

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

October 27, 2011

The Regular Meeting of the Board of Trustees was called to order at 7:06 p.m. by Dennis Curtis, President, in the District Board Room.

Call to Order

Members present:

Susan Andriacchi

Dennis Curtis

Roger Bañuelos (arrived 8:43 p.m.)

Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

Thomas J. Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Ms. Dulce Stein.

Ms. Maria Garcia made a presentation about Northrop Grumman Space Camp in Huntsville, Alabama. Ms. Garcia and two 8th grade students, Sam Jussen and Malissa Crise, provided a very interesting presentation of their experience in Huntsville, Alabama. The students participated in simulations that included a mock space shuttle flight and a visit to the Space Station. The experience in Huntsville, Alabama, challenged both of the students and Ms. Garcia intellectually and physically and for all three it was a lifetime experience. Also, present for the presentation was Phyllis Glock from Northrop Grumman. Phyllis was recognized by the Board for her outstanding dedication and contribution to Dana Middle School over the past several years.

Special Presentation

Ms. Glock was also very instrumental in nominating 8th Grade Science Teacher, Kris Torrey and 7th Grade Math Teacher, Maria Garcia for the Zero Gravity Flight over the Pacific, also affectionately known as the "Vomit Comet." Northrop Grumman nominates 60 teachers per year, 30 on the East Coast and 30 on the West Coast to participate in this flight over the ocean. Ms. Torrey and Ms. Garcia were two of the 30 teachers selected from California and Nevada.

To conclude the presentation by Dana Middle School teachers, Ms. Aileen Harbeck and Ms. Maria Garcia presented the Board with an overview of Google applications. Dana Middle School is working on digital portfolios for every student in the coming year. Several teachers and their classes are piloting the digital portfolios and the closed system e-mail this year. The closed system enables Dana Middle School students to communicate with their teachers and each other but no e-mail can go outside of Dana Middle School or come into Dana Middle School from the outside.

Dulce Stein thanked the Board and the District for supporting all of her projects and reminded the Board and the audience of the field trip to the Tim Burton Exhibit at the Los Angeles County Museum of Art (LACMA) on October 30th. Dulce presented the Board and audience with baked treats.

From the Public

Ms. Andriacchi mentioned that one of our active parents, Shavonda Christmas, who is one of our Chief Petitioners and also a member of the 7/11 Committee, has an injury prevention program that she would like to present to the Board in the future.

From the Board

Ms. Andriacchi mentioned that there still seems to be some traffic and congestion problems around the schools and she was still receiving some expressions of concern from the community.

Mr. Mora reported that he and Dennis Curtis had met with El Segundo Mayor Eric Busch and Mayor Pro Tem Bill Fisher on October 27, 2011 and that El Segundo is motivated to assist the Wiseburn School District in securing land for the high school. They both, Mr. Busch and Mr. Fisher, reiterated that they were not in favor of a Wiseburn High School on the Campus El Segundo site.

From the Board
(Cont'd.)

Mr. Mora expressed that there are problems with the restrooms at Dana Middle School being locked during the weekends and people using different parts of the campus as a bathroom facility. Mr. Mora asked staff to look into this as it potentially creates a health issue.

Mr. Mora also mentioned that there are times over the weekend that our gates remained locked so AYSO teams have been having to climb the fence. Mr. Mora requested that we talk to the coaches and team moms to address this issue.

Mr. Martinez reported that he had attended the Picnic at Anza on October 14, 2011. Mr. Martinez expressed his thanks to the parents and staff members who put this great event together. Mr. Martinez reported that he and Mr. Bañuelos had attended a facilities meeting on October 10, 2011 to get the Multipurpose Room Project back on track.

Mr. Cox reported that the audit team had been in the District all week completing audits for both the Wiseburn School District and the Da Vinci Charters. The audit report will be presented to the Board in January. Wiseburn will have a clean audit and the Da Vinci Charters have some minor clean-up issues involving their enrollment accounting procedures.

