

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

February 10, 2011

The Board entered closed session at 6:08 p.m. and reconvened at 7:00 p.m. Closed Session

The Regular Meeting of the Board of Trustees was called to order in honor of the memory of John Hartenstein at 7:00 p.m. by Dennis Curtis, President, in the District Board Room. Call to Order

Members present: Roll Call

Susan Andriacchi	Roger Bañuelos
Dennis Curtis	Nelson Martinez (arrived 6:58 p.m.)
Israel Mora	(absent)

Administrators present:

Tom Johnstone, Superintendent
Tom Cox, Chief Business Official

The Pledge of Allegiance to the Flag was led by Nelson Martinez.

A public hearing was opened at 7:05 p.m. for the community and others to comment on the District Response to the Initial Proposal from the Wiseburn Faculty Association for the 2011-12 Contract. The hearing was closed at 7:07 p.m. with no comments offered. Public Hearing

Ms. Andriacchi reported that she toured Juan de Anza elementary School with Dr. Johnstone on February 2, 2011. She reported that she was very impressed with the nurturing and vibrant environment that Anza teachers provide for their students. She was also impressed with the beautiful facility at Anza Elementary School and the architecture. Ms. Andriacchi stated that she felt like she was going home. From the Board

Ms. Andriacchi stated that she would be interested in taking the CSBA classes for Boardmanship when the classes are provided locally, and she indicated that she would be very happy to pay for it herself. She also indicated that she would like to participate in the Brown Act Institute for new Board members, and that she would be willing to cover the expenses herself.

Mr. Bañuelos reported that he had attended the Bond Oversight Committee meetings for both Measure A and Measure AA. He is very impressed with the diversity and range of experiences on the Measure AA panel and the level of energy and enthusiasm from the 12 members on the committee. Mr. Bañuelos looks forward to very open and transparent oversight committee meetings. He also indicated that he looks forward to receiving input from the future Wiseburn High School Advisory Committee. In closing, Mr. Bañuelos indicated that he would be attending the CASH (Coalition of Adequate School Housing) conference in Sacramento later this month.

Mr. Martinez reported that he also attended the Bond Oversight Committee meetings and that he was very impressed with the level of expertise on the committee which includes civil engineers, planners and architects.

Mr. Martinez reported that he had attended Craft Night at Juan de Anza Elementary School and that it was a great event that brings everyone in the Anza community together, teachers, parents and students. He indicated that he was delighted that so many entire families attended together, which made it feel like home. He asked Dr. Jones to please thank Maria Pita and the Anza PTA and everyone involved in this wonderful event.

Mr. Curtis expressed that the Board and community were very fortunate to have both Nelson Martinez and Roger Bañuelos on the Bond Oversight and Facilities Committees and that the community is in good hands. He also indicated that he wanted to make sure that the Bond Oversight Committee is always very transparent and is an open book.

From the Board
(Cont'd.)

Mr. Cox reported that the meeting with the Wiseburn Faculty Association membership regarding the budget on February 9, 2011, was very positive and well-received despite the very serious challenges that face all public schools. He indicated that Dr. Johnstone, Dave Wilson, Ana Montes and he would be meeting with the California School Employees Association on February 16, 2011.

From the Chief Business
Official

Mr. Cox reported that Dr. Johnstone, Bill Denney and he had met with Tom Miera, who will be providing architectural services for the Snack Bar/Restroom Project at Dana Middle School. This project is moving ahead and the District has provided Mr. Miera with all of the requested information.

Dr. Johnstone reported that the District Spelling Bee would be held at Dana Middle School on February 24, 2011 and that the LA County Spelling Bee will occur on March 23, 2011.

From the Superintendent

Dr. Johnstone reported that he had attended the Junior FBI Swearing-In Ceremony on February 3, 2011 at Dana Middle School. 40 students were sworn in and they will be meeting with FBI agents for two-hour weekly sessions from February through May. It is a great honor for Dana Middle School to participate in this program. Israel Mora represented the Board at the FBI Ceremony.

