

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

October 10, 2017

The Regular Meeting of the Board of Trustees was called to order at 6:02 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos Neil Goldman
JoAnne Kaneda Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Mr. Vince Madsen, Director of Facilities Planning
David Wilson, Chief Business Official (absent)

The Board entered closed session at 6:03 p.m. and reconvened at 7:00 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Dr. David Verdugo.

Peggy Lynch, Ed.D., and David Verdugo, Ed.D., of Leadership Associates, spent 75 minutes reviewing the Superintendent Search Process with the Board and interviewing the Board regarding the key characteristics and personal qualities that they would like to see in a new superintendent. They also reviewed the online survey that will go out to the entire Wiseburn and Da Vinci communities. Leadership Associates reviewed the search timeline and the Board and consultant protocols during the search process. The plan is to select a new superintendent by the end of March so there can be a six-week overlap with Dr. Johnstone before he retires on June 30, 2018. Discussion

Dr. Chris Jones provided the Board with a quick overview of the Trumba seamless K-12 calendar for Wiseburn and Da Vinci, and he introduced Carla Levenson from Da Vinci Schools. Dr. Jones also acknowledged Dr. Neil Goldman for his persistence in helping to make this happen. Special Presentation

Ms. Levenson reviewed the academic calendars for both Wiseburn and Da Vinci and all of the individual schools. She walked through the process of how Board members and parents can import the Trumba calendar onto their own personal calendars. This would include the academic calendars, the Arts and all sports events for both Dana and Da Vinci.

The Board was very appreciative of Dr. Jones and Ms. Levenson's fine work on Trumba.

Mr. Madsen provided a very brief update on the progress of the high schools' fire life safety testing. From Director of
Facilities Planning

Dr. Johnstone informed the Board of the passing of Mr. Rudy Charles, who was a long-time employee of Northrop Grumman and who – through his trust will be making a sizable contribution to the high school. From the Superintendent

Dr. Johnstone shared that he and Dr. Aileen Harbeck had attended the Footsteps 2 Brilliance launch in Hawthorne School District on October 4, 2017.

Dr. Johnstone shared a brief enrollment report indicating that there are currently 2,522 students enrolled in Wiseburn schools, which is only 6 students less than last year at this time.	From the Superintendent (Cont'd.)
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Special meeting held September 19, 2017.	M17.260 Minutes
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Special Joint meeting held September 21, 2017.	
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular meeting held September 28, 2017. Ms. Kaneda abstained.	
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Memorandum of Understanding between Los Angeles Transition Age Youth Collaborative (LATAYC) and Wiseburn Unified School District in order to implement the World of Work curriculum at Da Vinci RISE High at no cost to Da Vinci Schools or Wiseburn Unified School District. LATAYC requires the agreement between them and a school district, not an individual charter school.	M17.261 MOU - LATAY
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to adopt Resolution #17/18.08, proclaiming October 23-31, 2017, as Red Ribbon Week.	M17.262 Resolution #17/18.08, Red Ribbon Week
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted unanimously to approve the adoption of Resolution #17/18.09 in support of the Federal Deferred Action for Childhood Arrivals (DACA) Program.	M17.263 Resolution #17/18.09, DACA Program
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to adopt Resolution #17/18.10, a Resolution of the Board of Education of the Wiseburn Unified School District Evidencing Support for a Proposed Legislative Action Changing the Language of Education Code Section 35582.	M17.264 Resolution #17/18.10, Ed Code Section 35582
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to accept the Sunshine Proposal from the Wiseburn Faculty Association for their 2017-18 Certificated Contract.	M17.265 WFA Sunshine 2017-18
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Initial Successor Proposal from the Wiseburn Unified School District Board of Trustees to the Wiseburn Faculty Association Regarding the New Successor Collective Bargaining Agreement.	M17.266 Initial Successor Proposal
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the Wiseburn High School Project and the Addendum to the EIR for the Wiseburn High School Renovation for Additional Classrooms.	M17.267 Addendum to EIR
The item related to an agreement with Ruhnau Clark for Design for Dana West Campus and Preliminary Master Planning Services was tabled for further discussion.	Item tabled.
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, 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:	M17.268 Conference Attendance
1. Jessica Wright at "Sunday Training" in Torrance on September 28, 2017 at an approximate cost of \$100 to be paid from Special Education Funds and included in budget.	
2. Vince Madsen and Annie Aung at LACOE's "School District Fiscal Summit in Downey	

