



with the California Distinguished School visit. Dana Middle School shined during this visit and the visit provided an outstanding opportunity to showcase the excellent work that is being done at Dana Middle School.

From the Public  
(Cont'd.)

Ms. Laura Sullivan shared that Andrew Harrison, a 5<sup>th</sup> grader at Peter Burnett School, placed 9<sup>th</sup> in the Los Angeles County Spelling Bee. Andrew did an excellent job and lasted until the 5<sup>th</sup> round.

Ms. Andriacchi thanked Dr. Johnstone and Vince Madsen for their hard work in bringing a crossing guard to Isis and 138<sup>th</sup> Street. Ms. Andriacchi also thanked Ana Montes for always being such a fabulous unsung hero in all of the work she does in Human Resources. Human resources is the foundation of the Wiseburn Organization.

From the Board

From the Board  
(Cont'd.)

Mr. Bañuelos thanked Aileen Harbeck for her outstanding leadership at Dana Middle School and congratulated her again for being named the ACSA Statewide Middle School Principal of the Year.

Mr. Martinez echoed this thought in congratulating Ms. Harbeck for being the ACSA Middle School Principal of the Year for the State of California.

Mr. Wilson reported that the District would very likely be receiving \$1,500,000 in Proposition 55 funds after the April 24, 2013 meeting and we should be receiving the check by early June.

From the Director of  
Budget and Accounting

Mr. Wilson shared some calculations that he had made that pertain to the Local Control Funding Formula. The Local Control Funding Formula (LCFF) would result in approximately \$560,000 of additional revenue. If the current funding formula continues for 2013-14 the Cost of Living Allowance would be approximately \$200,000. Over the long run, the LCFF will result in approximately \$2,000,000 per year in additional revenues. We will be carefully watching as the budget picture for 2013-14 gets sorted out through the May Revise.

Dr. Johnstone shared that he had attended the Women of Distinction Luncheon on March 15, 2013 to honor Harley Hoff for her excellent work in the Wiseburn community. Also being honored by the Lawndale School District were Board members, Bonnie Coronado and Ann Phillips.

From the Superintendent

Dr. Johnstone shared that he, Dr. Chris Jones, Ms. Laura Sullivan had attended the Big Bang Orchestra on March 16, 2013. Diane Louie, the conductor for the Big Bang Orchestra, received the Halo Award for being the Volunteer of the Year presented by the Deutsch Foundation. Wiseburn continues to be a huge part of the Big Bang Orchestra and now over 50% of the students participating are from the Wiseburn School District. Wiseburn parents have been extremely supportive of this program in getting their children to Lennox on Saturday mornings on a very consistent basis.

Dr. Johnstone shared that both Da Vinci Design and Da Vinci Science had WASC visits. WASC stands for the Western Association of Schools and Colleges, and they are the accrediting institution for high schools throughout the State. Both schools received 6-year accreditations and the visits were very positive and constructive in pointing out things that will require future growth.

Dr. Johnstone briefly shared the extremely positive results of the Dana California Distinguished School visit. What was particularly impressive was the corporate support that Dana received during this visit, including executives from Project Lead the Way, Boeing, Northrop Grumman, Loyola Marymount University, the CMAST Program, and several parents.

Dr. Johnstone shared that he had had lunch with Hawthorne City Manager, Mike Goodson on March 27, 2013 and discussed with him the needs of the district and also pointed out the issue of the sidewalk on Aviation on the east side and the traffic signal on 138<sup>th</sup> and Aviation.

