

**REGULAR MEETING & BOARD FACILITIES WORKSHOP  
WISEBURN UNIFIED SCHOOL DISTRICT**

**March 23, 2017**

The Regular Meeting of the Board of Trustees was called to order at 5:00 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

The Pledge of Allegiance to the Flag was led by Mr. Vince Madsen.

The Board spent three full hours providing individual input and discussing pros and cons for different options of facility use at the Dana West Site and the Del Aire (Sepulveda) Campus. This Board Workshop was used to provide a strong background for the Joint Board Meeting with the Da Vinci Board on April 29, 2017. All of the options include multiple program use for the Del Aire Site and primarily athletic use for the Dana West Site. Discussion – Board Facilities Workshop

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to add the Addendum to the agenda. M16.554 Addendum

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve the minutes of the Regular meeting held March 9, 2017. M16.555 Minutes

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve adoption of the K-5 McGraw Hill “Wonders” Mathematics textbook series. M16.556 K-5 ELA Textbook Adoption

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to approve the cost for revisions to one fence panel to the kindergarten gate from **Garcia-Bentley Construction, Inc.** at Cabrillo Elementary School in an amount not to exceed \$1,900. The cost is to be paid from Measure CL Funds. M16.557 Garcia-Bentley

On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 1: Carpet and Resilient Flooring for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014. M16.558 Piggyback – Carpet & Resilient Flooring

On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 2: Synthetic Turf and Sports Flooring for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated March 27, 2014. M16.559 Piggyback – Synthetic Turf & Sports Flooring

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| On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 3: Prefab Aquatic Pool Components, Equipment, Parts, and Ancillary Accessories for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.                                                                                                                                                                                                    | M16.560<br>Piggyback – Aquatic Pool     |
| On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted unanimously to exercise its option to extend Piggyback 4: Sports Equipment for a second term for a full year of 365 calendar days. This extension will be based on the terms found in the original agreement dated May 22, 2014.                                                                                                                                                                                                                                                               | M16.561<br>Piggyback – Sports Equipment |
| On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted unanimously to ratify the cost for asbestos abatement services from <b>New Horizons Contracting, Inc.</b> for Phase II of the New Wiseburn High School Project in an amount not to exceed \$14,980. The cost is to be paid from Bond Fund 21.4.                                                                                                                                                                                                                                               | M16.562<br>New Horizons Contracting     |
| On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the cost to prepare, analyze, and plan driveway access from <b>PlaceWorks</b> for Phase I of the New Wiseburn High School Project in an amount not to exceed \$6,500. The cost is to be paid from Bond Fund 21.4.                                                                                                                                                                                                                                                         | M16.563<br>PlaceWorks                   |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #12 with <b>Gould Electric, Inc.</b> for temporary power invoices, stubouts for Musco field lights, future electrical vehicle charging stations, coordination and revisions to the power and lighting scope throughout the high school building per Bulletins 44 and 67 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$44,472. This agreement is to be paid from Construction Contingency Distribution #56 in the GMP. | M16.564<br>Gould Electric, Inc.         |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$44,472 per CC-56 from Balfour Beatty's GMP to <b>Gould Electric, Inc.</b> per their Change Order #12.                                                                                                                                                                                                                                                                                                                    | M16.565<br>Construction Contingency     |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #7 with <b>Alpha Mechanical, Inc.</b> for a new sewer and vent connection for the fire sprinkler standpipe drain at Stair 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,950. This agreement is to be paid from Construction Contingency Distribution #57 in the GMP.                                                                                                                                              | M16.566<br>Alpha Mechanical, Inc.       |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$9,950 per CC-57 from Balfour Beatty's GMP to <b>Alpha Mechanical, Inc.</b> per their Change Order #7.                                                                                                                                                                                                                                                                                                                    | M16.567<br>Construction Contingency     |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #5 with <b>Montgomery Hardware Co.</b> for added doorsills and reworking the exterior door frames for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,360. This agreement is to be paid from Construction Contingency Distribution #58 in the GMP.                                                                                                                                                                        | M16.568<br>Montgomery Hardware Co.      |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$4,360 per CC-58 from Balfour Beatty's GMP to <b>Montgomery Hardware Co.</b> per their Change Order #5.                                                                                                                                                                                                                                                                                                                   | M16.569<br>Construction Contingency     |