- on September 29, 2017 at an approximate cost of \$35 to be paid from the Director of Facilities Planning Discretionary Account and included in budget.
3. Elisa Lopez at LACOE’s “Counselor’s Resource Network 2017-18” in Downey on October 4, 2017, December 6, 2017, February 28, 2018 and April 25, 2018 at an approximate cost of \$125 to be paid from Measure CL Funds and included in budget.
 4. Kathy Pittluck and Nicole Morris at Renaissance’s “Serving Solutions: Achieving Success for California Educators” in Costa Mesa on October 5, 2017 at an approximate cost of \$80 and to be paid from Measure CL Funds and included in budget.
 5. Elisa Lopez at the Southwest SELPA’s “The Role of Apology & Forgiveness in Conflict Resolution” in Lennox on October 10, 2017 at an approximate cost of \$10 and to be paid from Special Education Funds and included in budget.
 6. Vince Madsen and Annie Aung at LACOE’s “Facilities Network Meeting” in Downey on October 12, 2017 at an approximate cost of \$35 to be paid from the Director of Facilities Planning Discretionary Account and included in budget.
 7. Cathy Waller and Alicia Galindo at Vincent Fall & Associates’ “Student Records and Custody and Residency Issues Workshop” in Claremont on October 19, 2017 at an approximate cost of \$350 and to be paid from the General Fund and included in budget.
 8. Dr. Chris Jones and Dr. Aileen Harbeck at LACOE’s “School Site Council & Advisory Committee Training for Trainers Workshop” in Downey on October 24, 2017 at an approximate cost of \$500 and to be paid from the General Fund and included in budget.
 9. Cathy Waller and Ivett Arroyo at West San Gabriel Valley SELPA’s “CDE CASEMIS Roadshow Fall 2017” in Alhambra on November 9, 2017 at an approximate cost of \$50 and to be paid from Special Education Funds and included in budget.
 10. Glenda Remigio at the Southwest SELPA’s “Nonviolent Crisis Intervention (CPI)” in Redondo Beach on November 9, 2017 at an approximate cost of \$100 to be paid from Special Education Funds and included in budget.
 11. Mayra Figueroa, Catherine Ginter, Stacey Henry, Stephanie Kinsella and Stacy Shepard at the “2017 ASHA Conference” in Los Angeles on November 9-10, 2017 at an approximate cost of \$2,500 and to be paid from Special Education Funds and included in budget.
 12. Elisa Lopez at the Southwest SELPA’s “Dealing with Conflict and High Conflict Behaviors” in Lennox on November 15, 2017 at an approximate cost of \$10 to be paid from Supplemental Funds and included in budget.
 13. Elisa Lopez at the Southwest SELPA’s “Nonviolent Crisis Prevention Intervention (NCPI) in Hawthorne on November 30, 2017 through December 1, 2017 at an approximate cost of \$40 and to be paid by Supplemental Funds and included in budget.
 14. Dr. Tom Johnstone at ACSA’s “2018 Superintendents’ Symposium” in Monterey on January 24-26, 2018 at an approximate cost of \$1,650 and to be paid from the General Fund and included in budget.
 15. Carrie Schat at the Southwest SELPA’s “Nonviolent Crisis Prevention Intervention (NCPI) in Hawthorne on January 31, 2018 at no cost to the District.
 16. Elisa Lopez at the Southwest SELPA’s “Cognitive-Behavioral Techniques for Educators” in Hawthorne on February 8, 2018 at an approximate cost of \$10 to be paid from Supplemental Funds and included in budget.
 17. Elisa Lopez at LACOE’s “Equity and Inclusion: MTSS for Diverse Learners” in Alhambra on February 1-2, 2018 and March 15, 2018 at an approximate cost of \$100 and to be paid from Supplemental Funds and included in budget.

M17.268
Conference Attendance
(Cont’d.)

