

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

April 20, 2017

The Regular Meeting of the Board of Trustees was called to order at 6:00 p.m. by Israel Mora, President, in the District Board Room. Call to Order

Members present: Roll Call
Roger Bañuelos (absent) 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 Board entered closed session at 6:00 p.m. and reconvened at 7:05 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.

Mrs. Margaret Lynch, Principal at Juan Cabrillo School, introduced Elisa Lopez, the full-time counselor at Cabrillo School. Mrs. Lynch shared that the purpose of the presentation was really to thank the Board for making a full-time counselor a priority at Cabrillo and to provide abundant information on the effectiveness of having a counselor. Special Presentation

Ms. Lopez provided the Board with a detailed description of the counselor interventions at Cabrillo, starting with Tier I – PBIS (Positive Behavior Intervention Support). Tier I Services include a Behavior Expectation Matrix, the establishment of Buddy Benches on the playground, classroom lessons, the Watch Dogs Program (Dads of Great Students), parenting classes and participation in the Random Acts of Kindness Week. Tier I includes 100% of the students.

Tier II Interventions include behavior support plans, peer mediations and classroom lessons. Tier II is about 5-10% of the students.

Tier III is 1 – 5% of the students, and the Tier III Interventions include the Cabrillo Cubbies Social Skills Group, individual counseling through Ms. Lopez and the Pepperdine interns, school-based counseling groups and the Check-in/Check-Out Pilot Program.

Ms. Lopez also shared the Cub Cards Program which provides positive recognition of students doing the right things. Cub Cards are based on the 3 B's, which are Be Responsible, Be Respectful and Be Safe. These interventions have had a very positive impact on student behavior and discipline.

Over the past 3 years, white slips have decreased from 70 to only 12, and total disciplinary actions have decreased from 131 to 38. The counseling program is making a difference.

Peggy Mazzarella, Program Specialist, introduced Kory Higgins, Karen Chapkhaneh and Karla Traylor. All of our preschool and school-aged programs at the Child Development Center (CDC) are at full capacity.

Ms. Mazzarella shared the results of a parent survey that was conducted in June of 2016, and the overall survey results revealed that parents rated the program as an A+ in the areas of activities, attention to children's instructional and social-emotional needs and the culture and climate of the program. This year the CDC staff has received professional development in PBIS, instructional and behavioral strategies, continued training on preschool curriculum and the use of technology in the preschool classrooms. Ms. Mazzarella also shared steps that have been taken at both Anza and Cabrillo to enhance the safety of our students. Parent preschool trainings have been provided at both Anza and Cabrillo in self-regulation speech and language development, behavior and positive parenting.

Special Presentation
(Cont'd.)

In closing, Ms. Mazzarella shared accomplishments in the program during the current school year, primarily focused on the integration of special needs students into the mainstream preschool program. Projects for the future include an update of the parent handbook and a continuation of meaningful professional development for staff and training for parents.

Dr. Goldman shared that he had attended the LCAP meeting on April 19, 2017 and he expressed that the LCAP Committee was very engaged in the activity and the activity was very well done.

From the Board

Dr. Goldman also gave the Board a Wiseburn Education Foundation (WEF) update. Our recent Rock Around the Block activity on April 1, 2017 was the most successful ever and they have already sent March 24, 2018 as the date for next year.

Mr. Martinez also expressed that the Rock Around the Block was the best ever, and that it is an outstanding gathering of the entire community and he expressed that the WEF did an awesome job this year.

Ms. Kaneda echoed Dr. Goldman and Mr. Martinez's comments on the Rock Around the Block event being an outstanding activity, and Ms. Kaneda also pointed out that the use of the Dana campus was very well done.

She shared her congratulations to Anza, Burnett and Dana Middle Schools and Da Vinci Science for their achievement of earning the designation as Honor Roll Schools for the State of California.

In closing, Ms. Kaneda shared that the District needs to continue to take steps to address issues that would prevent situations like what happened in San Bernardino with the killing of a teacher and student.

Mr. Mora echoed Ms. Kaneda's sentiments on the need to take steps to make our schools safer.

