

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

March 13, 2014

The Regular Meeting of the Board of Trustees was called to order at 7:03 p.m. by Roger Bañuelos, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos Dennis Curtis
Nelson Martinez Israel Mora

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 Mr. Bill Denney.

David Herjeczki and Nathan Kim from Gensler Architects provided the Board with an update on the architectural plans for Wiseburn/Da Vinci High School. Mr. Kim and Mr. Herjeczki also shared that Gensler has been working very closely with Cummings, Balfour Beatty and the Wiseburn School District to justify and resolve any discrepancies in program costs for the High School Project. The plan remains to submit construction documents to the Division of the State Architect by the end of June. Special Presentation

Juan Cabrillo School Principal, Margaret Lynch, provided the Board with mock-ups of the mural project that is occurring at Juan Cabrillo School. Students are painting the murals on weekends and the goal is to have the mural complete by Open House. From the Public

Mr. Curtis shared that he is glad to be back in California and that he left his snow shovel in Kentucky. From the Board

Mr. Martinez shared that the past month has been extremely busy. He participated on the Budget Committee with Mr. Mora that is looking at future budgeting issues along with District staff, CSEA leadership and WFA leadership.

Mr. Martinez attended P.S. Arts Family Night at Juan de Anza on March 7, 2014. Mr. Martinez has also been involved in the estimate review meetings with Gensler and Cummings, unification meetings with Santa Monica-Malibu and Board interviews for the new Wiseburn Board members.

Mr. Mora shared that he was very impressed with the candidates that applied for the Board vacancies. He shared that he and Mr. Martinez had participated on the Budget Committee with teachers and CSEA staff.

Mr. Bañuelos shared that we had 9 great Board candidates that do very much to give back to the community. He shared his appreciation for these individuals and all they do for the community.

Mr. Bañuelos publically thanked Susan Andriacchi for her outstanding service and time that she shared with the community.

Mr. Bañuelos commended Dana Middle School for its outstanding Science Fair and shared how much he enjoyed the letters of invitation from the students. He shared that his son, Eric,

who is a 7th grader at Dana Middle School was part of a group of students who won first place in the Science Fair.

From the Board
(Cont'd.)

In closing, Mr. Bañuelos thanked the Board for all of their hard work on unification. He still needs to visit two districts, Hawthorne and Lennox, and indicated that he is grateful for the experience so that Wiseburn can be in a position where it can help other districts like Santa Monica-Malibu with their unification issues.

Mr. Wilson shared that the District received a check for \$73,000 for Developer Fees at Campus El Segundo.

From the Director of
Budget and Accounting

Mr. Wilson shared that the District had received information from School Services that CalPERS is projecting future increases on what employers are going to have to provide for classified employee pensions in the future.

In closing, Mr. Wilson shared with the Board revenues for the Child Development Center for the first 8 months of the current school year. After much discussion it was decided that the District would be able to provide a tuition reduction to the families that participate in the Child Development Center Program of 8% for the remainder of this year and all of the next school year.

Dr. Jones shared that the District has been making great strides with the Child Development Center Programs. There has been a heavy focus on curriculum and instruction, and we have seen tremendous growth in all of the teachers and staff members working with this program. This was a primary focus of the Board when the District took over the Child Development Center this year.

From the Director of
Curriculum, Instruction
& Technology

Dr. Jones shared that the Smarter Balanced Assessment Consortium (SBAC) tests have arrived in the District. The tests will be a field test this first year and will be a test of our technology capabilities. New labs have been added at Juan de Anza and Peter Burnett and Chrome Books have been added at Dana Middle School. The testing window begins on April 7, 2014 and runs through the first two weeks of May. Dr. Jones shared that his School News article is focused on the SBAC testing. Dr. Jones shared that he was delighted to see the Chrome Books at Dana Middle School as an integral part of the Science Fair project and that this was a great use of District money.

