

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

**September 14, 2017**

The Regular Meeting of the Board of Trustees was called to order at 6:03 p.m. by Israel Mora, President, in the District Board Room. Call to Order

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

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

The Board entered closed session at 6:03 p.m. and reconvened at 7:08 p.m. There was no reportable action during Closed Session. Closed Session

The Pledge of Allegiance to the Flag was led by Mr. Albert Paredes.

Alberto Paredes shared with the Board that Dr. Johnstone and he had met with some families from 360 who are interested in exploring a Dual Language Immersion Program in Mandarin Chinese at Anza School in the near future. From the Public

Dr. Goldman shared that he was very impressed by the State of the District Barbecue and our speaker, Travis Allen. Liza Downer also chipped in that she was very impressed and Kris Torrey, Dana Science Teacher, shared that her students all got to spend an hour and a half with Mr. Allen and he was very effective with the students as well. From the Board

In closing, Dr. Goldman thanked Dr. Chris Jones and Carla Levenson for their hard work on the Trumba District calendar. This is a great step forward.

Mr. Bañuelos thanked the Wiseburn community and especially Harley Hoff and Bill Magoon for their perseverance and persistence in getting the new Wiseburn Walking Path open after several years of hard work.

Mr. Martinez welcomed everybody back and he specifically thanked Bill and his maintenance team for the wonderful state of our schools to start the school year.

He shared that his son Colin will be spending his last year at Anza.

He mentioned that he had attended Anza and Burnett Back to School Nights and they were both excellent.

Mr. Martinez shared that his son, Aiden, who is an 8<sup>th</sup> grader at Dana was also very impressed and very much enjoyed the Travis Allen presentation to all 8<sup>th</sup> graders. He shared that he had watched the XQ Super School Live event and that this is an awesome program to be involved in.

Mr. Martinez thanked Dr. Johnstone and all the principals for their handling of the Emergency Situation in the Ramona tract that involved a man with a fire arm.

In closing, he thanked Dr. Matt Wunder for an effective meeting that he and his staff had with the community. The Da Vinci team did a good job of communicating the Da Vinci program, and the information was well-received by the community.

From the Board  
(Cont'd.)

Mr. Mora shared that he had attended the Burnett Back to School Night, and he was very impressed with the condition of the school and all of the classrooms and the positive energy.

He echoed Mr. Bañuelos' words of appreciation for the Wiseburn community of the opening of the Wiseburn Walking Path. He also echoed his excitement in the RISE Super School Live event and Travis Allen's presentation for the opening of school.

Mr. Wilson provided the Board with a legislative update on the Budget Reserve Cap. It has not been signed by the Governor yet but there is legislation on his desk to raise the reserve cap to 10% and exempt districts that are under 2,500 ADA, which includes Wiseburn.

From the Chief Business  
Official

Dr. Jones shared that he had attended the Grand Opening of the Walking Path and that he was impressed that for the first time since the 405 Freeway was opening during the early 1960's we have a walking path that unites both communities.

From the Deputy  
Superintendent

Dr. Jones shared that he had attended both Anza and Burnett Back to School and also attended the Back to School nights of all 3 high schools. All of the events were very well-attended and went smoothly.

He shared that the security is working out great at the Design and Communication campuses while we wait for the opening of the new Wiseburn High School campus.

Mr. Madsen shared that the Change Order packet of 7 pages will be on the next agenda with the last page being a summary of all of the Change Orders.

From Director of  
Facilities Planning

Mr. Madsen shared that there are a couple of critical issues that need to occur to keep the high school on track for a late October/early November move-in. The pending items still remain the fire life safety system and air balancing.

Dr. Johnstone congratulated Liza Downer again for her being recognized as the Wiseburn Teacher of the Year. He shared that he was very impressed with the Grand Opening Ceremony for the Wiseburn Walking Path. This has been a dream of the Wiseburn community for more than a decade.

From the Superintendent

Dr. Johnstone shared that the opening of school has been very smooth, our enrollment is strong, and the Travis Allen and XQ Super School events both reinforced the importance of the need for innovative thinking as we work to reinvent education in Wiseburn and beyond.

Dr. Johnstone shared a Hollyglen Neighborhood Association proposal for a transit stop on Aviation Boulevard at 135<sup>th</sup> Street.

Dr. Johnstone shared that the Back to School night events at both Anza and Burnett were very well attended and were an excellent start to the school year for both schools.

Dr. Johnstone shared that he and Ana Montes had met with Dr. Janet Young at El Camino College to inquire about a partnership between El Camino College and our Child Development Centers.

