

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

**November 14, 2013**

The Regular Meeting of the Board of Trustees was called to order at 7:05 p.m. by Nelson Martinez, President, in the Guerrero Multi-Purpose Center at Juan de Anza School.

Call to Order

Members present:

Susan Andriacchi

Roger Bañuelos

Dennis Curtis

Nelson Martinez

Israel Mora (absent)

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Miss Sabrina Nitsos, from Ms. Barbara Borel's Kindergarten Class at Juan de Anza School.

Ms. Sarah Nitsos, Principal at Juan de Anza School introduced Maureen Martineau and Becky Robelotto, Juan de Anza Kindergarten Teachers, who presented Secrets of the Heart. Ms. Robelotto and Ms. Martineau were joined by 15 enthusiastic Kindergarteners. Secrets of the Heart is a Grammy Award Winning Program that was brought to us by PS Arts, the Herb Alpert Foundation and Bunny Hull. Secrets of the Heart is a Fine Arts Program that integrates imagination, geography, journaling and social skills. Ms. Robelotto explained how each week the program had a different topic. Week 1 was music, where each class wrote their own song. Week 2 focused on African dance. Week 3 focused on painting using Mexican muralist, Diego Rivera as the model. Week 4 the students made head dresses. This program has been presented at both Juan Cabrillo and Juan de Anza Schools and has received extremely positive reviews.

Special Presentations

Mr. Blake Silvers, Co-Principal at Dana Middle School, provided a Physical Education Presentation on the results of 5<sup>th</sup> grade and 7<sup>th</sup> grade Physical Education Testing. Over the past year, our students have made a small incremental improvement and 39% of the students at Dana Middle School have reached the proficient fitness level in all six areas tested. Mr. Silvers thanked the Board for their support of the Cross-Fit Program at Dana Middle School and indicated that the school has high expectations for a very positive impact on the fitness levels of students and most particularly the 7<sup>th</sup> graders.

Evelyn Gomez Carmona shared that she has volunteered to be the Parent Ambassador for the LAUP Program at Juan Cabrillo and she questioned about the potential use of Local Control Funding Formula (LCFF) money for pre-school. Dr. Johnstone shared that the LCFF money is generated by students in K-12 so it cannot be used for preschool; however, Dr. Johnstone indicated that the District is highly interested in applying for State Preschool Funds once these funds are restored by the State of California.

From the Public

Ms. Andriacchi offered her congratulations to the Wiseburn community for their outstanding success on Measure W. She reiterated her faith in the strength of the Wiseburn community.

From the Board

Ms. Andriacchi shared that she had attended the Drama Teachers Association of Southern California (DTASC) event. She reported that the Dana Middle School students did extremely well and had finalists in four categories. She shared how impressed she was by the quality of the Middle School Programs throughout Los Angeles County.

In closing Ms. Andriacchi reminded the Board that there is a Food Truck Event on November 22, 2013 to support the Wiseburn Education Foundation.

From the Board  
(Cont'd.)

Mr. Bañuelos offered his thanks to the community for their confidence in the Wiseburn School District. He shared his belief that this is a monumental day in the history of the District and it was a wonderful, collaborative effort by everyone in the community.

Mr. Curtis specifically thanked the Chief Petitioners and the Late John Peterson for their efforts with Measure W. He thanked the community and everyone who had a role in this success.

Mr. Curtis shared that he had attended the community meeting with David Stephens and that this was a very positive meeting, and he shared that he is confident that the best years of the Wiseburn School District are yet to come.

Mr. Curtis thanked Vince Madsen for his hard work and shared that it would be nice to do an Open House at 201 North Douglas before the Demolition and Construction begin.

Mr. Martinez shared that November 5<sup>th</sup> will permanently be an historic date in the Wiseburn community. He thanked the community for continuing to make education a priority. He thanked our teachers and staff. He thanked the Chief Petitioners and specifically the Late John Peterson and Lydia Rodriguez for their perseverance. He thanked the Board for all their hard work and he thanked the experts from Caldwell Flores Winters and Dave Walrath. He singled out Dr. Tom Johnstone for his leadership and being able to change the perspective on unification to a regional solution and for being the tip of the spear. He also thanked Tom Cox.

