

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

January 24, 2017

The Regular Meeting of the Board of Trustees was called to order at 5:03 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 Board entered closed session at 5:03 p.m. and reconvened at 6:03 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Ms. Ana Montes.

A public hearing was opened at 6:03 p.m. for the community and others to comment on Resolution #16/17.14 – To Adopt Findings Regarding Anticipated Energy Cost Savings From Energy Service Contract. The hearing was closed at 6:06 p.m. with no comments offered. Public Hearing

Dr. Mary Ring provided the Board with a review of a very positive parent meeting regarding Special Education and 504 Plans. The meeting occurred at 4:00 p.m. on January 24, 2017. Special reference was made to the importance of the transition from 8th to 9th grade. The meeting was well-attended by several Wiseburn and Da Vinci parents. From the Public

Ms. Harley Hoff shared with the Board that opening day for Wiseburn Little League is Saturday, February 25, 2017.

Ms. Hoff also requested that the Board again lead the Walk Around the Block on Rock Around the Block Day, April 1, 2017. The Board members marked this date on their calendars.

Dr. Goldman shared that he was sorry that he had missed the weekend activities that included the Joint Board meeting with Da Vinci and the Wiseburn High School Open House. He shared that he continues to work with the Wiseburn Education Foundation and that they are looking to hire an Executive Director for the 2017-18 school year. From the Board

In closing, Dr. Goldman thanked Dr. Tom Johnstone for all he does to stay in touch with the Del Aire, Hollyglen and Wiseburn communities and specifically referenced the Del Aire Neighborhood Association and Wiseburn Neighborhood Association meetings held during the week of January 16, 2017.

Mr. Martinez shared how amazed he was at the wonderful turnout of families for the Wiseburn High School Open House. He especially thanked the architects, engineers and contractors who shared their talents and knowledge of the new high school with the community. He also singled out Vince Madsen, Annie Aung, Wendy Tsubaki, Tom Johnstone, Ana Montes and Aileen Harbeck for their contributions in leading tours and

serving the community.

From the Board
(Cont'd.)

Mr. Bañuelos thanked Vince Madsen and his team and Dr. Johnstone for the awesome Open House event. He indicated that he estimated the turnout to be at least a thousand visitors and that it was a fantastic day for our community. He shared that Da Vinci Schools was conducting interviews for the CFO and a new principal for Da Vinci Communications.

In closing, Mr. Bañuelos shared that the Da Vinci Schools was primed to receive a significant donation from the Ahmanson Foundation for furniture, fixtures and equipment.

Ms. Kaneda thanked Israel Mora and Roger Bañuelos for the double duty they do on both Wiseburn and Da Vinci Boards and she also commended Dr. Chris Jones for the marvelous job he does in bridging the two organizations.

Ms. Kaneda thanked everybody for a fabulous and exciting day on Saturday that celebrated the two Boards and the accomplishments that they are doing together.

Mr. Mora expressed his pleasure about the outcome of the Joint Board Meeting and requested that Dr. Johnstone and Chris work on setting up another Joint Board Meeting in 3 months.

Mr. Mora shared that he was excited that the High School Construction Project is on schedule for June completion. He was especially impressed with the rocks that Vince and his team put down to keep our visitors out of the mud.

Mr. Mora commended the Wiseburn and Da Vinci organizations for the team effort that is resulting in great things for kids.

Mr. Wilson shared that the Bond Oversight committees would be meeting on January 30, 2017 at 7:00 p.m. and Mr. Bañuelos indicated that he would be representing the Board.

From the Chief Business
Official

Dr. Jones shared that the plans for the move into the high school facility are going very smoothly. He shared that the plans include both the actual opening of school and all of the systems that will be necessary in the school to make sure that the beginning of the school year runs smoothly. This includes walking routes to and from the school, traffic issues, collaboration with the El Segundo Police and Air Force Base and the possible placement of a traffic light at the corner of Utah and Douglas.

From the Deputy
Superintendent

Dr. Jones shared that he is working on a Technology Budget for 2017-18 for both Wiseburn and Da Vinci. He shared that the initial stages for planning next year's LCAP are running smoothly and that he thanked Aileen Harbeck for all of her work and a fantastic start to her service as Director of Curriculum, Instruction and Technology.

Dr. Johnstone shared that our Director of Psychological Services, Cathy Waller, had received two very nice commendations from parents regarding the high level of support and care that she has with our Special Needs students.

From the Superintendent

Dr. Johnstone also shared that he had been able to help a family from Westchester in making a very positive transition from a parochial high school to the Da Vinci FLEX program. This student is thriving at FLEX and is already looking forward to enrolling in college classes.

Dr. Johnstone shared that he had received a nice thank you note from Victor Thompson at the Los Angeles County Office of Education. Victor has worked very closely with the District on permit issues over the years and has been a very valuable asset to our district.

Dr. Johnstone shared that he had visited the We Work Incubator Space over in Manhattan Village. We Work is a business-related incubator space that does many of the things we are looking to do in the first floor incubator space in the Wiseburn High School Facility.

