

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

October 15, 2014

The Regular Meeting of the Board of Trustees was called to order at 6:30 p.m. by Roger Bañuelos, President, in the District Board Room.

Call to Order

Members present:

Roger Bañuelos

JoAnne Kaneda

Dennis Curtis

Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

Dr. Chris Jones, Deputy Superintendent

Mr. Vince Madsen, Director of Facilities Planning (arrived at 6:45 p.m.)

David Wilson, Chief Business Official

Blake Silvers, Principal, Dana Middle School

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

The Board entered closed session at 6:30 p.m. and reconvened at 7:30 p.m. There was no reportable action during Closed Session.

Closed Session

A public hearing was opened at 7:32 p.m. for the community and others to comment on the Textbook and Instructional Materials Compliance for 2014-15. The hearing was closed at 7:34 p.m. with no comments offered.

Public Hearings

A public hearing was opened at 7:34 p.m. for the community and others to comment on the Waiver Request of the Bonding Capacity Limitation of the Wiseburn Unified School District to the State Board of Education. The hearing was closed at 7:37 p.m. with no comments offered.

Ms. Kaneda shared that she appreciated the new Board meeting format with closed session before the regular meeting.

From the Board

Mr. Mora shared that he would like to see the District remain very fiscally conscious at both Wiseburn Unified School District and the Da Vinci Schools.

Mr. Bañuelos shared that his son Benny had a wonderful experience at 6th Grade Camp, and he thanked the Dana Middle School staff for all of their hard work in providing this experience. He said his son especially liked the experiment with the wintergreen Lifesavers.

Mr. Wilson shared that the revenues received by the State of California were very encouraging for the month of September and that they are 7.4% over projections. This will help to eliminate the deferrals.

From the Chief Business
Official

Mr. Wilson also shared that the auditors will be in the district next week.

Dr. Jones shared that the Girls' JV Volleyball Team at Wiseburn Da Vinci defeated the Girls' JV Team from Hawthorne in two sets today. Dr. Jones sang the praises of the two Da Vinci Volleyball Coaches, Jamie Larson, who teaches at Da Vinci Science and Korey Hlaudy, who teaches at Da Vinci Design. Next year we will be looking at potentially joining a CIF league.

From the Deputy
Superintendent

Dr. Jones shared that he and Dr. Johnstone had attended the Project Lead the Way (PLTW) Open House at Hawthorne High School on October 2, 2014. The open house was well-represented by Dana Middle School and Da Vinci students and teachers, Andy DeSeriore, Lenny Perez and Aaron Tostado.

From the Deputy
Superintendent (Cont'd.)

Mr. Madsen shared that we have received partial approval of our California Department of Education plan for the 201 Douglas High School site. There are still a few items that need to be approved. Mr. Madsen shared that the education specifications that were developed by educators from both Wiseburn and the Da Vinci Schools will be brought to the Board for approval on October 29, 2014.

From Director of
Facilities Planning

Mr. Madsen provided the Board with an update on the progress of the Department of the State Architect (DSA) approval. The access portion of the plan review is 85% complete. Fire Life Safety is 25% complete and structural review is only 8% complete. The Supplemental Environmental Impact Report (EIR) Public Comment Period closed this week and we received two letters, one of them from the City of El Segundo and the other from the County Department of Sanitation. The comments they made contain very minimal requests. Mr. Madsen shared that there would be a public hearing to approve the Supplemental EIR containing the gym and swimming pool areas on November 20, 2014.

Dr. Johnstone shared the sad news that Maureen Martineau's mother passed away on October 8, 2014. He shared that Juan de Anza School and District Office staff were very well represented at the funeral.

From the Superintendent

Dr. Johnstone shared that he had attended the Grand Opening of the Centinela Valley New High School Facilities at Hawthorne-Leuzinger-Lawndale on September 27, 2014. Dr. Johnstone shared that the most impressive part of the visits was the Culinary Institute at Leuzinger High School. Dr. Johnstone shared that he would like to take educators from Da Vinci and Wiseburn over to Leuzinger to take a tour of the site.

