

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

December 14, 2017

The Regular Meeting of the Board of Trustees was called to order at 6:01 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present:

Roger Bañuelos
JoAnne Kaneda

Neil Goldman
Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Dr. Mary Ring, Assistant Superintendent
Mr. Vince Madsen, Director of Facilities Planning
David Wilson, Chief Business Official
Ana Montes, Director of Human Resources

The Board entered closed session at 6:01 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 Mr. Albert Paredes.

Michelle Rainey, Principal of Da Vinci Innovation Academy (DVIA), provided the Board with an in-depth overview of the instructional program at DVIA. Da Vinci Innovation Academy is a K-8 charter school that primarily serves the home-school population and independent study students. There are two cohorts, each with approximately 170 students, a Monday-Thursday cohort and a Tuesday-Friday cohort. The students at DVIA represent a very broad range of alternative learners and by many measures the program has been highly successful, these measures include standardized tests, the happiness of students, attendance, retention of students across grade levels and overall parent satisfaction. Ms. Rainey's presentation included a 6-minute video with input from both students and DVIA families.

Special Presentation

The Board was impressed with Michelle's presentation and had several questions.

Natasha Morse is the Real-World Learning Coordinator for Da Vinci Schools. She made a presentation on the "what" and "why" of the Real-World Learning Program at Da Vinci Schools. The Real-World Learning Program teaches skills for careers that can't be taught in a regular classroom and the program includes curriculum collaboration with local businesses, internships, work experience, mentorships and career pathways. The program focuses on innovation, critical thinking, problem-solving, communication, collaboration and creativity. The program works directly with industry and does backward planning to make sure that the real-world learning experiences are meaningful. The program also includes Project Pitch Panels where local industry figures spend time with Da Vinci teachers to help make the curriculum more relevant. These "fast-feedback loops" keep the curriculum current and up-to-date with industry standards. The program has been highly successful with students because many times students are not aware of the full range of careers, also access to careers is not equal, only 11% of low-income students who enroll in college actually graduate.

The Board was extremely impressed with the program and the outstanding results that are being realized by Da Vinci students.

Several parents from the South Bay 360 community, including Dr. Julie Haubner, Chai-Ming Ro, Jenna Chorn and Zalina Visentin, provided the Board with an update on the Wiseburn Foreign Language Survey, which was conducted in late October and early November. The parents have been working directly with Wiseburn principals, Dr. Aileen Harbeck and Dr. Tom Johnstone to explore the possibilities of a Dual Language Immersion Program in Wiseburn in 2018-19. The committee has toured two successful Mandarin Chinese Dual Language Immersion programs in LAUSD at Braddock and Broadway schools. The committee reviewed the survey methodology and presented the results.

From the Public

There were 657 total responses, which is a very strong response. Of this 657, 54% were Wiseburn Unified School District residents and 42 of the respondents will have children entering Kindergarten in the fall of 2018. In the weeks ahead, the committee will continue to conduct a feasibility study for implementation that will include potential classroom space, staffing opportunities and financial impact. They will make a follow-up report to the Wiseburn Board in late January.

Mr. Martinez complimented all three presenters on their wonderful presentations.

From the Board

He shared that the CSBA conference in San Diego was a very positive experience and he appreciated spending time with Board members, Dr. Neil Goldman, Roger Bañuelos and Superintendent, Dr. Tom Johnstone. The topics at CSBA were very interesting this year and of particular interest were the presentations by the candidates for Superintendent of Public Instruction, Tony Thurmond and Marshall Tuck.

Mr. Martinez expressed how impressed he was with the high school grand opening. He especially thanked the whole village of people who made the high school project happen and were so inspirational. He especially singled out the hard work of Vince Madsen and Annie Aung.

In closing, he shared that he had attended the WEF PTA Holiday Dinner at the Lakes, and he thanked both WEF and the PTA for their outstanding support of Wiseburn schools.

Dr. Goldman echoed Mr. Martinez's positive thoughts about the CSBA conference and the grand opening of the high school. He also thanked WEF and PTA for their ongoing commitment to our schools, and he specifically thanked the parents who are spearheading the research on Dual Language Immersion Programs.

Mr. Bañuelos expressed his satisfaction and appreciation for the high school dedication ceremony and above all, thanked the Wiseburn community.

He thanked WEF for their on-going support and the wonderful holiday gathering at the Lakes.

In closing, he thanked Natasha Morse for the excellent presentation and the huge impact that the real-world learning program is having on Da Vinci students. He shared that his son has been in an internship with the Boeing Company and this internship has been awesome in quality and has made a profound impact on his son.

Ms. Kaneda shared that she feels so blessed and fortunate to serve in such a great community and it's been very satisfying to be a part of many great ideas and decisions that have positively impacted our children. She expressed that she is very honored to be a Board member in Wiseburn.

