

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

June 11, 2012

The Regular Meeting of the Board of Trustees was called to order at 7:00 p.m. by Nelson Martinez, President, in the District Board Room.

Call to Order

Members present:

Susan Andriacchi
Dennis Curtis

Roger Bañuelos
Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
Thomas J. Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Dr. Chris Jones.

Margaret Thelen from the American Association of University Women presented 7th grade Dana Middle School student, Cindy Magana, with the Tech Trek Award for 2012. Cindy will be attending Tech Trek Camp at the University of California in San Diego and live on campus for a week at the end of June while she studies science and mathematics. Cindy will return for a Board meeting during the month of July to share with the Board what she learned in San Diego. The Board and the Magana family thanked Margaret Thelen for her outstanding support of the students at Dana Middle School.

Special Presentation

A public hearing was opened at 7:08 p.m. for the community and others to comment on the Proposed Use of Tier III Program Funds for 2012-13. The hearing was closed at 7:10 p.m. with no comments offered.

Public Hearing

Dana Middle School Principal, Aileen Harbeck, announced that the Dana Middle School yearbook for 2012 received the National Program of Excellence Award for 2012 from the Jostens Company. The yearbook director for Dana Middle School this year was Diane Kridner.

From the Public

Ms. Andriacchi shared that she had attended the TakePART Arts Festival on June 2, 2012, and she praised the great cooperation and collaboration between the five districts attending and the wonderful relationship that our district has with PS Arts.

From the Board

Ms. Andriacchi also shared that she had attended the June 6 Joint Board meeting with all five districts regarding the parcel tax. This meeting was also a wonderful example of cooperation and the local districts working in harmony to support the children of the Centinela Valley.

Ms. Andriacchi commented that the Space X Company's travel to the Space Station was a huge accomplishment for our community and for that very important local business.

In closing, Ms. Andriacchi commended about the CMAST Program at Dana Middle School and shared that her son, Sam, is sad because he will not be able to have Ms. Garcia or Mr. Corrinett next year as part of the CMAST Program. Dr. Johnstone shared that the geometry teacher, Ms. Summer Graves, is also a part of the CMAST Program and that Sam will be in very good hands as an 8th grader.

Mr. Curtis shared that he is very happy to be back from his two months in Kentucky and he thanked the Board for all of their hard work during his absence.

Page 127, Minutes
June 11, 2012

Mr. Mora shared that he had attended the graduation at Da Vinci Science. The event was very classy and was an historic moment for the Wiseburn School District.

From the Board
(Cont'd.)

Mr. Bañuelos shared that he also attended the TakePART Arts Festival at Dana Middle School on June 2, 2012 and students were very well-represented and did an outstanding job of showcasing the talent that we have in the community. He commented that it was great that all five districts were able to work together and he thanked everybody for all of their hard work but offered specific thanks to Deanna Ableser and Aileen Harbeck at Dana Middle School.

Mr. Bañuelos shared that he attended the Wiseburn Spring Concert at Dana Middle School. The Spring Concert showcased both the elementary and middle school Instrumental Music and Chorus Programs. Mr. Bañuelos shared that his son (5th grader), Eric, played the trumpet at Peter Burnett and had an outstanding experience.

Mr. Bañuelos shared that he had also attended the Da Vinci Science graduation and it was great to see the first class come through with flying colors. As one of the student speakers at graduation stated, "We are not guinea pigs; we are trailblazers."

In closing, Mr. Bañuelos reported that he was also very impressed with the Joint Board meeting with Centinela Valley and the other feeder districts and that it was a very good example of what's possible with everybody working together.

Mr. Martinez shared that he had attended the Da Vinci graduation and that he was very proud to have been a small part of making this happen. He expressed that the Da Vincis are doing outstanding work and provide a great option for our families. He thanked Israel Mora for his leadership in helping to make the Da Vinci Charters a reality.

Mr. Martinez shared that he had attended the Anza Award Night. He congratulated Dr. Jones on his 9 years of wonderful leadership at Juan de Anza School. He shared that it was hard to see Dr. Jones leave Juan de Anza but he was thrilled that he would be continuing to serve Wiseburn families in another capacity as the Director of Curriculum, Instruction and Technology.

In closing, Mr. Martinez thanked all of the principals, teachers and staff members from all four schools and wished everyone a happy summer.

Mr. Cox shared that the State had received slightly good news for the month of May and that tax receipts were up \$84,000,000. He shared that the State legislature would be likely passing a budget for 2012-13 that would be sent to Governor Brown for his signature by June 15, 2012.