Dr. Johnstone shared that he had been able to attend one day of camp with the 6th graders up in the San Bernardino mountains. He thanked Kiana Brede and Cat Rubalcava for the outstanding job they did in coordinating and providing our 6th graders with a life-time memorable camp experience.

Dr. Johnstone shared that he and Alicia Galindo attended the Salute to the Military Event put on by the El Segundo Chamber of Commerce on October 8, 2014. In addition to being able to salute the military, it was a wonderful opportunity to connect with some of the people who are key to the Wiseburn High School Project.

In closing, Dr. Johnstone shared that he had attended the Wiseburn Education Foundation (WEF) meeting on October 13, 2014. He expressed sadness that Stephanie Ruetz will be stepping down as president and moving to Arizona, but at the same time, the Wiseburn Education Foundation has received some very positive energy with the addition of Willis Chang and Debbie Felt to the Board. The Wiseburn Education Foundation has a very strong nucleus of dedicated parents and community members to move the Education Foundation forward. Dr. Johnstone also shared that the letters went out to all of our families, but specifically target our permit families, requesting support for WEF as a way of balancing out contributions made by Wiseburn residents through Measure CL.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to add the agenda item pertaining to the minutes of the Regular meeting held September 25, 2014.

M14.140
Agenda Item – Add

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the Regular meeting held September 11, 2014.

M14.141
Minutes

On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the minutes of the Regular meeting held September 25, 2014.

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On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify an official name change from the Wiseburn School District to the Wiseburn Unified School District, effective July 1, 2014. This action is taken for purposes of the Biennial Review Certification with the Los Angeles County Board of Supervisors Executive Office.	M14.142 Official District Name Change
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify an agreement between the Wiseburn Unified School District and All City Management Services (ACMS) to provide two (2) crossing guards within the Wiseburn Unified School District, effective July 1, 2014 through June 30, 2015 at a cost not to exceed \$17,712 for 1,080 hours for one contracted year (180 school days) to be paid from the General Fund. There is no increase in the hourly rate cost from the 2013-14 school year.	M14.143 ACMS
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify an agreement with the Westchester YMCA to provide a Youth Fitness Program for the 1 st through 5 th grades at Juan de Anza School from September 8, 2014 through May 22, 2015 at a total cost not to exceed \$36,368 to be paid from the General Fund and the Anza Donation Fund.	M14.144 Westchester YMCA – Anza
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the Stipulated Expulsion Review results discussed during Closed Session.	M14.145 Stipulated Expulsion
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the Tentative Agreement with the Wiseburn Faculty Association, effective July 1, 2014 through June 30, 2017.	M14.146 WFA Tentative Agreement
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to adopt Resolution #14/15.12, Textbook and Instructional Materials Compliance for 2014-15.	M14.147 Resolution #14/15.12 – Textbook and Instructional Materials Compliance
On a motion by Ms. Kaneda, which was seconded by Mr. Curtis, the Board voted unanimously to adopt Resolution #14/15.13, proclaiming October 23-31, 2014, as Red Ribbon Week.	M14.148 Resolution #14/15.13 – Red Ribbon Week
On a motion by Mr. Martinez, which was seconded by Mr. Curtis, the Board voted unanimously to approve a Notice of Completion for Garcia-Bentley Construction for the completion of the Peter Burnett Elementary Maintenance Project, effective August 22, 2014.	M14.149 Notice of Completion – Burnett
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve a proposal from Tree Masters in an amount not to exceed \$7,465 to remove twenty (20) Ficus trees at the 201 North Douglas property because the root system has started to lift the sidewalk. This invoice is to be paid from Bond Funds 21.4.	M14.150 Tree Masters
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify the cost for extra asphalt work around the new playground structure to clean up the existing area that was under the old play area rubber at Peter Burnett School by Garcia-Bentley Construction in an amount not to exceed \$1,650 to be paid from the Bond Fund 21.3.	M14.151 Peter Burnett – Asphalt
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the revised contract with School Site Solutions, Inc., for additional services to include negotiations and additional preliminary submission packet to the California Department of Education over the design of the parking lot, review revised plans and revisions to the State forms and Educational Specifications in an amount not to exceed \$6,000 to be paid from Bond Funds 21.4.	M14.152 School Site Solutions – Revision