Dr. Johnstone shared information on the statewide Average Daily Attendance Report. Statewide the Average Daily Attendance is 94.81% and for high schools it is only 93.53%. Dr. Johnstone shared that Wiseburn has an ADA significantly better with both of these figures. At the elementary level our attendance exceeds 96% each year and at the high schools it exceeds 97%.

From the Superintendent

Dr. Johnstone also shared that the number of districts across the State who are experiencing negative or qualified certifications has dropped very significantly. Two years ago there were 124 districts statewide that had either negative or qualified certifications. In the current school year this number is only 49.

Dr. Johnstone shared that 32 members of the Dana community plus some parents participated in the marathon this year. We had 15 girls and 14 boys and 3 teachers participate, including Art Rodriguez, Kevin Hayakawa and Barry Williams.

Dr. Johnstone shared that we had another outstanding Scholars Breakfast at Dana Middle School on February 25, 2014. Even though Brian Jaffe is retired, he still helps to coordinate this event along with Ms. Susan Coulbourne at Dana Middle School.

Dr. Johnstone shared that Guiding Hands, the after school program at Dana Middle School is exploring the possibility of having a Summer Program. On March 7, 2014 the Guiding Hands leadership visited Lennox Middle School to observe their after-school program.

Dr. Johnstone shared that he and Wiseburn and Da Vinci staff had been very active in community meetings including PTA meetings at both Juan Cabrillo and Juan de Anza, Homeowners association meetings in all three communities and meeting with leaders in the District Choice Blocks, all focused on the relationship between Wiseburn and the Da Vinci schools and the current and future high school programs.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that he attended Little League opening days on March 8, 2014 for both Wiseburn Little League and Aviation Little League.

In closing, Dr. Johnstone shared that he, Mr. Bañuelos and Mr. Martinez had attended a meeting with Board members and administration from Santa Monica-Malibu on March 11, 2014 to discuss unification.

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 February 13, 2014.

M13.302
Minutes

Mr. Mora left the meeting due to an emergency.

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to adopt Resolution #13/14.15-26 – Regarding the Release of Certificated Employees and Related Actions.

M13.303
Resolution #13/14.15-26,
Release of Certificated
Employees

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to adopt Resolution #13/14.27 – A Resolution to Close the Commercial Property Loophole.

M13.304
Resolution #13/14.27 –
Close Commercial
Property Loophole

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to ratify an amended agreement with Murdoch, Walrath & Holmes for consultative services to provide assistance on any legislative action affecting unification and consulting advice on issues related to a high school facility for Wiseburn Unified School District, effective January 1, 2014 through December 31, 2014 at a cost of \$240 per hour, not to exceed \$10,000 to be paid from the General Fund.

M13.305
Murdoch, Walrath &
Holmes

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve the Comprehensive Safe School Plan for Dana Middle School.

M13.306
Safe School Plan - Dana

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to receive the following Board Policies, Administrative Regulations and Exhibits for first reading:

M13.307
Board Policies – First
Reading

- BP 5116 – School Attendance Boundaries
- BP 5116.1 – Intradistrict Open Enrollment
- AR 5116.1 – Intradistrict Open Enrollment
- BP 5117 – Interdistrict Attendance
- AR 5117 – Interdistrict Attendance
- BP 5118 – Open Enrollment Act Transfers
- AR 5118 – Open Enrollment Act Transfers

On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to receive the following Board Policies, Administrative Regulations and Exhibits for second reading and possible adoption:

M13.308
Board Policies – Second
Reading

- BP 1312.3 – Uniform Complaint Procedures
- AR 1312.3 – Uniform Complaint Procedures
- E 1312.3 – Uniform Complaint Procedures

