



Mr. Wilson provided the Board with an update on the soft costs for the Wiseburn High School Construction Project and also the amount remaining on Measure AA for hard costs. The amount for hard costs that remains is currently \$37,200,000. Mr. Wilson also provided the Board with an update on the status of District applications for State matching funds through charter schools and through the California School Finance Authority.

From the Director of  
Budget and Accounting

Dr. Jones shared with the Board the upcoming plans for the Professional Development Day on September 26, 2014. At the elementary level the focus will be on Common Core Math with presentations by representatives from McGraw Hill and at Dana the focus will be on technology with several workshops for teachers to select from. As the new McGraw Hill mathematics program has been rolled out at Dana Middle School, there have been some concerns about download times and accessing the digital aspects of the program. Dr. Jones and the personnel from ICC have been working hard on this and most of the issues have been resolved.

From the Director of  
Curriculum, Instruction  
& Technology

Dr. Jones also provided the Board with an update on the CIF Sports Program that has been launched this fall including girls' volleyball, both Junior Varsity and Frosh-Soph and boys' and girls' Cross Country.

The JV girls' volleyball team played an exciting game against Hawthorne High School and the gym at Del Aire Park was packed. Our girls displayed wonderful sportsmanship and in the end won the match with a very close score. Most of the teams that our students will play this year will be local and we will also be enrolling in some tournaments. Next year it is the intention to have Wiseburn Da Vinci participate in league competition.

Dr. Johnstone shared a brochure from the Los Angeles County Teacher of the Year Luncheon, where Jennifer Flanders was honored as our 2013 Teacher of the Year. She was honored along with more than 55 other teachers from throughout Los Angeles County.

From the Superintendent

Dr. Johnstone shared that all of the Back to School Nights were outstanding this year. The level of parent participation continues to be outstanding and the hard work that teachers put into their classrooms in preparation for the new school year was very evident.

Dr. Johnstone reminded the Board that the Ribbon Cutting Ceremonies for the Centinela Valley Construction Projects at Hawthorne, Leuzinger and Lawndale would be taking place on September 27, 2014. Dr. Johnstone shared that he would be represent the Wiseburn Unified School District at those ceremonies.

In closing, Dr. Johnstone shared that one of Mr. Bañuelos' goals is to be active in the Los Angeles County School Trustees Association (LACSTA) this year, and that one of our goals is to also get more local participation from South Bay districts.

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify/approve an agreement with the Talking Teaching Foundation, effective August 2014 through June 30, 2015 to be paid \$1,000 per day not to exceed \$25,000 (20 days of service and a \$5,000 materials subscription) to be paid from Title II Funds.

M14.112  
Talking Teaching  
Foundation

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify/approve an agreement with Loyola Marymount University (LMU) for Wiseburn Unified School District to provide student teaching experience for LMU students, effective September 1, 2014 through July 31, 2017. LMU will pay Wiseburn Unified School District teachers \$25 per semester unit of practice teaching.