In closing all of the Board members thanked both Mr. Curtis and his wife, Lana, for hosting the Measure W Victory Celebration at their home.

Mr. Wilson shared that the Board would be voting on moving ahead with the Series D Measure AA Final Bond Issuance for the 2010 General Obligation Bond. Mr. Wilson reviewed the calendar of events that will need to take place to sell the bonds. This process will be completed by December 20, 2013.

From the Director of  
Budget and Accounting

Mr. Wilson shared that the Budget Committee had met and had a very productive meeting on November 5, 2013. One item that he shared was the School Level Budgets and district support for the maintenance of office equipment and student materials. Originally the District provided \$83 per student to each school for these purposes. During challenging fiscal times in the early 2000's this amount was lowered to \$63 per pupil but in 2007 it was restored to \$73 per pupil. The Budget Committee is recommending that this amount be restored to \$85 per student next year.

The Board asked the principals how much money each teacher continues to provide out of their own resources. The principals said that while all teachers continue to spend money out of their own pockets they do get significant support from the parents in their classroom and from the PTAs.

Mr. Wilson gave a brief update on the Da Vinci Budget and shared that the Charter School Management Corporation and the District are working together to support the Da Vinci Schools.

In closing Mr. Wilson shared that the First Interim Report will be provided at the December 12, 2013 Board meeting.

Dr. Jones provided the Board with a brief update on technology and the need to upgrade technology at every school district-wide in order to comply with the requirements of Smarter Balanced Assessment Consortium (SBAC) Testing that will be happening between March and May. While there will be upgrades that will accumulate a total cost of \$224,000 most of this

From the Superintendent

money will come from the Common Core Allocation that every district received in August and November of this year. Dr. Jones indicated a need to fast track the computer purchase because these machines will be needed in the spring and we want to make sure that students have adequate time (and teachers) to become familiar with the new devices so this does not have a negative impact on student performance.

From the Superintendent  
(Cont'd.)

Dr. Johnstone shared a letter that he had received from Bill Goodglick from the Goodglick Company. Mr. Goodglick shared how impressed he was with the Measure W Victory and he thanked Dr. Johnstone for his leadership and he thanked Mr. Curtis and his wife, Lana, for their hospitality for the Victory celebration.

Dr. Johnstone shared initial plans for an Open House at 201 North Douglas on Saturday, December 7, 2013. The Board indicated that they would like to see wide dissemination of the invitation for the Open House so that this activity is well-attended.

Dr. Johnstone shared a grid on permit activity during the current school year. Dr. Johnstone shared that the total numbers of permits have decreased significantly as planned. Most specifically the numbers at two schools are down, by 18 students at Juan de Anza and 64 students at Juan Cabrillo. Juan de Anza's enrollment has dropped from 688 students in 2012-13 to a current enrollment of 657. Dr. Johnstone shared that ultimately the ideal number of students that we will have in the District will be around 2,460 (K-8).

Dr. Johnstone shared that he was inviting Richard and Melanie Lundquist to tour Da Vinci Design and Da Vinci Science for the Presentations of Learning (POLs) during the week of December 16, 2013.

Dr. Johnstone shared that he had been accompanying Common Core classroom visits with the principals at both Peter Burnett and Juan de Anza Schools. Wiseburn teachers are doing an excellent job with the preliminary implementation of Common Core in all classrooms.

Dr. Johnstone shared that he attended a Peter Burnett School PTA Meeting on November 7, 2013. This meeting was very well-attended and the attendees were very enthusiastic about the progress being made towards the opening of Wiseburn High School.

Dr. Johnstone also shared that he had attended the High School Orientation Night at Dana Middle School on November 13, 2013. This year for the first time the Da Vinci Schools were the only schools that made presentations.