Mr. Mora shared that he had attended Exhibition Night at Da Vinci Science and is always impressed with the engagement of the students and parents. He specifically singled out Toby Harwell, the music teacher at Dana and Da Vinci for the excellent work he has been doing at both schools.

Mr. Wilson shared that the auditors will be here next week.

From the Chief Business
Official

Dr. Jones shared that after at least a two-year search, Wiseburn and Da Vinci have settled on the Trumba program to create a District calendar. Trumba will be able to provide school calendars, a joint calendar of all activities at Wiseburn and Da Vinci and the ability to separate out calendars for the arts, sports and facilities use. This is a much-needed and exciting development for our District and for our families and community.

From the Deputy
Superintendent

Dr. Jones also shared that the FRAT (Future Ready Advisory Team) had visited the Go Guardian facility in El Segundo. Go Guardian is a local company that provides our district

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with all of our cybersecurity. We are working closely with Go Guardian and they consider Dana Middle School as their lab school.	From the Deputy Superintendent (Cont'd.)
Mr. Madsen thanked the Facilities Committee for their outstanding work in understanding and disseminating the information that has enabled the High School Construction Project to proceed so smoothly.	From Director of Facilities Planning
Dr. Johnstone shared that the El Segundo State of the City would be coming up on May 16, 2017 at 11:30. He also shared that the City of El Segundo was conducting an Environmental Impact Review in the Smokey Hallow area.	From the Superintendent
Dr. Johnstone shared with the Board specific practices that the District is putting in place to address both volunteers and visitors that come to our schools. He also shared that there will be an active shooter training for all Wiseburn teachers and designated staff at Dana Middle School on April 27, 2017. Wiseburn will also be pursuing A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) Certification in the coming school year, which includes extensive staff training and a risk inventory of all of our facilities.	
Dr. Johnstone shared the bulletin regarding the California Honor Roll, which includes all Wiseburn schools.	
Dr. Johnstone shared that he and Mr. Mora and Mr. Bañuelos had met with representatives of the Wiseburn Faculty Association and the calendar issues regarding the parent conference calendar have been resolved.	
In closing, Dr. Johnstone shared that he would be attending a conference with Dr. Wunder and Dr. Brann in Pittsburgh during the week of the May 11 th Board meeting and he requested that the May 11 th Board meeting be moved to May 4 th . All of the Board members indicated that they could make that change with the exception of Dr. Goldman. The announcement will go out that the Board meeting will begin at 6:30 with Closed Session and Open Session at 7:30 on May 4 th .	
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular Board Meeting/Workshop held March 23, 2017.	M16.596 Minutes
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted 4-0 to approve the Stipulated Expulsion Agreement discussed during Closed Session.	M16.597 Stipulated Expulsion
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to receive the following Board Policy, Administrative Regulation and Exhibit for first reading: <ul style="list-style-type: none"> BP 6163.4 – Acceptable Use Policy 	M16.598 Board Policy – First Reading
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the Comprehensive Safe School Plans for Juan de Anza, Peter Burnett and Juan Cabrillo Schools and Dana Middle School.	M16.599 Comprehensive Safe School Plans
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to execute an agreement with Pierre Landscape for Bid Package 20: Landscape for Phase II of the New Wiseburn High School Project to include all scope included in the bid documents in an amount not to exceed \$1,292,744. This work is to be paid from Bond Fund 35.1.	M16.600 PII - Pierre Landscape
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to execute an assignment agreement between Balfour Beatty Construction and Pierre Landscape for Bid Package 20: Landscape for the Phase II of the New Wiseburn High School Project.	M16.601 PII – Pierre Landscape

