

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

February 21, 2013

The Regular Meeting of the Board of Trustees was called to order at 7:02 p.m. by Nelson Martinez, President, in the District Board Room.

Call to Order

Members present:

Susan Andriacchi
Dennis Curtis

Roger Bañuelos
Nelson Martinez

Israel Mora

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 Mrs. Margaret Lynch.

Dr. Chris Jones, Director of Curriculum, Instruction and Technology, provided the Board and the public with an interesting presentation on the future of technology in education in the Wiseburn School District. Dr. Jones provided a brief history of technology in the Wiseburn schools and rolled out a plan for one-to-one student access to computing devices in the near future. The one-to-one proposal will provide Wiseburn students with a device to use as a means of organizing and owning their learning. Students would have a personal device with 24/7 access to the device.

Special Presentation

The four goals for the one-to-one proposal are, one, an organizational tool for student ownership, two, move beyond paper and pencil lessons, three, interactive teaching and, four, extending learning beyond the classroom. In order to prepare for the future there will be a pilot at Dana Middle School for the last three months of the current school year to help us gain an insight on device selection, testing our network compatibility, observe the functionality with students in the classroom and also consider device management and safety filters. We will be piloting iPads, Chrome Books and Netbooks. And the pilot will cost \$2,300.

Nathan Barrymore from the Da Vinci Schools provided the Board with some ideas that will involve returning Da Vinci Schools to the original idea of small learning communities with enrollments of about 400 students. The Da Vinci Schools successfully competed for a 21st Century Challenge Grant through the Bill and Melinda Gates and Hewlett Foundations and with Matching Funds the total grant is more than \$777,000. The focus of the grant is project-based learning, early college and blended learning. Mr. Barrymore shared both short-term and long-term ideas about the small learning communities at Da Vinci.

Mr. Curtis shared that he had attended the Scholar Breakfast at Dana Middle School and shared how wonderful it is to spend time with such great, smart and happy students. He publically thanked Brian Jaffe and Susan Coulbourne for their hard work on this every year.

From the Board

Mr. Mora shared that his mom had had some health issues but that she is doing well now.

He mentioned that he had attended the Back Office Meeting with the Da Vinci Charters and that this was a very productive meeting.

Mr. Bañuelos mentioned that he also had the privilege of attending the Dana Scholar Breakfast. He mentioned that this is always one of the highlights of his year and he pointed out to Mr. Mora and Dr. Johnstone that a lot of the kids were wearing USC sweatshirts.

Mr. Bañuelos asked Dr. Johnstone and Dave Wilson to put together a comprehensive budget on the anticipated costs of the Wiseburn High School Project.

From the Board
(Cont'd.)

Mr. Martinez commented on the positive common ground that exists between the Wiseburn School District and the Da Vinci Schools and how much excitement there is in the community about this.

Mr. Martinez attended the Juan de Anza PTA Craft Night. He also mentioned that there had been two JPA Board Meetings regarding the implementation of Measure CL with a focus on senior exemptions.

In closing, Mr. Martinez shared that he and Roger had participated in a Great Day with Board Members and staff of the Da Vinci Charters. The meeting was held at Belkin on February 26, 2013.

Mr. Wilson shared that the Second Interim would be presented to the Board on March 14th and he shared with the Board that the Local Control Funding Formula would provide Wiseburn with a 4% boost in income next year. It is not known yet whether the Local Control Funding Formula will be implemented in 2013-14.

From the Director of
Budget and Accounting

Dr. Johnstone shared the SPARC, which is the Support Personnel Accountability Report Card for 2012-13. Alyssa Feely puts this document together every year for Dana Middle School and always does a tremendous job.

From the Superintendent

Dr. Johnstone shared the progress of the Vision Project at Peter Burnett School that is being conducted by Dr. Mel Schrier, a retired optometrist from Palos Verdes. Dr. Schrier has screened over 200 students now and 21% of these students have vision issues. The plan is to screen every student at Peter Burnett School, examine the results and determine whether this project is feasible to expand to the other schools in Wiseburn and schools throughout the South Bay.