Dr. Johnstone shared that he, Albert Paredes and Dr. Aileen Harbeck had attended a Dual Language Workshop at the Los Angeles County Office of Education on September 13, 2017.

In closing, Dr. Johnstone shared that our pension systems continue to be an area of great concern but for 2016, the CalSTRS rate of return was 13.4% and the CalPERS rate of return was 11.2%. This information is critical because the interest earned on CalSTRS and CalPERS

covers two thirds of the future retirement benefits.	From the Superintendent (Cont'd.)
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular meeting held August 24, 2017.	M17.156 Minutes
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to adopt Resolution #17/18.05 to Honor the Retirement of Peter Burnett School Site Secretary, Pam Conde.	M17.157 Resolution #17/18.05, Honoring Pam Conde
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the following contract with STAR Inc. to provide Gifted and Talented Education (GATE) program to Dana Middle School students, effective August 1, 2017 for the 2017-18 school year and in an amount not to exceed \$9,000 to be paid from the General Fund.	M17.158 S.T.A.R - Dana
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify an agreement with P.S. ARTS to provide visual and performing arts instruction at Anza School, effective September 1, 2017 through June 30, 2018, at a cost of \$13,195, to be paid by Measure CL Funds, to be partially reimbursed by donations from Arts for All, Anza PTA and the Wiseburn Education Foundation.	M17.159 P.S. Arts - Anza
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify an agreement with P.S. ARTS to perform the duties of District Arts Coordinator, effective September 1, 2017 through June 30, 2018, at a cost of \$15,000, to be paid by Measure CL Funds, to be partially reimbursed by donations from Arts for All, Anza PTA and the Wiseburn Education Foundation.	M17.160 P.S. Arts – District Arts Coordinator
On a motion by Dr. Goldman, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Memorandum of Understanding between the Wiseburn Unified School District and El Camino College to provide fieldwork experience to ECC students enrolled in Childhood Educational Program and to assist District with recruitment of personnel for the Child Development Program, effective September 14, 2017 through June 30, 2020. No cost to District other than the fingerprint process.	M17.161 MOU – El Camino
On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted 4-0 to approve a Memorandum of Understanding between the Wiseburn Unified School District and Da Vinci Schools to establish the sharing of administrative support between both entities, effective September 14, 2017 for a period of three years and to be reviewed annually.	M17.162 MOU – Da Vinci
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 4-0 to approve a temporary construction easement with <b>West Basin Municipal Water District</b> . This temporary easement will be used during the construction of the reclaimed water service connection for Phase II of the New Wiseburn High School Project.	M17.163 West Basin Municipal Water District
On a motion by Mr. Bañuelos, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the Amendment Number One to the Third Contract Extension with the Chartwells Division with Compass Groups for the 2017-18 school year, effective July 1, 2017 through June 30, 2018. Staff has negotiated specific terms of the extension, which include the following: price per meal will be \$1.967, an increase of \$0.046 per lunch, or an increase of 2.4%. In addition, Chartwells has agreed to cover a program deficit of no more than \$(40,000).	M17.164 Chartwells
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted 4-0 to approve the Unaudited Actuals Financial Report for the 2016-17 school year.	M17.165 Unaudited Actuals

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Resolution #17/18.06, Actual Appropriations Limit for 2016-17 and Estimated Appropriations Limit for 2017-18, as submitted.

M17.166  
Resolution #17/18.06,  
Gann Appropriations

On a motion by Dr. Goldman, which was seconded by Mr. Martinez, the Board voted 4-0 to ratify agreements with the Westchester YMCA to provide a Youth Fitness Program for the above listed grades and schools, from September 11, 2017 – June 8, 2018, at a total cost not to exceed \$164,453, to be paid from Measure CL Funds. The cost has increased from \$107,820 to \$164,453, or an increase of 53%. Staff met with representatives of the YMCA and it was learned that in prior years, the YMCA was not billing the District for all of the hours that were actually provided. In addition, YMCA was inadvertently leaving off the administrative fee on the invoices in prior years. The 2017-18 agreements now reflect these two changes.