From the Chief Business
Official

Mr. Cox reported that we would be going out to bid with four or five companies on the MultiPurpose Room Project at Peter Burnett School. The process is restarting and the target date for the beginning of construction is March 15, 2012, with an expected completion by Christmas 2012.

Mr. Cox reported that the 7/11 Committee that was established to deal with the District's surplus property on Utah Avenue had their first meeting on October 24, 2011. We had a very productive meeting and there will be another meeting on November 7, 2011 to conduct a public hearing on the sale of the property, approve a final determination of disposition of the Utah property and approve the final report and recommendation to the Board of Education. The 7/11 Committee's recommendation will be presented to the Wiseburn School Board at the November 17, 2011 meeting.

Dr. Johnstone shared newspaper articles from the Daily Breeze on Hawthorne Middle School's very successful programs, an article on the Aviation Station Project, and an article indicating that the Los Angeles Unified School District (LAUSD) will begin their school year on August 14, 2012.

From the Superintendent

Dr. Johnstone reported that he had received a letter from State Senator Joseph Simitian who is requesting that school districts pass a resolution in favor of a 55% majority vote for the passage of parcel taxes to support education. Currently a two-thirds vote is needed. Dr. Johnstone shared a sample resolution with the Board.

Dr. Johnstone shared the SARC report with the Board, which indicated that public usage of our web site and accessing School Accountability Report Card information. Our SARC reports are published by SchoolWise Press and have been an effective recruitment tool for us.

Dr. Johnstone shared that the Big Bang Orchestra involving approximately 50 Wiseburn students was doing very well and that the Salad Symphony would be occurring on November 5, 2011, at Lennox Middle School featuring almost 1,000 people using vegetables as percussion instruments.

Dr. Johnstone reported that the Great California Shake Out Drill on October 20, 2011 went very smoothly, and it provided an excellent opportunity for all of our schools to further fine

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tune and refine their outstanding earthquake preparation.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that also on October 20, 2011, Dennis Curtis, Nelson Martinez, Israel Mora and he had attended the Hawthorne Community Dinner, which raises funds to support needy families during the holidays.

Dr. Johnstone reported that he had attended TEDx in Manhattan Beach on Saturday, October 22, 2011. The focus of this TEDx session was the future of education in the United States and the need to refocus on the arts and creativity.

Dr. Johnstone reported that State Board Member, Ilene Straus visited Wiseburn on October 25, 2011 and had the opportunity to meet with Dr. Johnstone and Dr. Wunder and visit Da Vinci Science, Dana Middle School and take a car tour of the rest of the district.

The item related to minutes was tabled and will be brought to the November 17, 2011 meeting. M11.154
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify the bell schedules for Anza, Burnett, Cabrillo and Dana Schools. M11.155
School Bell Schedules

On a motion by Mr. Martinez, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve purchase orders #99646-99859, warrants and miscellaneous receipts as submitted. M11.156
Purchase Orders,
Warrants and
Miscellaneous Receipts

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify an agreement with the Westchester YMCA to provide a Youth Fitness Program for the 3rd, 4th and 5th grades at Peter Burnett School, effective September 19, 2011 through June 8, 2012, at a total cost not to exceed \$33,120 to be paid from the General Fund. M11.157
Westchester YMCA

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, 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: M11.158
Conference Attendance