Dr. Johnstone shared the Little League and AYSO Financial Review documents with Christy

White and Associates. The Board was appreciative of our ongoing efforts to hold the community athletic leagues that use Wiseburn facilities accountable to the Wiseburn community.

From the Superintendent
(Cont'd.)

Dr. Johnstone also shared that Wiseburn Little League will be having Opening Day on February 25, 2017 at 9 a.m.

Dr. Johnstone also shared the Geography Bee results for this year. The winner was Aiden Cessor, 8th grader and coming in 2nd was Logan Evans, also in 8th grade.

Dr. Johnstone also shared a second academic event at Dana Middle School on Monday and Tuesday, January 23-24, 2017. Deana Ableser's talented students provided a drama presentation entitled "You have to Wear Green on Tuesdays" and "Fools." The events were very well-attended.

Dr. Johnstone shared that he had attended the Governor's Budget Workshop in Orange County and that 2017-18 appears to be a year of diminishing budgets where expenses are rising faster than revenue. Dr. Johnstone shared that a good end point in negotiations might be no cuts to the budget but also no increases.

Dr. Johnstone shared that Sarah Nitsos would be making a presentation to the Board later in the spring regarding our intervention program.

Dr. Johnstone shared that he would be bringing the school calendar for 2017-18 to the end Board meeting in February. He is working with WFA to finalize a budget.

In closing, Dr. Johnstone shared that the State of the City Luncheon for the City of Hawthorne will be on March 29, 2017 at 11:30 a.m. Dr. J asked Board members for their availability to attend that event.

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the minutes of the Regular meeting held December 15, 2016.

M16.347
Minutes

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the Settlement Agreement for a Special Education Due Process case, filed in the amount not to exceed \$8,000.

M16.348
Settlement Agreement

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted unanimously to approve the withdrawal from the California Commission Teacher Credential (CCTC) program (Project Optimal) and discontinue operation of Added Authorization credential instructional programs. Given that the district is no longer the secondary AU for the Southwest SELPA, the CTC requirements to continue to operate as a teacher education institution are no longer a match for the Wiseburn Unified School District. The Wiseburn Unified School District Special Education staff have already earned the necessary Added authorizations, and district needs have been met. The added authorization program will discontinue effective June 30, 2017.

M16.349
Withdrawal Project
Optimal

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to receive the following Board Policies, Administrative Regulations and Exhibits for second reading and adoption:

M16.350
Board Policies

- BP 5030 – Student Wellness
- BP 6146.1 – Graduation Requirements

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #16/17.14 – Regarding Energy Conservation Project – Formal Findings and Energy Services Agreement between Wiseburn Unified School District and Johnson Controls, Inc. for Installation, Measurement and Verification of Systems at Selected School Sites.	M16.351 Resolution #16/17.14 – Energy Conservation Project
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #7 with Gould Electric to install the protective bollards around the Edison service yard on the south west corner of the site for Phase I of the New Wiseburn High School Project in the amount not to exceed \$19,832. This agreement is to be paid from Construction Contingency Distribution #40 in the GMP.	M16.352 Gould Electric
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$19,832 per CC-40 from Balfour Beatty's GMP to Gould Electric per their Change Order #7.	M16.353 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #16 with Anderson Charnesky Structural Steel for a credit of \$1,486 for framing modifications and an increase to their contract \$1,213 for modifications to guardrail height at Stair #1 for Phase I of the New Wiseburn High School Project with a final credit of \$273. This savings to be distributed per Construction Contingency Distribution #41 in the GMP.	M16.354 Anderson Charnesky
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with Sierra Lathing to install clips for the window openings on the existing south elevation and provide additional backing for the new guardrail attachment requirements for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,827. This agreement is to be paid from Construction Contingency Distribution #41 in the GMP.	M16.355 Sierra Lathing
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$1,554 per CC-41 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel per their Change Order #16 and Sierra Lathing per their Change Order #9.	M16.356 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #10 with Sierra Lathing to apply acoustical spray above deleted ceiling in Room 3401 and the addition of more wall finish up to the existing deck above for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,763. This agreement is to be paid from Construction Contingency Distribution #42 in the GMP.	M16.357 Sierra Lathing
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #1 with Inland Building Construction Companies, Inc. for Trade Package #15 for a credit for the removal for ceiling work on Room 3401 for Phase I of the New Wiseburn High School Project. Amount of credit is \$2,791. This savings to be distributed per Construction Contingency Distribution #42 in the GMP.	M16.358 Inland Building
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with AJ Fistes Corporation to additional paint above the deleted ceiling in Room 3401 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,919. This agreement is to be paid from Construction Contingency Distribution #42 in the GMP.	M16.359 AJ Fistes

