

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

May 31, 2012

The Regular Meeting of the Board of Trustees was called to order at 7:05 p.m. by Nelson Martinez, President, in the Juan Cabrillo School Performing Arts Center. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos
Dennis Curtis (absent) Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Thomas J. Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Ms. Jewel Jugend.

The Board individually recognized five long-term Wiseburn School District employees for outstanding and dedicated service for 40 years, Ms. Jewel Jugend – for 35 years, Ms. Peggy Kremer – for 30 years, Emerita Penna and Mark Walker, and for 25 years, Ms. Terry Johnstone. The principals and Mr. Bill Denney provided a brief account of their memorable service at the individual school sites and Maintenance Shop, and Marcy Dugan was on hand to take pictures of the recipients, the Board and their families. Special Presentation

Ms. Jewel Jugend will also be retiring this year.

Ms. Andriacchi shared that she had attended 3 of the 4 Open Houses. She thanked the staffs at each of the schools for their outstanding dedication and indicated that the dedication and enthusiasm were very evident at each of the schools. Each of the schools had a great tone for their Open House. From the Board

Ms. Andriacchi shared that Rock Around the Block earned more than \$20,000 this year.

Ms. Andriacchi indicated that she was anxious to receive a Budget Update from Mr. Cox.

In conclusion, Ms. Andriacchi shared that she had met with Dana Middle School Assistant Principal, Blake Silvers, to begin the process to establish a Girls on the Run Program at Dana Middle School that will also include 5th graders (Grades 5-8). The Girls on the Run Club will focus on character building and personal fitness, and the club will take place after school at Juan Cabrillo School.

Mr. Mora shared that the Joint Meeting with the Da Vinci Board was very productive and that he's very impressed with the wonderful relationship that the Wiseburn and Da Vinci Boards have with each other. Da Vinci will have their first graduating class next week on Thursday, June 7, 2012 at the Hilton Hotel LAX.

In closing, Mr. Mora shared that he is excited to begin the process of designing the new high school.

Mr. Bañuelos shared that he also attended three of the Open Houses and that each of the Open Houses was fantastic in its own way. He expressed his apologies regarding missing the Open House at Peter Burnett due to work reasons.

Mr. Bañuelos shared that he, Mr. Mora, Mr. Martinez and Mr. Mora's son, Augustin, participated in the Hawthorne Community Basketball Tournament and made a very strong showing for themselves and the Wiseburn School District.

From the Board
(Cont'd.)

Mr. Bañuelos shared that he attended the Los Angeles County School Trustee Association's (LACSTA) Meeting at the Proud Bird on May 17, 2012 and that Governor Brown was the surprise guest speaker and gave a brief speech about the budget. Mr. Bañuelos shared that this was the first time in 73 years that a sitting governor had attended a LACSTA meeting.

Mr. Bañuelos echoed Mr. Mora's sentiment that he is very impressed with the amazing relationship that we have with the Da Vinci Board and he looks forward to the challenge of bringing the two cultures together while preserving the outstanding qualities that the Da Vinci schools have developed in their first three years.

Mr. Martinez shared that all five districts have approved the Joint Powers of Authority (JPA) and that unification is moving ahead in a very positive direction. He shared that he was very impressed with the Joint Board Meeting with the Da Vinci Charters.

Mr. Martinez shared that he attended the Juan de Anza Open House and he had great praise for the teachers and the outstanding student work that was displayed in every classroom.

He concluded by thanking his Board colleague, Roger Bañuelos, for making all of the unification meetings and providing leadership for the district in this critical area.

Mr. Cox gave an update on the Peter Burnett Multipurpose Room. Mr. Cox shared that the Balfour Beatty Management Crew have expressed that they very much appreciate Peter Burnett Principal, Laura Sullivan, and her responsiveness and collaboration in the construction project. The Peter Burnett Multipurpose Room is currently scheduled to be completed by October 10, 2012. This is delayed by a couple of weeks due to soil conditions caused by the late rain. The footings for the school have already been poured and the slab on grade will be poured by the end of the week of June 4th. We hope to have the project sufficiently completed so the community can take their first glimpse of the new facility at Back to School Night in September.

From the Chief Business
Official

Mr. Cox shared that the Utah escrow is proceeding and we are working with the buyer on an extension and that we hope to close escrow by the middle of July.