Dr. Johnstone reported that he attended a meeting with State Senate Candidate, Ted Lieu, to plead the case for public education. A special election will be held on February 15, 2011 to fill the Senate vacancy left in the wake of the death of Senator Jenny Oropeza.

Dr. Johnstone reported that he, Margaret Lynch and Israel Mora had attended the first session of the Big Bang Orchestra on Saturday, February 5, 2011. The Big Bang Orchestra is an important part of the Harmony Project that will involve 240 students and their families from Lennox, Lawndale and Wiseburn School Districts.

Dr. Johnstone reported that the first meeting of the Future Wiseburn High School Advisory Committee was held on February 7, 2011, and that there was a very positive exchange of information, and that Dr. Johnstone would be working with Neil Goldman to plan four more monthly sessions for this important committee.

Dr. Johnstone reported that with the permission of the Board all agendas and Board minutes would be posted to our web site from here on out, except for the regular posting of the Board agenda skeleton, which will be posted at each site, at the Wiseburn Library and at the District Office.

In closing, Dr. Johnstone reported that he attended the Hawthorne State of the City Address on February 10, 2011 and sat with the employees from Northrop Grumman. The Northrop Grumman employees were very complimentary of Wiseburn Schools and the Da Vinci Schools.

On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the minutes of the Regular Board Meeting held January 11, 2011.

M10.254
Minutes

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Expulsion Hearing results discussed during Closed Session.

M10.255
Expulsion Hearing

On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the District's Response to the Initial Proposal from the Wiseburn Faculty Association for the 2011-12 contract.	M10.256 District Response to WFA Initial Proposal
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to adopt Resolution #10/11.14 – Support Placing a Revenue Extension Measure on the Ballot.	M10.257 Resolution #10/11.14 – Revenue Extension
On a motion by Mr. Martinez, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve a waiver of the State Meal Mandate for Summer School 2011.	M10.258 Summer School Waiver
On a motion by Mr. Bañuelos, which was seconded by Mr. Martinez, the Board voted 4-0 to approve the related budget revision for Fund 21.4.	M10.259 Budget Revision
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve purchase orders #99106-99258, warrants and miscellaneous receipts as submitted.	M10.260 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Ms. Andriacchi, 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:	M10.261 Conference Attendance
<ol style="list-style-type: none"> 1. Shannon Kuhn and Dee Dee Zirbel at Stevenson's Elementary School's "Observation of Step Up to Writing" in Long Beach on January 25, 2011, at a cost of \$230 to be paid from Title II Funds. 2. Dee Dee Zirbel at California Association of Behavior Analysts' "CAL-ABA Conference" in San Francisco on February 18, 2011, at a cost of \$115 to be paid from Special Education Funds. 3. Dr. Chris Jones at LACOE's "2011 Mathematics Education Collaboration" in Downey on February, 22, 2011, March 9, 2011 and May 11, 2011 at no cost to the district except for use of personal vehicle on district business. 4. Kevin Hayakawa at CAHPERD's "State Conference" in Monterey on March 10, 2011 at an approximate cost of \$600 to be paid from Title II Funds. 5. Joy Yamane at the Southwest SELPA and LACOE's "Southwest SELPA Annual Autism Conference" in Carson on March 23, 2011 at an approximate cost of \$133 to be paid from Special Education Funds. 6. Vincent Barnett and Carrie Schat at the Southwest SELPA's "How to Develop and Use Visual Supports in the Classroom" in Manhattan Beach on February 23, 2011 at an approximate cost of \$150 to be paid from Title II Funds. 	
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, 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:	M10.262 Additional Hours – Classified

Anza

1. Helen Legaspi, One-on-One Instructional Aide, approve up to 15 part-time hours per week to comply with a student's IEP, effective January 24, 2011 through June 18, 2011, to be paid at Classified Range 6, Step A from Special Education Funds.
2. Anthony Dunaway, P.E. Instructional Aide, approve up to 10 extra temporary hours to meet with classroom teachers, effective February 1, 2011 through June 18, 2011, to be paid at his appropriate Range/Step from the General Fund.