From the Chief Business
Official

Mr. Cox shared that the Multi-Year Projection on the Budget will be very tough if Governor Brown and Molly Munger's Tax Initiatives are not successful, and if Wiseburn is unable to pass a parcel tax in collaboration with the other districts in the Centinela Valley.

Mr. Cox closed by giving a brief update on the Peter Burnett Multi-Purpose Room Construction Project. He reported that the foundation and slab on grade were completed and that the walls are going up. The construction project is moving along at a very good pace.

Dr. Johnstone shared that he had attended a Da Vinci Communications Meeting that was organized by Art Lofton and was attended by Gary Wayland, Dr. Matthew Wunder, Steve Wallis, Colleen O'Boyle, Tom Johnstone, Tom Cox, Chris Jones and Carla Levenson. This was an initial meeting on how we can begin to do a better job of communicating the successes at the Da Vinci Schools to the Wiseburn community.

From the Superintendent

Dr. Johnstone shared that the Da Vinci graduation at the LAX Hilton was a wonderful event and a very happy occasion for the 44 families of the graduates but was an historic event for the Wiseburn community as we had our first high school graduating class in the 116-year history of the District.

Dr. Johnstone shared that the Regional Arts Festival was a wonderful event for the broader Centinela Valley community and that it was extremely well attended by people from all five districts and also Congresswoman Maxine Waters, 12 Board members representing all five districts, Mayor Danny Juarez from the City of Hawthorne, and City Council members, Nilo Michelin and Olivia Valentine.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared that he would be organizing a tour of the Los Angeles World Airports' (LAWA) new construction projects on August 2, 2012 and Susan Andriacchi, Dennis Curtis, Nelson Martinez and Israel Mora indicated that they were interested in the tour.

Dr. Johnstone shared that he, Tom Cox and Dave Wilson would be making a budget presentation to all Wiseburn teachers and classified staff on June 13, 2012 to give everyone an accurate update on the District's fiscal situation.

Dr. Johnstone shared that he had been able to attend Gold Rush Days at Peter Burnett School and that this event for 4th graders which was coordinated by the parents was a wonderful way to end the school year.

Dr. Johnstone shared that on Primary Election Day in California there were 13 parcel tax initiatives and of the 13, nine passed with two-thirds and the four that didn't pass had better than 60% support.

In closing, Dr. Johnstone shared that the Hermosa Beach City School District had appointed a new superintendent to start July 1, 2012. Patricia Escalante is the new superintendent.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve the minutes of the Regular meeting held May 31, 2012. Mr. Curtis abstained due to absence.

M11.374
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve an agreement with Loyola Marymount University to implement the CMAST Teacher Leadership (TL) Model, effective June 15, 2012 through June 15, 2013 at an approximate cost of \$18,000 for Year 1 to be paid by the Dana Boeing Grant Funds.

M11.375
LMU - CMAST

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to receive the following Board Policy, Administrative Regulation and/or Exhibit for first reading:

M11.376
Board Policy - First
Reading

- BP 6159.21 – Reimbursement for Residential Placement Travel Expenses

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to approve the updated District Technology Plan for 2012-2015. This plan guides the overall use of technology in the Wiseburn School District for the next three years and this plan makes the district eligible for E-rate and other funding sources.

M11.377
Technology Plan 2012-
15

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the Proposed Use of Tier III Program Funds for 2012-13:

M11.378
Proposed Use of Tier III
Program Funds for 2012-
13

<u>Name</u>	<u>Former Resource Code</u>	<u>Estimated 2011-12 Funding</u>
School Safety (Carl Washington)	64050	\$8,500
Art/Music	67600	\$30,000
Middle School Counseling	70800	\$30,000
GATE	71400	\$16,000
Instruction Materials-Textbooks	71560	\$118,000
PAR	72710	\$9,500
BTSA	73920	\$26,000
Staff Development	73930	\$99,000
SILBG (formerly Schl Imp.)	73950	\$174,000
MRPD	-	\$10,000
SDELL	-	\$4,000
Total:		\$525,000

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve an amended agreement for the Purchase and Sale and Joint Escrow Instructions between Wiseburn School District and FLN/Alaska Partners, LLC for the Sale of the District's Utah Property.