M14.113  
Loyola Marymount

<p>On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify/approve an agreement with Pepperdine University to provide clinical observations and experiences to be paid \$150 per student to each Master Teacher upon invoicing by the District to Pepperdine University, effective September 1, 2014 through July 31, 2019. This is a renewal agreement for another 5-year cycle.</p>	<p>M14.114 Pepperdine University</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify an agreement with Intelligent Computer Concepts (ICC) for the programming on recently added infrastructure at Peter Burnett School at a total cost not to exceed \$8,640 to be paid from the Bond Fund 21.3.</p>	<p>M14.115 Intelligent Computer Concepts</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to adopt Resolution #14/15.09 for the authorization to issue replacement checks for stale-dated warrants. This resolution will allow the District to request that the County cancel the stale-dated warrant and re-issue a new replacement warrant.</p>	<p>M14.116 Resolution #14/15.09, Replacement of Stale-Dated Warrants</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve Resolution #14/15.10, Assignment of Delinquent Tax Receivables. This resolution is needed in order to qualify for additional revenue. The Board has previously approved resolutions for this program in 2010-11. In previous years this program has resulted in annual revenues between \$4,000 and \$6,000.</p>	<p>M14.117 Resolution #14/15.10, Assignment of Delinquent Tax Receivables</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve a Consultant's Agreement with Jaime Hernandez, not to exceed \$4,250 or 50 hours at a rate of \$85 per hour, for services provided for E-Rate for the 2015-16 funding year, effective September 25, 2014 through June 30, 2015. These costs are offset by E-Rate savings.</p>	<p>M14.118 Consultant's Agreement – Jaime Hernandez</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted 4-0 to approve purchase orders #104012-104345 and miscellaneous receipts as submitted.</p>	<p>M14.119 Purchase Orders and Miscellaneous Receipts</p>
<p>On a motion by Ms. Kaneda, 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:</p>	<p>M14.120 Conference Attendance</p>
<ol style="list-style-type: none"> <li>1. Crystal Clark at SELPA's "Writing Measurable IEP Goals &amp; Objectives" in Redondo Beach on September 18, 2014 at an approximate cost of \$70 to be paid from the Special Education Funds.</li> <li>2. Jana'e Jeffery at SELPA's "CCSS: Overview of Online Resources for Mild/Mod." in Redondo Beach on September 19, 2014 at an approximate cost of \$90 to be paid from the Special Education Funds.</li> <li>3. Ayana Cadres at LACOE's "Dr. Tyrone Howard Presentation" in Downey on September 22, 2014 at no cost to the district.</li> <li>4. Crystal Clark at SELPA's "Intro to SEIS/IEP Forms Tutorial" in Redondo Beach on September 25, 2014 at an approximate cost of \$115 to be paid from Special Education Funds.</li> <li>5. Jessica Aguilar at LACOE's "Suicide Prevention Ongoing Region II Training (SPORT) Project, Year II: Addressing School Climate" in Downey on September 29, 2014 at an approximate cost of \$16 to be paid from the General Fund.</li> <li>6. Jessica Aguilar and Ayana Cadres at SELPA's "What's New in the Woodcock-Johnson Tests of Cognitive Abilities, Fourth Edition (WJ-IV)" in Redondo Beach on October 10, 2014 at no cost to the district.</li> <li>7. Ayana Cadres at SELPA's "Implementing Aggression Replacement Training" in Redondo Beach on October 23, 2014 at no cost to the district.</li> <li>8. Jana'e Jeffery at LACOE/SELPA's "SEIS Refresher Course for Teachers and Service Providers" in Redondo Beach on October 28, 2014 at an approximate cost of \$90 to be paid from the Special Education Funds.</li> </ol>	<p>Page 29, Minutes September 25, 2014</p>

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| <ol style="list-style-type: none"> <li>9. Jessica Aguilar at SELPA’s “NCI Refresher/PBIS Key Points” in Redondo Beach on November 10, 2014 at no cost to the district.</li> <li>10. Ayana Cadres at SELPA’s “Nonviolent Crisis Intervention (NCI) Integrating PBIS” in Redondo Beach on November 13, 2014 at cost to the district.</li> <li>11. Jessica Aguilar at the South Bay Association of School Psychologists’ “Updates on the WISC-V” in Redondo Beach on December 3, 2014 at no cost to the district.</li> <li>12. Ayana Cadres at SEIS’s “Advanced Skill in Implementing DBT in the School Setting” in Redondo Beach on December 16, 2014 at no cost to the district.</li> <li>13. Ayana Cadres at SELPA’s “Implementing Coping Cat Counseling Program (Managing Anxiety)” in Redondo Beach on January 15, 2014 at no cost to the district.</li> </ol> | M14.120<br>Conference Attendance<br>(Cont’d.) |
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<p>On a motion by Ms. Kaneda, 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:</p>	M14.121 Additional Hours – Classified
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District

1. Hilda Arias, Adriana Castaneda, Celenia Barbosa, Dinah Grajales, Jessica Hartman, Bernadine Murphy, Monica Rios, Cynthia Sandbakken, Michelle Sisracon, and Gabriela Zubia approve extra temporary hours or overtime hours as appropriate to provide child care services for Back to School Nights at Anza, Burnett and Cabrillo, effective September 9, 2014 through September 17, 2014 to be paid from the General Fund.
2. Approve up to 10.5 overtime hours for the following custodians/groundskeepers, Jared Crugnale, Jose Briseno and Marco Chavez, to provide support to outside agency (Harmony Project) on designated Saturdays, effective September 20, 2014 through December 13, 2014. All related costs to be reimbursed to WUSD by the outside agency.
3. Approve up to 9 overtime hours for the following custodians, Miguel Chavez and Jared Crugnale, to provide support to AYSO Referee Clinic Event on Sunday, September 14, 2014. Site custodians were assigned to the overtime assignment due to the late request from AYSO, not enough time available to post overtime assignment. All related costs to be reimbursed to WUSD by AYSO.
4. Approve up to 30 hours of overtime hours for custodian, Miguel Chavez, to review and secure Cabrillo campus on/off hours, when school is not in session. This is an effort to keep campus clear of visitors and respond to community concerns, effective August 29, 2014 through June 30, 2015 to be paid at his appropriate overtime hourly rate from Cabrillo Extra Duty Funds.
5. Kathy Pittluck, Library Clerk, approve up to 14.5 temporary hours to sort through and deliver new math adoption materials. Extra hours were needed to complete the required task, effective August 1, 2014 through September 5, 2014 to be paid at her appropriate Classified Range 2, Step E from the General Fund.