Mr. Mora shared that we have a very amazing staff in Wiseburn and he continues to be in awe of the many things we are accomplishing. He thanked the DVIA and Real World Learning staffs for their wonderful presentations.

He expressed that he still on Cloud 9 over the Ribbon Cutting event. He expressed thanks to Dr. Johnstone, Dr. Jones, Dr. Wunder, Vince Madsen and Dave Wilson for their outstanding

work.

From the Board
(Cont'd.)

In closing, he shared that the WEF event at the Lakes was a wonderful way to launch into the holiday season.

Dr. Jones provided a brief update on the move-in to the new school and some of the minor challenges that he and the Da Vinci staff are continuing to work through. All in all, the move-in has been extremely successful.

From the Deputy
Superintendent

Dr. Johnstone shared a letter from the LACOE approving Wiseburn's AB 1200 financial stability.

From the Superintendent

Dr. Johnstone shared the annual notification that will be sent out to all Wiseburn families. Alicia Galindo spearheaded the very significant updating of the annual notification for 2017 and this is the first year that the Annual Notification will be sent out electronically to all families.

Dr. Johnstone provided the Board with an update on the soil issues related to the excavation of the swimming pool at Wiseburn High School.

Dr. Johnstone shared that we had a very successful Gallery Night at Cabrillo School with an overwhelming turnout by parents. The Multi-Purpose Room at Cabrillo was filled well beyond capacity and in the future Gallery Nights will have to appear by grade levels at Cabrillo School.

Dr. Johnstone provided the Board with an update on the RISE High School meeting with Debra Duardo, the Los Angeles County Superintendent of Schools.

In closing, Dr. Johnstone shared that the Hawthorne State of the City this year will be on March 21, 2018.

On a motion by Dr. Goldman, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the Regular meeting held November 16, 2017.

M17.361
Minutes

On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to adopt the Organizational Item – Establish Membership and Elect Ms. JoAnne Kaneda as President and Mr. Roger Bañuelos as Vice President / Clerk of the Board.

M17.362
Establish Membership

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to authorize the following to provide the necessary signatures for the transaction of school business subject to Board approval and ratification:

M17.363
Certificate of Signatures

Dr. Tom Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Mr. David Wilson, Chief Business Official
Ms. Ana Montes, Director of Human Resources

On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Roger Bañuelos to represent the Wiseburn Unified School District Board of Trustees on the County Committee on School District Organization.

M17.364
County Committee
Representative

On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Roger Bañuelos to represent the Wiseburn Unified School District Board of Trustees at the Los Angeles County School Trustees Association.

M17.365
LACSTA
Representative

On a motion by Mr. Bañuelos, which was seconded by Mr. Bañuelos, the Board voted unanimously to appoint Dr. Neil Goldman to represent the Wiseburn Unified School District Board of Trustees on the Wiseburn Education Foundation.	M17.366 Wiseburn Education Foundation
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to appoint Mr. Roger Bañuelos and Mr. Nelson Martinez as representatives of the Board to the Facilities Committee.	M17.367 Facilities Committee
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted unanimously to appoint Ms. JoAnne Kaneda to represent the Wiseburn Unified School District Board of Trustees on the Wiseburn Technology Committee.	M17.368 Wiseburn Technology Committee
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to ratify the Tentative Agreement for a Successor Agreement between the California School Employees Association, Chapter 486, and the Wiseburn Unified School District for the 2017-18 school year.	M17.369 CEA Tentative Agreement
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a 1% one-time off-schedule bonus for the following classifications of senior management under contract, effective July 1, 2017:	M17.370 Salary Increase – Senior Management
<p>Superintendent Deputy Superintendent Assistant Superintendent of Student Services Chief Business Official (CBO)</p>	
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a 1% one-time off-schedule bonus for the following classifications of non-represented employees, effective July 1, 2017 for those in paid status on November 1, 2017. This one-time off-schedule bonus will be issued in December 2017 and based on the 2017-18 salary schedule. Increase to medical contribution by \$365 per year. New contribution amount shall be \$6,000 per year for non-contractual employees effective January 1, 2018:	M17.371 Salary & Benefits Increase – Non-Reps
<p><u>Certificated</u></p> <p>Director, Psychological Services Director, Educational Services Program Specialist District Intervention Coordinator Principal Assistant Principal School Psychologist / BCBA Psych. Counselor Nurse</p>	<p><u>Classified</u></p> <p>Director, Facilities Planning Director, Human Resources M & O Manager Confidential Employees Facilities Planning Assistant District Technology Technician Occupational Therapists CDC Supervisors/Levels I, II, III</p>
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Tentative Agreement for New Successor Agreement with the Wiseburn Faculty Association, effective July 1, 2017 through June 30, 2018.	M17.372 WFA Successor Agreement
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the cost for additional transite/asbestos abatement services from New Horizons Contracting, Inc. for Phase II of the New Wiseburn High School Project in an amount not to exceed \$2,645.75. The cost is to be paid from Bond Fund 35.1.	M17.373 New Horizons Contracting