Dr. Johnstone shared that he had attended the SELPA Community Advisory Council Awards Ceremony (CAC) on November 13, 2013. Five Wiseburn teachers were singled out by parents for the CAC Awards. These individuals included Peter Burnett 3<sup>rd</sup> Grade Teacher, Cynthia Mendoza; BOOST Teachers, Jeff Krabel and Pat Duncan; Peter Burnett RSP Teacher, Carrie Schat; and Juan de Anza RSP Teacher, Janae Jeffery. All five teachers will be invited to attend the December 12, 2013 Wiseburn Board meeting to be recognized by the Board.

In closing, Dr. Johnstone shared that progress was being made on the Memorandum of Understanding with the Da Vinci Schools.

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the minutes of the Regular meeting held October 2, 2013.

M13.183  
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve the minutes of the Regular meeting held October 24, 2013. Ms. Andriacchi abstained.

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the minutes of the Special meeting held October 31, 2013.

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to adopt Resolution #13/14.08, Approving a Bond Purchase Agreement, a Preliminary Official Statement and a Continuing Disclosure Agreement and Designating an Underwriter in Connection with the Issuance of the District's 2010 Election General Obligation Bonds, 2013 Series D and the District's General Obligation Refunding Bonds, 2013 Series A.	M13.184 Resolution #13/14.08 – Bond Purchase Agreement
On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Proposed Calendar of Meetings for 2014.	M13.185 Calendar of Meetings 2014
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a proposal from KYA Services, LLC, in an amount not to exceed \$7,140 to install a resilient floor with school logo on the new stage recently installed in the Multi-Purpose Room at Peter Burnett School. Proposal to be paid from Bond Fund 21.3, Measure A.	M13.186 KYA Services, LLC
On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve an estimate of hours from Jack Schreder & Associates to research all funding and joint-use calculations and options. This will also include the needed time for the application process to capture and maximize all State Funding for the New High School in an amount not to exceed \$52,200. Proposal to be paid from Bond Fund 21.4, Measure AA.	M13.187 Jack Schreder & Associates
On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$1,850. This is to finish up all of the patch and paint work around the recently installed stage at the Peter Burnett Multi-Purpose Room. This proposal is to be paid from Bond Fund 21.3, Measure A. Work on this proposal will be completed over the Veteran's Day holiday due to access to the site.	M13.188 Garcia-Bentley – Burnett MPR
On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to approve a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$5,825. This is to construct a new masonry wall outside of the Girls' Locker Room at Dana Middle School. This proposal is to be paid from Bond Fund 21.3, Measure A.	M13.189 Garcia-Bentley – Dana Middle School
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a contract to provide Regional School Transportation Services (RSTS) for pupils attending classes and programs operated by LACOE/SELPA and/or District for 2013-14. The cost will be shared by all participating districts on a per pupil basis. The estimated cost is \$25,600. This year's cost may increase based on the number of students served.	M13.190 RSTS Transportation
On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve renewal of the district's agreement with School Services of California, effective December 1, 2013 through November 30, 2014 at a cost of \$3,060, plus expenses. This reflects an increase of \$840 from 2012-13. The increase in cost includes the addition of CADIE and SABRE products that assist the district with financial analysis of collective bargaining and resource allocation. This agreement provides the District with specialized consulting services concerning budget, financial, special education and legislative analyses.	M13.191 School Services of California
On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve purchase orders #102119-102443, warrants and miscellaneous receipts as submitted.	M13.192 Purchase Orders, Warrants and Miscellaneous Receipts
On a motion by Ms. Andriacchi, 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:	M13.193 Conference Attendance