<ul style="list-style-type: none"> • AR 1312.4 – Williams Uniform Complaint Procedures • BP 4030 – Nondiscrimination in Employment • BP 4119.22 – Dress Code • BP 5131.2 - Bullying • BP 5145.3 – Nondiscrimination / Harassment 	M13.308 Board Policies – Second Reading (Cont’d.)
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to approve a proposal from ABM Building Solutions for Carrier chillers evaluation at 201 N. Douglas in an amount not to exceed \$500. This initial work will evaluate the existing condition and drain the chillers and prep them to be in a safe storage condition while school building gets designed and built. Additional work may be required after evaluation. This proposal is to be paid from Bond Fund 21.4 – Measure AA.</p>	M13.309 ABM Building Solutions
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to approve a proposal from Quinn Power Systems in an amount not to exceed \$8,000 to place existing generator in OFFLINE mode and Lock Out/Tag Out at the 201 N. Douglas site. This work will include 6 each 6-month services to ensure longevity of the existing unit. This proposal is to be paid from Bond Fund 21.4 – Measure AA.</p>	M13.310 Quinn Power Systems
<p>The item related to a Piggy Back Bid for Carpet & Resilient Flooring was tabled for further discussion and will be brought back to a future meeting.</p>	M13.311 Item tabled.
<p>The item related to a Piggy Back Bid for Synthetic Turf & Sports Flooring was tabled for further discussion and will be brought back to a future meeting.</p>	M13.312 Item tabled.
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve a Consultant’s Services Agreement and Fee Schedule with Sandy Pringle & Associates for Inspection Services as the Inspector of Record for the New High School Project with an estimated cost not to exceed \$300,000. The agreement is to be paid from Bond Funds 21.4 – Measure AA.</p>	M13.313 Sandy Pringle & Associates
<p>On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve a Consultant Services Agreement and Fee Schedule with Koury Engineering for Testing Lab and Special Inspection Services for the New High School Project with a projected estimated cost not to exceed \$92,000. This agreement is to be paid from Bond Fund 21.4 – Measure AA.</p>	M13.314 Koury Engineering
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify an agreement with American Fidelity Administrative Services, LLC for analysis due to the passage of the Affordable Care Act (ACA), effective February 20, 2014 through June 30, 2014 or until the analysis is complete, to be paid an amount not to exceed \$9,000 from the General Fund.</p>	M13.315 American Fidelity Administrative Services
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to adopt Resolution #13/14.28, Re-issuance of Stale-Dated Warrants.</p>	M13.316 Resolution #13/14.28 – Stale-Dated Warrants
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to approve the Second Interim Report and all related budget revisions and transfers as of January 31, 2014, as a positive certification.</p>	M13.317 Second Interim
<p>On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to approve purchase orders #102515-102647, warrants and miscellaneous receipts as submitted.</p>	M13.318 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:

M13.319
Conference Attendance

1. Jessica Aguilar at UCLA's "Early Childhood Partial Hospitalization Program – Observation & Case Management" in Westwood on January 21, 2014 and January 31, 2014 at an approximate cost of \$52 to be paid from Special Education Funds.
2. Vince Madsen at OPSC's "Charter School Facilities Program Workshop" in Oakland on February 18, 2014 at an approximate cost of \$440 to be paid from the General Fund.
3. Vince Madsen and Bruce McDaniel at C.A.S.H.'s "C.A.S.H. Annual Conference" in Sacramento on February 24, 2014 through February 26, 2014 at an approximate cost of \$3,285 to be paid from the General Fund.
4. Jessica Aguilar at Social Thinking's "Social Thinking Conference" in Long Beach on February 26, 2014 at an approximate cost of \$200 to be paid from Special Education Funds.
5. Roshelle Chavez at the Southern California Diagnostic Center's "PENT Special Open Forum 2014" in Ontario on March 3, 2014 at an approximate cost of \$250 to be paid from Southwest SELPA Mental Health Funds.
6. Jason Harper at Solano SELPA's "2013-14 Annual Statewide SELPA Alternative Dispute Resolution Conference" in Sacramento on March 4-5, 2014 at an approximate cost of \$814 to be paid from Southwest SELPA Funds.
7. Tom Sopp to visit a Southwest SELPA student placed in an out-of-state facility in League City, Texas on March 5-6, 2014 at an approximate cost of \$643 to be paid from Southwest SELPA Mental Health Funds.
8. Theresa Warlich at the Southwest SELPA "NCI Training" in Redondo Beach on March 5, 2014 at no cost to the district.
9. Ramon Rodriguez and Jessica Shim at LMU's "CMAST Common Core Professional Development" in Torrance on March 11, 2014, April 1, 2014 and June 10, 2014 at an approximate cost of \$574 to be paid from Title II Funds.
10. Mary P. Ring at CASP's "California Association of School Psychologists Board of Directors Meeting" in Santa Clara on March 14-15, 2014 at an approximate cost of \$238 to be paid from Southwest SELPA Funds.
11. Sammie Alvarado, Ana Montes and Silke Tecun at LACOE's "STRS and PERS Retirement Coding" in Downey on March 18, 2014 at an approximate cost of \$17 to be paid from the General Fund.
12. Mary P. Ring at the California Council for Exceptional Children's "Special Education Federal Litigation & Legislation Update" in Downey on May 21, 2014 at an approximate cost of \$25 to be paid from Southwest SELPA Funds.
13. Scott Nguyen, Kris Torrey and Barry Williams at the California Project Lead the Way's "Information Conference" in Pomona on March 21, 2014 at an approximate cost of \$378 to be paid from Title II Funds.
14. Candyse Crow at Empower Professional Development's "Remarkably Effective Classroom Management Strategies That Really Work" in El Segundo on April 26, 2014 at an approximate cost of \$197 to be paid from the Common Core Funds.
15. Dr. Tom Johnstone at LACOE's "Superintendents' Professional Collaborative Conference" in Pasadena on July 24-25, 2014 at an approximate cost of \$300 to be paid from the General Fund.

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:

M13.320
Additional Hours –
Classified

District

1. Anita Collins, Juan de Anza – 7 hours; Pam Conde, Peter Burnett – 3 hours; Shannon Tupper, Peter Burnett – 4 hours; Kathy Ory, Dana Middle School – 6 hours, approve temporary hours as stated for CAASPP Prep, effective March 2014 through June 2014 to be paid at each person's appropriate Range/Step from the General Fund.

2. Jose Briseno, Custodian Groundskeeper, approve up to 6 hours per week assigned to Dana Middle School to provide support as a short-term employee to the facilities use of the gym/classrooms, etc., effective February 2, 2014 through February 10, 2014 to be paid at Classified Range 3, Step A from the General Fund/Gym Fees. M13.320
Additional Hours –
Classified (Cont'd.)
3. Alicia Galindo, General Clerk/D.O., consider approving 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 March 3, 2014 through September 30, 2014 to be paid from the General Fund.
4. John Grady, Custodian/Groundskeeper, approve temporary overtime hours up to five to provide custodial support to Da Vinci School for the Talent Show on March 7, 2014 at Dana Middle School to be paid at his appropriate Range/Step from the General Fund. Da Vinci to reimburse for all costs.

Anza

5. Wendy Alvarez, Instructional Aide, approve up to 15 hours per week and occasional extra hours to sub for morning aides or accompany field trips or attend meetings, effective February 27, 2014 through June 21, 2014 to be paid at her appropriate Range/Step from Special Education Funds.

