

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

June 22, 2017

The Regular Meeting of the Board of Trustees was called to order at 7:02 p.m. by Israel Mora, President, in the District Board Room. Call to Order

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

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

The Pledge of Allegiance to the Flag was led by Peter Burnett Principal, Mrs. Laura Sullivan.

A public hearing was opened at 7:02 p.m. for the community and others to comment on the 2017-18 Local Control and Accountability Plan (LCAP). The hearing was closed at 7:05 p.m. with no public comments offered. Public Hearings

Mr. David Wilson thanked Dr. Aileen Harbeck and Dr. Chris Jones for their hard work on the LCAP. Some differences this year were that we met with students and will be including students this year. We will continue to support the COTSEN work at Cabrillo where the District will be supporting Jennifer Williams in a 3rd year as the Math TOSA. Another key item is the addition of Naviance at Dana Middle School, and we will be maintaining a 60% English Language Arts Teacher on Special Assignment (TOSA).

A public hearing was opened at 7:05 p.m. for the community and others to comment on the 2017-18 District Budget. The hearing was closed at 7:09 p.m. with no public comments offered.

Dr. Johnstone mentioned that the number of districts across the State that filed a Qualitative Certification doubled this year primarily due to the very significant STRS increases.

Mr. David Wilson spoke to the Board about the Reserve Cap and what the legal language is on districts being able to maintain adequate reserves for economic necessities. Our district continues to maintain adequate reserves.

Arthur Schaper expressed a concern about an LGBTQ display in the Wiseburn Los Angeles County Public Library. He expressed that the public library is a family library and that he had concerns about civil rights in general. From the Public

Mrs. Sarah Nitsos thanked Margaret Lynch and Laura Sullivan for their outstanding service to the children at Cabrillo and Burnett over the last decade. Special Presentation

Ms. Nitsos shared that in 2016-17 her job was exploratory in nature in determining future directions for intervention programs in Wiseburn. She expressed that each school site is different with intervention, including how they identify students, the curriculum and what assessments they used. Significant progress was made in gathering the essential information for targeted individualized instruction. One of our most important is to create consistent

assessments that can be used on a regular basis to measure student growth. For Summer School we will be able to use much of the information that we learned to make Summer School much more targeted and more meaningful for our students.

Special Presentation
(Cont'd.)

Ms. Nitsos shared that Footsteps 2 Brilliance, which is a Hawthorne School District program that covers the 90250 Zip code is having a very positive impact and 94% of our preschoolers are enrolled in the Footsteps 2 Brilliance program.

Ms. Nitsos shared that in terms of intervention Anza School has 168 slots to serve students and 84 students participated this year. At Cabrillo there were 120 slots and 57 users. In total we were able to serve 141 students this year at Cabrillo and Anza.

In closing, Ms. Nitsos shared what's next for 2017-18. First, there will be a common intervention calendar at all three schools and Burnett will be included in 2017-18. Second, there will be common assessments that will include Running Records, AR Star, and Basic Phonic Skills Test (BPST). Third, as part of the new English Language Arts Wonders Adoption, there is a specific component for intervention titled WonderWorks. We are excited to have this specific intervention program that has direct ties to our English Language Arts adoption. Finally, one of our goals is to be able to expand the intervention program and be able to provide more timely reporting back to teachers.

Dr. Goldman shared that it was an amazing year and he thanked Dr. Aileen Harbeck, Dr. Chris Jones, Margaret Lynch, Laura Sullivan, David Wilson and Dr. Tom Johnstone for all of their hard work. He expressed his gratitude for working in a remarkable district.

From the Board

Mr. Bañuelos expressed that he was very impressed with the Dana Graduation and that he is very proud of his son who graduated this year. He expressed that the number of awesome opportunities at Dana is mindboggling. He expressed that he is so proud of how everybody works together, staff, administration and Board to accomplish amazing things.

Mr. Mora echoed Mr. Bañuelos' comments about the amazing Dana Promotion ceremony and the awesome level of energy and excellence.

Dr. Jones provided the Board with a CALPADS update. He shared that the amount of information that we get from CALPADS is now amazing, and it's a very positive and accurate source.

From the Deputy
Superintendent

Mr. Madsen introduced some guests, Don Rondeau from Balfour Beatty and Scott Griffith and Alvin Flores from Ruhnau Ruhnau Clarke, who were in attendance to answer questions.