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with Couts Heating and Cooling to delete flexible duct work and replace with rigid duct diffuser system in an exposed application above deleted ceiling in Room 3401 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,310. This agreement is to be paid from Construction Contingency Distribution #42 in the GMP.	M16.360 Couts Heating and Cooling
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #8 with Gould Electric to revise lighting in Room 3401 because of deleted ceiling for Phase I of the New Wiseburn High School Project in the amount not to exceed \$8,833. This agreement is to be paid from Construction Contingency Distribution #42 in the GMP.	M16.362 Gould Electric
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$18,034.00 per CC-42 from Balfour Beatty's GMP to Sierra Lathing per their Change Order #10, Inland Building Construction Companies, Inc. per their Change Order #1 for Trade Package #15, AJ Fistes Corporation per their Change Order #2, Couts Heating & Cooling, Inc. per their Change Order #8, and Gould Electric per their Change Order #8.	M16.363 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #11 with Sierra Lathing to provide additional horizontal support along south exterior parapet wall above the existing louvers and the re-work of weep screed at exterior walls of the kiln yard on the fourth floor for Phase I of the New Wiseburn High School Project in the amount not to exceed \$3,635. This agreement is to be paid from Construction Contingency Distribution #43 in the GMP.	M16.364 Sierra Lathing
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$3,635 per CC-43 from Balfour Beatty's GMP to Sierra Lathing per their Change Order #11.	M16.365 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #17 with Anderson Charnesky Structural Steel to provide additional bent plate material at the North West corner roofline and provide additional shop drawings and materials for guardrail height increase at the third and fourth floor exterior decks for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,239. This agreement is to be paid from Construction Contingency Distribution #44 in the GMP.	M16.366 Anderson Charnesky
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$4,239 per CC-44 from Balfour Beatty's GMP to Anderson Charnesky Structural Steel per their Change Order #17.	M16.367 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with Best Contracting Services, Inc. for additional flashing at the offset of the new plaster system at the west wall surrounding the existing cooling tower to prevent water intrusion and to provide additional flashing at the bottom wall of the kiln room to increase protection of water intrusion for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,667.00. This agreement is to be paid from Construction Contingency Distribution #45 in the GMP.	M16.368 Best Contracting Services
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$1,667 per CC-45 from Balfour Beatty's GMP to Best Contracting Services, Inc. per their Change Order #2.	M16.369 Construction Contingency

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #1 with **Inland Building Construction Companies, Inc.** for Trade Package #19 for a credit for removing the wall covering from the scope of work for Phase I of the New Wiseburn High School Project. Amount of credit is \$2,818. This savings to be distributed per Construction Contingency Distribution #46 in the GMP.

M16.370
Inland Building

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #3 with **AJ Fistes Corporation** to provide additional paint at walls behind reception areas on floors two, three, and four for Phase I of the New Wiseburn High School Project in the amount not to exceed \$2,225. This agreement is to be paid from Construction Contingency Distribution #46 in the GMP.

M16.371
AJ Fistes

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with **Inland Building Construction Companies, Inc.** for Trade Package #15 to provide added ceiling in future kitchen for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,158. This agreement is to be paid from Construction Contingency Distribution #46 in the GMP.

M16.372
Inland Building

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$565 per CC-46 from Balfour Beatty's GMP to **Inland Building Construction Companies, Inc.** per their Change Order #1 for Trade Package #19, **AJ Fistes Corporation** per their Change Order #3, and **Inland Building Construction Companies, Inc.** per their Change Order #2 for Trade Package #15.

M16.373
Construction
Contingency

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #2 with **Inland Building Construction Companies, Inc.** for Trade Package #19 for additional fire proofing per Bulletins 9, 12, and 47 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$27,404. This agreement is to be paid from Construction Contingency Distribution #47 in the GMP.

M16.374
Inland Building

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$27,404 per CC-47 from Balfour Beatty's GMP to **Inland Building Construction Companies, Inc.** per their Change Order #2 for Trade Package #19.

M16.375
Construction
Contingency

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #6 with **Alpha Mechanical, Inc.** for additional hose bibs at the exterior stair landings and relocating water heater intake and exhaust piping for Phase I of the New Wiseburn High School Project in the amount not to exceed \$17,511. This agreement is to be paid from Construction Contingency Distribution #48 in the GMP.

M16.376
Alpha Mechanical

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$17,511 per CC-48 from Balfour Beatty's GMP to **Alpha Mechanical, Inc.** per their Change Order #6.

M16.377
Construction
Contingency

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #13 with **Sierra Lathing Company, Inc.** to provide needed backing material on all three elevated floors to repair and fill in holes in the existing concrete slabs throughout the building for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,409. This agreement is to be paid from Construction Contingency Distribution #50 in the GMP.

