



Mr. Wilson provided a brief update on the Local Control Funding Formula and the District Budget for next year. He also provided the Board with an explanation of the summer activities in the Business Office and the whole process of closing the books on the 2012-13 fiscal year.	From the Director of Budget and Accounting
Dr. Johnstone shared that the dinner with Continental Development Corporation and MAR Ventures was a very positive experience for Board members and people involved in the project and will go a long way toward ensuring CDC/MAR's future support of the Wiseburn High School Project.	From the Superintendent
Dr. Johnstone asked Bill Denney, Maintenance Manager, to provide the Board with a very brief overview of summer projects.	
Mr. Denney indicated that this summer the maintenance team has been very busy and successful in completing a number of work orders at school sites that had been on the books for a year or more. Personally, Mr. Denney has been painting the Flex Room over at Dana Middle School and working to make sure that the Snack Bar Project is complete and a hot water system is installed for the PE Teaching Team at Dana Middle School.	
The item related to the minutes of the Regular meeting held June 27, 2013 was tabled for further discussion.	M13.01 Item tabled.
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to receive the following Board Policy, Administrative Regulation and Exhibit for first reading:	M13.02 Board Policy – First Reading
<ul style="list-style-type: none"> <li>• BP 6173 – Education for Homeless Children</li> </ul>	
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the Da Vinci Design Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California.	M13.03 Da Vinci Design Renewal Petition
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the Da Vinci Science Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California.	M13.04 Da Vinci Science Renewal Petition
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$6,288 based on the first site visit by the Health Department for the Concession Stand at Dana Middle School. Proposal to be paid from Bond Fund 21.3.	M13.05 Garcia-Bentley – Concession Stand
The item related to an increase to the agreement for architectural services at Peter Burnett's Multi-Purpose Building with Flewelling & Moody Architects for \$35,000 was tabled for further discussion.	M13.06 Item tabled.
On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the proposal from School Site Solutions, Inc., to create the required Educational Specifications for the California Department of Education to get Final Site Approval for the Wiseburn High School Project. The agreement is to be paid from Bond Fund 21.4.	M13.07 School Site Solutions, Inc.
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the renewal of an agreement with DRG-ICC for a two-year period, effective July 1, 2013 through June 30, 2015 at an annual cost of \$199,680 to be paid from the General Fund.	M13.08 DRG-ICC

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: M13.09  
Conference Attendance

1. Sarah Nitsos and Anita Collins at the Break Through Coach: How to Work Less, Produce More in San Juan Capistrano on October 11, 2013 at an approximate cost of \$595 to be paid from the General Fund.
2. Tom Johnstone and Dave Wilson at the Budget Perspective Workshops in Downey on July 11, 2013 at no cost to the district.
3. Tom Johnstone at the 8<sup>th</sup> Annual Superintendents' Professional Collaborative Conference in Pasadena on August 15, 2013 at an approximate cost of \$300 to be paid from the General Fund.
4. Ana Montes, Tom Johnstone, Chris Jones and Vince Madsen at the 2013 Education Law Conference – Rethinking the Future in Cerritos on November 19, 2013.
5. Vince Madsen at the Hot Topics for Summer Budget, Energy, Law in Ontario on July 26, 2013 at and approximate cost of \$349.10.

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: M13.10  
Additional Hours –  
Classified

District

1. John Grady, Custodian/Groundskeeper, approve up to 4.5 overtime hours to provide support services to the Food Truck Event, effective June 28, 2013 to be paid at his appropriate Range/Step from the General Fund.
2. Kathy Pittluck, Instructional Aide, approve up to 5 extra hours to help with CELDT scheduling, effective July 11, 2013, to be paid at the appropriate Classified Range/Step from EIA Funds.
3. Carlos Garibay and Todd Houzvicka, Custodian/Groundskeeper, approve up to 6 hours each overtime hours to provide grounds work on 201 Douglas Property, effective June 26, 2013, to be paid at the appropriate Range/Step from the General Fund.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve up to five (5) temporary additional hours each for Kathy Espana, Ilyse Klein, Jennifer Williams and Lissette Fernandez to provide testing of incoming new students in the 1<sup>st</sup> grade for the 2013-14 school year, effective August 26, 2013 through August 30, 2013 to be paid \$30 per hour from the General Fund. M13.11  
Testing – 1<sup>st</sup> Grade

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify fifteen (15) additional hours, not to exceed 40 hours total for Ted Okasinski to schedule students into the PowerSchool system, effective June 2013 through August 2013 to be paid at \$30 per hour from the General Fund. M13.12  
Additional Hours -  
Okasinski

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify Erma Bisignano as the Dana Middle School Golf Coach, effective January 2013 through June 2013 to be paid a stipend of \$500 from Gym Fees. M13.13  
Dana Middle School  
Golf Coach

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve the following Classified Management personnel for the 2013-14 school year, at the appropriate placement on the Classified Management Salary Schedule: M13.14  
Classified Management  
Personnel