1. Madison Scar at the Southwest SELPA's "Introduction to SEIS/Writing Goals and Objectives" in Redondo Beach on September 26, 2013 at an approximate cost of \$115 to be paid from Special Education Funds. M13.193  
Conference Attendance  
(Cont'd.)
2. Evelyn Andrade, Maria Garcia, Summer Graves, Candy Gray, Gabrielle Irvin, Carol Martinez, Ramon Rodriguez, Jessica Shim and Elizabeth Snider at UCLA's Department of Mathematics' "Exercise Your Common Core: Endurance Trainings" in Los Angeles on October 26, 2013, November 16, 2013, January 25, 2014 and April 5, 2014 at an approximate cost of \$3,744 from Title II Funds.
3. Blake Silvers at LACOE's "Safe School Planning" in Downey on November 1, 2013 at an approximate cost of \$62 to be paid from Title II Funds.
4. Suzanne Guidi, Elanya Thompson and Jennifer Williams at BTSA's "BTSA Mentor Training" in Palos Verdes on November 5, 2013, November 12, 2013 and December 3, 2013 at an approximate cost of \$600 to be paid from BTSA Funds.
5. Lori Croft, Amber Franco and Patty Lonergan at LMU's "OPAL Training on November 5, 2013 and January 14, 2014 at an approximate cost of \$750 to be paid from Title II Funds.
6. Tom Sopp at the California Association of School Psychologist's "Collaborating for Safe Students and Healthy Schools" in Newport Beach on November 7, 2013 at an approximate cost of \$365 to be paid from Southwest SELPA Funds.
7. Danicka Jensen at the Southwest SELPA's "New Teacher Training" in Redondo Beach on November 7, 2013 at no cost to the district for the conference.
8. Ana Montes at LACOE's "2013-14 Assignment Monitoring Lab Sessions" in Downey on November 8, 2013, November 18, 2013 and December 2, 2013 at no cost to the district except for use of personal vehicle on district business.
9. Cynthia Mendoza at the Southwest SELPA's "CAC Meeting" in Redondo Beach on November 13, 2013 at an approximate cost of \$70 to be paid from Special Education Funds.
10. Blake Silvers at Vincent Fall & Associates "From Intruders to Shooters: Safeguarding our Schools" in Azusa on November 14, 2013 at an approximate cost of \$141 to be paid from Title II Funds.
11. Cathy Waller at LACOE's "Child Welfare & Attendance Training" in Santa Fe Springs on November 15, 2013 at an approximate cost of \$66 to be paid from Special Education Funds.
12. Cathy Waller at LACOE's "Records Custody & Enrollment" in Downey on November 21, 2013 at an approximate cost of \$47 to be paid from Special Education Funds.
13. Jessica Aguilar, Daysi Castro Lopez, Mwikali Hayes, Asma Mansour, Maria Carmen Medina, Michelle Sisracon, Joy Yamane at the Southwest SELPA's "Nonviolent Crisis Intervention" in Redondo Beach on December 6, 2013 and December 13, 2013 at an approximate cost of \$660 to be paid from Special Education Funds.
14. Grace Houzvicka, Lori Croft, Amber Franco and Patricia Lonergan at CABE's "CABE 2014" in Anaheim on April 2-5, 2014 at an approximate cost of \$3,915 to be paid from the STELLAR Grant and Title II Funds.
15. Carol Martinez, Mary Penna, Denise Galvan, Julie Espinosa, Tom Johnstone, Chris Jones, Lisa Briseno, Noemi Galindo at CABE's "CABE 2014" in Anaheim on April 4, 2014 at an approximate cost of \$1,815 to be paid from the STELLAR Grant and Title II Funds.

On a motion by Ms. Andriacchi, 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:

M13.194  
Additional Hours –  
Classified

#### District

1. Lisa Briseno, Noemi Galindo, Mary Penna, Denise Galvan and Julie Espinosa, Bilingual Aides, approve up to 20 hours each as needed for translations for Parent Conferences and meetings, effective November 2013 through June 2014 to be paid at their appropriate Range/Step from EIA Funds.
2. Approve the following Custodian/Groundskeepers to provide custodial support to outside leagues who use the Dana Middle School Gymnasium on Sundays. Over time hours will be distributed on a rotation schedule as per WSD/CSEA agreement:

- Jose Briseno
  - Marco Chavez
  - Jared Crugnale
  - John Grady
  - Todd Houzvicka
3. Approve up to three (3) Instructional Aides (TBD) for participation in training for aides in the area of supporting Student Behavior for up to three (3) hours each, effective October 18, 2013 to be paid at their regular hourly rate from Special Education, Mental Health Grant Funds.
  4. Teenh-Ting and Gehan Bekhit, Instructional Assistants, approve up to one temporary hour each to participate in a meeting regarding CDC issues, effective November 6, 2013 to be paid from CDC Fees.