M16.378
Sierra Lathing

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency Distribution for \$7,409 per CC-50 from Balfour Beatty's GMP to Sierra Lathing Company, Inc. per their Change Order #13.	M16.379 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with Gould Electric, Inc. for a credit for the removal of two smoke detectors and providing weather-proof horn for Phase I of the New Wiseburn High School Project. Amount of credit is \$1,072. This savings to be distributed per Construction Contingency Distribution #51 in the GMP.	M16.380 Gould Electric
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve a Construction Contingency addition of \$1,072 per CC-51 with Gould Electric, Inc. into Balfour Beatty's GMP per their Change Order #9 for Phase I of the New Wiseburn High School Project.	M16.381 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #14 with Anderson Charnesky Structural Steel for the addition of egress gates for Stair #2 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,188. This agreement is to be paid from Scope Interface Contingency #5 in the GMP.	M16.382 Anderson Charnesky
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$5,188 per SI-5 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Anderson Charnesky Structural Steel per their Change Order #14.	M16.383 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #12 with Sierra Lathing for the rework to the framing at the drift-slip connection based on conflict with the fire sprinkler line at Stair #4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,268. This agreement is to be paid from Scope Interface Contingency #6 in the GMP.	M16.384 Sierra Lathing
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$1,268 per SI-6 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Sierra Lathing per their Change Order #12.	M16.385 Scope Interface Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #3 with Best Contracting Services, Inc. for flashing on the first floor at the slab underneath the concrete block walls around the perimeter of the building for Phase I of the New Wiseburn High School Project in the amount not to exceed \$21,191. This agreement is to be paid from Scope Interface Contingency #7 in the GMP.	M16.386 Best Contracting Services
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Scope Interface Contingency Distribution for \$21,191 per SI-7 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Best Contracting Services, Inc. per their Change Order #3.	M16.387 Scope Interface Contingency
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #1 with Best Contracting Services, Inc. for additional flashing needed at new curb on the fourth floor at grid line #2 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,449. This agreement is to be paid from Back Charge from Bid Package #3: Structural Concrete/Concrete.	M16.388 Best Contracting Services

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Change Order #9 with K.A.R. Construction for additional flashing caused by incorrect placement of a new curb on the fourth floor at grid line #2 for Phase I of the New Wiseburn High School Project. Amount of credit is \$1,449. This is a Back Charge to fund Change Order #1 to Bid Package #4: Sheet Metal for the additional flashing.	M16.389 K.A.R. Construction
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an increase to the original agreement for architectural services dated August 30, 2013 with Gensler Architects by \$44,495. These additional services are for revisions to electrical drawings for second utility meter for the Aquatics Center (WA #25 \$7,250), relocation of power and low voltage floor boxes from Room 2206 to Room 2320 (WA #26 \$3,195), provide additional design calculations for new elevator guardrail base anchors (WA #27 \$2,070), provide additional three offices in the Special Education Room on the first floor (WA #28 \$19,330), and coordination for kitchen scope to support existing food program (WA #29 \$12,650) for the New Wiseburn High School Project. This increase to the agreement to be paid from Bond Fund 21.4.	M16.390 Gensler
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an increase to the original agreement for architectural services dated October 2, 2013 with Arch Pac, Inc. for additional design services for changes in scope for the Aquatics Center per Value Engineering Options with the City of El Segundo by \$48,000. This increase to agreement to be paid from Bond Fund 21.4.	M16.391 Arch Pac
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an increase to the original board approval on June 28, 2016 for Time and Material Tracking to address all material and labor for the OSHA Exterior Maintenance Guardrail System on the roof with various trade contractors by an amount not to exceed \$57,000 for Phase I of the New Wiseburn High School Project. These costs are to be paid from Contingency Funds in the GMP.	M16.392 OSHA Exterior Maint. Guardrail System
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an increase to the original agreement for special inspection and material testing services dated September 24, 2015 with Ninyo & Moore by \$206,000. These additional services are for material testing and inspection services for Phase I of the Wiseburn High School Project. This increase to the agreement to be paid from Bond Fund 21.4.	M16.393 Ninyo & Moore
On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted unanimously to approve Proposal based on Piggy Back Bid #4 for interior telescoping bleachers for the New Wiseburn High School Project for Phase I with KYA Services LLC. in the amount not to exceed \$190,801.70. This proposal includes labor and material and will be paid from Bond Fund 21.4.	M16.394 KYA Services
On a motion by Ms. Kaneda, which was seconded by Dr. Goldman, the Board voted unanimously to receive the Audit Report for the 2015-16 school year.	M16.395 Receive Audit Report
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve a waiver of the State Meal Mandate for Summer School 2017.	M16.396 Summer School Waiver
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve purchase orders #108623-108747, warrants and miscellaneous receipts as submitted.	M16.397 Purchase Orders, Warrants and 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:

M16.398
Conference Attendance

1. Asma Mansour-Ghanem at the Southwest SELPA's NCPI Training (two days) in Redondo Beach on December 8-9, 2016 at an approximate cost of \$150 to be paid from Special Education Funds.
2. Dr. Aileen Harbeck at LACOE's "LCAP Nuts and Bolts" in Downey on December 15, 2016 at an approximate cost of \$20 to be paid from the General Fund and included in budget.
3. Maria Garcia and Mary Nies at the California League of Schools' "CLS Technology Conference" in Monterey on January 5-7, 2017 at an approximate cost of \$2,000 to be paid by Measure CL and Dana Site Funds and included in budget.
4. Alexandra Moreno at the Southwest SELPA's "NCI Training" (two days) in Redondo Beach on January 11, 2017 and January 13, 2017 at an approximate cost of \$200 to be paid by Special Education Funds and included in budget.
5. Stefanie Rushatakankovit at LACASE's "Early Childhood & Mental Health: Identification and Treatment" in Los Angeles on January 12, 2017 at an approximate cost of \$20 to be paid from Special Education Funds and included in budget.
6. Jessica Wright at LACOE's "Engage II – Special Education Clear Induction Program Training" in Downey on January 13, 2017 at an approximate cost of \$150 to be paid from Special Education Funds and included in budget.
7. Liza Downer, Tammy Miller, Terry Johnstone and Heidi Obermeyer at UCLA's "Edge-ucator Day Workshop" in Los Angeles on January 19, 2017 at an approximate cost of \$600 to be paid from 2015-16 One-Time Discretionary Funds and included in budget.
8. Becky Robelotto at the Foothill SELPA's "Autism Training for the General Education Teacher" in Los Angeles on January 19, 2017 at an approximate cost of \$200 to be paid from Special Education Funds and included in budget.
9. Andy DeSeriere, Elizabeth Snider and Candyse Crow at Project Lead the Way's "California PLTW Conference" in Riverside on January 24-25, 2017 at an approximate cost of \$2,700 to be paid by Project Lead the Way Donation Funds and included in budget.
10. Lisa Wilberg, Candace Crowe, Shannon Tupper and Maria Garcia at the California Department of Education's and the Sacramento County Office of Education's "CAASPP Institutes – A Professional Learning Opportunity" in Pasadena on February 7-8, 2017 at an approximate cost of \$1,500 to be paid from Measure CL Funds and included in budget.
11. Vince Madsen at C.A.S.H.'s "38th Annual Conference on School Facilities" in Sacramento on February 19-22, 2017 at an approximate cost of \$2,400 to be paid from Director of Facilities Discretionary Funds and included in budget.
12. Dr. Aileen Harbeck and Ms. Mary Nies at Schoolzilla's "Schoolzilla Data Summit" in Berkeley on March 6-9, 2017 at an approximate cost of \$1,600 and to be paid from Measure CL Funds and included in budget.
13. Dr. Tom Johnstone, Dr. Chris Jones and Ana Montes at Loyola Marymount University's "LMU School of Education Spring Networking Event" in Westchester on March 14, 2017 at an approximate cost of \$140 to be paid from the General Fund and included in budget.
14. Lissette Ochoa, Cara Nakama, Lorrie Cariaga, Jennifer Williams, Kari Martinez and Liza Hough at UCLA Lab School's "Edge-ucator Day Workshop" in Los Angeles on March 16, 2017 at an approximate cost of \$2,100 to be paid from Educator Effectiveness Funds and included in budget.
15. Karla Traylor and Monica Rios at the Los Angeles County Administrators of Special Education's "Early Childhood & Mental Health" in Los Angeles on January 12, 2017 at no cost to the District.
16. Heather Simundson and Cindy Sandbakken at LACASA, GLAAS & Diagnostic Center of Southern California's "Autism Training for the General Education Teacher" in Los Angeles on January 19, 2017 at no cost to the District.
17. Dr. Chris Jones at Vincent Fall & Associates' "Threat Assessment Workshop" in Claremont on January 26, 2017 at an approximate cost of \$200 to be paid from Measure

- CL Funds and included in budget. M16.398
Conference Attendance
(Cont'd.)
18. Sammie Alvarado, Silke Tecun, Aracelia Fernandez, Paula Meyer, Candace Allison, Annie Aung, Vince Madsen and D'Ann Ika at CASBO's "Job-Alike Workshop" in El Segundo on January 27, 2017 at an approximate cost of \$500 to be paid from the General Fund and included in budget.
 19. Emily Witkowski at Club 21's "Tools for the Journey Conference" in Pasadena on January 27-28, 2017 at an approximate cost of \$375 to be paid from 2015-16 One-Time Discretionary Funds and included in budget.
 20. Vince Madsen at C.A.S.H.'s "January Workshop" in Ontario on January 31, 2017 at an approximate cost of \$350 to be paid from Director of Facilities Discretionary Funds and included in budget.
 21. Dr. Aileen Harbeck at LACOE's "Meeting ESEA Equitable Services Requirements for Services to Private School Students and Teachers" in Downey on February 2, 2017 at an approximate cost of \$100 to be paid by Educator Effectiveness Funds and included in budget.
 22. Stefanie Rushatakankovit at CalABA's "CalABA 35th Annual Western Regional Conference on Behavior Analysis" in Anaheim on February 10-11, 2017 at an approximate cost of \$275 to be paid by Special Education Funds and included in budget.
 23. Ayana Cadres at the Southwest SELPA's "How to Positively Engage Students to Include Academics" in Carson on March 28, 2017 at no cost to the District.