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Notice of Completion for National Demolition Contractors for the completion of Trade Package #1: Demolition for the New Wiseburn High School Project, effective April 20, 2017.	M16.602 Notice of Completion – National Demolition
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a proposal for soils and geological testing services for Phase II of the New Wiseburn High School Project in an amount not to exceed \$80,000 from Geo-Advantec, Inc. This proposal is to be paid from Bond Fund 21.4.	M16.603 PII – Geo-Advantec, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to ratify the cost for asbestos monitoring service from Encorp for Phase II of the New Wiseburn High School Project in an amount not to exceed \$10,240. The cost is to be paid from Bond Fund 24.1.	M16.604 PII – Encorp
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve the Irrevocable Payment Direction Agreement between the District, Brian DeVries Construction, Inc., Balfour Beatty Construction, Argonaut Insurance Company and Syrberus, Inc. for incorporation into Bid Package #3: Structural Concrete/Concrete between the District and Brian DeVries Construction, Inc. that was previously approved by the District's Board on February 7, 2017 for the Phase II of the New Wiseburn High School Project.	M16.605 PII – Brian DeVries
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #21 with Anderson Charnesky Structural Steel, Inc. to increase the overall height of the stairs and atrium guardrail from 42" to 48" for Phase I of the New Wiseburn High School Project in the amount not to exceed \$60,722. This agreement is to be paid from Construction Contingency Distribution #62 in the GMP.	M16.606 PI – Anderson Charnesky
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$60,722 per CC-62 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #21.	M16.607 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve full and final Change Order #4 with National Demolition Contractors for additional demo work per unforeseen conditions and additional back charges to repair damage at other demoed locations in the building for a total credit of \$45,334 for Phase I of the New Wiseburn High School Project. This savings to be distributed per Construction Contingency Distribution #63 in the GMP.	M16.608 PI – National Demolition Contractors
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #22 with Anderson Charnesky Structural Steel, Inc. to all material and labor needed to repair damages to the building caused by the demo contractor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$65,261. This agreement is to be paid from Construction Contingency Distribution #63 in the GMP.	M16.609 PI – Anderson Charnesky
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$19,927 per CC-63 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #21 and National Demolition Contractors per their Change Order #4.	M16.610 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #23 with Anderson Charnesky Structural Steel, Inc. to move relocate elevator kicker per fire shaft wall requirements for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,883. This agreement is to be paid from Construction Contingency Distribution #64 in the GMP.	M16.611 PI – Anderson Charnesky