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the cost for additional asbestos monitoring and clean up services from Encorp for Phase II of the New Wiseburn High School Project in an amount not to exceed \$8,930. The cost is to be paid from Bond Fund 21.4.	M17.374 Encorp
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #28 with Anderson Charnesky Structural Steel, Inc. for additional guardrail on top of the 42" tall ledge that makes up the south wall of Seminar 2042 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,562. This change order is to be paid from Construction Contingency Distribution #94 in the GMP.	M17.375 Anderson Charnesky Structural Steel, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$5,562 per CC-94 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #28.	M17.376 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #20 with Gould Electric, Inc./Benchmark Consulting Services, Inc. for added door plungers to monitor smoke control doors for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,140. This change order is to be paid from Construction Contingency Distribution #95 in the GMP.	M17.377 Gould Electric, Inc./Benchmark Consulting
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$3,140 per CC-95 from Balfour Beatty's GMP to Benchmark Consulting Services, Inc. per their Change Order #20.	M17.378 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #28 with Sierra Lathing Company, Inc. for providing supports for the southeast plaster wall and providing a new plaster wall on the southwest corner for Stair #2 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$16,344. This change order is to be paid from Construction Contingency Distribution #96 in the GMP.	M17.379 Sierra Lathing
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$16,344 per CC-96 from Balfour Beatty's GMP to Sierra Lathing Company, Inc. per their Change Order #28.	M17.380 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #6 with AJ Fistes Corporation to repaint color of walls for newly designated Mothers' Room 4121 per Bulletin 97 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,040. This change order is to be paid from Construction Contingency Distribution #97 in the GMP.	M17.381 AJ Fistes Corporation
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$1,040 per CC-97 from Balfour Beatty's GMP to AJ Fistes Corporation per their Change Order #6.	M17.382 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #29 with Sierra Lathing Company, Inc. for the rework of drywall associated with the replacement of exterior windows on the west elevation for Phase I of the New Wiseburn High School Project in the amount not to exceed \$17,821. This change order is to be paid from Construction Contingency Distribution #98 in the GMP.	M17.383 Sierra Lathing

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #7 with AJ Fistes Corporation to repaint interior walls due to replacement of exterior windows on the west elevation per Bulletin 94 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,081. This change order is to be paid from Construction Contingency Distribution #98 in the GMP.	M17.384 AJ Fistes Corporation
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$19,902 per CC-98 from Balfour Beatty's GMP to Sierra Lathing Company, Inc. per their Change Order #29 and AJ Fistes Corporation per their Change Order #7.	M17.385 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with Inland Building Construction Companies, Inc. for Trade Package #33: Specialty Doors for additional ball catches and aluminum edge trims at pivoting doors and exit button for the Won Doors on the second floor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,783. This change order is to be paid from Construction Contingency Distribution #99 in the GMP.	M17.386 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$5,783 per CC-99 from Balfour Beatty's GMP to Inland Building Construction Companies, Inc. for Trade Package #33: Specialty Doors per their Change Order #2.	M17.387 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #21 with Gould Electric, Inc./Benchmark Consulting Services for additional materials and switches for Phase I of the New Wiseburn High School Project in the amount not to exceed \$255,127. This change order is to be paid from Construction Contingency Distribution #100 in the GMP.	M17.388 Gould Electric, Inc./Benchmark Consulting Services
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$255,127 per CC-100 from Balfour Beatty's GMP to Gould Electric, Inc./Benchmark Consulting Services per their Change Order #21.	M17.389 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #6 with Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings to remove tackboard for OSB on east wall of Room 3401 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$491. This change order is to be paid from Construction Contingency Distribution #101 in the GMP.	M17.390 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$491 per CC-101 from Balfour Beatty's GMP to Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings per their Change Order #6.	M17.391 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #22 with Gould Electric, Inc./Benchmark Consulting Services for added power to control valves, added outlets to power internal light fixtures, and added power to first floor drinking fountain for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,618. This change order is to be paid from Construction Contingency Distribution #102 in the GMP.	M17.392 Gould Electric, Inc./Benchmark Consulting Services