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| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #1 with <b>Inland Building Construction Companies, Inc.</b> for Trade Package #33 for new rollup door for the first floor and install motors to sectional doors on floors 2, 3, and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$11,277. This agreement is to be paid from Construction Contingency Distribution #59 in the GMP.      | M16.570<br>Inland Building<br>Construction Co. |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #13 with <b>Gould Electric, Inc.</b> to provide dedicated power to each of the new motors at all three section doors on floors 2, 3, and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$14,497. This agreement is to be paid from Construction Contingency Distribution #59 in the GMP.                                                 | M16.571<br>Gould Electric, Inc.                |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$25,774 per CC-59 from Balfour Beatty's GMP to <b>Inland Building Construction Companies, Inc.</b> for Trade Package #33 per their Change Order #1 and <b>Gould Electric, Inc.</b> per their Change Order #13.                                                                                                                               | M16.572<br>Construction<br>Contingency         |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #14 with <b>Sierra Lathing Company, Inc.</b> for reframing of the sectional door openings on floors 2, 3, and 4, additional clips to frame exterior walls, and fourth floor column furring for Phase I of the New Wiseburn High School Project in the amount not to exceed \$30,924. This agreement is to be paid from Construction Contingency Distribution #60 in the GMP. | M16.573<br>Sierra Lathing Company              |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$30,924 per CC-60 from Balfour Beatty's GMP to <b>Sierra Lathing Company, Inc.</b> per their Change Order #14.                                                                                                                                                                                                                               | M16.574<br>Construction<br>Contingency         |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #15 with <b>Sierra Lathing Company, Inc.</b> for revisions to framing/drywall and acoustical elements at the music room per Bulletin 26 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$36,187. This agreement is to be paid from Construction Contingency Distribution #61 in the GMP.                                                    | M16.575<br>Sierra Lathing Company              |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #6 with <b>Montgomery Hardware Co.</b> for revisions to doors, frames, and hardware associated with the music room modifications per Bulletin 26 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$8,607. This agreement is to be paid from Construction Contingency Distribution #61 in the GMP.                                            | M16.576<br>Montgomery Hardware<br>Co.          |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #8 with <b>Alpha Mechanical, Inc.</b> for new sink and associated piping for the music room modifications per Bulletin 26 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,502. This agreement is to be paid from Construction Contingency Distribution #61 in the GMP.                                                                   | M16.577<br>Alpha Mechanical, Inc.              |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #10 with <b>Couts Heating and Cooling, Inc.</b> for revisions to HVAC and control systems for the music room modifications per Bulletin 26 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$23,157. This agreement is to be paid from Construction Contingency Distribution #61 in the GMP.                                                 | M16.578<br>Couts Heating Cooling,<br>Inc.      |