Burnett

5. Ashley Gerner, Instructional Aide, approve up to 16.25 part-time hours. 2.5 hours per day as an Instructional Aide and .75 hours as a Noon Duty Supervisor, effective October 23, 2013 through June 20, 2014. She replaces Ms. Tanya Truhlar and will be paid at Classified Range 6, Step A from the General Fund.

Cabrillo

6. Denise Major and Soledad Solis, Instructional Aides, approve up to 8 temporary hours each as needed to provide coverage for another Instructional Aide, effective October 2013 through June 2014 to be paid at her appropriate Range/Step from EIA Funds.

Dana

7. Mark Rehbein, Back Pack Club Intervention, approve up to 1-2 hours per month to supervise the Back Pack Club Intervention Program, not to exceed a total of 12 hours, effective October 1, 2013 through June 20, 2014 to be paid at Classified Range 6, Step C from the General Fund.
8. Amanda Olivas approve up to 15 part-time hours per week to replace Shelley Effler as Computer Aide, effective November 8, 2013 and to be paid at Classified Range 6, Step A.

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify the following BTSA Mentors for the 2013-14 school year, effective October 2013 through June 30, 2014, to be paid up to \$2,000 per assigned BTSA participant, not to exceed two participants or \$4,000 to be paid from BTSA Consortium Funds:

M13.195  
BTSA Mentors

- Elanya Thompson
- Elizabeth Zirbel
- Lisa Wilberg
- Mary Nies
- Suzanne Guidi Cullen
- Jennifer Williams

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify Charles “Andy” DeSeriere to teach the GATE Intervention class, effective October 28, 2013 through March 31, 2014 to be paid a stipend of \$4,000 total to be paid from Intervention Funds.

M13.196  
GATE Intervention

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify Lisa Wilberg, Carol Martinez and Evelyn Andrade-Molina as CREST teachers who will teach a one-hour English Language Arts or Math Intervention class one to two times per week, effective October 28, 2013 through May 12, 2014 to be paid \$30 per hour for up to 2 hours per week to be paid from Intervention Funds:

M13.197  
CREST Intervention  
Teachers

- Carol Martinez – 1 hour of math on Mondays
- Evelyn Andrade-Molina – 1 hour of math on Thursdays
- Lisa Wilberg – 1 hour of ELA on Tuesdays and Thursdays

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify up to three additional hours to attend a SEIS/IEP New Teacher Training, effective November 7, 2013 to be paid at her regular certificated hourly rate from Special Education Funds.

M13.198  
Additional Hours - RSP

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify participation of selected Dana Middle School students and Dana Middle School teacher, Deanna Ableser, in the following activity:

M13.199  
DTASC Fall Festival

- DTASC (Drama Teachers Association of Southern California) Fall Festival on Saturday, November 2, 2013 at Ramon C. Cortines High School in Downtown Los Angeles (450 North Grand Avenue). Parents will transport their child to and from this activity. The registration fee of \$428 for this activity was paid by Dana Middle School ASB Funds.

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify participation of Dana Middle School students and Mrs. Kathy Ory in the following activity:

M13.200  
Inside Out Community Arts

- Inside Out Painting and Rehearsal Day at Prairie Vista Middle School in Hawthorne. On Saturday, November 9, 2013, participating Dana Middle School students, Inside Out Artist Leaders and Mrs. Ory will participate in team building activities, group rehearsals of student-created plays and scenery painting. Parents will transport their child to and from this activity.