M11.379
Amended Agreement for
Purchase and Sale and
Joint Escrow Instructions

On a motion by Mr. Mora, which was seconded by Mr. Curtis, 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 40¢ per mile, or lowest reasonable air fare as appropriate:

M11.380
Conference Attendance

1. Grace Houzvicka at "Mind Growers" in Alhambra on June 8, 2012 at no cost to the district.
2. Diana Bowlby, Pat Duncan and Jeff Krabiel at the Southwest SELPA's and the National Professional Development Center's "SELPA Preschool Project Training" in Redondo Beach on June 11, 2012 at no cost to the district.
3. Dr. Tom Johnstone, Dr. Chris Jones, Ms. Sarah Nitsos, Ms. Laura Sullivan, Ms. Margaret Lynch, Ms. Aileen Harbeck and Mr. Blake Silvers at the Talking Teaching Foundation's "Annual Conference of the Friends of the Talking Teaching Foundation/Network" in Oxnard on July 9-10, 2012 at an approximate cost of \$3,570 to be paid by Title II Funds.
4. Javier Salazar at the SPARK's "K-2 PE Program" in San Diego on July 23-24, 2012 at an approximate cost of \$749 to be paid from Cabrillo Donation Funds.
5. Michelle Decelles, Jennifer Flanders and Katie Miliias at Sally Ride Science Professional Development's "Igniting Students' Interest in STEM" in Redondo Beach on October 13, 2012 at an approximate cost of \$345 to be paid from Title II Funds.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M11.381
Additional Hours –
Classified

District

1. Jared Crugnale and Miguel Chavez, Custodian/Groundskeepers, approve overtime hours up to 6 hours each to provide custodial support during the TakePART Initiative Regional Arts Festival to be held at Dana Middle School, effective June 2, 2012 to be paid at their appropriate Range/Step from the General Fund.

Burnett

2. Mary Grace Grammatico, Health Clerk, approve four (4) temporary hours total to substitute for the School Secretary securing the STAR testing, effective May 22, 2012 to be paid at her appropriate Range/Step from the General Fund.
3. Tanya Truhlar, Instructional Aide, approve up to two (2) temporary hours total to sub for a one-on-one aide, effective May 31, 2012, to be paid at her appropriate Range/Step from Special Education Funds.
4. Laura Day, Food Service Worker, approve two (2) temporary hours total to close out records for 2011-12 school year, effective June 15, 2012 to be paid at her appropriate Range/Step from Cafeteria Funds.

Dana

5. Sue Mills, Food Services Worker, approve 10 temporary hours total at the beginning of the school year to process Cafeteria funds, effective September 1, 2012 through September 30, 2012 to be paid at Classified Range 1, Step E from the General Fund.
6. Kathy Ory, Library Clerk, approve 56 temporary hours to close out the school year and prepare for and facilitate Jump Start at Dana Middle School, effective June 2012 through August 2012 to be paid at Classified Range 2, Step 5 from the General Fund.
7. Theresa Rehbein, Instructional Aide, approve 16 temporary hours to prepare and facilitate Jump Start, effective June 2012 through August 2012 to be paid at Classified Range 6, Step E from the General Fund.
8. Heather Simundson and Lucy Rodriguez, Instructional Aides, approve 1.95 extra for Heather and 2 hours for Lucy to attend a field trip and supervise SDC students, effective May 29, 2012 to be paid at their appropriate Range/Step from the General Fund.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to certify the following administrators meet all requirements for the evaluation of teachers per Education Code 35160.5 for the 2012-13 school year:

M11.382
Certify Administrators

- Diana Bowlby
- Aileen Harbeck
- Christopher Jones
- Tom Johnstone
- Margaret Lynch
- Sarah Nitsos
- Laura Sullivan
- Blake Silvers

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve 16 additional hours for Ms. Sarah Nitsos to work with Dr. Chris Jones to transition into the position of Interim Principal at Juan de Anza School for the 2012-13 school year, effective June 19, 2012 through June 29, 2012 at \$30 per hour to be paid from the General Fund.