On a motion by Ms. Kaneda, which was seconded by Mr. Mora, the Board voted unanimously to approve a proposal from SDM Security in an amount not to exceed \$25,000 to provide limited on-site security at 201 Douglas through the end of March 2015 due to multiple thefts in coordination with the El Segundo Police Department to be paid from Bond Fund 21.4.	M14.153 SDM Security
On a motion by Mr. Curtis, which was seconded by Mr. Martinez, the Board voted unanimously to approve a proposal from Intelligent Computer Concepts (ICC) to provide all needed material and labor to install and program time for additional clocks and speakers in the Administration Building in an amount not to exceed \$4,855 to be paid from Bond Fund 21.3.	M14.154 ICC
On a motion by Mr. Curtis, which was seconded by Ms. Kaneda, the Board voted unanimously to approve warrants as submitted.	M14.155 Warrants
On a motion by Mr. Curtis, which was seconded by Mr. Mora, 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:	M14.156 Conference Attendance
<ol style="list-style-type: none"> 1. Andy DeSeriere, Maria Garcia, Mary Nies, Lisa Wilberg and Barry Williams at the “ISTE Tech Conference” in Atlanta, Georgia from June 28, 2014 through July 2, 2014 at an approximate cost of \$459 to be paid from the Dana Donation Fund. 2. Laura Sullivan at the “Talking Teaching Conference” in Oxnard on July 14-15, 2014 at an approximate cost of \$300 to be paid from the General Fund. 3. Maria Garcia at LMU’s “MLN (CMAST)” conference in Los Angeles on September 8, 2014, October 6, 2014, November 3, 2014, December 1, 2014, January 5, 2015, February 2, 2015, March 2, 2015, April 6, 2015, May 4, 2015 at no cost to the district. 4. Ellen Russ at LACOE’s “School Health Program Managers (SHPM)” in Downey on September 26, 2014, December 5, 2014, March 13, 2015 and May 8, 2015 at an approximate cost of \$100 to be paid from Special Education Funds. 5. Janae Jeffery at LACOE’s “CCSS: Universal Design for Learning” in Redondo Beach on October 1, 2014 at an approximate cost of \$90 to be paid from Special Education Funds. 6. Vince Madsen at the “2014 CEFPI Annual Conference” in Portland, Oregon on October 3-6, 2014 at an approximate cost of \$1,340 to be paid from the Bond Fund 21.4. 7. Dr. Chris Jones at the CDE’s “Assessment and Accountability Information Meeting” in Ontario on October 6, 2014 at an approximate cost of \$74 to be paid from Title II Funds. 8. Jessica Aguilar and Janae Jeffery at the SW SELPA’s “What’s New in the WJ-IV Tests of Achievement” in Redondo Beach on October 10, 2014 at an approximate cost of \$68 to be paid from Special Education Funds. 9. Joy Yamane and Gabriela Zubia at the SW SELPA’s “NCI Training” in Redondo Beach on October 17, 2014 at an approximate cost of \$206 to be paid from Special Education Funds. 10. Cathy Waller at LACOE’s “School Attendance Review Board (SARB) Certification in Downey on October 24, 2014 at an approximate cost of \$30 to be paid from Special Education Funds. 11. Dr. Chris Jones at LACOE’s “LCAP Implementation: Using Formative Metrics to Measure Success” in Downey on October 27, 2014 at no cost to the district. 12. Vince Madsen at C.A.S.H.’s “C.A.S.H. Fall Conference” in Newport Beach on October 27-29, 2014 at an approximate cost of \$1,320 to be paid from Bond Fund 21.4. 13. Cathy Waller at The Center for Distance and Online Learning (CDOL) at LACOE’s “Suicide Prevention Ongoing Region 11 (SPORT) Project” in Los Angeles on October 29, 2014 at an approximate cost of \$8 to be paid from Special Education Funds. 14. Dr. Tom Johnstone and Vince Madsen at Community Schools Summit’s “2014 Green California Schools” in Pasadena on November 4, 2014 at an approximate cost of \$40 to be paid from the General Fund. 15. Jennifer Donis, Archana Prasad and Madison Scar, at the SW SELPA’s “NCI Training Refresher” in Redondo Beach on November 10, 2014 at an approximate cost of \$136 to be paid from Special Education Funds. 16. Ana Montes at AALRR’s “2014 Education Law Conference” in Cerritos on November 	