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

M17.269
Additional Hours –
Classified

District

1. Maria E. Perez, Playground Aide, approve a reduction in employee’s hours from 7.5 hours per week to 6 hours per week, effective August 2017 and to be paid at her appropriate Range/Step from the General Fund. No cost to the District.
2. Estella Juarez, School Secretary, approve temporary assignment not to exceed 40 hours per week to provide secretarial support to Peter Burnett School during the recruitment

- and hiring of permanent secretary is completed, effective October 2, 2017 through November 3, 2017 and to be paid at Classified Range 1, Step E from the General Fund. No additional cost to District as Ms. Juarez replaces Ms. Conde, who retired.
3. Michelle Bath, Instructional Aide, approve up to 14 hours per week working with general education and RSP to provide support, effective September 28, 2017 through June 16, 2018 and to be paid at Classified Range 6, Step A from Special Education Funds. No additional cost to District as Ms. Bath replaces Ms. Acosta who transferred to another position.
 4. Michelle Bath, Instructional Aide, approve a block of 60 additional temporary hours to provide general education assistance, effective September 28, 2017 through June 16, 2018 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District approximately \$1,000 and included in budget.

Anza

5. Maria Anduaga, Instructional Aide, approve up to 5 temporary hours per week to assist TEDDE teacher, effective October 2, 2017 through November 30, 2017 and to be paid at Classified Range 6, Step C from the General Fund. Cost to District approximately \$700 and included in budget.

Burnett

6. Devon Cervantes, Instructional Aide, approve up to 3 part-time temporary hours per week to provide instructional support for 5th grade bubble class, effective September 1, 2017 through December 31, 2017 and to be paid at Classified Range 6, Step E from the General Fund. Cost to District approximately \$900 and included in budget.
7. Mary Grace Grammatico, Health Clerk, and Sandy Galdamez, General Clerk, approve up to 4 temporary hours each per day to substitute for school secretary in the event of absence, effective September 1, 2017 through June 20, 2018 and to be paid at each person's appropriate Range/Step from the General Fund. Cost dependent upon days substituted and included in budget.
8. Christina Kaough, Liz Legarda, Marie Poindexter-Hornback, Sheri Rice and Calvin Ross, Instructional Aides, approve up to 15 temporary hours each to provide support to Special Education for meetings and field trips, effective September 1, 2017 through June 16, 2018 and to be paid at each person's appropriate Range/Step from Special Education Funds. Cost to District approximately \$1,500 and included in budget.
9. Mary Grace Grammatico, Health Clerk, approve up to 2 temporary hours per week to provide coverage in case of emergency or to attend IEP meetings as necessary, effective September 11, 2017 through December 31, 2017 and to be paid at Classified Range 2, Step E from the General Fund. Cost to District approximately \$600 and included in budget.
10. Christina Kaough, Liz Legarda, Priscilla Nunez, Marie Poindexter-Hornback, Sheri Rice and Calvin Ross, Instructional Aides, approve 4 temporary hours per week to substitute for each other in case of absence, effective September 18, 2017 through June 16, 2018 and to be paid from Special Education Funds. Cost to District dependent upon days substituted and included in budget.
11. Devon Cervantes, Instructional Aide, approve up to 8 temporary hours per week to provide Reading Intervention support, effective October 2, 2017 through December 22, 2017 and to be paid at Classified Range 6, Step E from Supplemental Funds. Cost to District approximately \$1,700 and included in budget.
12. Nicole Morris, Library Clerk, approve up to 4 hours per week, plus 15 total hours for prep time, to support Reading Intervention, effective October 2, 2017 through June 1, 2018 and to be paid at Classified Range 2, Step D from Supplemental Funds. Cost to District approximately \$3,400 and included in budget.

Burnett - CDC

13. Karina Paz-Amaya, Associate Assistant, approve 0.5 temporary hours per week to cover when a substitute is not available during absence, effective October 2017 through June 2018 and to be paid at her appropriate Range/Step from CDC Funds. No cost to District as CDC is a parent-pay program.