M17.167  
Westchester YMCA

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify/approve attendance at the following meetings or conferences, including provision of substitute teachers as needed, and transportation by car at 50¢ per mile, or lowest reasonable air fare as appropriate:

M17.168  
Conference Attendance

1. Cathy Waller, Erin Henn, Janae Jeffery, Diandra Benton and Ayana Cadres at the Southwest SELPA's "CAPTIN Cohort Meeting" in Lennox on August 31, 2017 to be paid from Special Education Funds. Cost to District approximately \$25 and included in budget.
2. Mayra Figueroa at the Diagnostic Center's "The ABC's of Preschool Assessment" in Hawthorne on September 5, 2017 to be paid from Special Education Funds. Cost to the District approximately \$20 and included in budget.
3. Dr. Aileen Harbeck at ACSA's "Superintendent's Academy" in Whittier on September 15-16, 2017, October 20-21, 2017, November 17-18, 2017, January 19-20, 2018, February 23-24, 2018, March 16-17, 2018 and April 13-14, 2018 to be paid from the General Fund. Cost to the District approximately \$1,605 and included in budget.
4. Sarah Moulton at LACOE's "School Health Clerk Training" in Downey on September 20, 2017 and to be paid from the General Fund. Cost to District approximately \$65 and included in budget.
5. Jesus de Jesus, Kris Torrey and Barry Williams at Beach Cities / Redondo Beach's "NGSS Performance Task Development" in Redondo Beach on September 22, 2017, November 17, 2017, January 22, 2018 and March 8, 2018 to be paid from the General Fund. Cost to District approximately \$1,740 and included in budget.
6. Stefanie Rushatakankovit at the Southwest SELPA's "Meeting the Needs of English Learners with Disabilities – COE Updates" in Lennox on November 2, 2017 at no cost to the District.
7. Stefanie Rushatakankovit at the Southwest SELPA's "Evidence Based Practices for Students with Mild to Moderate ASD" in Hawthorne on November 28, 2017 at no cost to the District.
8. Patty Lonergan and Lori Croft at ELPAC's "ELPAC Administration & Scoring Training" in Torrance on November 30, 2017 to be paid from Supplemental Funds. Cost to the District approximately \$315 and included in budget.
9. Stefanie Rushatakankovit at the Southwest SELPA's "NCPI Refresher" in Hawthorne on January 31, 2018 at no cost to the District.
10. Stefanie Rushatakankovit at the Southwest SELPA's "Peers Certified School Based Social Skills Training" on March 14, 2018 at a location to be determined and at no cost to the District.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M17.169  
Additional Hours –  
Classified

#### District

1. Ana Rosa Contreras, General Clerk, and Cheryl Moore, Site Supervisor, approve up to 3 temporary hours each to attend Back to School Secretary Meeting, effective August 24,

- 2017 and to be paid at each person's appropriate Range/Step from EDP Funds. No additional cost to District as EDP is a parent-pay program. M17.169  
Additional Hours –  
Classified (Cont'd.)
2. Stella Juarez, School Secretary, approve up to 11 total temporary hours to provide support/training to Cabrillo Secretary in reference to opening for the new school year, effective August 10, 2017 through September 10, 2017 and to be paid at Confidential Range 1, Step E and to be paid from the General Fund. Cost to the District approximately \$375 and included in budget.
  3. Tabassum Khan and Ana Rosa Contreras, Food Service Workers, approve up to 3 temporary hours each to assist with catering request for District function, effective August 28-29, 2017 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District \$125 and included in budget.
  4. Elizabeth Mendez, Lorrene Montoya and Maria Sanchez, Food Service Workers, approve up to 19.75 part-time hours as Food Service Workers at Anza School, effective August 29, 2017 and to be paid at Classified Range 1, Step A from Cafeteria Funds. Cost to District approximately \$36,000 and included in Cafeteria budget.
  5. Approve a block of 50 temporary hours for Dana Middle School Food Service to provide catering support for District Functions as needed (District = D.O. and Administrative Functions), also to include Board nights, effective September 1, 2017 through June 14, 2018 and to be paid at employee Range and Step from the General Fund. Cost to District approximately \$1,500 and included in budget.
  6. Sarah Moulton, Health Clerk, per Article 8.10 of the WUSD/CSEA agreement, approve prorated stipend for Ms. Moulton for toileting duties, effective September 1, 2017 through October 31, 2017. Student need for further assistance will be determined as the school year progresses. Cost to District approximately \$200 and included in budget.

#### Cabrillo

7. Rachel D'Anjolell and Gilda Harrison, Noon Duty Supervisors, approve an increase of up to 3 hours each per week for support, effective August 30, 2017 and to be paid at Classified Range 4, Step A from the General Fund. Cost to District approximately \$4,000 and included in budget.

