

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

July 28, 2011

The Regular Meeting of the Board of Trustees was called to order at 7:03 p.m. by Nelson Martinez, Clerk, in the District Board Room.

Call to Order

Members present:

Roll Call

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

Administrators present:

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

The Pledge of Allegiance to the Flag was led by Bill Denney.

Doug Willmore, City Manager for the City of El Segundo, made a presentation regarding potential properties for a Wiseburn High School. Mr. Willmore detailed the importance of the Campus El Segundo property to the City of El Segundo for its long-term and strategic economic purposes with regard to development and revenue for the City. Mr. Willmore made it clear that from the City's perspective the campus is not a good site for a school. A fully developed Campus El Segundo could potentially mean 3 million dollars annually in revenue to the City.

Special Presentation

Mr. Willmore indicated that he had been on the job for three months and that he has enjoyed working with both Dr. Tom Johnstone and Tom Cox from Wiseburn School District on exploring alternatives to Campus El Segundo.

Mr. Willmore spent several minutes discussing the Water Retention Basin just south of the Raytheon facility, east of Plaza El Segundo. He expressed a city interest in donating this property to the Wiseburn School District if this project site meets the California Department of Education criteria for a high school. Mr. Willmore indicated that this site is potentially better than Campus El Segundo and would be less expensive than the Campus. Wiseburn would be responsible for moving the Water Retention Basin to an adjacent site. This project site could result in 13-14 acres for a campus. Mr. Willmore indicated that the City is committed to help Wiseburn to see a project through at this site and that the Water Retention Basin would be an anchor piece of property.

Mr. Willmore also expressed that he would be willing to support Wiseburn in developing a project at the current Del Aire Park site. He expressed that he knew that the Sepulveda Elementary site would not be ideal to Wiseburn but that access off of Aviation or El Segundo Boulevard might make this a viable site. He indicated that this potential solution could be significantly cheaper than purchasing property in Eastern El Segundo.

Mr. Mora questioned Mr. Willmore regarding the ability to access the Water Retention Basin site off of Douglas.

Ms. Andriacchi expressed that it would be very difficult to put four pieces of land together considering that we would need to deal with the Southern Pacific Railroad and two other private parcels.

Mr. Bañuelos asked about the likelihood of a reasonable time frame for the development of the Raytheon site, specifically regarding infrastructure and the necessary roads to access a high school site. Mr. Bañuelos also asked if there had been any environmental analysis in the retention basin.

Special Presentation
(Cont'd.)

In conclusion, Mr. Mora expressed that it was a pleasure to meet Mr. Willmore and Mr. Carpenter and that from the Wiseburn Board's perspective the letter that was given to the Daily Breeze on July 28, 2011 was not helpful in establishing a cooperative relationship. Mr. Mora expressed that he and the Board looked forward to continuing to work together with the City of El Segundo on establishing a world-class Wiseburn High School.

Mr. Martinez added that Wiseburn will continue to closely follow the legal process and all due diligence related to the Environmental Impact Report.

Allan Mackenzie from Mar Ventures, Inc./Continental Development Corporation asked to address the Board about potential development of the Water Retention Site as part of the overall development plan that includes Plaza El Segundo and the Raytheon properties. Mr. Mackenzie shared a 12-page packet that provided background information on the City's Water Retention Basin and shared information on Mar Ventures other economic development projects in El Segundo, including Plaza El Segundo, the Edge at Campus El Segundo and Continental Park.

From the Public

Mr. Goodglick asked Mr. Mackenzie to explore why a water retention basin is necessary at all. Mr. Mackenzie indicated that there was a need to reduce the flow of water during times of heavy rain as existing pipes that lead into the Pacific Ocean cannot handle all of the rainwater at once.

The Board thanked Mr. Mackenzie for his presentation and indicated that they were willing to explore how Wiseburn might be able to work with both the City of El Segundo and Mar Ventures in establishing a possible high school site that meets the needs of the Wiseburn community.

Ms. Andriacchi congratulated Sarah Nitsos on her Calypso Voice Amplification Grant and indicated that the Board very much appreciates her efforts in that area.

From the Board

Mr. Bañuelos reported that his two sons, Eric and Benny, are both attending the Spanish Immersion classes, Mi Esquelita, this summer at Juan Cabrillo School. He indicated that the boys were doing very well and were speaking more Spanish at home.

Mr. Martinez indicated that his son, Aiden, is participating in Ready, Set, Read Program at Juan de Anza School and he expressed that it's nice to have summer programs for Wiseburn students at our schools.

Mr. Cox gave a brief update on the State Budget and discussed the potential consequences of the revenue estimates not meeting expectations and the potential for mid-year cuts. Wiseburn and all school districts face the possibility of up to a \$250 reduction in base revenue limit per student which would have a significant negative impact on the district in terms of mid-year cuts.

From the Chief Business
Official

Dr. Johnstone shared that he had received an invitation from Apple Computer up in Cupertino to visit their site on August 18, 2011 to participate in a presentation on the instructional capabilities of new Apple technology. Two additional staff members were also invited.

From the Superintendent

Dr. Johnstone shared a first blush of the STAR results and indicated that Wiseburn students continued to show very positive growth in 2010-11 particularly in the areas of English Language Development (ELD) and mathematics. A more extensive report will

be given on August 11, 2011 and the actual State release of STAR results should be available by the end of August.