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$1,883 per CC-64 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #23.	M16.612 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #24 with Anderson Charnesky Structural Steel, Inc. to cut and relocate new roof drain location and patch original location per OSHA for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,691. This agreement is to be paid from Construction Contingency Distribution #65 in the GMP.	M16.613 PI – Anderson Charnesky
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #9 with Alpha Mechanical, Inc. for revised piping for new roof drains per OSHA for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,675. This agreement is to be paid from Construction Contingency Distribution #65 in the GMP.	M16.614 PI – Alpha Mechanical, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$5,366 per CC-65 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel, Inc. per their Change Order #21 and Alpha Mechanical, Inc. per their Change Order #9.	M16.615 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #10 with Alpha Mechanical, Inc. for revised sinks in restrooms near the District Boardroom and added compressed air piping to the lap prep rooms on all floors for Phase I of the New Wiseburn High School Project in the amount not to exceed \$9,401. This agreement is to be paid from Construction Contingency Distribution #66 in the GMP.	M16.616 PI – Alpha Mechanical, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$9,401 per CC-66 from Balfour Beatty's GMP to Alpha Mechanical, Inc. per their Change Order #10.	M16.617 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #1 with Reyes Masonry Contractors, Inc. for a credit to delete 100LF of 8" CMU wall on the west side of the site for Phase I of the New Wiseburn High School Project. Amount of credit is \$13,635. This savings to be distributed per Construction Contingency Distribution #67 in the GMP.	M16.618 PI - Reyes Masonry Contractors, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for an addition of \$13,635 per their Change Order #1 with Reyes Masonry Contractors, Inc. into Balfour Beatty's GMP per CC-67.	M16.619 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #5 with Best Contracting Services, Inc. for Vycor waterproofing at the bottom transition from metal wall panels to plaster for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,230. This agreement is to be paid from Construction Contingency Distribution #68 in the GMP.	M16.620 PI – Best Contracting Services, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$2,230 per CC-68 from Balfour Beatty's GMP to Best Contracting Services, Inc. per their Change Order #5.	M16.621 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #15 with Gould Electric, Inc. for added table boxes and associated wiring and connections to the board room table for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,176. This agreement is to be paid from Construction Contingency Distribution #69 in the GMP.	M16.622 PI – Gould Electric, Inc.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency Distribution for \$3,176 per CC-69 from Balfour Beatty's GMP to Gould Electric, Inc. per their Change Order #15.	M16.623 PI – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #4 with Best Contracting Services, Inc. for window flashing for all exterior existing windows of the building for Phase I of the New Wiseburn High School Project in the amount not to exceed \$41,898. This agreement is to be paid from Scope Interface Contingency #11 in the GMP.	M16.624 PI – Best Contracting Services, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Scope Interface Contingency Distribution for \$41,898 per SI-11 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Best Contracting Services, Inc. per their Change Order #4.	M16.625 PI – Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #7 with Montgomery Hardware Co. for temporary construction locks to protect the interior finish for restrooms during construction for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,500. This agreement is to be paid from Scope Interface Contingency #12 in the GMP.	M16.626 PI – Montgomery Hardware Co.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Scope Interface Contingency Distribution for \$2,500 per SI-12 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Montgomery Hardware Co. per their Change Order #7.	M16.627 PI – Scope Interface Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency addition of \$428,417 per CC-1 with Anderson Charnesky Structural Steel, Inc. per their Change Order #1, DeVries Construction per their Change Order #1, Caston, Inc. per their Change Order #1, Perfection Glass, Inc. per their Change Order #1, Best Contracting Services, Inc. per their Change Order #1, and California Commercial Pools per their Change Order #1 into Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project.	M16.628 PII – Construction Contingency
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve a Construction Contingency addition of \$251,457 per CC-2 with Pierre Landscape, Inc. per rebid of landscape package on February 17, 2017 into Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project.	M16.629 PII – Pierre Landscape, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Change Order #1 with Crew, Inc. for all costs associated for clean-up crew to help grade around the building, provide gravel entrances and exits, and performing overall preparation work to get ready for the Open House for Phase II of the New Wiseburn High School Project in the amount not to exceed \$23,612. This agreement is to be paid from Scope Interface Contingency #1 in the GMP.	M16.630 PII – Crew, Inc.
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted 4-0 to approve Scope Interface Contingency Distribution for \$23,612 per SI-1 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Crew Inc. per their Change Order #1.	M16.631 PII – Scope Interface Contingency
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to authorize the Chief Business Official to make Interfund Cash Transfers amongst the District's various funds in accordance with 2016-17 adopted and modified budgets and Education Code Section 42603.	M16.632 2016-17 Interfund Cash Transfers