Dr. Johnstone reminded the Board that Mrs. Aileen Harbeck's Reception for ACSA Region 14 Middle School Principal of the Year is on April 17, 2013 and asked the Board members to notify the office if they will be attending.

Dr. Johnstone mentioned that he had attended the Hollyglen Homeowners Association Meeting on February 12, 2013 and that Dr. Johnstone's focus was on the development of the Wiseburn High School Project and it was extremely well-received by the Hollyglen community.

Dr. Johnstone gave an update on the Little League Snack Bar. Progress is being made but it most likely won't be ready for full service until early April.

Dr. Johnstone shared that the Da Vinci Robotics Team has completed their project and are ready for the International Competition in Long Beach in March.

Dr. Johnstone also shared that he was able to attend and be a part of the first installation of Da Vinci students in the National Honor Society on February 20, 2013.

Dr. Johnstone shared with the Board the Lions and Tigers Project with Juan de Anza 3rd graders and shared that the students had sent President Obama a letter and received a letter in response.

Dr. Johnstone shared that he would like to rescind his tax shelter annuity for the 2012-13 school year as a support to the District's continued fiscal challenges.

In closing, Dr. Johnstone provided some answers to questions that the Board had regarding the Helping Hands future contract at Dana Middle School.

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the minutes of the Regular meeting held February 7, 2013.	M12.230 Minutes
On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the Official Name of the New High School Facility – Wiseburn High School.	M12.231 Wiseburn High School
On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted unanimously to ratify an agreement with Dannis Woliver Kelley for professional services, effective January 14, 2013 through December 31, 2013 with respect to joint representation as a member of the Local Classrooms Funding Authority (LCFA).	M12.232 Dannis Woliver Kelley
The item related to a Memorandum of Understanding with Out-of-School Time Guiding Hands was tabled to be brought back at a future meeting.	M12.233 Item Tabled
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to adopt Resolution #12/13.13, Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program.	M12.234 Resolution #12/13.13, Designation of District Representatives
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify an agreement with Psomas, effective February 11, 2013 to provide land surveying services for the preparation of a Legal Description and Exhibit Map of the 201 N. Douglas site for a fee of \$2,000 to be paid from Bond Funds.	M12.235 Psomas
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve purchase orders #100794-100950, warrants and miscellaneous receipts as submitted.	M12.236 Purchase Orders, Warrants and Miscellaneous Receipts
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:	M12.237 Conference Attendance
<ol style="list-style-type: none"> 1. Dr. Chris Jones, Glafy Carr, Elanya Thompson, Amber Franco, Lissette Fernandez, Tara Carne, Evelyn Andrade, Susan Coulbourne, Lori Croft, Candy Gray and Catherine Svorinich at LMU’s “STELLAR Project – Urban Ecology” on January 30-31, 2013 at an approximate cost of \$2,540 to be paid from Title II Funds. 2. Elizabeth “Dee Dee” Zirbel at the California Association of Behavior Analysts’ “CAL-ABA Conference” on February 21, 2013 at an approximate cost of \$230 to be paid from Title II Funds. 3. Jessica Aguilar at the Southwest SELPA’s “Cognitive & Behavioral Techniques for Educators” in Redondo Beach on February 28, 2013 at no cost to the district. 4. Amber Franco and Kathy Pittluck at Staff Development Resources’ “72 Essential Reading Lessons You Can’t Teach Without!” in Buena Park on March 13, 2013 at an approximate cost of \$500 to be paid from Title II Funds. 5. Ana Montes at LACOE’s “2013 Spring Credential Webcast” in Downey on March 19, 2013 at no cost to the district except for use of personal vehicle on school business. 6. Wendy Tsubaki at ASCIP’s “Annual Membership Meeting” in Costa Mesa on March 7, 2013 at no cost to the district except for use of personal vehicle on school business. 7. Caroline Collins and Janae Jeffery at the Southwest SELPA’s “NCI Refresher – Establishing Therapeutic Rapport” in Manhattan Beach on June 5, 2013 at an approximate cost of \$126 to be paid from Special Education Funds. 	

