

REGULAR MEETING BOARD OF TRUSTEES WISEBURN SCHOOL DISTRICT

April 25, 2013

The Regular Meeting of the Board of Trustees was called to order at 7:01 p.m. by Roger Bañuelos, Clerk of the Board, in the District Board Room.

Call to Order

Members present:

Roll Call

Susan Andriacchi		Roger Bañuelos	
Dennis Curtis	(absent)	Nelson Martinez	(absent)
Israel Mora			

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Mr. Peter Miltenberger, student at El Segundo High School.

Ernesto Flores from Caldwell Flores Winters provided the Board with several options that are available to public school districts who have reached their bonding capacity. He discussed the possibility of a statewide school construction bond in November of 2014 and the different scenarios where Wiseburn High School would be eligible for State matching funds through new construction or hardship. The Board had several specific questions and this is a topic that will continue to be discussed in the weeks ahead.

Special Presentation

Aileen Harbeck, Principal of Dana Middle School, shared that they had received a letter indicating that they had been recertified as a California Distinguished School. She also provided the Board with a resolution that Dana Middle School had received in recognition of their California Distinguished School status.

From the Public

Jami Kae, First Grade Teacher at Juan Cabrillo, publically recognized the outstanding work of Juan Cabrillo Custodian, Miguel Chavez. She specifically cited an example of how he shared with a group of students the dignity of respectfully raising and lowering the American and California State flags every day and also the meaning of the flag flying at half-staff. Miguel consistently does an outstanding job of pridefully taking care of Juan Cabrillo School.

Sarah Nitsos, Principal of Juan de Anza School, thanked Dr. Johnstone, Ms. Debra Davis, Ms. Renee Amaral, and Da Vinci students for taking their turn in the dunk tank at Rock Around the Block. She reported that the Rock Around the Block event at Juan de Anza was extremely successful and she thanked the Wiseburn Education Foundation for all of their hard work and the beautiful job that they did.

Ms. Andriacchi reported that the Rock Around the Block event had been extremely successful and was very happy that the weather was so perfect on that day. Initial reports indicate that the event was the most successful in several years.

From the Board

Ms. Andriacchi also reported that she had been able to attend the event at Loyola Marymount University on April 21, 2013 to honor Tom Johnstone as the Educator of the Year for Loyola Marymount University. She reported that she learned a lot about both Loyola Marymount University and Dr. Johnstone and that Da Vinci chemistry teacher, Rebecca Murday, was also honored by Loyola Marymount University as 2013 Outstanding Graduate in Urban Education.

In closing, Ms. Andriacchi shared that she had attended the McDonalds McTeacher Night for

Dana Middle School. This fundraiser raised over \$1,000 and she was impressed that Blake Silvers was the cashier and Andy DeSeriore was cooking the French fries among other Dana staff working the kitchen at McDonalds.

From the Board
(Cont'd.)

Mr. Mora shared that the last couple of weeks have been extremely busy on events both in Wiseburn and at the Da Vinci charters. He shared that he had attended the ACSA Region XIV Administrators of the Year event where Aileen Harbeck was honored as the Region XIV Middle School Principal of the Year and the Statewide Middle School Principal of the Year.

Mr. Mora also shared that he had been able to attend the ceremony honoring Dr. Johnstone at Loyola Marymount University. He shared that he had been very impressed by the wonderful diversity at LMU.

In closing, he shared that the Da Vinci schools will be facing the challenges of many administrative changes in 2013-14 and that the administrators who will be leaving will leave some large shoes to fill.

Mr. Bañuelos shared that he had attended the Measure A and Measure AA Oversight Committee Meetings on April 22, 2013. He thanked David Wilson for doing an outstanding job of preparation and indicated that the entire committee was very thankful and appreciative of the transparency of the district and the open sharing of information.

Mr. Bañuelos publically thanked the Wiseburn Education Foundation for their outstanding work on Rock Around the Block and he specifically thanked Lorraine Lyou, Harley Hoff, Stephanie Ruetz and Scott Morgan.

Mr. Bañuelos shared that his children would be attending the Da Vinci Science and Design camps this summer and he shared that the buzz in the community is that there is a lot of interest. The Science camp will begin on July 8, 2013 and the Design camp will begin on July 15.

In closing, Mr. Bañuelos shared that the Anza / Burnett Chess Challenge will happen on April 26, 2013 at 5:30 p.m. in the Don & Sari Brann Center at Peter Burnett School.

Mr. Wilson shared that the Wiseburn School District had received a positive certification from the Los Angeles County Office of Education on the AB1200 report on the Wiseburn budget during the current school year and the two upcoming school years.