Mr. Cox gave an update on the Budget. The Budget for 2012-13 will be our most difficult to date. The District is looking at a \$441 cut per student if Governor Brown's tax measure or Molly Munger's Tax Initiative does not pass. The State is currently running a \$15.7 billion dollar deficit through June of 2013. In order to insulate the District from state level politics, the District will participate in a five-district parcel tax on November 6 that would ask residential taxpayers from throughout the Centinela Valley to pay \$0.02 per square foot. This would result in the average residential parcel paying \$97 per year to restore and maintain quality instructional programs for the students in all of our local districts.

Mr. Cox concluded that it is likely that the State will pass a budget by June 15 because legislator pay will be docked if they don't pass the Budget on time.

Dr. Johnstone shared a correspondence from the Los Angeles County Office of Education (LACOE) congratulating Dana Middle School and Alyssa Feely for the outstanding SPARC, Support Personnel Accountability Report Card.

From the Superintendent

Dr. Johnstone shared a brochure that Dr. Don Brann had given him about Liberty's Manchester Park, which was a land developer in the Del Aire neighborhood back in the late 1940s. The price for a house in that era was \$7,950 total price with monthly payments of \$48.

Dr. Johnstone shared that on the Second Interim Report on a Statewide level 188 districts

certified as either qualified or negative; there were 176 qualified and 12 negative.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that he had met with an optometrist, Dr. Mel Schrier. Dr. Schrier is interested in doing some advanced vision screening through a pilot at one of our elementary schools that would be funded through Rotary International.

Dr. Johnstone shared that he had participated in an accreditation for the UCLA School of Education. His participation panel was on May 20, 2012 and the UCLA School of Education passed its accreditation with flying colors in this four-day process.

Dr. Johnstone shared that he had attended all four of the Open Houses and his sentiments were identical to the Board's sentiments. Every school was beyond outstanding in their presentation of the schools to the community.

Dr. Johnstone shared that he had been speaking with Rob Kuznia, Daily Breeze reporter, for an article that will appear in the near future on Wiseburn Unification and the parcel tax.

Dr. Johnstone shared that there would be a Joint Board Meeting on June 6, 2012 in Lawndale at 5:00 p.m. with all five districts that will participate in the parcel tax. This will be an organizational meeting, and the polling information will be shared with the Boards of all five districts and the public.

Dr. Johnstone reminded Board members that the TakePART Regional Arts Festival will be happening at Dana Middle School at 10:00 a.m. on June 2, 2012.

On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted 4-0 to approve the minutes of the Regular meeting held May 10, 2012. M11.347
Minutes

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve a Shelter Agreement with the American Red Cross for the use of Wiseburn facilities in the event of a community emergency. M11.348
American Red Cross

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to adopt the Los Angeles County Plan for Expelled Pupils (triennial update). M11.349
County Plan for Expelled Pupils

The item related to the Updated District Technology Plan for 2012-2015 was tabled to be brought back at a future meeting. M11.350
District Technology Plan

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify the 2011-12 Comprehensive Media Contract, Public and Non-Public Schools Multimedia Services with the Los Angeles County Office of Education at a cost of \$1.00 per unit of enrollment as reported on the October 2010 CBEDS. There was no increase in cost from 2010-11. M11.351
Comprehensive Media Contract

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve purchase orders #100216-100300, warrants and miscellaneous receipts as submitted. M11.352
Purchase Orders,
Warrants and
Miscellaneous Receipts

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to authorize the Los Angeles County Superintendent of Schools to make the appropriation transfers necessary at the close of the 2011-12 school year. M11.353
Appropriation Transfers

On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted 4-0 to approve an agreement for participation in edPLAN Online at a cost of \$4,900 for the 2012-13 school year, effective July 1, 2012 to be paid from the General Fund.