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$7,618 per CC-102 from Balfour Beatty's GMP to Benchmark Consulting Services per their Change Order #22.	M17.393 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #10 with Best Contracting Services, Inc. for added flashings for Stair #4 and added flashings in the mechanical yard for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,900. This change order is to be paid from Construction Contingency Distribution #103 in the GMP.	M17.394 Best Contracting Services, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$4,900 per CC-103 from Balfour Beatty's GMP to Best Contracting Services, Inc. per their Change Order #10.	M17.395 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #10 with Montgomery Hardware Co. for modifications to the Special Education room layout per Bulletin 85 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$10,796. This change order is to be paid from Construction Contingency Distribution #104 in the GMP.	M17.396 Montgomery Hardware Co.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with Stolo Cabinets, Inc. for modifications to the Special Education room layout per Bulletin 85 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$8,276. This change order is to be paid from Construction Contingency Distribution #104 in the GMP.	M17.397 Stolo Cabinets, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #7 with Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings for credit due to the modifications to the Special Education room layout per Bulletin 85 for Phase I of the New Wiseburn High School Project. The amount of credit is \$7,144. This savings to be distributed from Construction Contingency Distribution #104 in the GMP.	M17.398 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #15 with Alpha Mechanical, Inc. for modifications to the Special Education room layout per Bulletin 85 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$6,340. This change order is to be paid from Construction Contingency Distribution #104 in the GMP.	M17.399 Alpha Mechanical, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #19 with Couts Heating and Cooling, Inc. for modifications to the Special Education room layout per Bulletin 85 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$17,257. This change order is to be paid from Construction Contingency Distribution #104 in the GMP.	M17.400 Couts Heating and Cooling, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$35,525 per CC-104 from Balfour Beatty's GMP to Montgomery Hardware Co. per their Change Order #10, Stolo Cabinets, Inc. per their Change Order #8, Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings per their Change Order #7, Alpha Mechanical, Inc. per their Change Order #15, and Couts Heating and Cooling, Inc. per their Change Order #19.	M17.401 Construction Contingency

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #11 with Montgomery Hardware Co. for added alarmed panic devices for door openings on each school floor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,111. This change order is to be paid from Construction Contingency Distribution #105 in the GMP.	M17.402 Montgomery Hardware Co.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$4,111 per CC-105 from Balfour Beatty's GMP to Montgomery Hardware Co. per their Change Order #11.	M17.403 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with Stolo Cabinets, Inc. to provide a notch in the casework for the Won Door push button and removed pegboard from the TV wall on 3 rd floor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,684. This change order is to be paid from Construction Contingency Distribution #106 in the GMP.	M17.404 Stolo Cabinets, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with AJ Fistes Corporation to paint the wall on the third floor where the pegboard was removed from the TV wall for Phase I of the New Wiseburn High School Project in the amount not to exceed \$505. This change order is to be paid from Construction Contingency Distribution #106 in the GMP.	M17.405 AJ Fistes Corporation
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$2,189 per CC-106 from Balfour Beatty's GMP to Stolo Cabinets, Inc. per their Change Order #9 and AJ Fistes Corporation per their Change Order #9.	M17.406 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #27 with Anderson Charnesky Structural Steel, Inc. for overtime costs to work schedule out of sequence to accelerate the construction schedule, added tack welds on Won Door Track, and angle supports and panels for greeter's desks for Phase I of the New Wiseburn High School Project in the amount not to exceed \$12,174. This change order is to be paid from Scope Interface Contingency #25 in the GMP.	M17.407 Anderson Charnesky Structural Steel, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$12,174 per SI-25 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Anderson Charnesky Structural Steel, Inc. per their Change Order #27.	M17.408 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with Inland Building Construction Companies, Inc. for Trade Package #29: Signage for the removal of allowance for marquee sign footings for Phase I of the New Wiseburn High School Project. The amount of credit is \$30,000. This savings to be distributed per Scope Interface Contingency #26 in the GMP.	M17.409 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Scope Interface Contingency addition of \$30,000 per SI-26 from Inland Building Construction Companies, Inc. to Balfour Beatty's GMP per their Change Order #2.	M17.410 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #7 with Stolo Cabinets, Inc. to provide steel wall cladding at the chemistry lab mop sinks for Phase I of the New Wiseburn High School Project in the amount not to exceed \$6,000. This change order is to be paid from Scope Interface Contingency #27 in the GMP.	M17.411 Stolo Cabinets, Inc.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$6,000 per SI-27 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Stolo Cabinets, Inc. per their Change Order #7.	M17.412 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #7 with Inland Building Construction Companies, Inc. for Trade Package #19: Specialties to provide a stage curtain for the multi-purpose room for Phase I of the New Wiseburn High School Project in the amount not to exceed \$67,700. This change order is to be paid from Scope Interface Contingency #28 in the GMP.	M17.413 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$67,700 per SI-28 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Inland Building Construction Companies, Inc. for Trade Package # 19: Specialties per their Change Order #7.	M17.414 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings for multiple ceilings costs to work the schedule out of sequence to accelerate the timeline for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,415. This change order is to be paid from Scope Interface Contingency #29 in the GMP.	M17.415 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$7,415 per SI-29 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Inland Building Construction Companies, Inc. for Trade Package #15: Ceilings per their Change Order #8.	M17.416 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #31 with Sierra Lathing Company, Inc. for added flashing for Phase I of the New Wiseburn High School Project. Amount of credit is \$3,110. This is a Back Charge to fund Change Order #31 to Trade Package #4: Sheet Metal for the replacement.	M17.417 Sierra Lathing Company, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with Best Contracting, Inc. for added flashing for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,110. This change order is to be paid from Back Charge from Trade Package #8: Metal Framing/Drywall/Plaster.	M17.418 Best Contracting, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #5 with Perfection Glass, Inc. for water damage due to incomplete windows for Phase I of the New Wiseburn High School Project. Amount of credit is \$36,118. This is a Back Charge to fund Change Order #5 to Trade Package #4: Sheet Metal, Change Order # 30 to Trade Package #8: Metal Framing/Drywall/Plaster, Change Order #18 to Trade Package #23: Mechanical, and Change Order # 8 to Trade Package #16: Painting for the replacement.	M17.419 Perfection Glass, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with AJ Fistes Corporation to repaint walls that were revised to fit aluminum door frames for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,160. This change order is to be paid from Back Charge from Trade Package #30: Windows/Glazing/Storefront.	M17.420 AJ Fistes Corporation

