Malaga Cove), effective February 1, 2014, to be paid \$40 per hour, not to exceed \$4,000 to be paid from Southwest SELPA Funds, Special Projects.

The Board entered closed session at 8:50 p.m. and reconvened at 10:50 p.m.

Closed Session

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

M13.351  
Resignations -  
Certificated

Certificated Employee

Effective Date

Laura Givens, Juan de Anza School  
Sherwin Kim, Dana Middle School

June 23, 2014  
June 23, 2014

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to ratify an involuntary transfer of part-time Instructional Aide, Anthony Dunaway, effective March 17, 2014. His current assignment ends due to change in student need. Mr. Dunaway will be assigned to an instructional aide position at Juan Cabrillo School to fill a vacancy. This is a lateral transfer from Juan de Anza School to Juan Cabrillo School. No change to hours worked or pay, only location.

M13.352  
Involuntary Transfer -  
Dunaway

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

M13.353  
On-Call Substitute  
Teachers

<u>Substitute Teacher</u>	<u>Effective Date</u>
Orji Ezieme	March 17, 2014
Ellen Pope	March 11, 2014

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the following as On-Call Playground Aides, per their effective dates to be paid at Classified Range 4, Step A from the General Fund:

M13.354  
On-Call Substitute  
Playground Aide

<u>Substitute Playground Aide</u>	<u>Effective Date</u>
Jamil Al Mansour	March 11, 2014
Ahmad Alghweir	March 18, 2014

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve the creation of a new position of Assistant to the Director of Facilities Planning. This will be a temporary classified position, expected to run for approximately 4 years dependent upon construction project (High School), temporary employee as per Education Code 88003, position to be compensated at the CF-1 level of the Classified Salary Schedule and not part of CSEA. This position to be paid from Bond Funds.

M13.355  
Job Description –  
Assistant to Director of  
Facilities Planning

Mr. Mora moved and Mr. Curtis seconded that the meeting be adjourned at 10:52 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, April 8, 2014, at 7:00 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