#### Dana

8. Theresa Rehbein, Instructional Aide, approve up to 4 temporary hours to help with 6<sup>th</sup> Grade Orientation, effective August 25, 2017 and to be paid at Classified Range 6, Step E from the General Fund. Cost to District \$100 and included in budget.
9. Daniel Ory and Susan Daniels, Computer Aides, approve up to 3 temporary hours each to assist families with SchoolMint forms, effective August 28, 2017 through September 1, 2017 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District approximately \$125 and included in budget.
10. Daniel Espinoza and Ryan Smith, Instructional Aides, approve up to 50 temporary hours to support after-school supervision and specifically for special activities and early dismissal days, effective August 30, 2017 through June 14, 2018 and to be paid at each person's appropriate Range/Step from the General Fund. Cost to District \$900 and included in budget.

#### CDC - Cabrillo

11. Daniela Martin, Instructional Assistant, approve up to 2.5 hours for program need, effective September 1, 2017 and to be paid at her appropriate Range/Step from CDC Funds. No additional cost to District as this is a parent-pay program.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a stipend payment of \$500 to Melissa Matthias and Dina Stern to provide services to an additional student per administrative placement, effective April 2017 through June 2017 and to be paid from the General Fund. M17.170  
Stipend

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify up to 3 days of shadowing for Natasha Williams certificated unit member going on parental leave, effective August 2017 and to be paid at the substitute teacher rate of \$140 per day from the General Fund.

M17.171  
Additional Hours -  
Shadowing

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify Candyse Crow as a Future Ready Advisor for the 2017-18 school year to be paid at stipend of \$2,500 with payment issuing March 1<sup>st</sup> and July 1<sup>st</sup> and to be paid from the General Fund.

M17.172  
Future Ready Advisor

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify the following Group Advancement on the Certificated Salary Schedule for the following certificated employees, per their effective dates:

M17.173  
Group Advancement

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
Candyse Crow	II	August 1, 2017
Jessica Wright	III	August 1, 2017

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify up to ten (10) additional hours for the Dana Middle School Schools to Watch Writing Team, effective August 14, 2017 through June 1, 2018, to be paid at \$30 per hour from Dana District Funds:

M17.174  
Schools to Watch Team

- Maria Garcia
- Aimee Glotz
- Mary Nies
- Noelle Staal
- Barry Williams

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify up to 20 additional hours total for Aimee Glotz, Christine Carpenter and Jennifer Suh to assist with Summer AR Testing at Dana Middle School, effective July 18, 2017 through August 15, 2017 and to be paid from the General Fund.

M17.175  
Dana Summer AR  
Testing

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify up to 8 additional hours each for the following Kindergarten teachers at Juan Cabrillo to perform LAP-D testing for incoming Kindergarten students, effective August 23, 2017 through August 24, 2017, to be paid at \$30 per hour from the General Fund:

M17.176  
Kinder Testing –  
Cabrillo

- Deidra Jeffery
- Ilyse Klein
- Michael Spiwak
- Bonnie Olguin
- Kelly Schumacher
- Elizabeth “Dee Dee” Zirbel

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify up to 8 additional hours each for Lorrie Cariaga and Kathy Espana to perform 1<sup>st</sup> and 2<sup>nd</sup> Grade Testing / Assessments for new students, effective August 24-25, 2017 as needed, to be paid at \$30 per hour from the General Fund.

M17.177  
1<sup>st</sup> and 2<sup>nd</sup> Grade  
Assessments

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify 3 additional hours each for Heidi Obermeyer and Mary Nies as members of the Leadership Team, effective August 24, 2017 and to be paid at \$30 per hour from the General Fund.

M17.178  
Leadership Team

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify/approve the following coaches at Dana Middle School for the 2017-18 school year, per their effective dates, to be paid a total stipend of \$500 each to be paid from Gym Rental Fees:

<u>Teacher</u>	<u>Effective Date</u>
Jesus de Jesus, Fall Cross Country Coach	9/5/17 – 11/17/17
Barry Williams, Fall Cross Country Coach	9/5/17 – 11/17/17
Kenji Tatum, Flag Football Coach	9/5/17 – 11/17/17
Tania Morosan, Girls Volleyball “A” Coach	9/5/17 – 11/17/17
Sandra Prieto, Girls Volleyball “B” Coach	9/5/17 – 11/17/17

The item related to the adoption of the Southwest SELPA Policies and Procedures Manual was tabled for further discussion and will be brought back to a future meeting.

M17.179  
Intramural Coaches

Item tabled.

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to approve Master & Individual Service Agreements for the 2017-18 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:

M17.180  
Administrative Services  
Cooperative

- Administrative Services Cooperative (ASC), Taxi Service - \$25,000

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

M17.181  
Obsolete Items

- Dana Middle School Library Books (see attached)

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant’s Agreement with C & C Language Services for interpretation/translation needs, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$2,500 and paid from Special Education Funds.