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #18 with Couts Heating and Cooling, Inc. to remove ductwork to allow water-damaged drywall to be reinstalled for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,063. This change order is to be paid from Back Charge from Trade Package #30: Windows/Glazing/Storefront.	M17.421 Couts Heating and Cooling, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with Best Contracting, Inc. for added flashings for new window on the south elevation Phase I of the New Wiseburn High School Project in the amount not to exceed \$526. This change order is to be paid from Back Charge from Trade Package #30: Windows/Glazing/Storefront.	M17.422 Best Contracting, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #30 with Sierra Lathing Company, Inc. for replacing damaged drywall and reworking door and window openings Phase I of the New Wiseburn High School Project in the amount not to exceed \$32,369. This change order is to be paid from Back Charge from Trade Package #30: Windows/Glazing/Storefront.	M17.423 Sierra Lathing Company, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #11 with Empyrean Plumbing, Inc. to expose a transite pipe for removal by others in the gym footprint for Phase II of the New Wiseburn High School Project in an amount not to exceed \$15,560. This change order is to be paid from Construction Contingency Distribution #24 in the GMP.	M17.424 Empyrean Plumbing, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$15,560 per CC-24 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #11.	M17.425 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #10 with Crew, Inc. to provide striping for Douglas Street, provide slurry and striping for basketball courts, and provide fire lane and curb striping for Phase II of the New Wiseburn High School Project in an amount not to exceed \$20,601. This change order is to be paid from Construction Contingency Distribution #25 in the GMP.	M17.426 Crew, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$20,601 per CC-25 from Balfour Beatty's GMP to Crew, Inc. per their Change Order #10.	M17.427 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Inland Building Construction Companies, Inc. for Trade Package #10: Specialties to install exterior basketball equipment for Phase II of the New Wiseburn High School Project in an amount not to exceed \$9,274. This change order is to be paid from Construction Contingency Distribution #26 in the GMP.	M17.428 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$9,274 per CC-26 from Balfour Beatty's GMP to Inland Building Construction Companies, Inc. for Trade Package #10: Specialties per their Change Order #1.	M17.429 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #9 with DeVries Construction, Inc. for the cost to provide collapsible and fixed bollards for Phase II of the New Wiseburn High School Project in an amount not to exceed \$19,532. This change order is to be paid from Construction Contingency Distribution #27 in the GMP.	M17.430 DeVries Construction, Inc.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$19,532 per CC-27 from Balfour Beatty's GMP to DeVries Construction, Inc. per their Change Order #9.	M17.431 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #12 with Empyrean Plumbing, Inc. to backfill at retention system and adjust trench drain grades for Phase II of the New Wiseburn High School Project in an amount not to exceed \$43,173. This change order is to be paid from Construction Contingency Distribution #28 in the GMP.	M17.432 Empyrean Plumbing, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$43,173 per CC-28 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #12.	M17.433 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #13 with Empyrean Plumbing, Inc. for needed drinking fountain outside the pool equipment room for Phase II of the New Wiseburn High School Project in an amount not to exceed \$4,126. This change order is to be paid from Construction Contingency Distribution #29 in the GMP.	M17.434 Empyrean Plumbing, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$4,126 per CC-29 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #13.	M17.435 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #3 with Pierre Landscape, Inc. for rough grade on Douglas, revisions to number of trees from original scope, reduction to scope in DG archery area, deletion of irrigation and vines in pool area, and overall credit for landscaping changes associated with Bulletin 29 for Phase II of the New Wiseburn High School Project. The amount of credit is \$9,860. This savings to be distributed from Construction Contingency Distribution #30 in the GMP.	M17.436 Pierre Landscape, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency addition for \$9,860 per CC-30 from Empyrean Plumbing, Inc. to Balfour Beatty's GMP per their Change Order #3.	M17.437 Construction Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with Inland Building Construction Companies, Inc. for Trade Package #13: Ceilings for ceiling rework caused by the electricians for Phase II of the New Wiseburn High School Project in the amount not to exceed \$89,562. This agreement is to be paid from Scope Interface Contingency #14 in the GMP.	M17.438 Inland Building Construction Companies, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$89,562 per SI-14 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Inland Building Construction Companies, Inc. for Trade Package #13: Ceilings their Change Order #1.	M17.439 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #10 with DeVries Construction, Inc. to provide trench shoring plate for Phase II of the New Wiseburn High School Project in the amount not to exceed \$1,082. This agreement is to be paid from Scope Interface Contingency #15 in the GMP.	M17.440 DeVries Construction, Inc.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$1,082 per SI-15 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to DeVries Construction Inc. per their Change Order #10.	M17.441 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #6 with Caston, Inc. to provide a pedestrian canopy next to the scaffold over the sidewalk between the drop-off lane and Phase II construction line for Phase II of the New Wiseburn High School Project in the amount not to exceed \$7,077. This agreement is to be paid from Scope Interface Contingency #16 in the GMP.	M17.442 Caston, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$7,077 per SI-16 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Caston, Inc. per their Change Order #6.	M17.443 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #11 with DeVries Construction, Inc. to provide marquee footings for Phase II of the New Wiseburn High School Project in the amount not to exceed \$40,278. This agreement is to be paid from Scope Interface Contingency #17 in the GMP.	M17.444 DeVries Construction, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$40,278 per SI-17 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to DeVries Construction, Inc. per their Change Order #11.	M17.445 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #2 with RDM Electric, Inc. to provide gate motors for gates around the main school building for Phase II of the New Wiseburn High School Project in the amount not to exceed \$12,831. This agreement is to be paid from Scope Interface Contingency #18 in the GMP.	M17.446 RDM Electric, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$12,831 per SI-18 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to RDM Electric, Inc. per their Change Order #2.	M17.447 Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #2 with Pierre Landscape, Inc. to work overtime to accelerate schedule out of sequence for Phase II of the New Wiseburn High School Project in the amount not to exceed \$6,775. This agreement is to be paid from Scope Interface Contingency #19 in the GMP.	M17.448 Pierre Landscape, Inc.
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$6,775 per SI-19 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Pierre Landscape, Inc. per their Change Order #2.	M17.449 Scope Interface Contingency
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to adopt Resolution #17/18.12, regarding the certification of signatures resolution required by the Los Angeles County Office of Education.	M17.450 Resolution #17/18.12, Certificate of Signatures