Cabrillo

14. Erica Marshall, Instructional Aide, approve up to 25 temporary hours to load and unload the kiln, effective September 2017 through June 2018 and to be paid at Classified Range 6, Step E from the General Fund. Cost to District approximately \$500 and included in budget.
15. Christina Esprabens and Patty Mojonier, Instructional Aides, approve up to 7.5 hours per week each to provide coverage until position is filled, effective September 1, 2017 through October 31, 2017 and to be paid at each person's appropriate Range/Step from Special Education Funds. Cost to District approximately \$1,200 and included in budget.
16. Erica Marshall, Instructional Aide, approve up to 25 temporary hours for coverage during absence, effective October 2017 through June 2018 and to be paid at Classified Range 6, Step E from Supplemental Funds. Cost to District approximately \$500 and included in budget.

Dana

17. Krassana Parker, Food Services, approve up to 19.75 hours per week, effective September 18, 2017 and to be paid at Classified Range 1, Step A from Cafeteria Funds. No additional cost to District as Ms. Parker replaces Ms. Ray, who resigned.
18. Ryan Smith and Daniel Espinoza, Playground Aides, approve both to chaperone at two sessions of 6th Grade Camp and be paid a stipend of \$800 each from 6th Grade Camp Funds. No cost to the District as 6th Grade Camp is a parent-pay program.
19. Ryan Smith and Daniel Espinoza, Playground Aides, approve both to work a full 8-hour day on the Fridays before Camp, to be paid at their appropriate Range/Step from 6th Grade Camp Funds. No cost to the District as 6th Grade Camp is a parent-pay program.
20. Margarita Cisneros-Garcia, General Clerk, approve up to 30 part-time hours each week to provide office support, effective October 1, 2017 through June 30, 2018 and to be paid at her appropriate Range/Step 50% from the General Fund and 50% from Gym Fees. This is an increase to her assignment and employee is now benefit-eligible. Cost to District approximately \$10,000 and included in budget.
21. Darius Banks, Playground Aide, approve a \$400 stipend to attend 6th Grade Camp, Session 2, effective October 6, 2017 through October 8, 2017 and to be paid at Classified Range 2, Step A from 6th Grade Camp Funds. No cost to the District as 6th Grade Camp is a parent-pay program.

EDP

22. Ana Rosa Contreras, Cheryl Moore and Maria C. Garcia, Extended Care Program, approve up to 30 temporary hours total to provide support during early dismissal days, effective August 24, 2017 and to be paid at each person's appropriate Range/Step from EDP Funds. No cost to District as EDP is a parent-pay program.
23. Merili Estevez, EDP Aide, approve up to 17.5 hours per week at the EDP, effective September 25, 2017 through June 14, 2018 and to be paid at Classified Range 6, Step A from EDP Funds. No cost to District as EDP is a parent-pay program and Ms. Estevez replaces Ms. Attaalla, who resigned.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a stipend of \$750 to be paid to the following teachers to participate in the Growing Educators Writers Workshop training in conjunction with the English Language Arts teachers, effective July 25-28, 2017 and to be paid from Measure CL Funds:

M17.270
Writers Workshop

Robin Elder
Tania Morosan
Kenji Tatum

Carol Martinez
Sandra Prieto

<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a stipend of \$750 to be paid to Joseph Campanelli to participate in the Growing Educators Writers Workshop training in conjunction with the English Language Arts teachers, effective July 25-28, 2017 and to be paid from Dana Donation Funds.</p>	<p>M17.271 Writers Workshop – Social Studies</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify up to 200 total additional hours to be split between Elvira Spadafora and Melissa Rodriguez to prepare, train and plan events for Dana Middle School’s “Where Everybody Belongs” (WEB) Program, effective August 1, 2017 through June 14, 2018 and to be paid at \$30 per hour from Supplemental Funds.</p>	<p>M17.272 Additional Hours – WEB Planning</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify up to 7 additional hours each for planning and social science framework review with the Talking Teaching Network, effective August 24, 2017 and to be paid at \$30 per hour from Dana Site Funds:</p>	<p>M17.273 Additional Hours – SS Framework Review</p>		
<table border="0"> <tr> <td data-bbox="89 630 324 745"> <p>Joseph Campanelli Carol Martinez Sandra Prieto</p> </td> <td data-bbox="454 630 649 745"> <p>Robin Elder Tania Morosan Kenji Tatum</p> </td> </tr> </table>	<p>Joseph Campanelli Carol Martinez Sandra Prieto</p>	<p>Robin Elder Tania Morosan Kenji Tatum</p>	
<p>Joseph Campanelli Carol Martinez Sandra Prieto</p>	<p>Robin Elder Tania Morosan Kenji Tatum</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a one-time stipend payment of \$500 to Michael Spiwak to provide services to an additional student, effective September 2017 through June 2018 and to be paid from the General Fund in one lump sum at the end of the 2017-18 school year.</p>	<p>M17.274 One-Time Stipend - Spiwak</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a stipend of \$2,000 for Catherine Ruvalcaba to Chaperone for both sessions of 6th Grade Camp, effective September 13, 2017 through October 8, 2017 from 6th Grade Camp Funds.</p>	<p>M17.275 6th Grade Camp – Chaperone Stipend</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a stipend of \$800 for Brandy Garcia to Chaperone for both sessions of 6th Grade Camp, effective September 13, 2017 through October 8, 2017 from 6th Grade Camp Funds.</p>	<p>M17.276 6th Grade Camp – Chaperone Stipend</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify up to 10 hours each for all TK-5 teachers to participate in a voluntary teacher collaboration time once a month, effective September 27, 2017 through May 16, 2018 and to be paid at \$30 per hour from Measure CL Funds.</p>	<p>M17.277 Additional Hours – Voluntary Teacher Collaboration</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a \$400 stipend be paid to the following Certificated staff that participated in 6th Grade Camp activities, effective September 29, 2017 through October 1, 2017 and to be paid from 6th Grade Camp Fees:</p>	<p>M17.278 6th Grade Camp Stipend – Session 1</p>		
<table border="0"> <tr> <td data-bbox="89 1617 324 1732"> <p>Billy Cavezza Blanca Nolasco Trisha Maano</p> </td> <td data-bbox="454 1617 747 1732"> <p>Tricia Hastings-Owens Stephanie Wilson</p> </td> </tr> </table>	<p>Billy Cavezza Blanca Nolasco Trisha Maano</p>	<p>Tricia Hastings-Owens Stephanie Wilson</p>	
<p>Billy Cavezza Blanca Nolasco Trisha Maano</p>	<p>Tricia Hastings-Owens Stephanie Wilson</p>		
<p>On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a \$800 stipend be paid to the following Certificated staff that participated in 6th Grade Camp activities, effective September 29, 2017 through October 8, 2017 and to be paid from 6th Grade Camp Fees:</p>	<p>M17.279 6th Grade Camp Stipend – Sessions 1 & 2</p>		

**Only attended Camp 2; stipend paid to reflect one camp attendance*

Joseph Campanelli	Jesus de Jesus	M17.279
Luis Gamez	Maria Garcia	6 th Grade Camp Stipend –
Aimee Glotz	Scott Nguyen	Sessions 1 & 2 (Cont'd.)
Lauren Shakstad	Kenji Tatum	
Barry Williams*		

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify up to 20 additional hours total for Anza Kindergarten teachers to rotate and collaborate with outside consultants and current staff regarding PBS implementation, effective October 1, 2017 through June 30, 2018 and to be paid at \$30 per hour from Supplemental Funds:

Katie Nelson	Rebecca Robelotto	M17.280
Maureen Martineau	Jordan Hayes	Additional Hours – Anza
Barbara Borel		K (Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify up to 20 additional hours each for Anza Teachers to collaborate with outside consultants and current staff regarding PBS implementation, effective October 1, 2017 through June 30, 2018 and to be paid at \$30 per hour from Supplemental Funds:

Terry Johnstone	Suzanne Guidi	M17.281
Glafy Carr	Candyse Crow	Additional Hours – Anza
		Teachers

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Theresa Warlich as the Reading Intervention Advisor Substitute to occasionally provide after-school support for Juan de Anza students in grades K-5 who are experiencing difficulties with their reading skills, effective October 1, 2017 through May 31, 2018, to be paid at \$30 per hour for up to eight (8) hours per week as needed to be paid from Supplemental Funds.