1. Dr. Tom Johnstone, Dr. Chris Jones, Laura Sullivan, Margaret Lynch, Aileen Harbeck and Blake Silvers at Talking Teaching Network's "First Annual Talking Teaching Conference" in Oxnard on July 11-12, 2011 additional funds of approximately \$100, to be paid from the General Fund.
2. Mwikali Hayes at the Southwest SELPA's "Working with Moderate to Severe Students with ASD" in Redondo Beach on October 13, 2011 at no cost to the district.
3. Anthony Dunaway and Tanya Wilson at Champions for Change's "Spark PE Training" in Lakewood on October 18, 2011 at an approximate cost of \$177 to be paid from Title II Funds.
4. Ana Montes at CalPERS "Health Enrollment for Public Agency and School Employers" in Orange on October 20, 2011 at an approximate cost of \$28 to be paid from the General Fund.
5. The attached list of employees to attend the South Bay Beachfront Consortium's Ian Jukes' "Living on the Future Edge/Understanding the Digital Generation" and "Literacy is not Enough" in El Segundo on November 10, 2011 at an approximate cost of \$1,150 for subs to be paid from Title II Funds:

Karen Arias	Jordan Hayes	Cynthia Mendoza
Andy DeSeriere	Grace Houzvicka	Mary Nies
Liza Downer	Corie Johnson	Ted Okasinski
Alyssa Feely	Naomi Johnson	Blake Silvers
Jennifer Flanders	Tom Johnstone	Laura Sullivan
Maria Garcia	Chris Jones	Jeanne Sutton
Candy Gray	Shannon Kuhn	Dorothy Sweeney
Aileen Harbeck	Margaret Lynch	Kris Torrey
		Sylvia Wagner

M11.158
Conference Attendance
(Cont'd.)

6. Noemi Galindo and Mwikali Hayes at the Southwest SELPA's "Nonviolent Crises Intervention" in Redondo Beach on November 15 & 18, 2011 at an approximate cost of \$200 to be paid by Special Education Funds.
7. Noemi Galindo at the Southwest SELPA's "Applied Behavior Analysis in the Classroom" in Redondo Beach on November 16, 2011 at an approximate cost of \$100 to be paid from Special Education Funds.
8. Theresa Warlich at the Southwest SELPA's "Nonviolent Crisis Intervention" in Redondo Beach on February 2 & 9, 2012 at an approximate cost of \$185 to be paid from Special Education Funds.
9. Caroline Collins and Janae Jeffery at the Southwest SELPA's "NCI Refresher-Enhancing Verbal Skills Applications" in Manhattan Beach on May 3, 2012 at an approximate cost of \$230 to be paid from Special Education Funds.
10. David Wilson at CASBO's "Maximizing ADA & Income Through Independent Study" in Rancho Cucamonga on November 4, 2011 at an approximate cost of \$305 to be paid from the General Fund.
11. Vivianne Coe, Jami Kae, Grace Yoo and Dee Dee Zirbel at Handwriting Without Tears' "Handwriting Without Tears K-5 Workshop" in Long Beach on October 22, 2011 at an approximate cost of \$100 to be paid from Title II Funds.
12. Andy DeSeriere and Mary Nies at Project Lead the Way's "Project Lead the Way Conference" in Colorado Springs, Colorado from June 19, 2011 through July 1, 2011 at an approximate cost of \$231.66 to be paid from Dana Donation Funds.
13. Kevin Hayakawa at the 40th National Adapted Physical Education Conference in Long Beach from November 17, 2011 through November 19, 2011 at an approximate cost of \$170 to be paid from Special Education Funds.

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

M11.159
Additional Hours –
Classified

District

1. Jared Crugnale, Custodian/ Groundskeeper, approve approximately 3 hours on the designated Furlough Day, October 21, 2011 to provide custodial support for Vistamar School, which will use the DMS facility to be paid from the General Fund. Vistamar to reimburse for all costs.

Anza

2. Eva Gomez-Rodriguez, Instructional Aide-ELD, approve up to 10 extra temporary hours per week to cover for Denise Galvan, who transferred to Dana, until a new employee is hired, effective October 6, 2011, to be paid at Classified Range 6, Step C from ELD Funds.
3. Lauren Sanders, Instructional Aide-1-on-1, approve up 15 part-time hours per week per a special needs student's IEP, effective October 10, 2011 through June 15, 2012, to be paid at Classified Range 6, Step A from Special Education Funds.