M11.354
edPLAn Online

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, 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 40¢ per mile, or lowest reasonable air fare as appropriate:

M11.355
Conference Attendance

1. Detra Matlock at the Southwest SELPA's "Non-Violent Crisis Intervention – Refresher" in El Segundo on May 10, 2012 at an approximate cost of \$45 to be paid from Special Education Funds.
2. Elizabeth (Dee Dee) Zirbel at the Southwest SELPA's "SELPA Verbal Behavior Conference" in Torrance on May 11, 2012 at no cost to the district.
3. Amber Franco at Californians Together's "Rich Language Development & Engagement Strategies to Prevent Elementary School Students from Becoming Long Term English Learners" in Alhambra on May 23, 2012 at an approximate cost of \$205 to be paid from ELD Funds.
4. Dr. Tom Johnstone, Blake Silvers and Sheila LaCour at National Forum Schools to Watch's "8th Annual Conference" in Washington, D.C. from June 20, 2012 through June 23, 2012 at an approximate cost of \$4,100 to be paid from the General Fund and Dana Donation Funds.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, 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:

M11.356
Additional Hours –
Classified

District

1. Ivett Arroyo, General Clerk, approve a block of 120 temporary, part-time hours as Summer School General Clerk, effective June 11, 2012 through July 22, 2012 to be paid from the General Fund.
2. Alicia Galindo, General Clerk – D.O., approve a block of 60 overtime hours to provide Interdistrict Permit-related services and work with the permit process, effective May 9, 2012 through September 2012 to be paid from the General Fund.
3. Todd Houzvicka, Custodian/Groundskeeper, approve up to 5 temporary overtime hours to provide support to the Food Truck Event by the Wiseburn Education Foundation, effective May 25, 2012 to be paid from the General Fund.

Anza

4. Adriana Nunez, Instructional Aide – ELD, approve up to 19.75 part-time hours per week, plus occasional extra hours to sub for A.M. aide, to assist the ELD teacher and the regular classroom teacher with students who are in the ELD Program, effective May 11, 2012 through June 14, 2012 to be paid at Classified Range 6, Step A from ELD Funds. Ms. Nunez replaces Eva Gomez-Rodriguez, who transferred to Peter Burnett School.

Cabrillo

5. Sheri Rice, Special Education Aide, approve up to 19.75 part-time hours per week, plus 6 additional hours for field trip coverage to supervise a Special Education student, effective May 14, 2012 to be paid at Classified Range 6, Step A from Special Education Funds.

Dana

6. Denise Calderon, Lunch/P.E. Aide, approve up to 15 hours per week as a lunch and P.E. aide, effective May 9, 2012 through June 14, 2012 to be paid at Classified Range 6, Step A from the General Fund. Ms. Calderon replaces Alex Barragan, who resigned.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following Dana Middle School Teachers as part of the Common Core Team, effective June 4, 2012, to be paid \$30 per hour, not to exceed 2.5 hours each to be paid from Title II Funds:

M11.357
Common Core - Dana

Vincent Barnett	Brian Jaffe
Kiana Brede	Diane Kridner
Christine Carpenter	Cynthia Mendoza
Susan Coulbourne	Jennifer Suh
Lori Croft	Catherine Svorinich
	Lisa Wilberg

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve five (5) additional hours each for Kevin Corrinet and Summer Graves for refinement of learning targets, creation of a long-term plan/learning calendar and updating of unit plan and binders for Algebra I and Geometry curriculums, effective June 18, 2012 to be paid at \$30 per hour from Dana Donation/Boeing Grant Funds.

M11.358
Additional Hours -
Certificated

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the submitted 2012-13 elementary school calendars for Anza, Burnett and Cabrillo (attachment to minutes):

M11.359
Elementary Calendars
2012-13

- 2012-13 Calendar Juan de Anza & Juan Cabrillo, Grades K-2
- 2012-13 Calendar for Juan de Anza & Peter Burnett, Grades 3-5

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the submitted 2012-13 middle school calendar for Richard Henry Dana Middle School (attachment to minutes).

M11.360
Middle School Calendar
2012-13

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following Summer School Employees, at the appropriate rate of pay:

M11.361
Summer School
Employees

- Certificated Staff - \$3,000 per session, effective June 25, 2012 through July 20, 2012, plus one prep day prior to June 25, 2012.
- Classified Aides – Regular Hourly Rate of Pay, effective June 25, 2012 through July 20, 2012, no prep day and up to 19.75 hours per week.
- Certificated Substitutes - \$115 per day.
- Classified Hourly Subs – Regular Hourly Rate.
- Kevin Hayakawa – Adaptive P.E. Program for up to five (5) hours per week at \$30 per hour.