From Director of
Facilities Planning

Mr. Madsen introduced Wayne Roemhild, the Job Superintendent. Wayne provided the Board with an update on the progress of the high school construction. He shared that the furniture for the Design and Communications' schools would be delivered in early July. He shared that commissioning will begin in late July starting on the 4th floor and working down. He also expressed that in order to accelerate the construction schedule we will have three or four weeks where there will be extended hours on Saturdays and in some cases even Sundays. He shared that there are 50-60 electricians per day and 100 electricians on Saturday.

Dr. Johnstone shared that the number of districts that filed qualified certifications on their budgets had doubled over last year. There are 7 in LA County including Inglewood, LAUSD, Montebello, Torrance and Wilsona.

From the Superintendent

Dr. Johnstone shared that El Segundo would be getting a new police chief. The new police chief is Bill Wahlan and the swearing-in ceremony is on July 10, 2017 at 10:30 a.m.

In closing, Dr. Johnstone recognized Laura Sullivan and Margaret Lynch for their excellent service to the students and families at Peter Burnett and Juan Cabrillo schools and he presented each of them with a beautiful crystal bowl on behalf of the Wiseburn Unified School District.

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the Joint Board Workshop minutes held June 3, 2017.	M16.755 Minutes
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the Regular meeting minutes held June 8, 2017.	
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve a contract with Diabetes Camping and Educational Services, Incorporated for the rental of Camp-Conrad-Chinnock for the 2017-18 school year for Dana School sixth grade students at a cost of \$15,337. This contract also requires a deposit of \$3,834.13. This is a parent-paid event.	M16.756 Camp-Conrad-Chinnock
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve the Proposed 2017 Successor Agreement from the Wiseburn Unified School District to the California School Employees Association (CSEA), Wiseburn Chapter #486 for sunshining for 2017.	M16.757 2017 Successor Agreement to CSEA
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Memorandum of Understanding between the Wiseburn Unified School District and Alliant International University to allow certificated staff hiring under Intern Credential Program and participation in student teaching programs as appropriate, effective August 1, 2017 for five calendar years. No cost to District other than the fingerprint process.	M16.758 MOU – Alliant
The item related to the Proposal for Ruhnau Ruhnau Clarke for Master Planning and Design Services was tabled for further discussion.	Item tabled.
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve an increase to the original agreement for photographic digital documentation dated July 16, 2015 with Multivista for webcam and digital documentation services to capture Phase II of the New Wiseburn High School Project by \$22,711. This increase is to agreement to be paid from Bond Fund 21.4.	M16.759 Multivista Agreement
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve an increase to the original agreement for flooring dated July 14, 2016 with KYA Surfacing, LLC for additional floor patching to level out floor for sliding door in Room 4042 by \$1,790.25. This increase is to agreement to be paid from Bond Fund 35.1.	M16.760 KYA Surfacing, LLC
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve an increase to the original agreement for flooring dated July 14, 2016 with KYA Surfacing, LLC for additional labor and material for new floor tiles in Rooms 2205, 3204, and 4204 by \$31,956.69. This increase to agreement to be paid from Bond Fund 35.1.	M16.761 KYA Surfacing, LLC
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #12 with Couts Heating and Cooling, Inc. to replace the exterior windows on the west elevation on floors two, three, and four for Phase I of the New Wiseburn High School Project in the amount not to exceed \$387,635. This agreement is to be paid from Construction Contingency Distribution #73 in the GMP.	M16.762 Couts Heating and Cooling, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve a Construction Contingency Distribution for \$387,635 per CC-73 from Balfour Beatty's GMP to Couts Heating and Cooling, Inc. per their Change Order #12.	M16.763 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #6 with Best Contracting Services, Inc. for the deletion of scope for installation of louvers on the southeast side of the building for Phase I of the New Wiseburn High School Project. Amount of credit is \$7,973. The savings to be distributed per Construction Contingency #74 into the GMP.	M16.764 Best Contracting Services, Inc.