Cabrillo

6. Blanca Nolasco and Stephanie Mijat, Instructional Aides, approve up to 10 hours total each to cover for field trips and training, effective February 24, 2014 through June 30, 2014 to be paid at Classified Range 6, Step A from Special Education Funds.
7. Stephanie Mijat, Instructional Aide and Noon Duty Substitute, approve an amount not to exceed 19.75 hours per week due to the increase in BOOST students additional support is needed, effective February 25, 2014 to be paid from the General Fund.
8. Blanca Nolasco, Instructional Aide, approve up to 17.5 instructional aide hours and 2 hours noon duty per week, effective February 24, 2014 to be paid at Classified Range 6, Step A from the General Fund.
9. Archana Prasad and Karen Welker, Instructional Aides, approve up to 15 total temporary hours each to provide support in the event substitutes are not available, effective February 18, 2014 through June 20, 2014 to be paid at their appropriate Range/Step from the General Fund.

Wiseburn CDC

10. Approve the following to work extra temporary hours to support the CDC on an as-needed basis when regular staff is out. Employees listed are available during the needed hours and the extra hours do not interfere with regular assignment, effective February 10, 2014 through June 20, 2014, to be paid at their regular hourly rate of pay from the General Fund and reimbursed by CDC Funds:

Juan de Anza

Irene Umbarger
Noemi Galindo
Angela Gutierrez
Jackson Greer
Maria Medina
Stephanie Gonzalez
Gabriela Zubia
Asma Mansour

Peter Burnett

Grayson Jones
Brisa Hurtado
Jacqueline Lesso
Lisett Campos
Liz Legarda
Ashley Gerner
Peggy Patterson
Madalyn Attaalla

Juan Cabrillo

Karen Welker
Kesaia Maulalanga
Denise Major
Soledad Solis
Cristina Guzman

11. Paola Murillo, Instructional Aide, under direction of assigned supervisor, approve up to 15 part-time hours, effective February 13, 2014 to assist providing care, supervision & learning activities to children in a classroom or other learning environment; assist with assignments, meals, play, hygiene, cleaning & various other activities to meet children's needs & interests to be paid at \$8.82 per hour to be paid from the General Fund.
12. Lauren Morales, Instructional Aide, under direction of assigned supervisor, approve up to 17.5 part-time hours, effective February 18, 2014 to assist providing care, supervision &