<u>Teachers</u>	<u>Substitute Teachers</u>	<u>Instructional Aides</u>	<u>Instructional Aides</u>
Coe, Vivianne	Bisignano, Erma	Bathauer, Christine	Reed, Sherri
Downer, Liza	Maano, Trisha	Brown, Marissa	Rodriguez, Lucy
Koundakjian, Catherine	Torrey, Kris	Collins, Caroline	Sandbakken, Cindy
Krabiel, Jeff		Dunaway, Anthony	Sharman, Kristy
LaCour, Sheila	<u>Substitute Aides</u>	Galindo, Naomi	Sisracon, Michelle
Yoo, Grace	Sisracon, Michele	Garcia, Michelle	Solis, Soledad
		Jimenez, Cecilia	Umberger, Irene
<u>Adaptive P.E.</u>	<u>School Clerk</u>	Jimenez, Lissette	Ward, Monica
Hayakawa, Kevin	Arroyo, Ivett	Kryske, JoAnn	Warlich, Theresa
		Major, Denise	Welker, Karen
		Matlock, Detra	Whitlock, Linda

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Master & Individual Service Agreement with Fiesta Educativa, Inc., a nonpublic agency providing transportation services to a Wiseburn special needs student attending a nonpublic school, effective May 7, 2012 through July 20, 2012 at a cost not to exceed \$3,600, to be paid from Special Education Funds. Transportation to the nonpublic school is part of a settlement agreement dated January 30, 2012.

M11.362
Fiesta Educativa

The Board entered closed session at 8:59 p.m. and reconvened at 9:57 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to accept the resignation of the following Classified Employees per their effective dates:

M11.363
Resignation - Classified

<u>Classified Employee</u>	<u>Effective Date</u>
Jewel Jugend, Health Aide	June 15, 2012
Eden Mederos, Instructional Aide	June 15, 2012
Marsha Rhoades, Instructional Aide	June 15, 2012

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve an Unpaid Leave of Absence for Part-Time School Psychologist, Rina Shah, effective August 1, 2012 through December 31, 2012.

M11.364
Unpaid Leave of Absence - Shah

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve a 20% Unpaid Leave of Absence for Tenured, Certificated Employee, Cathy Roth, effective September 1, 2012 through June 30, 2013.

M11.365
Unpaid Leave of Absence - Roth

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve a 40% Unpaid Leave of Absence for Part-Time School Psychologist, Rina Shah, effective January 1, 2013 through June 30, 2013.

M11.366
Unpaid Leave of Absence – Shah

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve a Long-Term Leave of Absence for Part-Time Classified Employee, Nelly Niebla per CSEA/WFA Agreement, Article 13.10, effective September 5, 2012 through December 18, 2012.

M11.367
Long-Term Leave of Absence – Classified

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to ratify the following as On-Call Substitute Teachers, per their effective dates:

M11.368
On-Call Substitute Teachers

<u>Substitute Teacher</u>	<u>Effective Date</u>
Maloree L. Beck	May 16, 2012
Meridith Roberts	May 16, 2012

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to ratify the following On-Call Instructional Aides, per their effective dates:

M11.369
On-Call Substitute Instructional Aides

<u>Substitute Instructional Aides</u>	<u>Effective Date</u>
Desiree Medellin	May 23, 2012
Meena Shrestha	May 16, 2012
Hope Smith	May 21, 2012

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve the interim position of Director of Curriculum, Instruction & Technology (50% Wiseburn / 50% Da Vinci) for the 2012-13 school year.

M11.370
Interim Curriculum, Instruction & Technology

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve the interim position of Principal for the 2012-13 school year.

M11.371
Interim Principal

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve a revised Salary Schedule for the Non Contractual Position of School Nurse.

M11.372
Salary Schedule –
School Nurse

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve employment of the following Non-Contractual, Classified employees for the 2012-13 school year. Each will provide nurse services to the district. Each will work up to 10 hours per week on a 10-month work calendar. They will work some hours in August based on program needs and Superintendent approval. Hourly salary rate as follows:

M11.373
School Nurses for 2012-
13

- Reeza Biala – Step III
- Leigh Wacha – Step III

Ms. Andriacchi moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:59 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Monday, June 11, 2012, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board