On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve a Construction Contingency addition of \$7,973 per their Change Order #6 with Best Contracting Services, Inc. for Phase I of the New Wiseburn High School Project.	M16.765 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #11 with KAR Construction, Inc. for revised electrical pads for modifications to some panels and switchgear in electrical rooms for Phase I of the New Wiseburn High School Project in the amount not to exceed \$4,881. This agreement is to be paid from Construction Contingency Distribution #75 in the GMP.	M16.766 KAR Construction, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #18 with Sierra Lathing, Inc. for revised walls for modifications to some panels and switchgear in electrical rooms for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,894. This agreement is to be paid from Construction Contingency Distribution #75 in the GMP.	M16.767 Sierra Lathing, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #14 with Couts Heating and Cooling, Inc. for revised HVAC for modifications to some panels and switchgear in electrical rooms for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,334. This agreement is to be paid from Construction Contingency Distribution #75 in the GMP.	M16.768 Couts Heating and Cooling, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve a Construction Contingency Distribution for \$12,109 per CC-75 from Balfour Beatty's GMP to KAR Construction, Inc. per their Change Order #11, Sierra Lathing, Inc. per their Change Order #18, and Couts Heating and Cooling, Inc. per their Change Order #14.	M16.769 Construction Contingency
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #20 with Sierra Lathing, Inc. for revisions to the computer labs on floors 2, 3 and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$10,005. This agreement is to be paid from Construction Contingency Distribution #76 in the GMP.	M16.770 Sierra Lathing
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #8 with Montgomery Hardware, Inc. for revisions to the computer labs on floors 2, 3 and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$7,878. This agreement is to be paid from Construction Contingency Distribution #76 in the GMP.	M16.771 Montgomery Hardware, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #14 with Stolo Cabinets, Inc. for revisions to the computer labs on floors 2, 3 and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,340. This agreement is to be paid from Construction Contingency Distribution #76 in the GMP.	M16.772 Stolo Cabinets, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #15 with Couts Heating and Cooling, Inc. for revisions to the computer labs on floors 2, 3 and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$40,017. This agreement is to be paid from Construction Contingency Distribution #76 in the GMP.	M16.773 Couts Heating and Cooling, Inc.
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #14 with Gould Electric, Inc. for revisions to the computer labs on floors 2, 3 and 4 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$100,945. This agreement is to be paid from Construction Contingency Distribution #76 in the GMP.	M16.774 Gould Electric, Inc.

<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve a Construction Contingency Distribution for \$160,185 per CC-76 from Balfour Beatty's GMP to Sierra Lathing Company, Inc. per their Change Order #20, Montgomery Hardware Co. per their Change Order #8, Stolo Cabinets, Inc. per their Change Order #4, Couts Heating and Cooling, Inc. per their Change Order #15 and Gould Electric, Inc. per their Change Order #14.</p>	<p>M16.775 Construction Contingency</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #11 with Couts Heating and Cooling, Inc. for temporary climate control for 1 month in the school building before new units are powered up for Phase I of the New Wiseburn High School Project in the amount not to exceed \$29,189. This agreement is to be paid from Scope Interface Contingency #13 in the GMP.</p>	<p>M16.776 Couts Heating and Cooling, Inc.</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #13 with Couts Heating and Cooling, Inc. to extend temporary climate control services until new units are powered up for Phase I of the New Wiseburn High School Project in the amount not to exceed \$10,125. This agreement is to be paid from Scope Interface Contingency #13 in the GMP.</p>	<p>M16.777 Couts Heating and Cooling, Inc.</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Scope Interface Contingency Distribution for \$41,898 per SI-13 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.</p>	<p>M16.778 Scope Interface Contingency</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #19 with Sierra Lathing, Inc. for rework of interior walls around the CMU exterior wall in Rooms 1401 and 1209 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$5,588. This agreement is to be paid from Scope Interface Contingency #14 in the GMP.</p>	<p>M16.779 Sierra Lathing, Inc.</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Change Order #5 with Inland Building Construction Companies, Inc. for the firecaulking of the interior walls around the CMU exterior wall in Rooms 1401 and 1209 for Phase I of the New Wiseburn High School Project in the amount not to exceed \$1,209. This agreement is to be paid from Scope Interface Contingency #14 in the GMP.</p>	<p>M16.780 Inland Building Construction Companies, Inc.</p>
<p>On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Scope Interface Contingency Distribution for \$6,797 per SI-14 from Balfour Beatty's GMP for Phase I of the New Wiseburn High School Project to Sierra Lathing Company, Inc. per their Change Order #19 and Inland Building Construction Companies, Inc. for Trade Package #19 per their Change Order #5.</p>	<p>M16.781 Scope Interface Contingency</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Change Order #2 with Crew Grading, Inc. to cut in existing elevator shaft, to expose and help remove transite lines, to slurry and fill existing electrical vaults found in footprint of new gym, to remove existing concrete store drain along fire lane south of the new school building, and to demo a concrete slab discovered under the parking lot for Phase II of the New Wiseburn High School Project in the amount not to exceed \$27,633. This agreement is to be paid from Construction Contingency Distribution #4 in the GMP.</p>	<p>M16.782 Crew Grading, Inc.</p>
<p>On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Construction Contingency Distribution for \$27,633 per CC-4 from Balfour Beatty's GMP to Crew Grading, Inc. per their Change Order #2.</p>	<p>M16.783 Construction Contingency</p>