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: M16.399
Additional Hours –
Classified

District

1. Genadio Diaz, Custodian/Groundskeeper, approve up to 8 temporary overtime hours to provide custodial support for the Harmony Project Winter Concert Event at Burnett School, effective December 10, 2016 to be paid at his appropriate Range/Step from the General Fund. No cost to District as Harmony Project to reimburse for all costs.
2. Marco Chavez and Todd Houzvicka, Custodian/Groundskeepers, approve up to 2 temporary overtime hours each to provide support to Hollyglen Homeowners Association's "Movie Under the Stars" event at Dana Middle School, effective December 10, 2016 to be paid at their appropriate Range/Step from the General Fund. No cost to District as Hollyglen Homeowners Association to reimburse for all costs.
3. Marco Chavez and Rogelio Diaz, Custodian/Groundskeepers, approve up to one temporary overtime hour each to provide support to South Bay Swim Team event, effective December 10, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. No cost to District as South Bay Swim Team to reimburse for all costs.
4. Jose Briseno and Genadio Diaz, Custodian/Groundskeepers, approve up to 2.5 temporary overtime hours for Mr. Briseno and up to 3 hours for Mr. Diaz to provide custodial support to Waters Edge Church, effective December 23, 2016 and to be paid at each person's appropriate Range/Step from the General Fund. No cost to District as Waters Edge to reimburse for all costs.
5. D'Ann Ika, Food Service Clerk, approve up to 80 temporary hours to prepare for the upcoming Food Service Administrative Review, effective November 1, 2016 through January 31, 2017 to be paid at Classified Range 9, Step B from Cafeteria Funds. Cost to District \$1,600 and included in budget.
6. Rogelio Diaz and Marco Chavez, Custodian/Groundskeepers, approve up to 4 temporary overtime hours each to provide support to the Open House event at 201 N. Douglas, effective January 21, 2017 to be paid at each person's appropriate Range/Step from the General Fund. Cost to District approximately \$300 and included in budget.
7. Marco Chavez, Custodian/Groundskeeper, approve up to 3 temporary overtime hours to cover for evening custodian at Dana Middle School, effective January 23, 2017 to be paid at Classified Range 11, Step E from the General Fund. Cost to District approximately \$100 and included in budget.
8. Approve a block of three hours for substitute custodians to participate in Custodial Training, along with Dana Middle School evening custodians, effective January 23, 2017

and to be paid at Classified Range 3, Step A from the General Fund, Location 90. Cost to District approximately \$1,000 and included in budget.

M16.399
Additional Hours –
Classified (Cont'd.)

Anza

9. Alexandra Moreno, Instructional Aide, approve up to 18.75 hours per week, plus 15 additional total hours for trainings and IEPs, to provide classroom support per IEP, effective December 1, 2016 through June 17, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. No additional cost to District, as Ms. Moreno replaces Ms. Huegel, who resigned.
10. Guillermo Espinoza, Instructional Aide, approve up to 10 hours per week, plus additional hours for trainings and IEPs, to provide classroom support per IEP, effective December 5, 2016 through January 13, 2017 and to be paid at Classified Range 6, Step A from Special Education Funds. Cost to District approximately \$4,100 and included in budget.
11. Iliana Muniz, Instructional Aide and Noon Duty, approve up to 19.75 hours per week to provide support for 3rd grade and TEDDE/Kindergarten teachers, effective December 5, 2016 through June 17, 2017 and to be paid at Classified Range 4/6, Step A and to be paid from the General Fund. No additional cost to District as Ms. Muniz replaces Ms. Mansour who transferred to Dana Middle School.
12. Teresa Flores, Instructional Aide, approve up to 3.25 additional temporary hours per day to provide special needs support based on IEP, effective December 12, 2016 through January 31, 2017 and to be paid at her appropriate Range/Step from Special Education Funds. Cost to District approximately \$1,300 and included in budget.
13. Jessica Acosta, Instructional Aide, approve up to 12 temporary additional hours per week to assist Kindergarten in absence of regular aide, effective January 11, 2017 through March 31, 2017 and to be paid at her appropriate Range/Step from the General Fund. No additional cost to District, as Ms. Acosta is subbing for regular Instructional Aide.
14. Adrinia Robinson, Instructional Aide, approve up to 10 temporary additional hours to assist Kindergarten in absence of regular aide, effective January 12, 2017 through March 31, 2017 and to be paid at her appropriate Range/Step from the General Fund. No additional cost to District, as Ms. Robinson is subbing for regular Instructional Aide.
15. Evan Sakamoto, Noon Duty Supervisor, approve up to 10 part-time hours per week to provide playground supervision during lunch, effective January 12, 2017 through June 16, 2017 and to be paid at Classified Range 4, Step A from the General Fund. Mr. Sakamoto replaces Ms. Mason, who resigned. No additional cost to District.
16. Amel Kaiol, Associate Aide, approve up to 16.25 part-time hours per week to assist teachers and children at the Anza WCDC program, effective January 10, 2017 and to be paid at Classified Range 2, Step A from CDC Funds. New position and no additional cost to District, as WCDC is a parent-pay program.

Cabrillo

17. Perlita Aubin, Noon Duty Supervisor, approve up to 7.5 part-time hours per week to provide playground supervision, effective January 10, 2017 and to be paid at Classified Range 4, Step A from the General Fund. No additional cost to District, as Ms. Aubin replaces Ms. Duvall.