- 13, 2014 at an approximate cost of \$65 to be paid from the General Fund. M14.156
17. Madalyn Attaalla, Crystal Clark and Helen Legaspi at the SW SELPA's "NCI Training" in Redondo Beach on November 13, 2014 at an approximate cost of \$55 to be paid from Special Education Funds. Conference Attendance (Cont'd.)
 18. Crystal Clark at the SW SELPA's "NCI Training" in Redondo Beach on November 20, 2014 at an approximate cost of \$115 to be paid from Special Education Funds.
 19. Susan Castellanos at LACOE's "Records, Custody & Enrollment" in Downey on November 21, 2014 at an approximate cost of \$61 to be paid from Anza Site Funds.
 20. Brisa Hurtado and Jacqueline Lesso at the SW SELPA's "NCI Training Refresher" in Redondo Beach on December 17, 2014 at no cost to the district.
 21. Indu Bhardwaj, Stephanie Gonzalez, Lisette Jimenez, Carmen Medina, Lauren Torres and Armando Zepeda at the SW SELPA's "NCI Training" in Redondo Beach on January 16, 2015 at an approximate cost of \$340 to be paid by Special Education Funds.
 22. Michael Bull at the SW SELPA's "NCI Refresher" in Redondo Beach on January 16, 2015 at no cost to the district.
 23. Lucy Rodriguez at the SW SELPA's "Paraeducator" in Redondo Beach on January 20, 2015 and January 27, 2015 at no cost to the district.
 24. Caroline Collins and Theresa Warlich at the SW SELPA's "NCI Training" in Redondo Beach on February 12, 2015 at an approximate cost of \$90 to be paid from Special Education Funds.
 25. Angela Gutierrez at the SW SELPA's "NCI Training" in Redondo Beach on March 12, 2015 at an approximate cost of \$68 to be paid from Special Education Funds.
 26. Wendy Alvarez, Lauri Chipeco and Janae Jeffery at the SW SELPA's "NCI Training" in Redondo Beach on April 14, 2015 at an approximate cost of \$228 to be paid from Special Education Funds.
 27. JoAnn Kryske at SW SELPA's "NCI Training" in Redondo Beach on June 11, 2015 at an approximate cost of \$22 to be paid from Special Education Funds.