Anza

1. Wendy Alvarez, Caroline Collins, Indu Bhardwaj, Lisette Jimenez, Gabriela Zubia, Maria Medina, Jennifer Donis, Angela Gutierrez, Lauren Torres, Stephanie Gonzalez, Helen Legaspi, Theresa Warlich, Lauri Chipeco, JoAnn Kryske, Archana Prasad, Barbara Greene, Corrine Mills and Irene Umbarger, Instructional Aides, approve up to 15 temporary hours total each for the 2014-15 school year to provide support to special needs students for meetings and field trips, effective September 2, 2014 through June 18, 2015, to be paid at their appropriate Range/Step from Special Education Funds.
2. Wendy Alvarez, Caroline Collins, Indu Bhardwaj, Gabriella Zubia, Lisette Jimenez, Maria Medina, Jennifer Donis, Angela Gutierrez, Lauren Torres, Stephanie Gonzalez, Helen Legaspi, Theresa Warlich, Lauri Chipeco, JoAnn Kryske and Archana Prasad, Instructional Aides, approve up to 3 temporary hours each per day to substitute for one another in the event of absence, effective September 2, 2014 through June 19, 2015, to be paid at their appropriate Range/Step from Special Education Funds.
3. Stephanie Gonzalez, Instructional Aide, approve increase in hours from 14 hours to 17.5 hours per week to assist student based on IEP, effective September 2, 2014 through June 19, 2015, to be paid at her appropriate Classified Range 6, Step B from the Special Education Funds.

- M14.121  
Additional Hours –  
Classified (Cont'd.)
4. Asma Mansour, Instructional Aide, approve assignment change to replace Juanita Garcia's assignment (resigned), her hours remain the same at 19.75 hours per week for 2014-15, effective September 2, 2014 through June 19, 2015, to be paid at her appropriate Classified Range 6, Step E from General Fund (16 hours per week) and Noon Duty Fund (3.75 hours per week).
  5. Carmen Maria Medina, Instructional Aide, approve 4 additional hours per week due to longer day for student for 2014-15, effective September 2, 2014 through June 19, 2015, to be paid at her appropriate Classified Range 6, Step B from the Special Education Funds.
  6. Dana O'Dell, D'Ann Ika, and Maria Romero, Food Service Workers not to exceed a total of 20 additional hours from September 2, 2013 through June 19, 2015, to be paid from the General Fund at their appropriate Range/Step. Ms. O'Dell, Ms. Ika and Ms. Romero need occasional extra hours at various times during the year due to events and field trips that cause extended time in the lunch area that may extend their normal day.
  7. Kathy Pittluck, Reading Intervention Advisor, approve up to 9 hours per week plus 15 hours total prep time from October 1, 2014 through May 31, 2015, to be paid at \$30.00 per hour from the General Fund. Ms. Pittluck will be providing after school support for Anza students in grades K-5 who are experiencing difficulties with their reading skills.
  8. Gabriella Zubia, Instructional Aide, approve 4 additional hours per week due to longer day for student for 2014-15, effective September 2, 2014 through June 19, 2015, to be paid at her appropriate Classified Range 6, Step B from the Special Education Funds.

#### Burnett

1. Lisett Campos, Devon Cervantes and Ashley Gerner, Instructional Aides, approve 2.25 temporary hours each per week for the 2014-15 school year to provide support to 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade classes and in the library and computer lab for new classroom teacher, effective September 15, 2014 through December 19, 2014 to be paid at their appropriate Range/Step from the General Fund.

#### Cabrillo

1. Anthony Dunaway, Christina Esprabens, Cristina Guzman, Denise Majors, Nelly Niebla, Jessica Simundson, Soledad Solis and Christopher Young, approve up to 20 temporary hours each for the 2014-15 school year to provide support to special needs students for meetings, training, IEP's, consultations with teachers, school psychologists and field trips, effective September 9, 2014 through June 19, 2015, to be paid at their appropriate Range/Step from Special Education Funds.