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| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #14 with <b>Gould Electric, Inc.</b> for all electrical and fire alarm cost for the music room modifications per Bulletin 26 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$50,864. This agreement is to be paid from Construction Contingency Distribution #61 in the GMP.                                                                                    | M16.579<br>Gould Electric, Inc.                                     |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a Construction Contingency Distribution for \$128,317 per CC-61 from Balfour Beatty's GMP to <b>Sierra Lathing Company, Inc.</b> per their Change Order #15, <b>Montgomery Hardware Co.</b> per their Change Order #6, <b>Alpha Mechanical, Inc.</b> per their Change Order #8, <b>Couts Heating and Cooling, Inc.</b> per their Change Order #10, and <b>Gould Electric, Inc.</b> per their Change Order #14. | M16.580<br>Construction<br>Contingency                              |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Change Order #20 with <b>Anderson Charnesky Structural Steel, Inc.</b> for the decking contractor to cut holes for unit skylights out-of-sequence to the construction schedule for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,567. This agreement is to be paid from Scope Interface Contingency #10 in the GMP.                                                          | M16.581<br>Anderson Charnesky<br>Structural Steel                   |
| On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$3,567 per SI-10 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to <b>Anderson Charnesky Structural Steel, Inc.</b> per their Change Order #20.                                                                                                                                                                                   | M16.582<br>Scope Interface<br>Contingency                           |
| On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #108850-108938, warrants and miscellaneous receipts as submitted.                                                                                                                                                                                                                                                                                                                                | M16.583<br>Purchase Orders,<br>Warrants &<br>Miscellaneous Receipts |
| On a motion by Ms. Kaneda, 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:                                                                                                                                                                                                       | M16.584<br>Conference Attendance                                    |
| 1. Vince Madsen at C.A.S.H.'s "C.A.S.H. Mentor Academy" in Sacramento on March 10, 2017 at an approximate cost of \$200 to be paid from the General Fund, Facilities Planning Discretionary Account and included in budget.                                                                                                                                                                                                                                                                                            |                                                                     |
| 2. Dr. Blake Silvers and Kiana Brede at the Chino Police Department's "ALICE – Instructor Certification Training" in Chino on March 14-15, 2017 at an approximate cost of \$1,600 and to be paid from Measure CL Funds and included in budget.                                                                                                                                                                                                                                                                         |                                                                     |
| 3. Evelyn Andrade and Maria Garcia at Loyola Marymount University's "Smart Start Data Collection" in Los Angeles on March 17, 2017 at an approximate cost of \$200 and to be paid from the MLC Grant and included in budget.                                                                                                                                                                                                                                                                                           |                                                                     |
| 4. Kyle Azcuna at the Southwest SELPA's "Non-Violent Crisis Prevention Intervention" in Redondo Beach on March 20-21, 2017 at an approximate cost of \$180 and to be paid from Special Education Funds and included in budget.                                                                                                                                                                                                                                                                                         |                                                                     |
| 5. Elvira Spadafora at the Boomerang Project's "The Boomerang Project" in Santa Cruz on March 27-29, 2017 at an approximate cost of \$3,000 and to be paid from Supplemental Funding and included in budget.                                                                                                                                                                                                                                                                                                           |                                                                     |
| 6. Erin Henn and Joy Yamane at the Southwest SELPA's "Student Engagement Conference" in Carson on March 28, 2017 at an approximate cost of \$300 and to be paid from Special Education Funds and included in budget.                                                                                                                                                                                                                                                                                                   |                                                                     |
| 7. Dr. Aileen Harbeck at LACOE's "Assessment and Accountability Workshop" in Downey on March 30, 2017 at an approximate cost of \$20 to be paid from the General Fund and included in budget.                                                                                                                                                                                                                                                                                                                          |                                                                     |
| 8. Mary Ann Ferrer at the Southwest SELPA's "Non-Violent Crisis Prevention Intervention" in Redondo Beach on April 6-7, 2017 at an approximate cost of \$180 and to                                                                                                                                                                                                                                                                                                                                                    |                                                                     |

- be paid from Special Education Funds and included in budget. M16.584
9. Cathy Waller and Ivett Arroyo at LACOE's "CASEMIS Spring 2017 Training" in Downey on April 19, 2017 at an approximate cost of \$80 and to be paid from Special Education Funds and included in budget. Conference Attendance (Cont'd.)
  10. Dr. Aileen Harbeck, Rebecca Laszacs, Mary Nies and Elanya Thompson at ACSA's "Lead 3.0 Symposium" in Redondo Beach on April 20-22, 2017 at an approximate cost of \$2,200 and to be paid from Educator Effectiveness Funds and included in budget.
  11. Ayana Cadres at the Southwest SELPA's "What's + Not's of ADHD: Implications of Behavior and Instruction" in Redondo Beach on April 27, 2017 at an approximate cost of \$30 to be paid from Special Education Funds and included in budget.
  12. Ayana Cadres and Diandra Benton at the Southwest SELPA's "Assessment and Evidence Based Intervention of Reading Disabilities / Dyslexia" in Redondo Beach on May 3-4, 2017 at an approximate cost of \$60 to be paid from Special Education Funds and included in budget.
  13. Michelle Decelles, Andrea Kabwasa, Summer Graves, Trisha Maano and Dorothy Sweeney at the Teachers Development Group's "Cognitively Guided Instruction (CGI) 9<sup>th</sup> Biennial National Conference" in Seattle, Washington on June 26-28, 2017 at an approximate cost of \$6,200 and to be paid by the COTSEN Grant and included in budget.