Dr. Johnstone shared that he would be attending the Annual Rotary-Sponsored Good Friday Breakfast at the City of El Segundo.	From the Superintendent (Cont'd.)
Dr. Johnstone shared the brochure for the Science Summer Camps that will be offered by Da Vinci Science and Da Vinci Design for Wiseburn residents.	
Dr. Johnstone shared the names of the winners of this year's Annual Library Writing Contest presented by Barbara Johnson at the Wiseburn Library.	
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the minutes of the Regular meeting held March 14, 2013.	M12.269 Minutes
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the minutes of the Special meeting held March 21, 2013.	
On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to declare all management, confidential and other unrepresented employee salaries indefinite for 2013-14.	M12.270 Indefinite Salaries
On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board unanimously approved directing the superintendent or his designee to develop a contract with Out-of-School Time Guiding Hands.	M12.271 MOU – Guiding Hands
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve an agreement between the Wiseburn School District and All City Management Services to provide a Crossing Guard on behalf of the Peter Burnett School, effective April 15, 2013 through June 30, 2014 at a cost not to exceed \$8,853 for 540 hours for one contracted year to be paid from the General Fund.	M12.272 All City Management Services
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a proposal from Susan W. Case, Inc. in an amount not to exceed \$1,250 to generate the certified mailing list requirement for the Removal Action Work Plan (RAW) document related to methane mitigation that the Planning Center is working on for the new high school, to be paid from Bond Funds.	M12.273 Susan W. Case, Inc.
On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve a proposal from Garcia-Bentley Construction, Inc. in an amount not to exceed \$14,572 to prep and paint the fence at Juan Cabrillo and to correct the failing finish on the fence. This is for labor only with material cost of epoxy type primer and paint being approximately \$3,500. The labor proposal to be paid from the General Fund.	M12.274 Garcia-Bentley
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve a proposal from Sheridan Seating, Inc., in an amount not to exceed \$31,630. This is for a new folding stage for the Peter Burnett Multi-Purpose Building, to be paid from Bond Funds.	M12.275 Sheridan Seating
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve a proposal from Dave Bang & Associates Inc., in an amount not to exceed \$21,000. This is to replace the sand under the play equipment at Juan de Anza School. This price is based on piggy-back bid documents to be paid from the General Fund.	M12.276 Dave Bang & Associates - Anza
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve a proposal from Dave Bang & Associates Inc., in an amount not to exceed \$2,681.40. This is to repair the existing rubber play surface at Juan Cabrillo and Peter Burnett Schools to be paid from the General Fund.	M12.277 Dave Bang & Associates

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$2,862 to repair and replace interior window blinds that have been in use for over 10 years at Juan de Anza School to be paid from the General Fund.	M12.278 Garcia-Bentley
The item related to a proposal by Flewelling & Moody was tabled for further discussion at a later date.	M12.279 Item tabled.
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve a proposal from Johnson's Plumbing in an amount not to exceed \$14,861 to correct site conditions in new Concession Stand at Dana Middle School to be paid from Bond Funds.	M12.280 Johnson's Plumbing
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$10,838 to correct site conditions in the new Concession Stand at Dana Middle School to be paid from Bond Funds.	M12.281 Garcia-Bentley
On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a proposal from Garcia-Bentley Construction, Inc., in an amount not to exceed \$4,062 to correct site conditions in the new Concession Stand at Dana Middle School to be paid from Bond Funds.	M12.282 Garcia-Bentley
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the Planning Center to complete the Remedial Action Work Plan for the 201 North Douglas site at an approximate cost of \$168,376 to be paid from Bond Funds.	M12.283 The Planning Center - RAW
On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted unanimously to approve a four-year lease agreement between the Wiseburn School District and Lenovo Financial Services to provide 130 Lenovo ThinkPad E530 i7-3632QM laptops for Wiseburn teachers, effective approximately April 15, 2013 at a cost of \$2,354.82 per month plus tax for 48 months to be paid from the General Fund. There will also be a one-time documentation payment made of \$75 and will include three months free at the beginning of the lease.	M12.284 Lenovo Financial
On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to approve purchase orders #100923-101026, warrants and miscellaneous receipts as submitted.	M12.285 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, 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:	M12.286 Conference Attendance
<ol style="list-style-type: none"> <li>1. Dr. Chris Jones at Wiseburn School District's "High Tech High School" in San Diego on March 11, 2013 at an approximate cost of \$118 to be paid from the General Fund.</li> <li>2. Vince Madsen at CMAA Southern California Chapter's "Building Commissioning – The New Standards" in Long Beach on March 21, 2013 at an approximate cost of \$135 to be paid from the General Fund.</li> <li>3. Margaret Lynch and Deidra Jeffery at Love and Logic's "Home and School Strategies for Creating Respectful, Responsible and Strong Kids" in Irvine on April 11, 2013 at an approximate cost of \$628 to be paid from Title II Funds.</li> <li>4. Dr. Chris Jones at Apple's "Leadership and Learning Event in Pasadena on April 16, 2013 at an approximate cost of \$31 to be paid from Title II Funds.</li> <li>5. Dr. Tom Johnstone, David Wilson, Liza Downer and Jennifer Flanders at School Services of California's "May Revise Workshop" in Ontario on May 20, 2013 at an approximate cost of \$820 to be paid from the General Fund.</li> </ol>	