From the Superintendent
(Cont'd.)

Dr. Johnstone also shared a letter that he received from Debra Williams, who has a daughter in the 7th grade at Dana Middle School. Ms. Williams wrote to commend the outstanding work of Ms. Maria Garcia, her daughter's 7th grade Pre-Algebra teacher.

Dr. Johnstone shared that he would be meeting with the Chief Petitioners on August 4, 2011 at 9:00 a.m.

Dr. Johnstone shared that the State Legislature had passed a bill to provide a 30-day extension for students who need to get the Pertussis immunization (Tdap).

Dr. Johnstone shared that the Wiseburn History Project is continuing to generate significant interest. He heard from several graduates of Wiseburn School, who were students between 1939 and 1948. There is much enthusiasm for the Wiseburn History Project.

And finally Dr. Johnstone shared the South Bay Classic information regarding the raffle for the Helicopter Ball-Drop.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the minutes of the Regular meeting held June 9, 2011.

M11.32
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the minutes of the Regular meeting held June 23, 2011.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the minutes of the Regular meeting held July 14, 2011

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant's Agreement with Frank Caterinicchio to provide a two-phase action plan, effective August 1, 2011 through September 30, 2011, to help create a Wiseburn Unified School District, not to exceed \$30,000, plus expenses, to be paid from the General Fund.

M11.33
Frank Caterinicchio

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve Vaughn Architecture and Planning to provide architectural services for the Preliminary Programming and Conceptual Site Planning to Support the Environmental Impacts Report (EIR) Process for the Wiseburn High School Project at an approximate cost of \$5,960, plus reimbursable expenses to be paid from the Bond Fund.

M11.34
Vaughn Architecture and
Planning

On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted 4-0 to approve the renewal of the School Messenger Service with Reliance Communications, effective August 6, 2011 through August 5, 2012, at a cost of \$2,848 to be paid from the General Fund.

M11.35
Reliance
Communications

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

M11.36
Conference Attendance

1. Vincent Barnett, Susan Coulbourne, Lori Croft and Catherine Svorinich at USC Middle School Initiative's "Four Worlds of History" in Los Angeles on August 13, 2011 at no cost to the District.
2. Robin Elder and Mary Nies at USC Middle School Initiative's "Four Worlds of History" in Los Angeles on August 20, 2011 at no cost to the District.

3. Kiana Brede, Sheila LaCour and Ted Okasinski at USC Middle School Initiative’s “Four Worlds of History” in Los Angeles on August 27, 2011 at no cost to the District. Conference Attendance (Cont’d.)
4. Ana Montes at LACOE’s “Commission Webcast / Special Education Update” in Paramount on August 10, 2011 at no cost to the District except for use of personal vehicle on District business.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify 20 additional temporary hours each for both Reeza Biala and Leigh Wacha, District Nurses, to assist students in meeting the requirements related to Tdap immunizations, effective July 15, 2011 through September 15, 2011, to be paid from the General Fund. M11.37
Additional Hours - Nurses

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a Consultant’s Agreement with Amy Wilhelm providing individual speech and language services, effective September 1, 2011 through June 17, 2012, at a cost not to exceed \$7,400 to be paid from Special Education Funds. M11.38
Consultant’s Agreement - Amy Wilhelm

On a motion by Mr. Mora, which was seconded by Mr. Banuelos, the Board voted 4-0 to ratify/approve Master & Individual Service Agreements for the 2011-12 school year and extended school year with the following non-public agencies for service and possible evaluations for special needs students enrolled within the Wiseburn School District boundaries to be paid from Special Education Funds: M11.39
Master & Individual Service Agreements for 2011-12

1. Autism Spectrum Therapies (A.S.T.), Behavior Intervention- \$3,000.
2. First Steps for Kids, Behavior Intervention- \$55,000.
3. Support Treatment for Autism (S.T.A.R.), Behavior Intervention- \$130,000.
4. California Unified Services Providers (C.U.S.P), Behavior Intervention - \$90,000.
5. Therapy West, Inc., Clinic Based O.T. services- \$10,000.
6. Pediatric Therapy Network (P.T.N.), Clinic Based O.T. & P.T. services \$10,000.
7. Megan Macleod, Physical Therapist- \$3,500.
8. Center for Autism & Related Disorder (C.A.R.D.), Behavior Intervention- \$75,000.
9. Action Home Health Care, LVN School Based services-\$40,000.

The Board entered closed session at 8:17 p.m. and reconvened at 9:10 p.m. Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Banuelos, the Board voted 4-0 to approve Jacqueline Lopez as the part-time Library Clerk at Juan Cabrillo School, effective September 7, 2011, to be paid at Classified Range 2, Step A from the General Fund. Ms. Lopez is eligible for pro-rated benefits. M11.40
Juan Cabrillo Library Clerk

On a motion by Ms. Andriacchi, which was seconded by Mr. Banuelos, the Board voted 4-0 to approve Ellen Pope as an On-Call Substitute Teacher, effective September 7, 2011. M11.41
On-Call Substitute Teacher

Mr. Mora moved and Ms. Andriacchi seconded that the meeting be adjourned at 9:58 p.m. Motion carried 4-0. Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, August 11, at 7:00 p.m. in the District Board Room.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board