#### Dana

1. Lisa Fleck-Smith and Martha Arevalo, School Secretary and School Clerk, approve 20 temporary hours each for the 2014-15 school year to be used to extend office hours due to special school events and/or emergencies, effective September 2, 2014 through June 20, 2015, to be paid at their appropriate Range/Step from General Funds.
2. Janelle Cowan, Health Clerk, approve 40 temporary hours for the 2014-15 school year to be used to extend health office hours during emergencies, to be paid at her appropriate Range/Step from the General Fund.
3. Sandra Colindres, Gloria Fraire, Gabriela Medina and Mark Rehbein, Noon Duty Aides, approve 10 temporary hours each for the 2014-15 school year to be used when lunch is extended due to special school events, emergencies or staff meetings, to be paid at their appropriate Range/Step from the General Fund.
4. Hilda Arias, Armando Zepeda, Daysi Castro-Lopez, Lucy DeRodriguez, Michelle Sisracon and Monica Ward, approve 3.5 temporary hours each per day for the 2014-15 school year to be used as needed to substitute for one another in the event of absence or extended day for support staff is needed, not to exceed 8 hours per day, effective September 6, 2014 through June 20, 2015, to be paid at their appropriate Range/Step from Special Education Funds.
5. Lucy de Rodriguez, Instructional Aide, approve additional temporary hours, not to exceed 25 hours per week for the 2014-15 school year to cover vacant aide position in room 701, effective September 2, 2014 through October 1, 2014, to be paid at her appropriate Range/Step from General Fund.

6. Mark Rehbein, Lunch/P.E. Aide, approve additional temporary hours, not to exceed 25 hours per week for the 2014-15 school year to assist Substitute P.E. teacher, effective September 2, 2014 through September 12, 2014, to be paid at his appropriate Range/Step from General Fund. M14.121  
Additional Hours –  
Classified (Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify additional hours for Common Core State Standards (CCSS) Planning Meetings for the Dana Middle School Math Department in an amount not to exceed 10 hours per teacher to be paid at \$30 per hour, effective June 30, 2014 through August 29, 2014 from Common Core Funds: M14.122  
CCSS Math Planning  
Meetings

- Maria Garcia
- Elvira Spadafora
- Luis Gamez
- Ramon Rodriguez
- Jessica Shim
- Gabrielle Irvin
- Elizabeth Snider

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify up to five (5) additional hours for the Dana Middle School Schools to Watch Writing Team, effective July 17, 2014 to be paid at \$30 per hour from Dana Site Funds: M14.123  
Schools to Watch  
Writing Team

- Kiana Brede
- Sheila LaCour
- Mary Nies
- Catherine Rubalcava
- Lisa Wilberg

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify sixteen (16) additional hours for Lisa Wilberg who revised and created the SOL Program forms for students in the TLC Program for 2014-15 to be paid at \$30 per hour, effective July 21, 2014 through August 20, 2014 from Dana Middle School Site Funds. M14.124  
Additional Hours -  
Wilberg

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify four (4) additional hours for the Dana Middle School Technology Team (TiiP) Planning Meeting to coordinate staff technology professional development, effective August 25, 2014 to be paid at \$30 per hour from Common Core Funds: M14.125  
TiiP Team

- Andy DeSeriery
- Maria Garcia
- Mary Nies
- Lisa Wilberg
- Barry Williams

On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify additional hours for Common Core State Standards (CCSS) Planning Meetings for Dana Middle School English Department, in an amount not to exceed 2 hours per teacher to be paid at \$30 per hour, effective August 25, 2014 to be paid from Common Core Funds: M14.126  
CCSS English Planning  
Meetings

- Jessica Aguilar
- Kiana Brede
- Christine Carpenter
- Aimee Glotz
- Catherine Rubalcava
- Jennifer Suh
- Lisa Wilberg