From the Director of
Budget and Accounting

Mr. Wilson shared that the State Revenue picture was looking more optimistic and that currently the State is running \$5,000,000,000 ahead of projections on their revenues for the current fiscal year. Mr. Wilson indicated that the State is still analyzing the fiscal data to determine how much of this money is ongoing revenue for schools.

Dr. Johnstone shared two pieces of correspondence. He shared that there would be a validation review for the Healthy Hunger-Free Kids Act, Six-Cent Reimbursement. This review will be a three-day review that begins on May 7, 2013. The schools being reviewed will be Juan de Anza, Peter Burnett and Dana Middle School. Dr. Johnstone also shared a letter from Fagen, Friedman & Fulfrost congratulating Aileen Harbeck on being selected as the Middle Grades Principal of the Year by the Association of California School Administrators (ACSA).

From the Superintendent

Dr. Johnstone shared that he had attended the Small School Districts Association (SSDA) Conference up in Sacramento, along with Dr. Don Brann. Dr. Johnstone shared that it was very beneficial to be able to spend time with Dave Walrath and several state legislators to discuss concerns that small school districts have specifically related to the budget and a future statewide bond for school facilities construction.

Dr. Johnstone shared that he had attended the School Employers Association of California (SEAC) Board Meeting in Sacramento on April 15-16, 2013 and again had the opportunity to

Page 97, Minutes
April 25, 2013

meet with several legislators and other superintendents from around the State. Dr. Johnstone shared that Governor Brown signed our SB41 legislation that is the final necessary piece in paving the way for a return to the State Board on May 9, 2013. Nelson Martinez, Lydia Rodriguez and Dr. Johnstone will be attending the State Board in May where the Unification EIR will be approved and a November 5th date will be set for a Wiseburn Unification vote.

From the Superintendent
(Cont'd.)

In closing, Dr. Johnstone shared that the community letter had been distributed in the Hollyglen and Wiseburn communities but that a mistake had been made and that instead of distributing the letters in the Del Aire community they were distributed in the Ramona tract of Hawthorne.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the minutes of the Regular meeting held March 28, 2013.

M12.311
Minutes

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the minutes of the Regular meeting held April 9, 2013.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the establishment of the Wiseburn Child Development Center (WCDC), formerly administered by the third party entity, Rainbow River. The Wiseburn School District will begin administering the WCDC on June 24, 2013. The program will have sites at Juan de Anza, Peter Burnett and Juan Cabrillo. The program will serve approximately 250 students, from Pre-School to 8th Grade.

M12.312
Establish WCDC

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to adopt Resolution #12/13.32, California Day of the Teacher to be designated as Wednesday, May 8, 2013.

M12.313
Resolution #12/13.32,
Day of the Teacher

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to declare the Peter Burnett Multi-Purpose Room Project as complete. The effective date of the Notice of Completion is April 8, 2013.

M12.314
Burnett MPR Complete

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve a revision to the proposal from Sheridan Seating, Inc., in an amount not to exceed \$31,630 from \$29,200. This is for the new folding stage for the Peter Burnett Multi-Purpose Building and to be paid from Bond Funds.

M12.315
Sheridan Seating

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve a three-year agreement for rubbish disposal with Athens Services at an approximate annual cost of \$31,000. This is for rubbish disposal five times per week during the school year and twice a week during the summer months (July-August) to be paid from the General Fund, effective July 1, 2013 through June 30, 2016.

M12.316
Athens Services

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the renewal of the District's agreement with Preferred Meal Systems to provide hot lunches for students for the 2013-14 school year. There is no increase in the price per meal that Preferred Meals is charging from the 2012-13 contract.

M12.317
Preferred Meals

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve purchase orders #100930-101500, warrants and miscellaneous receipts as submitted.

M12.318
Purchase Orders,
Warrants &
Miscellaneous Receipts

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 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:

M12.319
Conference Attendance

1. Grace Young at Autism Partnership’s “Bullying and ASD: The Perfect Storm” in Seal Beach on April 11, 2013 at an approximate cost of \$115 to be paid from Special Education Funds.
2. Tom Johnstone, Tom Cox, David Wilson, Ana Montes, Todd Houzvicka and Carlos Garibay at Capitol Advisors Group’s “May Revision” at LACOE in Downey on May 23, 2013 at no cost to the district except for use of personal vehicle on district business.
3. Aileen Harbeck and Blake Silvers at CUE to You’s “Google Workshop for Educators” in Wiseburn on May 17, 2013 at an approximate cost of \$500 to be paid from Dana Donation Funds.
4. Sammie Alvarado at LACOE’s “Retirement Pension Reform Changes” in Downey on April 22, 2013 at an approximate cost of \$20 to be paid from the General Fund.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, 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:

M12.320
Additional Hours –
Classified

District

1. School Secretaries, approve up to 15 temporary days for each site secretary for the opening of the 2013-14 school year, days worked to be coordinated with the site administrator and paid at each site secretary’s appropriate Range/Step, effective July 2013 through August 2013 to be paid from the General Fund.
2. Approve a temporary block of hours for School Site General Clerks and/or Health Clerks, allocation of such hours to be decided by each Site Administrator, to be paid at each person’s appropriate Range/Step, effective July 2012 through August 2012:

Anza:	80 Hours
Burnett:	60 Hours
Cabrillo:	80 Hours
Dana:	80 Hours

3. Susan Varga-Szabo, Substitute Noon Duty Aide, approve up to 7 part-time hours per week, effective March 15, 2013 to be paid at Classified Range 4, Step A from the General Fund.
4. John Grady and Jose Briseno, Custodian/Groundskeepers, approve up to 4 temporary hours each to support the Wiseburn Education Foundation’s Rock Around the Block event at Juan de Anza School, effective April 20, 2013 to be paid at their appropriate Range/Step from the General Fund, to be reimbursed by the Education Foundation.

Cabrillo

5. Nelly Niebla, BOOST Instructional Aide, approve up to 4 temporary hours to attend field trips and 5 temporary hours for IEP coverage, effective April 11, 2013 through June 14, 2013 to be paid at her appropriate Range/Step from Special Education Funds. These funds to be reimbursed to Wiseburn by Inglewood Unified School District.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify substitute coverage for the following Dana Middle School Teachers as part of the Loyola Marymount University CMAST Planning, effective April 12, 2013 to be paid at \$115 per day, not to exceed one day each to be paid from Title II Funds:

M12.321
LMU CMAST Subs

- Evelyn Andrade
- Candy Gray
- Rebecca Laszacs
- Carol Martinez
- Elizabeth Snider

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve additional hours for the following Kindergarten teachers at Juan Cabrillo to perform LAP-D testing for incoming Kindergarten students, effective June 18, 2013 through August 30, 2013, to be paid at \$30 per hour from the General Fund:

Deidra Jeffery	Michael Spiwak
Shannon Kuhn	Kelly Schumacher
Bonnie Olguin	Elizabeth "Dee Dee" Zirbel
Maria Rodriguez	

M12.322
Kindergarten Testing -
Cabrillo

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify participation of six Dana Middle School students and Mr. Charles "Andy" DeSeriore in the following activity:

M12.323
Robert H. Herndon
Memorial Science
Competition

Robert H. Herndon Memorial Science Competition, Thursday, April 18, 2013 from 7:30 a.m. – 2:30 p.m. at the Aerospace Corporation Corporate Headquarters in El Segundo. Aerospace Corporation is providing bus transportation to and from the competition. The only cost associated with this activity will be the hiring of a full-day sub for Mr. DeSeriore at \$115/day to be paid from Dana Donation Funds.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the following field trip for Peter Burnett School students:

M12.324
Field Trip - Burnett

- 3rd through 5th Grade SDC – May 29, 2013 to Getty Center. All costs will be paid by monies raised through sale of holiday grams.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to declare the following equipment as obsolete:

M12.325
Obsolete Equipment

Two Blodgett Ovens, Model #DFG 100/200	<u>Anza E-Waste</u>
One Beverage Air Milk Coder, Model ST49N	36 Laptops
One 4x6 Kool Star Walk-in Freezer with	30 CRT Monitors
Compressor Package SRC# 217049	2 LCD Monitors
	5 Printers
<u>Cabrillo E-Waste</u>	18 Desktop Computers
7 HP P2015	1 APC Battery Back Up
3 HP 1300	9 VCR Units
	1 Box Miscellaneous Items

The Board entered closed session at 8:48 p.m. and reconvened at 9:42 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to accept the resignation of Diana Canenguez, Instructional Aide, effective April 12, 2013.

M12.326
Resignation - Classified

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the employment of a short-term employee, as permissible under Education Code 45103 to provide service as an Instructional Aide for a special needs student per IEP, effective April 26, 2013 through June 13, 2013, not to exceed 19.75 hours per week or 140 hours total to be paid at Classified Range 6, Step A from Special Education Funds.

M12.327
Short-Term Employee

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the employment of Hope Smith, a Short-Term Employee, to provide services to a special needs student per IEP at Juan Cabrillo School, effective April 26, 2013 through June 13, 2013, to be paid at Classified Range 6, Step A from Special Education Funds.

M12.328
Short-Term Employee –
Hope Smith

Ms. Andriacchi moved and Mr. Mora seconded that the meeting be adjourned at 9:44 p.m.
Motion carried 3-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, May 9, 2013, at
7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board