Dana

18. Margarita Cisneros-Garcia, General Clerk/Office, approve up to 15 temporary hours to substitute in absence of General Clerk and/or Site Secretary, effective December 9, 2016 through June 30, 2017 and to be paid at her appropriate Range/Step from the General Fund. Cost to District approximately \$300 and included in budget.
19. Darius Banks and Sandra Colindres, Noon Duty Supervisors, approve up to 3 temporary hours per day each for Extended Day Program support, effective December 6, 2016 and to be paid at each person's appropriate Range/Step from EDP Funds. No cost to District as the EDP is a parent-pay program.
20. Sandy Attaalla, Maria C. Garcia, Consuelo Moreno, Brenda Aguilar and Cheryl Moore, Dana EDP, approve up to 3 temporary hours per day to provide EDP support during minimum release days, effective December 2, 2016 through December 12, 2016 and to be paid at each person's appropriate Range/Step from EDP Funds. No cost to District as the

EDP is a parent-pay program.

M16.399
Additional Hours –
Classified (Cont'd.)

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 2 temporary hours each for Aimee Glotz, Stephanie Wilson and Jessica Shim as needed to attend the presentation “Teaching Between the Desks” by the Talking Teaching Network, effective December 1, 2016 to be paid at \$30 per hour from Measure CL Funds.

M16.400
Additional Hours

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 20 temporary additional hours for the following teachers who will be collaborating with outside consultants and current staff to continue with the implementation of a PBS Program, effective December 1, 2016 through June 30, 2017 to be paid at \$30 per hour from Supplemental Funds:

M16.401
PBS Program – Kinder

Katie Nelson	Maureen Martineau
Becky Robelotto	Jordan Hayes
	Barbara Borel

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 20 temporary additional hours for the following teachers who will be collaborating with outside consultants and current staff to continue with the implementation of a PBS Program, effective December 1, 2016 through June 30, 2017 to be paid at \$30 per hour from Supplemental Funds:

M16.402
PBS Program – 2nd
Grade

Renee Amaral	Ruby del Rio
Kristy Sullivan	Tanya Woodward

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to 20 temporary additional hours each for the following teachers who will be collaborating with outside consultants and current staff to continue with the implementation of a PBS Program, effective December 1, 2016 through June 30, 2017 to be paid at \$30 per hour from Supplemental Funds:

M16.403
PBS Program – Other
Grades

Terry Johnstone	Glafy Carr
Suzanne Guidi	Candyse Crow

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify up to four additional hours per teacher listed below that participated in the Math Saturday Event to support school to home mathematics instruction, effective December 3, 2016 and to be paid at \$30 per hour from the General Fund:

M16.404
Additional Hours –
Saturday Math

- Luis Gamez
- Maria Rodriguez
- Maria Garcia
- Evelyn Andrade-Molina

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Joy Yamane as a Home Study Teacher for a student for up to two (2) hours per week of home instruction as per settlement agreement, effective December 13, 2016 through June 15, 2017 to be paid at \$30 per hour from Special Education Funds.

M16.405
Home Study Teacher

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve up to two (2) additional hours for all Anza teachers to participate in a technology training, effective January 12, 2017 and to be paid at \$30 per hour from Measure CL Funds.	M16.406 Additional Hours – Tech Training, Anza
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve up to four (4) additional hours for all Cabrillo teachers to participate in a technology training, effective January 26, 2017 and March 23, 2017 and to be paid at \$30 per hour from Measure CL Funds.	M16.407 Additional Hours – Tech Training, Cabrillo
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant’s Agreement with Cheryl Hauck to provide Reading Intervention Service, effective January 9, 2017 through June 30, 2017 and to be paid at \$30 per hour, not to exceed \$10,000 and to be paid from Supplemental Funds.	M16.408 Consultant’s Agreement – Hauck
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a Consultant’s Agreement with the AMAN Dance Educators – Dawn Dyson Platero, not to exceed \$7,716, effective January 12, 2017 through March 24, 2017 to be paid from the Wiseburn Education Foundation, the Juan Cabrillo PTA and Cabrillo Donation Funds.	M16.409 Consultant’s Agreement – AMAN Dancers
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a contract with Bridgette Klaus for Special Education Services, effective January 1, 2017 through June 30, 2017, not to exceed a total of \$1,500 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.	M16.410 Consultant’s Agreement - Klaus
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify a contract with Bridgette Klaus for Special Education Services, effective January 1, 2017 through June 30, 2017, not to exceed a total of \$1,500 and an Individual Service Agreement (ISA) to conduct an Independent Educational Evaluation (IEE) for a special needs student currently enrolled in Wiseburn Unified School District, to be paid from Special Education Funds.	M16.411 Consultant’s Agreement - Stika
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following Master & Individual Service Agreements for the 2016-17 school year and Extended School Year with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds: <ul style="list-style-type: none"> • Speech Bananas, AVT (Auditory-Verbal Therapy) Assessment, not to exceed \$5,000, effective January 9, 2017 through June 30, 2017 	M16.412 Speech Bananas
On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve participation of 8 th Grade Dana Middle School students and staff in the following Da Vinci High School campus visits:	M16.413 Field Trip - DMS
<p>Da Vinci Science High School Visits - Dana students will walk to this campus during their TLC period</p> <p>Team Wave of Confidence to visit on Tuesday, January 17, 2017 Team Integrity on Tuesday, January 24, 2017</p>	
<p>Da Vinci Communications/Design High School Visits – Dana students and staff to be transported by charter bus to this campus during the morning of Wednesday, February 8, 2017</p>	