- Bill Denney , Maintenance & Operation Manager
- Vince Madsen, Director Facilities Planning
- Ana M. Montes, Director of Human Resources / M&O
- David Wilson, Director of Budget and Accounting

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to certify that the following administrators meet all requirements for the evaluation of teachers per Education Code 35160.5 for the 2013-14 school year: M13.15  
Certify Administrators

- Aileen Harbeck
- Melissa Coughlin
- Christopher Jones
- Tom Johnstone
- Margaret Lynch
- Sarah Nitsos
- Laura Sullivan
- Blake Silvers
- Cathy Waller

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve a Consultant's Agreement with Marcy Dugan to be paid, not to exceed, \$1,000 for photography, effective for the 2013-14 school year from the General Fund. M13.16  
Consultant's Agreement  
– Marcy Dugan

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve the following Consultant's Service Agreements for the 2013-14 school year: M13.17  
Southwest SELPA  
Consultants

Amber Willis, School Psychologist Intern at \$200 per month not to exceed \$2,000, to be paid from Local Assistance Funds

Ingrid Rojas, School Psychologist Intern at \$200 per month not to exceed \$2,000, to be paid from Local Assistance Funds

Ro Seligson, Assistive Technology, Physical & Occupational Therapy Services not to exceed \$4,000, to be paid from Special Education Funds

Amy Wilhelm, Speech & Language Services at \$100 per hour, not to exceed \$8,200, to be paid from Special Education Funds

Marie Park, Korean Translator at \$25 per hour, not to exceed \$1,000 to be paid from Special Education Funds

Hiroko Christiansen, Japanese Translator at \$30 per hour, not to exceed \$3,000 to be paid from Special Education Funds

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Master and Individual Service agreements with Personal Coaching Systems, a Non-Public School providing basic one-on-one aide and transportation services for District special needs students, effective September 1, 2013 through August 31, 2014 at a cost not to exceed \$104,000, to be paid from Special Education Funds. M13.18  
Personal Coaching  
Systems

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve Blake Silvers as Co-Principal of Dana Middle School during the 2013-14 school year, effective July 1, 2013, to be paid at Step IV of the Certificated Management Salary Schedule from the General Fund. M13.19  
Co-Principal – Dana  
Middle School

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Vivianne Coe as a temporary certificated employee working a 100% SDC assignment, effective September 1, 2013 through June 30, 2014 to be paid at Certificated Salary Column I, Step 1 from the General Fund. She is eligible for benefits. M13.20  
Temporary Certificated –  
Coe

<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Charles (Andy) DeSeriere as a Probationary 2 certificated employee, effective September 1, 2013 through June 30, 2014 to be paid on Certificated Salary Schedule at Column V, Step 10, plus a Master’s stipend from the General Fund.</p>	<p>M13.21 Probationary 2 Employee - DeSeriere</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following unpaid leaves of absence for the 2013-14 school year:</p>	<p>M13.22 Unpaid Leaves for 2013-14</p>
<ul style="list-style-type: none"> <li>• Lorrie Cariaga, 40%</li> <li>• Tara Carne, 40%</li> <li>• Christine Carpenter, 40%</li> <li>• Debra Davis, 50%</li> <li>• Katie Nelson, 50%</li> <li>• Lori Rawlins, 20%</li> <li>• Noelle Staal, 20%</li> </ul>	
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Alicia Castillo as an On-Call Substitute Custodian, effective July 3, 2013.</p>	<p>M13.23 On-Call Substitute Custodian</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the resignation of Substitute Teacher, Dianne Myers, effective July 5, 2013.</p>	<p>M13.24 Resignation – Substitute Teacher</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a revised job title / description and salary schedule for the Senior Program Specialist/ SELPA formerly Program Specialist/SELPA, effective July 1, 2013, a certificated management position, to be paid from Southwest SELPA Funds.</p>	<p>M13.25 SELPA – Senior Program Specialist</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a revised job title / description and salary schedule for the position of Coordinator Family Support Service/Special Education, effective July 1, 2013 to be paid from Southwest SELPA Funds.</p>	<p>M13.26 SELPA – Coordinator Family Support Services/Special Education</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a revised salary schedule and work week hours (from 40 to 35) and work year (from 200 to 205 days) for the Program Specialist/Early Start Preschool, effective July 1, 2013, a certificated management position, to be paid from Southwest SELPA Funds.</p>	<p>M13.27 SELPA – Revised Salary Schedule and Work Week Hours</p>
<p>On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve job description and salary range for the position of Accounting Technician. This will be a Classified, 12-Month position, Range 6, Step A through E, to be paid from the General Fund.</p>	<p>M13.28 Job Description – Accounting Technician</p>
<p>Mr. Mora moved and Ms. Andriacchi seconded that the meeting be adjourned at 7:49 p.m. Motion carried unanimously.</p>	<p>Adjournment</p>
<p>The next Regular Meeting of the Board of Trustees will be held Thursday, August 7, 2013, at 7:00 p.m. in the District Board Room.</p>	

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Roger Bañuelos  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board