learning activities to children in a classroom or other learning environment; assist with assignments, meals, play, hygiene, cleaning & various other activities to meet children's needs & interests to be paid at Classified Range 6, Step A from the General Fund.	M13.320 Additional Hours – Classified (Cont'd.)										
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to declare all management, confidential and other unrepresented employee salaries indefinite for 2014-15.	M13.321 Indefinite Salaries										
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted 3-0 to approve participation of selected Dana Middle School students, parents and staff in the following field trip:	M13.322 Field Trip – Dana										
Seventh grade Team Tide of Tenacity will visit the LA County Museum of Art and Paige Museum on Friday, June 6, 2014. Bus transportation is being provided by the Dana Middle School PTA. There is no cost to students or staff for admission.											
The Board entered closed session at 9:23 p.m. and reconvened at 10:37 p.m.	Closed Session										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to accept the resignation of the following Certificated Employees, per their effective dates:	M13.323 Resignation - Certificated										
<table border="0"> <tr> <td><u>Certificated Employee</u></td> <td><u>Effective Date</u></td> </tr> <tr> <td>Andrea Ruse, Dana Middle School</td> <td>June 23, 2014</td> </tr> <tr> <td>Corie Johnson, Cabrillo School</td> <td>June 23, 2014</td> </tr> </table>	<u>Certificated Employee</u>	<u>Effective Date</u>	Andrea Ruse, Dana Middle School	June 23, 2014	Corie Johnson, Cabrillo School	June 23, 2014					
<u>Certificated Employee</u>	<u>Effective Date</u>										
Andrea Ruse, Dana Middle School	June 23, 2014										
Corie Johnson, Cabrillo School	June 23, 2014										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to accept the resignations of the following Classified Employees per their effective dates:	M13.324 Resignation - Classified										
<table border="0"> <tr> <td><u>Classified Employee</u></td> <td><u>Effective Date</u></td> </tr> <tr> <td>Susan Mills, Food Service Worker</td> <td>March 1, 2014</td> </tr> <tr> <td>Blanca Nolasco, Instructional Aide</td> <td>March 4, 2014</td> </tr> <tr> <td>Kristy Sharman, Instructional Aide</td> <td>March 18, 2014</td> </tr> <tr> <td>Esperanza Velazquez, Substitute Custodian</td> <td>February 14, 2014</td> </tr> </table>	<u>Classified Employee</u>	<u>Effective Date</u>	Susan Mills, Food Service Worker	March 1, 2014	Blanca Nolasco, Instructional Aide	March 4, 2014	Kristy Sharman, Instructional Aide	March 18, 2014	Esperanza Velazquez, Substitute Custodian	February 14, 2014	
<u>Classified Employee</u>	<u>Effective Date</u>										
Susan Mills, Food Service Worker	March 1, 2014										
Blanca Nolasco, Instructional Aide	March 4, 2014										
Kristy Sharman, Instructional Aide	March 18, 2014										
Esperanza Velazquez, Substitute Custodian	February 14, 2014										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify an increase in assignment for Danika Jensen, SDC Teacher, to work a temporary 56% assignment to 19.75 hours per week, effective February 10, 2014 through June 23, 2014 to be paid from the General Fund. The increase is needed due to students requiring services. Ms. Jensen becomes benefit eligible at a pro-rated rate.	M13.325 SDC – Increase Assignment										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify Steven Menduke as a Temporary Certificated Employee, effective February 12, 2014 to be paid at Column II, Step 1, plus a Master's Stipend to be paid from the General Fund. Mr. Menduke will take over the assignment left vacant by Ms. Mary Nies, who will be the Wiseburn School District Teacher on Special Assignment (TOSA). Mr. Menduke will be assigned to Dana Middle School in Social Studies.	M13.326 Temporary Certificated – Menduke										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify a voluntary transfer for Jared Crugnale from his position as Custodian/Groundskeeper at Dana Middle School to the Juan Cabrillo Custodian/Groundskeeper assignment, effective March 10, 2014. No change to salary/benefits, as this is a lateral transfer.	M13.327 Voluntary Transfer										
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify Mark White as the new Custodian/Groundskeeper to provide services to Dana Middle School. He is assigned to the Evening Shift. This assignment is full time and eligible for full benefits to be paid at Classified Range 11, Step A, and Mr. White replaces Jared Crugnale, who laterally transferred to Juan Cabrillo School. This begins Mr. White's probation period.	M13.328 Custodian/Groundskeeper – Dana										

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify the following On-Call Substitute Teachers, per their effective dates, to be paid at \$115 per day from the General Fund:

M13.329
On-Call Substitute
Teachers

<u>Substitute Teacher</u>	<u>Effective Date</u>
Rosemary Angel	February 19, 2014
Dana Brooks	February 14, 2014
Deborah Lukic	February 24, 2014
Jennifer Robertson	February 24, 2014

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify Alexis Covarrubias as an On-Call Substitute Custodian, effective March 3, 2014.

M13.330
Substitute Custodian

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 on behalf of the Southwest SELPA to approve the job description and salary schedule for Southwest SELPA Project Director. All associated costs to be reimbursed to the District by the Southwest SELPA.

M13.331
SW SELPA – Project
Director

On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted 3-0 to ratify former employee, Cathy Roth, to serve on a voluntary basis as an Educational Surrogate. This position is needed for students in foster care settings, in order for IEPs to be held and services provided. The surrogate ensures that the student’s placement is appropriate and in compliance with rules/ regulations/laws that pertain to Special Education. There is no fiscal impact for this voluntary position.

M13.332
Educational Surrogate -
Roth

Mr. Curtis moved and Mr. Martinez seconded that the meeting be adjourned at 10:41 p.m. Motion carried 3-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, March 27, 2014, at 7:00 p.m. in the Dana Middle School Multi-Purpose Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board