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

M12.238
Additional Hours –
Classified

District

1. Meena Shrestha, Instructional Aide, approve up to 16 part-time hours as an Instructional Aide and 3 hours of Noon Duty, effective January 14, 2013 to be paid at Classified Range 6, Step A from the General Fund. Ms. Shrestha is transferring from Cabrillo to Burnett and is replacing Eva Gomez-Rodriguez. This is a lateral transfer so her probationary period remains the same.

Anza

2. Irene Umbarger, Caroline Collins and Helen Legaspi, Instructional Aides, approve extra temporary hours up to 10 hours each to provide coverage for a special needs student, effective February 4, 2013 through March 19, 2013, to be paid at each person's regular hourly rate from Special Education Funds.

Burnett

3. Mallory Adelsperger, Noon Duty, approve up to 5 part-time hours per week to supervise playground during lunch and cover for absences, effective January 15, 2013 to be paid at Classified Range 4, Step A from the General Fund.
4. Christina Kaough, Instructional Aide, approve up to 15 part-time hours per week to provide support to the Special Education Program, effective January 8, 2013 through June 20, 2013 to be paid at Classified Range 6, Step A from the General Fund.

Cabrillo

5. Carla Escobar, Instructional Aide, approve up to 10 temporary hours per week to replace instructional aide on leave, effective February 4, 2013 through March 28, 2013 to be paid at her regular hourly rate from Special Education Funds.
6. Nellie Niebla, Noon Duty, approve up to 7.5 part-time hours as needed as back-up Noon Duty, effective February 8, 2013 to be paid at Classified Range 4, Step A from the General Fund.

M12.238
Additional Hours –
Classified (Cont'd.)

Dana

7. Michelle Sisracon, Instructional Aide, adjust weekly hours from 19.75 to 18.75 part-time hours, effective February 1, 2013 to be paid at her regular hourly rate from the General Fund.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify additional funds for the Consultant's Agreement with OT Children, Silke Hamilton to provide occupational therapy services in an amount not to exceed an additional \$6,000, effective September 10, 2012 through January 31, 2013, to be paid from Special Education Funds.

M12.239
Consultant's Agreement
– Silke Hamilton

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Consultant's Agreement with AMAN Dance Educators – Dawn Dyson Platero, not to exceed \$7,620, effective January 10, 2013 through March 15, 2013 to be paid from Arts for All, the Wiseburn Education Foundation and the Juan Cabrillo PTA.

M12.240
Consultant's Agreement
– Dawn Dyson Platero

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Consultant's Service Agreement with Priya Siva & Associates to provide occupational therapy services effective February 4, 2013 through August 31, 2013 at \$95 per hour, not to exceed \$51,730, to be paid from Special Education Funds.

M12.241
Consultant's Agreement
– Priya Siva &
Associates

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Consultant's Agreement with Shirley Resich as a Preschool Consultant effective February 21, 2013 through June 30, 2013 to be paid at \$150 per hour, not to exceed \$10,000 to be paid from the General Fund. M12.242
Consultant's Agreement – Shirley Resich

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify/approve the following activities/field trips for the Peter Burnett School: M12.243
Field Trips - Burnett

<u>DATE</u>	<u>GRADE</u>	<u>DESTINATION</u>
2/14 & 2/28	4 th & SDC	Casa de Adobe
3/4 & 3/8	3 rd & SDC	Heritage Park
4/11 & 4/16	4 th & SDC	Gene Autry Museum
6/5-6/7	3 rd & SDC	Edward C. Little Water Recycling Facility

The Board entered closed session at 9:12 p.m. and reconvened at 11:14 p.m. Closed Session

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to accept the resignation, with regret, of Diana Bowlby, Director of Psychological & Child Services, effective June 30, 2013. M12.244
Resignation – Director of Psychological Services

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to accept the resignation of Jason Kryske, Custodian/Groundskeeper, effective February 11, 2013. M12.245
Resignation - Classified

On a motion by Mr. Bañuelos, 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: M12.246
On-Call Substitute Teachers

<u>Substitute Teacher</u>	<u>Effective Date</u>
Candyse C. Crow	February 4, 2013
Emily Jean Aguon	February 7, 2013

Mr. Bañuelos moved and Mr. Martinez seconded that the meeting be adjourned at 11:17 p.m. Motion carried unanimously. Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, March 14, 2013, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board