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

M14.157
Additional Hours –
Classified

District

1. Miguel Chavez and Marco Chavez, Custodian/Groundskeepers, approve temporary overtime hours to provide support needed to AYSO for their Coaches Clinic, effective September 20, 2014 to be paid at their appropriate Range/Step from the General Fund. AYSO to reimburse for all costs.
2. Cristine Hall, Sara Ornelas, Fernanda Fuentes, Rumpai Rushatakankovit, Mona Gonzalez, Ana Rosa Contreras, Nick Gatelein, Paulette Sullivan, Lorie Cordero, Maria Elena Salazar and Lydya Gutierrez, Food Service Staff, approve up to 1.5 hours each for training, effective September 25, 2014 to be paid at each person's Range/Step from Cafeteria Funds.
3. Jose Briseno, Custodian/Groundskeeper, approve up to 5 temporary overtime hours to provide custodial support to the Food Truck Event, effective September 26, 2014 to be paid at his appropriate Range/Step from the General Fund. All costs to be reimbursed by WEF.
4. Jose Rojas, Custodian/Groundskeeper, approve increase to hours for Mr. Rojas, effective October 1, 2014. He will continue to work 5 hours per week at Peter Burnett School. His hours will be increased to 14.75 per week to provide support to the Juan Cabrillo CDC. The increase to Cabrillo hours is from 12.5 to 14.75. No change to salary rate; continues to be part time and not benefit eligible – to be paid at Classified Range 11, Step B from the General Fund/CDC Fees.
5. Hilda Arias, Instructional Aide, approve an amount not to exceed 55 temporary hours to provide aide support to after-school program, Learning Together, at Peter Burnett School, to be paid at Classified Range 6, Step C from Supplemental Funds, effective October 13, 2014 through May 5, 2015.

Burnett

M14.157

Additional Hours –
Classified (Cont'd.)

6. Madalyn Attaala, Brisa Hurtado, Jackie Lesso, Nicole Morris, Ellen Pope, Sheri Rice and Calvin Ross, Instructional Aides, approve up to 4 temporary part-time hours per day each to substitute for one another in the event of absence, effective September 2, 2014 through June 18, 2015 to be paid at each person's appropriate Range/Step from Special Education Funds.
7. Calvin Ross, Linda Whitlock, Madalyn Attaala, Brisa Hurtado, Grayson Jones, Christina Kaough, Liz Legarda, Jackie Lesso, Nicole Morris, Peggy Patterson, Ellen Pope and Sheri Rice, Instructional Aides, approve up to 15 temporary part-time hours total to provide support to special needs students for meetings and field trips, effective September 2, 2014 through June 18, 2015 to be paid at each person's Range/Step from Special Education Funds.
8. Edward Castro, Fernanda Fuentes and Sara Ornelas, Food Service Workers, approve up to 20 temporary part-time hours each required at times during the year due to events and field trips that extend their normal day, effective September 2, 2014 through June 18, 2015 to be paid at each person's Range/Step from the General Fund.
9. Devon Cervantes, Lissett Campos, Ashley Gerner and Peggy Patterson, Instructional Aides, approve up to 15 temporary part-time hours each to provide classroom coverage for IEPs and/or meetings, effective September 2, 2014 through June 18, 2015 to be paid at each person's Range/Step from the General Fund.
10. Pamela Conde, School Secretary, approve up to 20 overtime hours to extend office hours due to special school events, after-school programs and/or emergencies, effective September 2, 2014 through June 18, 2015 to be paid at her appropriate Range/Step from the General Fund.
11. Mary Grace Grammatico, Health Clerk, approve up to 2 temporary part-time hours per week to provide coverage in case of emergency and to provide support to a special needs student with specific monitoring requirements, effective September 2, 2014 through June 19, 2015 to be paid from Special Education Funds.
12. Erika Rodas, General Clerk, approve up to 20 temporary part-time hours to translate documents and other communication, effective September 2, 2014 through June 19, 2015 to be paid from the General Fund.
13. Erika Rodas, Pam Conde and Mary Grace Grammatico, approve up to four temporary hours per day to cover for one another in case of absence, effective September 2, 2014 through June 18, 2015, to be paid at each person's appropriate Range/Step from the General Fund.
14. Shannon Tupper, Devon Cervantes and Steve LaCour, Instructional Aides/Library Clerk, approve up to 6 temporary hours each for reading intervention to support classroom instruction, effective October 13, 2014 through June 1, 2015 to be paid at each person's appropriate Range/Step from Supplemental Funds.