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Change Order #2 with Empyrean Plumbing, Inc. to provide new fire water street connection into Douglas Street for Phase II of the New Wiseburn High School Project in the amount not to exceed \$79,466. This agreement is to be paid from Construction Contingency Distribution #5 in the GMP.	M16.784 Empyrean Plumbing, Inc.
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a Construction Contingency Distribution for \$79,466 per CC-5 from Balfour Beatty's GMP to Empyrean Plumbing, Inc. per their Change Order #2.	M16.785 Construction Contingency
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Change Order #2 with Crew Grading, Inc. to cover cost of overtime to complete areas of the site other trade contractors need to start working to keep schedule moving for Phase II of the New Wiseburn High School Project in the amount not to exceed \$3,696. This agreement is to be paid from Scope Interface Contingency #3 in the GMP.	M16.786 Crew Grading, Inc.
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Scope Interface Contingency Distribution for \$3,696 per SI-3 from Balfour Beatty's GMP for Phase II of the New Wiseburn High School Project to Crew Grading, Inc. per their Change Order #2.	M16.787 Scope Interface Contingency
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to adopt Resolution #16/17.39, Regarding the Education Protection Account for Fiscal Year 2017-18.	M16.788 Resolution #16/17.39, EPA
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve submission of the Consolidated Application and Reporting System (CARS), due June 30, 2017.	M16.789 Consolidated Application
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a \$0.25 increase in the price it charges for "paid" lunches, for Kindergarten through 5 th Grade, for a total of \$3.45 per meal, or an increase of 7.8%.	M16.790 Student Lunch Fee Increase
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a \$0.25 increase in the price it charges for "paid" lunches, for Grades 6 th through 8 th , for a total of \$3.65 per meal, or an increase of 7.4%.	
On a motion by Mr. Mora, which was seconded by Dr. Goldman, the Board voted 3-0 to approve a 10.0% increase in the price it charges for WCDC tuition, for all levels of care and all tuition rates offered.	M16.791 WCDC Tuition Increase
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve purchase orders #109174-109234, warrants and miscellaneous receipts as submitted.	M16.792 Purchase Orders, Warrants and Miscellaneous Receipts
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:	M16.793 Additional Hours – Classified

District

1. Ruben Diaz, Custodian/Groundskeeper, approve up to 5 temporary overtime hours to provide custodial support to the WEF Spring Concert on the Green, effective June 7, 2017 and to be paid at his appropriate Range/Step from the General Fund. No cost to District, as all costs to be reimbursed by WEF.
2. Kalecia Lucas, Associate Aide, approve up to 4.5 additional hours per day to current hours of 3.5 for a total of an 8-hour work day, effective June 5, 2017 and to be paid at Classified Range 2, Step B from CDC Funds. Employee is benefit eligible. No cost to

the District as the CDC is a parent-pay program.

M16.793
Additional Hours –
Classified (Cont'd.)

Anza

3. Irene Umbarger, Jolene Gardner and Evan Sakamoto, Instructional Aides, approve up to 30 total temporary extra hours as needed to assist with inventory, coding and distribution of books for new ELA adoption, effective May 30, 2017 through June 15, 2017 and to be paid from the General Fund. Approximate cost to District \$550 and included in budget.

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve participation of Dana Middle School students, District staff and consultants in the following programs:

M16.794
Field Trips and Camps
for 2017-18

6th Grade Outdoor Science School –

- Session 1 – September 29-October 1, 2017
- Session 2 – October 6-8, 2017

Students will attend one of the two sessions. Location is Camp Conrad in Angeles Oaks. This is a parent-pay activity including transportation, lodging, and fees. Fee is \$160 per student.

7th Grade Catalina Trip – April 20-22, 2018. Located at Toyon Bay, students will travel by bus and boat to Toyon Bay/Catalina Island. Camp operated by *Guided Discoveries*. This is a parent-pay activity including transportation, lodging, and fees. Fee is \$370 per student.

8th Grade Washington DC Study Trip – May 29-June 2, 2018. Trip operated by *WorldStrides*, students will be based in DC with one day in Gettysburg. This is a parent-pay activity including transportation, food, lodging, and fees. Fee is \$1,815 (all inclusive) per student.

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to accept the resignation of Patricia Duncan, Juan Cabrillo Teacher, effective June 16, 2017.

M16.795
Resignation -
Certificated

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to accept the following resignations of classified personnel per their effective dates:

M16.796
Resignation – Classified

- Keisha Brown, Substitute Food Services, Effective June 1, 2017
- Chanell Smith, Substitute Aide/CDC, Effective June 15, 2017
- Caroline Collins, Sub Instructional Aide, Effective August 18, 2017
- Pamela Conde, School Secretary, Effective September 30, 2017

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve the attached list of Summer School employees, at the appropriate rate of pay (see attachment).