M17.182  
Consultant’s Agreement  
– C & C Language

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant’s Agreement with Marie Park for Korean Translation needs, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,000 and paid from Special Education Funds.

M17.183  
Consultant’s Agreement  
– Marie Park

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant’s Agreement with Thuy Pham for Vietnamese Language Translation with the Special Education Department, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$3,000 and to be paid from Special Education Funds.

M17.184  
Consultant’s Agreement  
– Thuy Pham

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant’s Agreement with Shana Savitz Grudsky for administering IEP meeting and support, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$8,000 and paid from Special Education Funds.

M17.185  
Consultant’s Agreement  
– Savitz Grudsky

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant’s Agreement with Maria Carrillo for the Reading Intervention Program at Cabrillo, effective August 1, 2017 through June 30, 2018 in an amount not to exceed \$18,000 and paid from Supplemental Funds.

M17.186  
Consultant’s Agreement  
– Maria Carrillo

On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with LeAnn Gonzalez for the Reading Intervention Program at Anza. Effective August 1, 2017 through June 30, 2018, contract not to exceed \$18,000, and paid from Supplemental Funds.	M17.187 Consultant's Agreement – LeAnn Gonzalez
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with Cheryl Hauck for the Reading Intervention Program at Cabrillo, effective August 1, 2017 through June 30, 2018 in an amount not to exceed \$18,000 and to be paid from Supplemental Funds.	M17.188 Consultant's Agreement – Cheryl Hauck
On a motion by Mr. Martinez, which was seconded by Dr. Goldman, the Board voted 4-0 to ratify a Consultant's Agreement with Blue 8 for production of Dana's Fall Winter Musical "Into the Woods JR." effective September 5, 2017 through December 15, 2017 in an amount not to exceed \$8,000 and paid by Gym Fees.	M17.189 Consultant's Agreement – Blue 8
The Board entered closed session at 8:45 p.m. and reconvened at 9:40 p.m. There was no reportable action during Closed Session.	Closed Session
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to accept the following resignations of classified personnel per their effective dates:	M17.190 Resignations - Classified
<ul style="list-style-type: none"> <li>• Corinne H. Rosenstein, Educator / CDC – Effective - August 21, 2017</li> <li>• Michelle Sisracon, Instructional Aide – Effective – August 25, 2017</li> <li>• Bertha Alfaz, Instructional Aide – Effective – August 28, 2017</li> <li>• Consuelo Moreno, Instructional Aide – Effective – August 29, 2017</li> <li>• Vicky Navarro, CDC Master Educator – Effective – August 18, 2017</li> </ul>	
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the following as an On-Call Substitute Teachers, per their effective dates to be paid \$140 per day from the General Fund:	M17.191 On-Call Substitute Teachers
<ul style="list-style-type: none"> <li>• Brandy Garcia – Effective – August 21, 2017</li> <li>• Consuelo Moreno – Effective – August 29, 2017</li> <li>• Adrian Alvarez – Effective – August 30, 2017</li> <li>• Nora Jimenez – Effective – August 30, 2017</li> <li>• Fernando Ayala – Effective - September 5, 2017</li> <li>• Vicky Navarro – Effective – August 18, 2017</li> </ul>	
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the following positions as the newly created RTI Teacher Assignment on a temporary categorical funded program contract for the 2017-18 school year through June 15, 2018, in a 40% assignment (not benefit eligible) and to be paid from Title I Funds:	M17.192 RTI Teacher Assignments
<ul style="list-style-type: none"> <li>• Nora Jimenez, Column II, Step 9, Plus M.A. – Effective – August 29, 2017</li> <li>• Traci A. Iwanaka, Column III, Step 9 – Effective – September 1, 2017</li> </ul>	
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify the voluntary transfer of Denise Major, Instructional Aide at Juan Cabrillo School to an Instructional Aide position at Peter Burnett School for up to 19.75 hours per week and to be paid at Classified Range 6, Step E, effective August 30, 2017 from the Title I Funds. Salary remains the same as this is a transfer within the same classification.	M17.193 Volunteer Transfer – Major
Mr. Mora moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:43 p.m. Motion carried 4-0.	Adjournment



The next Regular Meeting of the Board of Trustees will be held Thursday, September 28, 2017,  
at 6:00 p.m. in the District Board Room.

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JoAnne Kaneda  
Vice President / Clerk of the Board

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Tom Johnstone  
Secretary of the Board