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| On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to adopt Resolution #17/18.13, Re-issuance of Stale-Dated Warrants. | M17.451
Resolution #17/18.13,
Stale-Dated Warrants |
| On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the First Interim Report and all related budget revisions and transfers as of October 31, 2017, as a positive certification. | M17.452
First Interim |
| On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #110035-110110 and miscellaneous receipts as submitted. | M17.453
Purchase Orders and
Miscellaneous Receipts |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, 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: | M17.454
Conference Attendance |
1. Kyle Azcuna, Indu Bhardwaj, Lauri Chipeco and Joy Yamane at the Southwest SELPA's "NCI Training" on November 9, 2017 in Hawthorne at an approximate cost of \$300 to be paid from Special Education Funds and included in budget.
 2. Dr. Aileen Harbeck at the COTSEN Foundation's "Coaching Teachers with Emerging Math Content Knowledge" in Lakewood at an approximate cost of \$25 and to be paid by the General Fund and included in budget.
 3. Crystal Clark at UCLA's Can Reach Training Workshop's "The Power of Play: JASPER" in Los Angeles on December 7, 2017 at an approximate cost of \$70 to be paid by Special Education Funds and included in budget.
 4. Cathy Waller at LACOE's "Annual Legislative Update" in Downey on December 8, 2017 at an approximate cost of \$70 to be paid from Special Education Funds and included in budget.
 5. Crystal Clark and Madison Scar at the Southwest SELPA's "NCI Refresher Course" in Lawndale/Lennox on January 31, 2018 at an approximate cost of \$70 to be paid by Special Education Funds and included in budget.
 6. Diandra Benton at the National Association of School Psychologists' "NASP 2018 Annual Convention" in Chicago, Illinois on February 12-16, 2018 at an approximate cost of \$450 to be paid from Special Education Funds and included in budget.
 7. David Wilson at CASBO's "CASBO Conference 2018" in Sacramento on April 5-6, 2018 at an approximate cost of \$1,600 and to be paid by the General Fund and included in budget.
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| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: | M17.455
Additional Hours –
Classified |
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District