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve participation of 30 selected Dana Middle School students and Dana Middle School teacher, Mr. Andy DeSeriore, in the following activity:

M16.414
Field Trip - DMS

- Northrop Grumman South Bay Engineering Hackathon at Manhattan Beach Middle School on Saturday, January 4, 2017. Parents will transport their own child to and from the event. There is no charge to Dana Middle School for this activity.

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve participation of selected Dana Middle School female students in the following programs:

M16.415
Field Trip – DMS

- Hidden Figures screening with Girls Build LA (a program with Da Vinci High School) at the Galen Center in Los Angeles on Tuesday, January 10, 2017. Dana students are to be transported by bus with the high school group. There is no charge to Dana Middle School for this activity.

On a motion by Ms. Kaneda, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the following field trips and bus transportation:

M16.416
Field Trip - Anza

<u>DATE</u>	<u>CLASS</u>	<u>ROOMS</u>	<u>TRIP LOCATION</u>
1/23/17	1 st Grade	Rm. 6,7,8,12	California Science Center
2/7/17	5 th Grade	Rm. 22	ESMOA
2/28/17	5 th Grade	Rm. 21,22,23, 24	Music Center

The Board entered closed session at 7:16 p.m. and reconvened at 7:46 p.m. There was no reportable action during Closed Session.

Closed Session

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to accept the resignation of Rosalyne Gardiner, Substitute Teacher, effective December 22, 2016.

M16.417
Resignation -
Certificated

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

M16.418
Resignations - Classified

<u>Employee</u>	<u>Effective Date</u>
Luisa Estrada, Instructional Aide / CDC	December 16, 2016
Francisco Orozco, Instructional Aide	December 22, 2016
Brenda Aguilar, Instructional Aide / EDP	January 5, 2017
Anna Amaya, Associate Aide / CDC	January 17, 2017
Lauren Torres, Instructional Aide	March 3, 2017

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a voluntary transfer as per Article 5.3 of the WUSD/CSEA Agreement for Ruben Diaz from the evening shift custodian assignment to the day shift assignment, effective January 1, 2017. This is a lateral move within the same job classification. Salary and benefits to remain the same; evening stipend no longer applies.

M16.419
Voluntary Transfer

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify an unpaid leave of absence for Corinne Rosenstein for child-rearing purposes, effective January 9, 2017 through June 16, 2017, as per Article 13.10 of the WUSD/CSEA Collective Bargaining Agreement. This leave will not constitute a break in service as it is less than 120 days.

M16.420
Unpaid Leave of
Absence

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Joseph Campanelli as a Temporary Teacher, effective January 9, 2017 through June 16, 2017 and to be paid at Column II, Step 1 plus a Master's Stipend from the Certificated Salary Schedule from the General Fund. Mr. Campanelli replaces Ms. Brede for the remainder of the year and is eligible for full benefits.

M16.421
Temporary Teacher –
Campanelli

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Codera Glover as an Associate Aide assigned to the Juan de Anza Child Development Center (CDC), effective January 13, 2017 to be paid at Classified Range 2, Step A from CDC Funds.

M16.422
Associate Aide – Anza
CDC

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Gilbert Andrade as the Facility Support Custodian, effective January 3, 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.

M16.423
Facilities Support
Custodian and Sub

Also, ratify Gilbert Andrade as an On-Call Substitute Custodian, effective January 3, 2017 and to be paid at his appropriate Range/Step from the General Fund, as needed.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the following On-Call Substitute Instructional Aides, per their effective dates and to be paid at Classified Range 6, Step A from the General Fund:

M16.424
On-Call Substitute
Instructional Aides

<u>Substitute Instructional Aides</u>	<u>Effective Date</u>
Tanya Maya Martinez	December 13, 2016
Karla Iraheta (K-8 and CDC Programs)	December 16, 2016

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Esther Espinosa as an On-Call Substitute Custodian, effective December 14, 2016, to be paid at Classified Range 3, Step A from the General Fund.

M16.425
On-Call Substitute
Custodian

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Gabriella Tecun as an On-Call Substitute Food Service Worker, effective December 19, 2016 and to be paid at Classified Range 1, Step A from the Cafeteria Fund.

M16.426
On-Call Substitute Food
Service Worker

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the following On-Call Substitute Teachers, per their effective dates to be paid \$125 per day from the General Fund:

M16.427
On-Call Substitute
Teachers

- Karla Ryan, Effective January 9, 2017
- Glafira Mackie, Effective January 16, 2017

Mr. Mora moved and Ms. Kaneda seconded that the meeting be adjourned at 7:46 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Tuesday, February 7, 2017, at 6:00 p.m. in the District Board Room.

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board