M17.282
Reading Intervention
Advisor Substitute

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a stipend of \$400 each for the following employees to Chaperone for Session 2 of 6th Grade Camp, effective October 6, 2017 through October 8, 2017 from 6th Grade Camp Funds:

M17.283
6th Grade Camp
Chaperone – Session 2

Jennifer Williams	Debbie Garcia
Tania Morosan	Sandra Prieto
Jessica Shim	

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve Iлона Grothe to assess potential GATE students for 2017-18, effective October 2017 through December 2017 for up to 12 days as needed, to be paid at \$140 per day from the General Fund.

M17.284
GATE Assessments

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following BTSA Mentors for the 2017-18 school year, effective October 2017 through June 30, 2018, to be paid up to \$2,000 per assigned BTSA participant, not to exceed two participants or \$4,000 to be paid from the General Fund:

M17.285
BTSA Mentors

- Tara Carne / Emma Rennick
- Candyse Crow / Jordan McKenna
- Alvin Alvarez / Lauren Shakstad
- Lisa Wilberg / Blanca Nolasco & Joseph Campanelli

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Master & Individual Service Agreements for the 2017-18 School Year and Extended School Year with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:

- Behavior and Education Inc., Behavior Intervention - \$65,000
- Switzer Learning Center, Non Public School - \$56,000

M17.286
Special Education Master
& Individual Contracts

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Master & Individual Service Agreements for the 2017-18 school year with Dr. Beth E. Ballinger for Special Education services, effective September 2017 – June 30, 2018, not to exceed a total of \$2,000 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.

M17.287
Special Education Master
& Individual Contracts -
Ballinger

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Master & Individual Service Agreements for the 2017-18 school year with Perry Passaro, Ph.D. for Special Education services, effective September 2017 through June 30, 2018, not to exceed a total of \$6,000 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.

M17.288
Special Education Master
& Individual Contracts -
Passaro

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Master & Individual Service Agreements for the 2017-18 school year with Stepping Stone Therapy, Inc. for Special Education services, effective September 2017 through June 30, 2018, not to exceed a total of \$3,000 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.

M17.289
Special Education Master
& Individual Contracts –
Stepping Stone Therapy

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Master & Individual Service Agreement for the 2017-18 school year with Synapse Advanced Audiology for Special Education services, effective September 2017 through June 30, 2018, not to exceed a total of \$2,000 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.

M17.290
Special Education Master
& Individual Contracts –
Synapse Advanced
Audiology

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Consultant's Agreement with Play 2 Learn to provide Behavior Management, effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$28,000 and paid by Special Education Funds.

M17.291
Consultant's Agreement –
Play 2 Learn

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Consultant's Agreement with Caitlin Rankin as Practicum Student, effective August 28, 2017 through June 30, 2018 in an amount not to exceed \$1,000 and paid by Special Education Funds.

M17.292
Consultant's Agreement –
Caitlin Rankin

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Consultant's Agreement with Teresa Carter as Referee for Dana Sports Program, effective September 1, 2017 through November 30, 2017 in an amount not to exceed \$350 and paid by Dana Gym Fees.

M17.293
Consultant's Agreement –
Teresa Carter

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify a Consultant's Agreement with Carmen Bird, as an Art Enrichment Coordinator, effective September 1, 2017 through June 30, 2018 in an amount not to exceed \$8,000 and paid by Extended Day Program (EDP) Funds.

M17.294
Consultant's Agreement –
Carmen Bird - EDP

The Board entered closed session at 9:17 p.m. and reconvened at 9:44 p.m. There was no reportable action during Closed Session.

Closed Session

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the resignation of Charmion Van Drie, Substitute Teacher, effective September 18, 2017.

M17.295
Resignation - Certificated

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:

M17.296
Resignation - Classified

- Sandra Treto, Playground Aide – Effective: September 19, 2017
- Erica Marshall, Playground Aide – Effective: September 20, 2017

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify an increase in work year from 40% to 44% to accommodate needed days for required services and trainings, effective August 1, 2017 and to be paid at her appropriate Range/Step from Supplemental Funds.

M17.297
Increase to Work Year -
Castellanos

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following as an On-Call Substitute Teacher, per their effective dates to be paid \$140 per day from the General Fund:

M17.298
On-Call Substitute
Teacher

- Thomas Marcelletti – Effective: September 21, 2017

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 9:44 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, October 26, 2017, at 6:00 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board