4. Kathy Tiano, Noon Supervision, approve up to 10 extra temporary hours total for Ivett Arroyo, who resigned the noon duty portion of her assignment. This is until a new employee is hired. This is effective September 12, 2011 through November 30, 2011 or when a new employee is hired, to be paid at Classified Range 4, Step A from the General Fund.
5. Theresa Warlich, Instructional Aide, approve up to four extra temporary hours per week to work with a special needs student until a new employee is hired, effective September 12, 2011 through November 30, 2011 or until new employee is hired, to be paid at Classified Range 6, Step E from Special Education Funds.
6. Danielle Frazier, Instructional Aide-1-on-1, approve 19.75 part-time hours per week per a student's IEP, effective October 12, 2011 through June 15, 2012, to be paid at Classified Range 6, Step A from Special Education Funds.

M11.159
Additional Hours –
Classified (Cont'd.)

Burnett

7. Stephen LaCour, Instructional Aide, approve up to 118 extra temporary hours to provide support services to the Title I Program with an emphasis on math, effective September 7, 2011 through November 10, 2011 to be paid at Classified Range 6, Step B from Title I Funds.

Cabrillo

8. Tabassum Khan, Noon Aide, approve up to 2.5 hours per week to assist with food services, effective September 19, 2011 through June 23, 2012, to be paid at her appropriate Range/Step from the General Fund.
9. Nelly Niebla, Cecilia Jimenez, Denise Majors, Pim Murphy, Sue Nieman, Sherri Reed, Cindy Sandbakken, Soledad Solis, Emily Witkowski, Bobbie Worden, Instructional Aides, approve additional temporary hours not to exceed 6.5 hours each to accompany their students on field trips during the school year, effective October 11, 2011 through June 23, 2012, to be paid at their appropriate Range/Step from Special Education Funds.
10. Nelly Niebla, Cecilia Jimenez, Denise Majors, Kari Martinez, Kesaia Maumalanga, Pim Murphy, Sue Nieman, Sherri Reed, Cindy Sandbakken, Soledad Solis, Emily Witkowski, Bobbie Worden, Instructional Aides, approve up to 15 temporary hours each for school meetings, trainings, IEPs and consultations with teachers, school psychologists and case managers, effective October 11, 2011 through June 23, 2012, to be paid at their appropriate Range/Step from Special Education Funds.
11. Sue Mills and Tabassum Khan, Food Services, approve up to 4 temporary hours each per day to substitute for one another due to illness, personal necessity or vacation, effective October 12, 2011 through June 23, 2012 to be paid at their appropriate Range/Step from the General Fund.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify a block of up to 194 extra hours for the 2011-12 school year for Amber Franco, Teacher on Special Assignment, effective September 7, 2011 through June 15, 2012 to be paid \$30 per hour from EIA Funds.

M11.160
Additional Hours -
TOSA

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve the following Intervention teachers at Dana Middle School for their stated hours per teacher to be paid \$30 per hour, effective October 10, 2011 through June 8, 2012 to assist with CREST Math and English intervention classes using Study Island, to be paid from Intervention Funds.

M11.161
Intervention Teachers

- Carol Martinez – up to two hours per week
- Kevin Corrinet – up to one hour per week
- Gabrielle Irvin – up to one hour per week
- Kris Torrey – up to one hour per week
- Lisa Wilberg – up to two hours per week
- Maria Garcia – up to one hour per week

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify Consultant's Agreement #852.12 with Marie Park to provide Korean Language Translation Services to a special needs family at IEP meetings and on IEP forms, effective October 1, 2011 through June 15, 2012 to be paid \$25 per hour at a total cost not to exceed \$400 to be paid from Special Education Funds.

M11.162
Consultant's Agreement
– Marie Park

The Board entered closed session at 8:40 p.m. and reconvened at 9:39 p.m.

Closed Session

Mr. Martinez moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:40 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, November 17, 2011, at 7:00 p.m. in the District Board Room.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board