1. Genadio Diaz, Custodian/Groundskeeper, approve up to 3 hours of temporary overtime to provide support to AYSO Friendship Festival, effective October 21, 2017 and to be paid at his appropriate Range/Step from Gym Fees. No cost to the District as AYSO will be billed for all cost.
2. Nicole Morris and Stephanie Gonzalez, Computer/Library Clerks, approve up to 1 temporary hour for an Accelerated Reader Team meeting for grades K-8, effective October 25, 2017 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to the District approximately \$50 and included in budget.
3. Sara Ornelas, Food Service Worker, approve up to 5 temporary hours to assist with inventory of food services goods, effective November 1, 2017 through November 30, 2017 and to be paid at her appropriate Range/Step from Food Services Funds. Cost to District approximately \$100 and included in budget.
4. Genadio Diaz and Rogelio Diaz, Custodian/Groundskeepers, approve up to 4.5 temporary overtime hours to provide custodial support to outside group use of facilities to cover for

- regular Facilities Support Custodian out due to illness, effective November 4, 2017 and to be paid from Gym Fees. Cost to District approximately \$250 and included in budget.
5. Jose Rojas, Custodian/Groundskeeper, approve up to 5 temporary hours to support outside agency with custodial support, effective November 10, 2017 and to be paid at his appropriate Range/Step and to be billed to J. Chargers Training Camp. No cost to the District.
 6. Jose Briseno, Custodian/Groundskeeper, approve up to 6 temporary hours of overtime to provide custodial support to City of Hawthorne during Veteran's Day Celebration event, effective November 11, 2017 and to be paid at his appropriate Range/Step and to be billed to the City of Hawthorne. No cost to the District.
 7. Marco Chavez and Todd Houzvicka Custodian/Groundskeepers, approve up to 8 temporary hours for Mr. Chavez and up to 4 temporary hours for Mr. Houzvicka to cover for the regular Facilities Support Custodian, effective November 19, 2017 and to be paid at each person's appropriate Range/Step from Gym Fees. Cost to the District approximately \$350 and included in budget.
 8. Sammie Alvarado, Payroll Technician, approve up to 30 temporary extra hours and overtime hours, as appropriate, to meet required payroll deadlines as they relate to negotiated tentative agreements with collective bargaining units, as well as deadlines to meet payroll deadlines due to changes in LACOE holiday calendar affecting payroll input, effective November 20, 2017 through December 29, 2017 and to be paid at her appropriate Range/Step from the General Fund. Cost to the District approximately \$1,200 and included in budget.
 9. Jorge Castro, Instructional Aide & CDC, increase instructional aide assignment from 19.75 hours per week to 38.5 hours per week to reflect an increase of 18.75 hours per week to reflect new assignment at Cabrillo CDC, benefit eligible and now represents a 96% assignment. Cost to District approximately \$16,800 for 2017-18 and included in budget.

Anza

10. Donya Bayoumi, Instructional Aide & Noon Duty Supervisor, approve up to 5 hours per week as an instructional aide and 11.25 hours per week as noon duty, effective November 27, 2017 through June 14, 2018 and to be paid at Classified Range 6, Step A from the General Fund. Cost to the District approximately \$7,000 for 2017-18 and included in budget.
11. Marie Poindexter-Hornback, Instructional Aide, approve up to 19.75 part-time hours per week and occasional extra hours for meetings, IEPs and trainings, effective November 27, 2017 through June 14, 2018 and to be paid at Classified Range 6, Step C from Special Education Funds. No cost as Ms. Poindexter-Hornback is replacing an employee who resigned.
12. Eric Mendoza, Computer Clerk/Intervention, approve up to 10 temporary hours per week, not to exceed 208 hours, to assist students before and after school in the computer lab. He will be guiding the new Response to Intervention Program, effective January 8, 2018 through June 14, 2017 and to be paid at Classified Range 6, Step D from Title I Funds. Cost to the District approximately \$4,500 and included in budget.

Cabrillo

13. Michelle Bath, Instructional Aide, approve up to 40- temporary hours to provide coverage for SDC student when regular aide is out, effective October 2017 through June 2018 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District dependent upon how many temporary hours are worked.

Dana

14. Denise Galvan, Instructional Aide, approve up to 15 temporary hours to provide additional classroom support for EL student, effective November 1, 2017 through June 14, 2018 and to be paid at Classified Range 6, Step E from Supplemental Funds. Cost to the District approximately \$350 and included in budget.
15. Beverlyn Trenholm, Instructional Aide, approve up to 16.25 part-time hours per week to replace Charry Tep, who resigned, effective November 27, 2017 through June 14, 2018

and to be paid at Classified Range 6, Step A from Special Education Funds. No additional cost to the District as this is a replacement position.

M17.455
Additional Hours –
Classified (Cont'd.)