M11.383
Additional Hours -
Certificated

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve additional hours for the following Kindergarten teachers at Juan Cabrillo School to perform LAP-D testing for incoming Kindergarten students, effective June 19, 2012 through September 4, 2012 to be paid at \$30 per hour from the General Fund:

M11.384
Kindergarten Testing -
Cabrillo

- Shannon Kuhn
- Bonnie Olguin
- Maria Rodriguez
- Michael Spiwak
- Kelly Schumacher
- Elizabeth (Dee Dee) Zirbel

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify/approve the following Master & Individual Service Agreements for the 2012-13 School year and Extended School Year with the following Non-Public School Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn School District boundaries, to be paid from Special Education Funds:

M11.385
Master & Individual
Service Agreements

1. Autism Spectrum Therapies (A.S.T.), Behavior Intervention- \$4,000
2. First Steps for Kids, Behavior Intervention- \$92,000
3. Support Treatment for Autism (S.T.A.R.), Behavior Intervention- \$260,000
4. California Unified Services Providers (C.U.S.P), Behavior Intervention - \$57,000
5. Pediatric Therapy Network (P.T.N.), Clinic Based O.T. & P.T. services \$4,000
6. Jan Schlesinger, Physical Therapist- \$6,000
7. Action Home Health Care, LVN School Based services-\$40,000
8. Administrative Services Co-Op (Yellow Cab) - \$3,000

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify a Master & Individual Service Agreement with Personal Coaching Systems, a Non-Public School providing basic educational, one-on-one aide and transportation services to Wiseburn School District special needs students, effective September 1, 2012 through August 31, 2012 at a cost not to exceed \$100,000 to be paid from Special Education Funds.

M11.386
Personal Coaching
Systems

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve a revision to Consultant's Agreement #848.12 with Amy Wilhelm to provide Individual Speech/Language Services for a special needs student during Extended School Year (ESY) per the student's IEP, not to exceed \$800 to be paid from Special Education Funds.

M11.387
Consultant's Agreement
– Amy Wilhelm
Page 131, Minutes
June 11, 2012

The Board entered closed session at 8:14 p.m. and reconvened at 8:40 p.m.

Closed Session

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to accept the resignations of the following Classified Employees per their effective dates:

M11.388
Resignations - Classified

<u>Name</u>	<u>Effective Date</u>
Marina Quesada, Substitute Custodian	June 30, 2012
Kathy Tiano, Instructional Aide	June 30, 2012
Christine Bathauer, Instructional Aide	July 23, 2012

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve Christine Bathauer as an On-Call Substitute Teacher, effective July 23, 2012.

M11.389
On-Call Substitute
Teacher

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve an unpaid leave of absence for Jennifer Schaeffer, effective September 1, 2012 through June 30, 2013.

M11.390
Unpaid Leave of
Absence

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the following Probationary 2 Certificated Employees, effective September 1, 2012 per their salary placement:

M11.391
Probationary 2
Employees

<u>Teacher</u>	<u>Placement</u>
Tiphany Hoffman, Dana Middle School	Column I, Step 2
Lisa Wilberg, Dana Middle School	Column V, Step 8

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the job description for Director of Curriculum, Instruction & Technology. This position will become effective July 1, 2012.

M11.392
Job Description –
Director of Curriculum,
Instruction &
Technology

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve the salary schedule for Director of Curriculum, Instruction & Technology to be effective July 1, 2012.

M11.393
Salary Schedule –
Director of Curriculum,
Instruction &
Technology

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve Dr. Chris Jones as the Director of Curriculum, Instruction & Technology for the 2012-13 school year, effective July 1, 2012. Dr. Jones will be placed on Step III of the Director of Curriculum, Instruction & Technology salary schedule. This position is being funded through Da Vinci, Loyola Grant Funds and the Wiseburn School District.

M11.394
Director of Curriculum,
Instruction &
Technology

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve Sarah Nitsos as the Interim Principal of the Juan de Anza School during the 2012-13 school year, effective July 1, 2012 through June 30, 2013. She will be placed on Step I of the Non-Contractual Certificated Management Salary Schedule. This is a one-year assignment and will be reviewed in the Spring of 2013. As per Article 11.0.5, Ms. Nitsos has right of return to her 3rd grade assignment at Juan de Anza School.

M11.395
Interim Principal – Juan
de Anza School

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve an updated/revised job description for the Executive Director Charter School Services, effective July 1, 2012. This position is in partnership with the Da Vinci Charters who reimburse all costs related to the Wiseburn School District.

M11.396
Updated/Revised Job
Description for
Executive Director
Charter School Services

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to extend Dr. Matthew Wunder as the Executive Director Charter School Services, effective July 1, 2012 through June 30, 2013 at his appropriate salary placement and approve a one-time bonus of \$1,625. All costs to be reimbursed to the Wiseburn School District by the Da Vinci Charters.

M11.397
Extend Employment of
Executive Director
Charter School Services

Mr. Bañuelos moved and Ms. Andriacchi seconded that the meeting be adjourned at 8:50 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, June 28, 2012, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board