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to authorize the Chief Business Official to make Interfund Cash Transfers amongst the District's various funds in accordance with 2017-18 adopted and modified budgets and Education Code Section 42603.	M16.633 2017-18 Interfund Cash Transfers
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On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve purchase orders #108939-109023 and miscellaneous receipts as submitted.	M16.634 Purchase Orders and Miscellaneous Receipts
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On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:	M16.635 Conference Attendance
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1. Lisa Wilberg at the Andrews School's "Writer's Workshop Observation & Meeting" in Whittier on February 23, 2017 at an approximate cost of \$100 and to be paid by the Dana's Site Funds and included in budget.
2. Maria Garcia at COTSEN's "CGI Training" in Hawthorne on March 14-16, 2017 at an approximate cost of \$100 and to be paid by One-Time Discretionary Dana MLD Funds and included in budget.
3. Soledad Solis at the Southwest SELPA's "NCPI Refresher Training" in Redondo Beach on March 17, 2017 at no cost to the District.
4. Blanca Nolasco and Lisa Wilberg at Riverdale Elementary's "Writer's Workshop" in Garden Grove on March 21, 2017 at an approximate cost of \$300 and to be paid by Dana Site Funds and included in budget.
5. Karla Traylor at LACOE's "L.A. County Early Learning Forum" in Downey on March 21, 2017 at no cost to the District.
6. Behnaz Afrakhte and Erin Henn at the Southwest SELPA's "How to Positively Engage Students" in Carson on March 28, 2017 at no cost to the District.
7. Dr. Aileen Harbeck at Arts for All's "Advancement Grant Application Workshop" in Los Angeles on April 14, 2017 at an approximate cost of \$20 to be paid from the General Fund and included in budget.
8. Anita Collins at the Southwest SELPA's "Spring 2017 CASEMIS Road Show" in Downey on April 19, 2017 at an approximate cost of \$50 to be paid from the General Fund and included in budget.
9. Cathy Waller and Erin Henn 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 \$50 to be paid from Special Education Funds and included in budget.
10. Dr. Tom Johnstone, Dr. Chris Jones, David Wilson, Liza Downer, Glafy Carr and Kris Torrey at School Services of California's "May Revise" in Ontario on May 18, 2017 at an approximate cost of \$1,550 and to be paid by the General Fund and included in budget.
11. Wendy Tsubaki and Sammie Alvarado at LACOE's "PC Projects LLL Reporting Database Training" in Downey on May 17, 2017 and June 8, 2017 respectively at an approximate cost of \$40 to be paid from the General Fund and included in budget.
12. Mary Nies, Albert Paredes and Laura Sullivan at LACOE's "CAASPP Post Test Workshop" in Downey on June 7, 2017 at an approximate cost of \$50 to be paid by the General Fund and included in budget.
13. Kathy Espana, Summer Graves, Lissette Ochoa, Shannon Tupper and Emily Witkowski at CUE's "CUE Rockstar Conference" in Los Alamitos on August 2-3, 2017 at an approximate cost of \$1,300 and to be paid from Educator Effectiveness Funds and included in budget.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:	M16.636 Additional Hours – Classified
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District

M16.636

Additional Hours –
Classified (Cont'd.)

1. Eric Mendoza (20 hrs), Shannon Tupper (15 hrs) and Margarita Cisneros (30 hrs), approve additional hours to provide test prep support for CAASPP, effective February 1, 2017 through May 30, 2017 to be paid at each person's appropriate Range/Step from the General Fund. Cost to District approximately \$1,300 and included in budget.
2. Genadio Diaz, Custodian/Groundskeeper, approve up to 4 overtime hours to provide coverage for evening shift custodian, effective March 17, 2017 and to be paid at Classified Range 11, Step B from the General Fund. Cost to District \$130 and included in budget.
3. Luis Andrade, Instructional Aide, approve up to 19.75 hours per week assigned to ELD Program and eligible for Bilingual/Bi-literate stipend per Article 8.8 of WUSD/CSEA Agreement, effective March 27, 2017 and to be paid at Classified Range 6, Step A from Supplemental Funds. No cost as Mr. Andrade replaces Ms. Meneses, who resigned and included in budget.
4. Marco Chavez, Custodian/Groundskeeper, approve up to 1 hour of overtime to assist with moving equipment, effective March 29, 2017 and to be paid at his appropriate Range/Step from the General Fund. Cost to District approximately \$45 and included in budget.
5. Ana Rosa Contreras, Food Service Worker, approve up to one hour of overtime to prepare food for DMS activity, effective March 29, 2017 and to be paid at Classified Range 1, Step E and to be paid by Dana Donation Funds. Cost to District approximately \$35 and included in budget.
6. Jose Briseno and Rogelio Diaz, Custodian/Groundskeepers, approve up to 5 overtime hours each to provide support to Rock Around the Block, effective April 1, 2017 and to be paid at each person's appropriate Range/Step and to be reimbursed by WEF. No cost to District.
7. Approve up to 1.5 hours of extra temporary hours or overtime hours as appropriate for staff to participate in Active Shooter training, effective April 27, 2017 to be paid at each person's appropriate Range/Step from the General Fund. Approximate cost to District \$1,100 and included in budget. Classifications include M&O Manager, School Secretaries, General Clerks, Day Shift Custodians, Custodian/Groundskeepers, Maintenance Workers I and II, Child Welfare Secretary, District Office staff and CDC Site Supervisors.