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

M12.287  
Additional Hours –  
Classified

Anza

1. D’Ann Ika and Jesus Rodriguez, Instructional Aides, approve up to four temporary hours each to assist teachers and supervise students during Anza’s Annual Variety show on March 15, 2013, effective March 15, 2013, to be paid at each person’s appropriate Range/Step from Anza’s Donation Account.

Cabrillo

2. Carla Escobar, Instructional Aide, approve up to 10 temporary hours only as needed to sub for Mary Penna on Thursdays to cover for ELD, effective March 11, 2013 through June 7, 2013 to be paid at her appropriate Range/Step from EIA Funds.
3. Susan Vargas-Szabo, Noon Duty, approve up to 7.5 temporary hours as needed to sub Noon Duty for rainy days or as needed when short of staff, effective March 13, 2013 to be paid at her appropriate Range/Step from the General Fund.

Dana

4. Asma Monsour-Ghanem, increase daily schedule to support lunch accounting demands to 11.5 hours per week, effective March 13, 2013 through June 14, 2013 to be paid at her appropriate Range/Step from the General Fund.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to ratify/approve the following activities/field trips:

M12.288  
Field Trips - Burnett

<u>Date</u>	<u>Grade</u>	<u>Destination</u>
March 14, 2013	5 <sup>th</sup> & SDC	California Science Center
April 25, 2013	5 <sup>th</sup> & SDC	Blue Ribbon Children’s Festival
June 4 & June 6, 2013	5 <sup>th</sup> & SDC	Skirball Cultural Center

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to ratify participation of 10 Dana Middle School students in the Los Angeles County Science Fair on Friday, March 22, 2013. Students will be transported by their parents to the Pasadena Convention Center. Participating students are as follows:

M12.289  
LA County Science Fair

Christian Alvarado, Maleyna Arias, Abraham Cuevas, Tyra Jackson, Kristella Jackson, Phillip Jackson, Daniel Roque, Dakota Smith, Chiristina Ventura, Ethan Wolfe.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to declare the following electronic equipment at Peter Burnett School as obsolete:

M12.290  
Obsolete Equipment –  
Burnett

- Brother IntelliFax 41003, SN U61639M9J121306
- Benq 56x Computer tower
- Viewsonic E70 Desktop Monitor, SN298023102085
- Dell Keyboard Model RT7D00 SN AQ6-7D0080COB (originally from Anza)
- KeyTronic Keyboard, SN C023802133
- HP LaserJet P2015dn printer, SN CNBJR23181
- HP Color LaserJet 2600n, SN 6070590305

The Board entered closed session at 8:55 p.m. and reconvened at 9:40 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 Sue Kawasaki, Program Specialist, effective June 30, 2013.	M12.291 Resignation – Program Specialist
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the resignation of Cathy Roth, RSP Teacher at Peter Burnett, effective June 30, 2013.	M12.292 Resignation - Classified
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Stipulated Expulsion Agreement discussed during Closed Session.	M12.293 Stipulated Expulsion Agreement
Mr. Curtis moved and Mr. Mora seconded that the meeting be adjourned at 9:43 p.m. Motion carried unanimously.	Adjournment
The next Regular Meeting of the Board of Trustees will be held Tuesday, April 9, 2013, at 7:00 p.m. in the District Board Room.	

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Roger Bañuelos  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board