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify three (3) additional hours for the teachers listed below who participated in the CMAST Professional Development at Torrance Unified School District, effective August 28, 2014 to be paid at \$30 per hour from Dana Donation Funds (Boeing):</p> <ul style="list-style-type: none"> <li>• Jesus de Jesus</li> <li>• Ramon Rodriguez</li> <li>• Jessica Shim</li> <li>• Elizabeth Snider</li> <li>• Elvira Spadafora</li> </ul>	<p>M14.127 CMAST Professional Development</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the following Partner Teachers for 2014-15 for a yearly stipend of \$500 each (pro-rated to \$50 per month), to be paid from the General Fund:</p> <ul style="list-style-type: none"> <li>• ELL Program – Grace Houzvicka (Partner with Hermelinda Lucero)</li> <li>• Cabrillo – Pat Duncan (Partner with Crystal Clark)</li> </ul>	<p>M14.128 Partner Teachers</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve Krista Pachuta (Anza), Amanda Roberts Steen (Burnett) and Jennifer Williams (Cabrillo) as School Site Team (SST) Leaders for 2014-15. They will each receive a \$1,500 yearly stipend, pro-rated to \$150 per month.</p>	<p>M14.129 School Site Team Leaders</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve the following as Teachers in Charge for the 2014-15 school year, effective September 2014 through June 2015:</p> <ul style="list-style-type: none"> <li>• Anza – Karen Arias</li> <li>• Burnett – Dorothy Sweeney</li> <li>• Cabrillo – Michael Spiwak</li> </ul>	<p>M14.130 Teachers in Charge</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to approve Kevin Corrinet as the Dana Middle School Athletic Facilities Coordinator, effective October 2014 through June 19, 2015 at an approximate cost of \$2,500 to be paid from Gym Fees.</p>	<p>M14.131 Athletics Facilities Coordinator</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify a Consultant’s Agreement with Monica Fyfe for Social Emotional and Behavior Management with staff, students and families, to be paid \$50 per hour, not to exceed \$30,000, effective September 2, 2014 through June 12, 2015 to be paid from Special Education Funds.</p>	<p>M14.132 Consultant’s Agreement – Frye</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify a Consultant’s Agreement with Norma Martinez for the Reading Intervention Program, to be paid \$20 per hour, not to exceed \$10,000, effective September 2, 2014 through May 29, 2015 to be paid from Reading Intervention Funds.</p>	<p>M14.133 Consultant’s Agreement – Martinez</p>
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted 4-0 to declare the following electronic equipment as obsolete:</p> <ul style="list-style-type: none"> <li>• Burnett School – Ricoh MPC6000, SN7980600462</li> <li>• Burnett School – Sharp ARM207, SN55067220</li> <li>• District Office – Compaq 22” Monitor WJ674A, SNCN40220WT6</li> </ul>	<p>M14.134 Obsolete Equipment</p>

<p>On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to accept the resignation of Christine Bathauer, Substitute Teacher, effective September 6, 2014, and on behalf of the Southwest SELPA accept the resignation of Marissa Maxwell Sturgis, SDC Teacher, effective September 19, 2014.</p>	<p>M14.135 Resignations - Certificated</p>
<p>On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to accept the following classified resignations per their effective dates:</p> <ul style="list-style-type: none"> <li>• Mary Elizabeth Walker, Educator – September 12, 2014</li> <li>• Christopher Young, Instructional Aide – September 25, 2014</li> <li>• John Grady, Custodian/Groundskeeper – October 28, 2014</li> </ul>	<p>M14.136 Resignations - Classified</p>
<p>On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to ratify an increase of the hourly salary rate of the Instructional Assistant – CDC from \$8.82 per hour to \$9 per hour to meet the minimum wage requirement by law, effective July 1, 2014 and to be paid from the General Fund.</p>	<p>M14.137 Increase Hourly Salary Rate</p>
<p>On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to ratify Alvin Alvarez as a Temporary Certificated Employee, effective September 15, 2014 through June 19, 2015 to be paid at Column II, Step 4, plus a Master’s stipend from the General Fund and Gym Fees. Mr. Alvarez will be assigned to the P.E. Department at Dana Middle School. He replaces Mr. Kevin Hayakawa who resigned. Mr. Alvarez will be charged 80% to the General Fund and 20% to Gym Fees.</p>	<p>M14.138 Temporary Certificated Employee</p>
<p>On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted 4-0 to ratify Edward James Castro as a part-time Food Service Worker at Peter Burnett School, effective August 26, 2014 to be paid at Classified Range 9, Step A from the General Fund for 17.5 hours per week.</p>	<p>M14.139 Part-Time Food Service Worker</p>
<p>Mr. Curtis moved and Mr. Mora seconded that the meeting be adjourned at 8:55 p.m. Motion carried 4-0.</p>	<p>Adjournment</p>
<p>The next Regular Meeting of the Board of Trustees will be held Wednesday, October 15, 2014, at 6:30 p.m. in the District Board Room.</p>	

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board