Cabrillo

15. Miguel Chavez, Custodian/Groundskeeper, approve up to 2 hours of temporary overtime to provide support to PTA event, effective October 10, 2014, to be paid at his appropriate Range/Step from the General Fund. Cabrillo PTA to reimburse for all costs.
16. Mary Pellican, Instructional Aide, approve up to 0.75 temporary hours per week to provide support needed in ELD after-school program, effective October 2014 through May 2015, to be paid at her appropriate Range/Step from EIA Funds.
17. Maria Elena Salazar, Food Service, approve up to 2 temporary hours to provide support to a PTA event, effective October 10, 2014 to be paid at her appropriate Range/Step from the General Fund. Cabrillo PTA to reimburse for all costs.

Dana

18. Michelle Garcia, Instructional Aide, approve a part-time temporary reduction in hours to 7.5 hours per week as requested by employee, effective September 2, 2014 through June 20, 2015 to be paid at her appropriate Range/Step from the General Fund. The above position was at 15 hours per week and is reduced per employee request.
19. Madelein Jones-Siegel, Computer Aide, approve 3 part-time hours per week to provide updates to the Dana Middle School website as well as other computer duties, effective

October 6, 2014 to be paid at her appropriate Range/Step from the General Fund. This position replaces Amanda Olivas.	M14.157
20. Lucy de Rodriguez, Instructional Aide, approve up to 19.95 part-time hours for SDC support, effective September 2, 2014 to be paid at her appropriate Range/Step from the General Fund.	Additional Hours – Classified (Cont'd.)
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify Group Advancement on the Certificated Salary Schedule for Celine Wong to Group V, effective August 25, 2014.	M14.158 Group Advancement
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify additional hours for Common Core State Standards Planning Meetings for Dana Middle School English Department in an amount not to exceed 9 hours per teacher to be paid at \$30 per hour, effective September 17, 2014 through May 29, 2015 to be paid from Common Core Funds:	M14.159 Additional Hours - CCSS
<ul style="list-style-type: none"> • Jessica Aguilar • Kiana Brede • Christine Carpenter • Aimee Glotz • Catherine Rubalcava • Jennifer Suh • Lisa Wilberg 	
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify Ilona Grothe and Danicka Jensen for an extra assignment for the Intervention Program after school for grades K-2 at Juan Cabrillo School, effective September 22, 2014 through June 5, 2015 to be paid at \$30 per hour from Intervention Funds.	M14.160 Extra Assignment
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve the following BTSA Mentors for the 2014-15 school year, effective October 2014 through June 30, 2015 to be paid up to \$2,000 per assigned BTSA participant, not to exceed two participants or \$4,000 to be paid from BTSA Consortium Funds:	M14.161 BTSA Mentors
<ul style="list-style-type: none"> • Maria Garcia / Luis Gamez & Elvira Spadafora • Elizabeth Zirbel / Kari Martinez & Emily Witkowski • Lisa Wilberg / Jessica A. Aguilar • Suzanne Guide Cullen / Aimee Glotz & Alvin Alvarez • Elanya Thompson / Candyse Crow • Jennifer Williams / Jessica Shim 	
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve payment of ACSA dues membership for an administrator to represent the District in the ACSA organization, effective September 2014 at an approximate cost of \$1,200 to be paid from the General Fund.	M14.162 ACSA Dues
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with John Umekubo/EduPlace to provide technology services and to provide clean-up on CALPADS, effective July 1, 2014 through June 30, 2015, not to exceed \$5,000 to be paid from the General Fund.	M14.163 Consultant's Agreement – John Umekubo/Eduplace
On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Margie Crabtree at \$20 per hour not to exceed a total of \$10,000, effective September 22, 2014 through June 5, 2015 to be paid from Supplemental Funds.	M14.164 Consultant's Agreement – Margie Crabtree

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Dr. Diana Hiatt-Michael for the development of an Extended Day Program at \$75 per hour, not to exceed a total of \$2,500 or approximately 33 hours, effective September 29, 2014 through November 15, 2014 to be paid from the General Fund and reimbursed by the Dana Extended Day Program Funds.