On a motion by Ms. Kaneda, 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: M16.585  
Additional Hours –  
Classified

#### District

1. Indu Bhardwaj, Jorge Castro, Margaret Patterson, Soledad Solis, Miriam Oliva and JoAnn Kryske, Instructional Aides, approve up to 8 hours total each to participate in NCI training, effective February 9, 2017 and March 10, 2017 to be paid at each person's appropriate Range/Step from Special Education Funds. Cost to District approximately \$900 and included in budget.
2. Marco Chavez and Todd Houzvicka, Custodian/Groundskeepers, approve up to 3 hours of temporary overtime hours total to provide custodial support to WEF's Back to the 80's Party/Fundraiser, effective March 3, 2017 and to be paid at each person's appropriate Range/Step from the General Fund and to be reimbursed by WEF. No cost to District.
3. Emerita Penna and Jacqueline Ventura, Instructional Aides, approve up to 4 hours each to provide front office and library support to Cabrillo CGI Lab Day, effective March 10, 2017 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District approximately \$200 and included in budget.
4. Celenia Barbosa, Jonathan Villa, Jessica Hartman Walton and Dinah Grajales, WCDC Instructional Aides and Associate Aides, approve up to six temporary hours each to participate in professional development training activities, effective March 10, 2017 and to be paid at each person's appropriate Range/Step from WCDC Funds. No cost to District, as WCDC is a parent-pay program.

#### Anza

5. Mary Ann Ferrer, Instructional Aide, approve up to 18.75 hours per week, plus occasional extra hours for IEPs and training, effective March 6, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. No additional cost, as Mr. Ferrer replaces Lauren Torres, who resigned.
6. Kyle Azcuna, Instructional Aide, approve up to 10.25 extra temporary hours per week to provide assistance to a special needs student, effective March 13, 2017 through June 16, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. Approximate cost to District \$2,200 and not included in budget.
7. Eric Mendoza, Computer Clerk, approve up to 10 temporary hours per week as needed to assist in computer lab, effective March 13, 2017 through June 16, 2017 and to be paid at Classified Range 6, Step C from Title I Funds. Cost to District \$2,400 and included in budget.