Dana

8. Bertha Alfaz, Hilda Arias, Marcia Bergman, Daysi Castro-Lopez, Lucy DeRodriguez, Linda Dominetta, Daniel Espinoza, Angela Gutierrez, Daniel Jacobs, Asma Mansour, Patricia Moreno, Glenda Remigio, Michelle Sisracon, Chhary Tep, Lisette Ulloa, Amy Villafana and Daisy Vital, Dana Middle School Instructional Aides approve up to 50 total hours to cover various positions, effective March 1, 2017 through June 15, 2017 and to be paid at each person's appropriate Range/Step from Special Education Funds. Cost dependent on how many additional hours are needed. If all 50 hours are needed, cost to District will not exceed \$1,000 and included in budget.

Cabrillo CDC

9. Briana Marshall, Instructional Assistant, approve up to 8.75 hours per week to assist in Kinder class, effective April 17, 2017 through June 17, 2017 and to be paid at Classified Range 1, Step E from CDC Funds. No cost to District, as the CDC is a parent-pay program.

Anza

10. Irene Umbarger, Archana Prasa, and Teresa Flores, Juan de Anza Instructional Aides, and Jolene Gardner, Juan de Anza Playground Aide approve up to 4 temporary hours each to assist teachers and principal to supervise the students who are performing in the Variety Show on April 21, 2017, and to be paid at each person's appropriate regular hourly rate of pay from Anza donation account. Cost to District is approximately \$350 and included in the budget.

Anza/Burnett/Dana

11. Jessica Acosta, Jennifer Cash, Laurie Chipeco, Caroline Collins, Teresa Flores, JoAnn

<p>Kryske, Helen Legaspi, Ileana Muniz, Miriam Oliva, Irene Umbarger, and Theresa Warlich, Juan de Anza Instructional Aides, approve up to 60 temporary hours total for Anza; Devon Cervantes, Steve LaCour, Nicole Morris, Margaret Patterson, Sheri Rice, and Shannon Tupper, Peter Burnett School Instructional Aides, approve up to 60 temporary hours total for Burnett; and Linda Dominetta, Debbie Garcia, and Lucy de Rodriguez, Dana Middle School Instructional Aides, approve up to 80 temporary hours total for Dana to provide support as needed for SBAC testing from April through June 2017, and to be paid at each person's appropriate regular hourly rate of pay. Cost to District is approximately \$4,000 and is included in the budget.</p>	<p>M16.636 Additional Hours – Classified (Cont'd.)</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Lisa Wilberg as a Future Ready Advisor, effective March 2017 through June 2017 to be paid from the General Fund and to be paid a stipend of \$1,250. Payment will be issued July 1st. Future Ready Advisors replace Technology Mentor designation. Ms. Wilberg will replace Mr. Charles "Andy" DeSeriere, Electives, who will no longer perform Future Ready Advisor duties.</p>	<p>M16.637 Future Ready Advisor</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve one additional temporary hour for all K-5 teachers to participate in the ST Math In-Service, Part II, effective April 19, 2017 and to be paid at \$30 per hour from Educator Effectiveness Funds:</p> <ul style="list-style-type: none"> • Anza – 30 Teachers • Burnett – 24 Teachers • Cabrillo – 27 Teachers 	<p>M16.638 ST Math In-Service</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve one additional temporary hour for all middle school teachers to participate in a professional development, effective May 3, 2017 and to be paid at \$30 per hour from Educator Effectiveness Funds:</p> <ul style="list-style-type: none"> • Dana – 43 Teachers 	<p>M16.639 Additional Hour – DMS</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Master & Individual Service Agreement for 2016-17 school year and Extended School Year with the following Non-Public Agency for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:</p> <ul style="list-style-type: none"> • SELPA Success Learning Center, Non-Public School - \$20,000 	<p>M16.640 SELPA Success Learning Center</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the following Consultant's Agreement with Jo Ann Isken, effective September 1, 2016 through June 30, 2017, cost not to exceed \$1,200 and to be paid from Title I Funds. Ms. Isken will be working with Anza and Burnett in developing their Title I Programs and Budget.</p>	<p>M16.641 Consultant's Agreement – JoAnn Isken</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Art Rodriguez as an On-Call Substitute Teacher, effective January 1, 2017 and to be paid at the Substitute Teacher daily rate from Gym Fees.</p>	<p>M16.642 On-Call Substitute Teacher – Rodriguez</p>
<p>On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with Giana Bommarito who directed the Dana Middle School Winter Musical, effective February 7, 2017 through March 3, 2017 at a cost not to exceed \$1,500 to be paid from Gym Fees.</p>	<p>M16.643 Consultant's Agreement – Giana Bommarito</p>