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to approve participation of Dana Middle School students, parents, and staff in the following field trip:

M13.201  
Museum of Tolerance

- Eighth Grade Team Wave of Confidence Museum of Tolerance field trip on Thursday, December 19, 2013. The team received free admission and guided tours for their students from the Museum of Tolerance. The bus transportation is being funded by the Dana Middle School PTA.

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted 4-0 to ratify and approve participation of Dana Middle School students, district staff and consultants in the following programs:

M13.202  
Parent-Pay Field Trips

- **6<sup>th</sup> Grade Outdoor Science School** – October 7-11, 2013. Students will attend one of the two sessions. Location is YMCA Camp Conrad in Angeles Oaks. This is a parent-pay activity including transportation, lodging, and fees. Fee is \$150 per student.
- **7<sup>th</sup> Grade Catalina Trip** –April 4-6, 2014. Located at Toyon Bay, students will travel by bus and boat to Catalina Island. Camp operated by *Guided Discoveries*. This is a parent-pay activity including transportation, lodging, and fees. Fee is \$350 per student.
- **8<sup>th</sup> Grade Washington DC Study Trip** –June 3-7, 2014. Trip operated by *WorldStrides*. Students will be based in DC with one day in Gettysburg. This is a parent-pay activity including transportation, lodging, and fees. Fee is \$1,750 (all inclusive) per student.

The Board entered closed session at 9:10 p.m. and reconvened at 10:08 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the resignation of Leigh Wacha, Nurse, effective November 12, 2013.

M13.203  
Resignation –  
Certificated

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates:	M13.204 Resignation - Classified
<ul style="list-style-type: none"> <li>• Eduardo Soule, Custodian – Effective November 29, 2013</li> <li>• Karen Dill, Child Welfare Secretary – Effective December 31, 2013</li> </ul>	
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a 20% unpaid leave of absence for Amanda Roberts, effective December 1, 2013 through June 30, 2014. She will work an 80% assignment and is eligible for a prorated salary and benefits.	M13.205 Unpaid Leave of Absence - Roberts
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a 20% certificated assignment for Amy Primbsch for the 2013-14 school year, effective December 1, 2013 through June 20, 2014. Ms. Primbsch currently works a 20% assignment covering for Katie Milias. These added hours will increase Ms. Primbsch to a 40% temporary contract assignment. This position remains ineligible for benefits.	M13.206 Certificated Assignment – Primbsch
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Ellen Russ as a part-time district nurse, effective November 5, 2013, to be placed on Step IV of the School Nurse Salary Schedule, to be paid from the General Fund.	M13.207 Part-Time Nurse
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the salary placement of the Payroll Technician, Sammie Alvarado, to Range 5, Step V of the Confidential Salary Schedule, effective November 1, 2013 to be paid from the General Fund.	M13.208 Salary Placement – Payroll Technician
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Robin Roy as an On-Call Substitute Teacher, effective October 29, 2013 to be paid at \$115 per day from the General Fund.	M13.209 On-Call Substitute Teacher
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Lisa Borawski as an On-Call Substitute Food Services Worker, effective October 26, 2013 to be paid from the Classified Salary Schedule, Range 1, Step A from the General Fund.	M13.210 On-Call Substitute Food Services Worker
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Gehan Bekhit as an Instructional Associate Assistant for the Wiseburn Child Development Center, effective October 24, 2013. Her hourly rate will be \$8.48 per hour and will be placed on Step A of the Salary Schedule. She will be paid from CDC Fees.	M13.211 CDC Instructional Associate Assistant
Mr. Curtis moved and Mr. Bañuelos seconded that the meeting be adjourned at 10:10 p.m. Motion carried 4-0.	Adjournment
The next Regular Meeting of the Board of Trustees will be held Thursday, December 12, 2013, at 7:00 p.m. in the District Board Room.	

---

Roger Bañuelos  
Clerk of the Board

---

Tom Johnstone  
Secretary of the Board