M16.797
Summer School
Employees

- Certificated Staff - \$3,000 per session, effective June 23, 2017 through July 21, 2017, plus one prep day prior to June 23, 2017
- Classified Aides – Regular Hourly Rate of Pay, effective June 23, 2017 through July 21, 2017, no prep day and up to 19.75 hours per week
- Certificated Substitutes - \$140 per day

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Kiana Brede as the Assistant Principal at Dana Middle School, effective July 1, 2017 and to be placed at Step I of the Assistant Principal Middle School Salary Schedule.

M16.798
Assistant Principal -
DMS

On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Carie Oulashian as a temporary teacher, effective August 14, 2017 through June 15, 2018 and to be paid at Column V, Step 8, plus a Master's stipend from the Certificated Salary Schedule from the General Fund. Ms. Oulashian will work a 60% assignment in a Special Day Class at Dana Middle School. Eligible for prorated benefits.	M16.799 Temporary Teacher - Oulashian
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Jordan McKenna as a temporary teacher, effective August 14, 2017 through June 15, 2018 and to be paid at Column I, Step 2 from the Certificated Salary Schedule from the General Fund.	M16.800 Temporary Teacher - McKenna
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve Kenji Tatum as a Probationary 1 Certificated Employee, effective August 14, 2017 and to be paid on the Certificated Salary Schedule at Column V, Step 9, plus a Master's stipend from the General Fund.	M16.801 Probationary 1 Teacher - Tatum
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 3-0 to approve and extend employment of Ms. Mayra Figueroa as a Speech Language Pathologist under a variable term waiver issued by the California Commission on Teacher Credentialing (CCTC), effective July 1, 2017. Salary and benefits continue at current rate. Ms. Figueroa will be on a Waiver Speech Language Pathology Services Credential (Language/Speech/Hearing).	M16.802 Approve/Extend Employment – Speech Language Pathologist
The Board entered closed session at 8:50 p.m. and reconvened at 9:27 p.m. There was no reportable action during Closed Session.	Closed Session
Dr. Goldman moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:28 p.m. Motion carried 3-0.	Adjournment
The next Regular Meeting of the Board of Trustees will be held Wednesday, June 28, 2017, at 7:30 a.m. in the District Board Room.	

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board

Summer School 2017 Employees

June 23 – July 21, 2017

Principal Jessica Aguilar

Teachers

Remedial/ Foundational Reading & Math Program:

(1 st)	Olguin, Bonnie	Anza School
(1 st)	Roberts, Amanda	Anza School
(1 st)	Spiwak, Michael	Anza School
(2 nd)	Koundakjian, Catherine	Anza School
(2 nd)	Norman, Robert	Anza School
(2 nd)	Obermeyer, Heidi	Anza School
(3 rd)	Amaral, Renee	Anza School
(3 rd)	Guidi, Suzanne	Anza School

Special Education Program:

BOOST	Krabiel, Jeff	Anza School
Ted./Kinder	Jeffery, Deidra	Anza School
1 st /2 nd	Jeffery, Jana'e	Anza School
2 nd /3 rd /4 th	Primbsch, Amy	Anza School
5 th /6 th	Maano, Trisha	Anza School
7 th /8 th /9 th	Natasha Williams	Anza School

Darci Uhart – provide support to middle school students / pullout program setting/Reading focus

Instructional Aides Assigned to Special Education Program

BOOST	Jessica Aparicio			
Ted./Kinder	Madalyn Attaalla	Irene Umbarger		
1 st /2 nd	Jennifer Cash	Caroline Collins	Soledad Solis	Teresa Warlich
2 nd /3 rd /4 th	Denise Major	Karen Welker		
5 th /6 th	Sherri Rice	Calvin Ross		
7 th /8 th /9 th	Christina Kaough	Asma Mansour	Margaret Patterson	Archana Prasad

Assignments subject change per classroom need

Summer School Clerk

Castellanos, Susan

Summer Substitute Teachers

Carr, Glafira	Gil, Patricia	Wilson, Stephanie
Colbert, Brenda	Hernandez, Patsy	

Substitute Instructional Aides

Madalyn Attaalla	Debora Garcia	Elizabeth Legarda	Marie Poindexter-Hornback
Iris Arguelles	Arturo Gomez	Nancy Melendres	Liana Rabay
Jorge Castro	Stephanie Gonzalez	Alexandra Moreno	

Board Approved: _____

Summer Emp. List 17

6-16-17