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with Felicia Villarreal as the Community & Corporate Outreach Consultant, effective February 27, 2017 through June 30, 2017 at a cost not to exceed \$15,000 to be paid from Gym Fees.	M16.644 Consultant's Agreement – Felicia Villarreal
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the following Consultant's Agreement with Alene Litton for Speech/Language Pathologist Training, effective March 10, 2017 through June 30, 2017 to be paid \$750 from Special Education Funds.	M16.645 Consultant's Agreement – Alene Litton
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the following Consultant's Agreement with Karen Yaghoubian for Speech/Language Pathologist Training, effective March 10, 2017 through June 30, 2017 to be paid \$750 from Special Education Funds.	M16.646 Consultant's Agreement – Karen Yaghoubian
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with Tiffany Graham to perform a Community Mural at Juan de Anza, in the amount of \$19,500, of which \$2,000 is for materials, effective March 20, 2017 through June 2, 2017 to be paid from Measure CL Funds.	M16.647 Consultant's Agreement – Tiffany Graham
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the following Consultant's Agreement with Appropriate Design & Technology Inc., effective April 1, 2017 through July 31, 2017, cost not to exceed \$1,625 and to be paid from the General Fund.	M16.648 Consultant's Agreement – Appropriate Design & Technology
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve a Consultant's Agreement with Casey Connolly as an Occupational Therapy Intern, effective April 17, 2017 through June 12, 2017, to be paid from Special Education Funds not to exceed \$600.	M16.649 Consultant's Agreement – Casey Connolly
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify participation of 30 selected Dana Middle School students and Dana Teacher, Mr. Andy DeSeriè, in the following activity: <ul style="list-style-type: none"> Northrop Grumman South Bay Engineering Hackathon, Will Rogers Middle School, Saturday, March 25, 2017. Parents will transport their own child to and from this event. There is no charge to Dana Middle School for this activity. 	M16.650 Field Trip – DMS Hackathon
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve participation of members of the Dana Middle School Running Club and advisors to participate in the Bubble Run at Angel Stadium of Anaheim on Saturday, March 25, 2017. Families paid for their child's registration fees. Dana students are to be transported to and from this event by their parents/guardians.	M16.651 Field Trip – DMS Athletic Event
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve a Peter Burnett School field trip for 4 th Grade students to attend Dominguez Adobe Museum on March 28-30, 2017 for all classes, Rooms 4, 5, 6, 7, 8 and 9. No cost to the District.	M16.652 Field Trip – Burnett
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve participation of 30 selected Dana Middle School students and Dana Teacher, Mr. Andy DeSeriè in the following activity: <ul style="list-style-type: none"> Northrop Grumman South Bay Engineering Hackathon, Jefferson Middle School – Torrance, Saturday, April 29, 2017. Parents will transport their own child to and from this event. There is no charge to Dana Middle School for this activity. 	M16.653 Field Trip – DMS Hackathon

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve participation of selected Dana Middle School students in the following programs:

M16.654
Field Trip - DMS

- Ms. Davis and three SDC students to the Wiseburn Library on Wednesday, May 10, 2017. Dana students will walk with their teacher and aides to and from the library. There is no charge to Dana Middle School for this activity.
- Mr. DeSeriere to meet 10 selected PLTW students to exhibit at the AMETLL Maker Faire on Saturday, May 13, 2017. Event is to be held at Hawthorne High School-School of Manufacturing and & Engineering. Parents will transport students to and from this event. There is no charge to Dana Middle School.