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| <u>Dana</u>                                                                                                                                                                                                                                                                                                                                                                                        |                   | M16.585                                    |
| 8. Marcia Bergman, Instructional Aide, approve up to 15 part-time hours per week to be paid at Classified Range 6, Step A from Special Education Funds. No additional cost, as Ms. Bergman replaces Ms. Tricia Hastings-Owns, who resigned.                                                                                                                                                        |                   | Additional Hours – Classified (Cont’d.)    |
| 9. Daniel Espinoza, Playground Aide, approve up to 28 temporary hours total, as needed, to assist P.E. Coach, effective March 6, 2017 through March 17, 2017 and to be paid at Classified Range 4, Step A from the General Fund. Approximate cost to District \$500 and not included in budget.                                                                                                    |                   |                                            |
| 10. Gaby Medina (4.5 hrs.), Daniel Jacobs (3.5 hrs.) and Lissett Ulloa (3.5 hrs.), Instructional Aides, approve up to 11 temporary hours total to provide assistance on a field trip, effective March 8, 2017, and to be paid at each person’s appropriate Range/Step from Dana Donation Funds. Cost to District \$200 and included in budget.                                                     |                   |                                            |
| On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Group Advancement on the Certificated Salary Schedule for Barry Williams to Group V, effective March 1, 2017.                                                                                                                                                                                 |                   | M16.586<br>Group Advancement               |
| On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify/approve the following coaches at Dana Middle School for the 2016-17 school year, per their effective dates, to be paid at total stipend of \$500 from Gym Rental Fees.                                                                                                                        |                   | M16.587<br>Dana Intramural Coaches         |
| <u>Teacher</u>                                                                                                                                                                                                                                                                                                                                                                                     | <u>Effective</u>  |                                            |
| Jesus de Jesus, Running Coach                                                                                                                                                                                                                                                                                                                                                                      | 2/13/17 – 4/28/17 |                                            |
| Barry Williams, Running Coach                                                                                                                                                                                                                                                                                                                                                                      | 2/13/17 – 4/28/17 |                                            |
| Kevin Corrinet, Advanced Cross-Fit                                                                                                                                                                                                                                                                                                                                                                 | 3/27/17 – 6/1/17  |                                            |
| Aimee Glotz, F.L.E.E.T Running Club                                                                                                                                                                                                                                                                                                                                                                | 3/20/17 – 5/12/17 |                                            |
| Luis Gamez, Girls’ Soccer Coach                                                                                                                                                                                                                                                                                                                                                                    | 4/3/17 – 6/9/17   |                                            |
| Tanya Morosan, Boys’ Volleyball Coach                                                                                                                                                                                                                                                                                                                                                              | 4/3/17 – 6/1/17   |                                            |
| On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following certificated teaching staff as participants to hand score SBAC Interim Assessment results, effective February 20, 2017 through March 30, 2017 and to be paid at \$30 per hour for up to 2 hours each, not to exceed approximately \$420 total, to be paid from Dana Site Funds. |                   | M16.588<br>Additional Hours – DMS English  |
| On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to accept the resignation of Catherine Ruvalcaba, Dana Middle School teacher, effective March 1, 2017. Ms. Ruvalcaba remains on our On-Call Substitute Teacher list, effective March 2, 2017.                                                                                                            |                   | M16.589<br>Resignation – Certificated      |
| On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to accept the resignation of Analinda Meneses, Instructional Aide, effective March 9, 2017.                                                                                                                                                                                                              |                   | M16.590<br>Resignation - Classified        |
| On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to ratify Melissa Cunanan as an Associate Aide assigned to the Juan de Anza Child Development Center (CDC), effective March 3, 2017 and to be paid at Classified Range 2, Step A from CDC Funds.                                                                                                         |                   | M16.591<br>Associate Aide - Anza           |
| On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve Victor Valle as the full-time evening custodian/groundskeeper at Juan Cabrillo School, effective April 1, 2017 to be paid at Classified Range 11, Step B from the General Fund. This also approves the evening shift stipend as per Article 8.9 of the WUSD/CSEA Agreement.                   |                   | M16.592<br>Custodian/Groundskeeper – Valle |

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to approve the voluntary transfer of Geannie Tomas, Associate Aide to an increased assignment, effective March 13, 2017. She will be assigned to an 81% assignment within her same classification. Salary remains the same and eligible for pro-rated benefits, effective April 1, 2017.

M16.593  
Voluntary Transfer –  
Tomas

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve all aspects of the 2017-18 school calendars with the exception of the parent teacher conference schedules:

M16.594  
School Calendars – 2017-  
18

- 2017-18 Calendar – Anza/Cabrillo – K-2
- 2017-18 Calendar – Anza/Burnett – 3-5
- 2017-18 Calendar – Dana Middle School

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Liliana Nassif as an On-Call Substitute Instructional Aide, effective March 8, 2017 and to be paid at Classified Range 6, Step A from the General Fund.

M16.595  
On-Call Substitute  
Instructional Aide

Ms. Kaneda moved and Dr. Goldman seconded that the meeting be adjourned at 8:47 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, April 20, 2017, at 6:00 p.m. in the District Board Room.

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board