EDP and CDC

16. Ana Rosa Contreras, EDP Aide, approve up to 40 temporary hours to cover for the EDP Director in her absence, effective October 1, 2017 through June 14, 2018 and to be paid at Classified Range 9, Step E from EDP Funds. No additional cost to the District as EDP is a parent-pay program.
17. Narmin Hanna, Associate Aide, approve 40 hours per week as a full-time associate aide at the Juan de Anza CDC, effective November 1, 2017 and to be paid at Classified Range 9, Step A from CDC Funds. No cost to the District as CDC is a parent-pay program.
18. Ahn Nguyen, Instructional Aide, approve up to 18.75 part-time hours assigned to the Juan de Anza CDC, effective November 2, 2017 and to be paid at Classified Range 6, Step A from CDC Funds. No cost to the District as CDC is a parent-pay program.
19. Melissa Gomez, Instructional Aide, approve up to 40 hours per week as a full-time instructional aide at the Juan de Anza CDC, effective November 13, 2017 and to be paid at Classified Range 6, Step A from CDC Funds. No cost to the District as CDC is a parent-pay program.

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Chaperone Stipend for Anglesey Thomas, Teacher at Dana Middle School, effective September 29, 2017 through October 1, 2017 to help Chaperone Camp 1 of 6th Grade Camp for 2017-18 to be paid from 6th Grade Camp Funds.

M17.456
Chaperone Stipend – 6th
Grade Camp

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify one additional hour per month for up to 10 months for the following Leadership Team members, effective October 3, 2017 through June 15, 2018 and to be paid at \$30 per hour from Measure CL Funds.

M17.457
Additional Hours –
Leadership Team

Anza
Katie Nelson
Glafy Carr
Stacy Bellante
Renee Amaral
Suzanne Guidi
Krista Pachuta
Heidi Obermeyer

Burnett
Tara Carne
Keith Pittluck
Carrie Schat
Amanda Steen

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following Group Advancement on the Certificated Salary Schedule for the following certificated employees, per their effective dates:

M17.458
Group Advancement

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
Kari Martinez	IV	December 1, 2017
Amanda Roberts Steen	V	December 1, 2017
Melissa Rodriguez	III	December 1, 2017

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 12 additional hours for Dianna Castellanos, Psychologist, to provide support for Burnett and Cabrillo Assessments, effective November 8, 2017 through June 30, 2018 and to be paid at \$30 per hour from Special Education Funds.

M17.459
Additional Hours -
Assessments

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a stipend of \$850 to be paid to Art Rodriguez, Retired Teacher, to provide audio/visual support for upcoming Dana Middle School musical events, effective December 5, 2017 through December 15, 2017 and to be paid from Dana Donation and ASB Funds.

M17.460
Audio/Visual Stipend –
Rodriguez

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify one additional hour per week for the following five teachers to participate in the Dolphin Workshop Program to help students build skills in Math and English Language Arts, effective November 13, 2017 through June 14, 2018 and to be paid at \$30 per hour from Supplemental Funds:	M17.461 Additional Hours – Dolphin Workshop Program
<ul style="list-style-type: none"> • Carol Martinez • Jennifer Suh • Christine Carpenter • Tricia Hastings-Owens • Stephanie Wilson 	
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve membership in the Hawthorne Presidents Council at an approximate cost of \$50 to be paid from the General Fund.	M17.462 Membership
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with Marcy Dugan to provide photography services to the District, effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$1,000 and to be paid from General Fund.	M17.463 Consultant's Agreement - Dugan
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with George Hoff as the Girls' Softball Coach, effective February 1, 2018 through May 31, 2018 in an amount not to exceed \$500 and to be paid from Dana Gym Fees.	M17.464 Consultant's Agreement - Hoff
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant's Agreement with Ernesto Vasquez, as Assistant Cross Country Coach, effective September 5, 2017 through November 17, 2017 in an amount not to exceed \$ 500 and to be paid from Gym Fees.	M17.465 Consultant's Agreement - Vasquez
The Board entered closed session at 8:45 p.m. and reconvened at 9:48 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 Peggy Mazzarella, Program Specialist, effective December 31, 2017.	M17.466 Resignation - Certificated
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the resignation of Glenda Remigio, Instructional Aide, effective November 24, 2017.	M17.467 Resignation - Classified
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the voluntary transfer of Marie Poindexter-Hornback, Part-Time Instructional Aide from her Peter Burnett Instructional Aide position to a Juan de Anza Instructional Aide position, effective November 27, 2017. This is a lateral transfer and no change to salary rate.	M17.468 Voluntary Transfer
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the voluntary transfer of Liana Rabay, Part-Time Instructional Aide from her Peter Burnett Instructional Aide position to a Dana Middle School Instructional Aide position, effective August 29, 2017, with an increase of 2.5 hours per week to be paid at her appropriate Range/Step from Special Education Funds.	M17.469 Voluntary Transfer

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 9:50 p.m.
Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, January 11, 2018, at 6:00 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board