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the following field trips and bus transportation:

M16.655
Field Trips - Anza

<u>Date</u>	<u>Class</u>	<u>Rooms</u>	<u>Trip Location</u>
3/23/17	5 th Grade	23, 24	ESMoA
4/18/17	4 th Grade	18, 19, 20	The Banning Museum

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve the following field trips and bus transportation:

M16.656
Field Trips - Anza

<u>Date</u>	<u>Class</u>	<u>Rooms</u>	<u>Trip Location</u>
4/27/17	2 nd Grade	9, 10, 11, 13	The Natural History Museum
5/23/17	3 rd Grade	27, 28	Rancho Los Alamitos
5/30/17	3 rd Grade	25, 26	Rancho Los Alamitos
6/2/17	3 rd Grade	27, 28	Point Vicente Interpretive
6/9/17	3 rd Grade	25, 26	Point Vicente Interpretive

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to declare the items listed below within the district as obsolete:

M16.657
Declare Items Obsolete

- Harmon/Kardon 7" Computer Speakers – 10
- Desktop Keyboards, Model 025pgg – 17
- Keyboards, KB 0316 - 26
- PS2 Mouse, Dell, Logitech and Memorex – 3
- Dell Desktops (GX 620) – 18
- HP Compaq Desktops (DC5800) – 30
- HP Color LaserJet Printer 4600 – 1
- HP LaserJet Printer P2015dn – 4
- HP LaserJet Printer 2200dn – 2
- Boom Box (GE) – 1
- Projectors
 - o Epson Powerlite 83+ - 2
 - o Epson Powerlite 76c – 2
 - o Epson Powerlite 77c – 2
 - o Del 1430x – 1
- HP Printers 1300n – 1
- HP Printer M2727nf – 1
- HP Monitors – L1750 – 28

On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted 4-0 to approve two additional temporary hours for all Anza teachers to participate in a technology workshop provided by Anza tech mentors, effective May 5, 2017 and to be paid at \$30 per hour from Educator Effectiveness Funds:

M16.658
Additional Hour –
Technology Workshop

- Anza – 27 Teachers

The Board entered closed session at 8:31 p.m. and reconvened at 9:02 p.m. There was one reportable action during Closed Session. Approve resignation and General Release Agreement between the District and Certificated Employee #9239.

Closed Session

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates:

M16.659
Resignations - Classified

- Darius Banks, Playground Aide – Effective: March 23, 2017
- Tiffany Williams, Associate Aide/CDC – Effective: March 29, 2017

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the following as an On-Call Substitute Teachers, per their effective dates to be paid \$140 per day from the General Fund:

M16.660
On-Call Substitute
Teachers

- Hannah Mandelbaum – Effective: March 17, 2017
- Kenji Tatum – Effective: March 20, 2017
- Patsy Hernandez – Effective: April 17, 2017

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Ramon Sanchez as the Facility Support Custodian, effective March 17, 2017 to be paid at Classified Range 14, Step A for up to 8 hours per week from the General Fund. This assignment is for weekend custodian support to assist with outside groups that request/rent out facilities for use.

M16.661
Facility Support
Custodian / Substitute

Also, ratify Ramon Sanchez as an On-Call Substitute Custodian, effective March 17, 2017 and to be paid at his appropriate Range/Step from the General Fund, as needed.

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify the following as On-Call Substitute Food Service Workers, per their effective dates and to be paid at Classified Range 1, Step A from the General Fund:

M16.662
On-Call Substitute Food
Service Workers

- Elizabeth Mendez – Effective: March 27, 2017
- Krassana S. Parker – Effective: April 3, 2017

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to accept the following resignation of certificated employee, Erma Bisignano, effective June 30, 2017.

M16.663
Resignations –
Certificated

On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify Sylvia Contreras as the Home Study Teacher for a student who needs home/hospital instruction, effective April 17, 2017 through June 15, 2017 or sooner if services are no longer medically required and to be paid \$150 per hour from the General Fund.

M16.664
Home Study Teacher

Mr. Mora moved and Ms. Kaneda seconded that the meeting be adjourned at 9:02 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, May 4, 2017, at 6:30 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board