M14.165
Consultant's Agreement
– Dr. Diana Hiatt-
Michael

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to approve the following Southwest SELPA Consultants for the 2014-15 school year, effective July 1, 2014 through June 30, 2015:

M14.166
SW SELPA Consultants

- DRG Intelligent Computer Concepts, Website Technology Support, effective September 1, 2014 through June 30, 2015, to be paid at \$120 per hour in an amount not to exceed \$2,880.
- Erin Knight, SST Training and Support and SELPA Consulting, effective September 1, 2014 through June 30, 2015 to be paid at \$50 per hour, not to exceed \$5,000 to be paid from Southwest SELPA Funds.
- Dr. Sandee Kludt, LACOE Program and AU Return Study, effective July 1, 2014 through June 30, 2015, to be paid in an amount not to exceed \$18,000 to be paid from SW SELPA Funds.

On a motion by Mr. Curtis, which was seconded by Mr. Mora, the Board voted unanimously to declare the following items obsolete:

M14.167
Obsolete Items

- Peter Burnett School: Andrew Kohler Piano (no serial number)
- District: Math Textbook Series - Houghton Mifflin Harcourt 2010, Grades K-5

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

M14.168
Resignations - Classified

<u>Classified Personnel</u>	<u>Effective Date</u>
Maria Romero, Food Service Worker	September 30, 2014
Javier Salazar, Instructional Aide (P.E.)	October 8, 2014
Erika Rodas, General Clerk	October 10, 2014

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve/ratify the following as On-Call Substitute Noon Duty Supervisors, per their effective dates, to be paid at Classified Range 4, Step A from the General Fund:

M14.169
On-Call Substitute Noon
Duty

- Valerie Duvall, October 3, 2014
- Erika L. Furrer, October 18, 2014

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the employment of a short-term employee, as permissible under Education Code, effective October 29, 2014 through June 30, 2015. This short-term employee will provide custodial support to the Imperial School on behalf of the Southwest SELPA to ensure coverage after retirement of regularly assigned custodian. This is a short-term need as the Southwest SELPA will be moving from that site.

M14.170
Employment – Short-
Term Employee

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the employment of the following short-term employees to provide custodial support to the Imperial School site on behalf of the Southwest SELPA, effective October 29, 2014 through June 30, 2015 as per Education Code 45103 to be paid at Classified Range 3, Step A from Southwest SELPA Funds:

M14.171
Short-Term Employees

- Genadio Diaz
- Maria Herrera
- Raphael Tovar

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the newly created job descriptions and salary placements for the Extended Day Program. This is a newly created program that the District will run and operate to provide before and after school supervision for middle school students:

M14.172
Job Descriptions/Salary
Schedules

- Site Coordinator
- Program Clerk
- Instructional Aide
- Lead Educator

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Monica Rios as the Site Supervisor – Level I at the Juan Cabrillo Child Development Center, effective September 22, 2014 to be paid at Site Supervisor Salary Range CDC, Level I, Step I to be paid from CDC Funds. Her sick/vacation accrual will continue as she remains a full-time employee. This is a promotion to a new classification.

M14.173
CDC Site Supervisor –
Level I

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Jennifer Fisher as the Interim Senior Program Specialist on behalf of the Southwest SELPA, effective September 4, 2014. Salary placement will be Range 6, Step 4 on Schedule 0 of the Senior Program Specialist Salary Schedule. Ending date to be determined.

M14.174
Interim Senior Program
Specialist

Mr. Curtis moved and Ms. Kaneda seconded that the meeting be adjourned at 8:32 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Wednesday, October 29, 2014, at 6:30 p.m. in the District Board Room.

Israel Mora
Clerk of the Board

Tom Johnstone
Secretary of the Board