Burnett

3. Julie Espinoza, Instructional Aide, approve up to four temporary additional hours per week to substitute for an aide on leave, effective January 17, 2011 through February 28, 2011, to be paid at her current salary rate from EIA Funds.

M10.262

Additional Hours –
Classified (Cont'd.)Cabrillo

4. Marsha Rhoades, Instructional Aide, approve up to 20 temporary hours as needed to help in classroom with clay and kiln projects, effective January 3, 2011 through June 17, 2011, to be paid at Classified Range 6, Step E, from SI Funding.
5. Mary Porter (2 hours), Mary Pellican (1 hour) and Cindy Sandbakken (0.75 hours), approve 3.75 temporary hours per week for the After-School Intervention Program, effective January 10, 2011 through May 31, 2011, to be paid at their appropriate Range/Step from Reading Intervention Funds.
6. Karen Welker, Instructional Aide, approve up to 15 temporary hours as needed to substitute for Reading Intervention Program, effective February 17, 2011 through May 2011, to be paid at Classified Range 6, Step E from Reading Intervention Funds.

Dana

7. Margaret Bolden, Substitute Resource Aide, approve 19.75 temporary hours to substitute for an aide on maternity leave, effective January 24, 2011, to be paid at Classified Range 6, Step A from the General Fund.

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Scot Nguyen to be the Boys' Basketball Assistant Coach at Dana Middle School for the 2010-11 school year, effective January 3, 2011 through April 8, 2011, to be paid a total stipend of \$500 to be paid from Gym Rental Fees.

M10.263

Sports Stipend

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Sarah Nitsos as a Technology Festival Presenter to be paid \$30 per hour for seven hours total (2 hours of preparation and 5 hours of teaching), effective January 22, 2011, to be paid from Technology Funds.

M10.264

Technology Festival
Presenter

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Heidi Obermeyer as the Reading Intervention Advisor to be paid \$30 per hour for two hours per week, plus five additional total hours of prep time, effective January 24, 2011 through May 13, 2011, to be paid from Reading Intervention Funds.

M10.265

Reading Intervention
Advisor

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Consultant's Agreement #819.11 with Bill Saunders for English Language Learner Consulting, effective April 26, 2010 through October 27, 2010, to be paid \$500 per day, not to exceed \$5,000, to be paid from Title II Funds.

M10.266

Consultant's Agreement
#819.11 – Bill Saunders

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Consultant's Agreement #817.11 with STAR Autism, Inc., a nonpublic agency providing intensive behavior support and consultation services to special needs students at Dana Middle School, effective February 1, 2011 through June 17, 2011, at a cost not to exceed \$1,530, to be paid from Special Education Funds.

M10.267

Consultant's Agreement
#817.11 – STAR
Autism, Inc.

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following field trips for Juan Cabrillo School:

M10.268

Cabrillo Field Trips

- Friday, April 1, 2011 2nd Grade going to Discovery Science Center. All costs to be paid by the Cabrillo PTA.
- Friday, May 13, 2011, 1st Grade going to California Science Center/IMAX. All costs to be paid by the Cabrillo PTA.
- Tuesday, May 24, 2011 Tedde Field Trip with Anza. Water Safety Day with LA County Lifeguards at Mother's Beach. Program is free, and the county will provide free transportation in their vans.

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the following field trips for Dana Middle School:

M10.269
Dana Field Trips

- **6th Grade team trips to Exposition Park** – Friday February 18 and Friday February 25, 2011 students and staff to visit the Natural History museum and the California Science Center. Bus transportation to be paid by the Dana PTA.
- **8th Grade team trips to Riley's Farm** – Wednesday, May 25 and Thursday, May 26, 2011. Site located in Oak Glenn. Admission and bus transportation to be paid by the Azusa Pacific history grant and the Dana PTA.
- **8th Grade Science trip to the Griffith Observatory** – Thursday, April 28, 2011. Bus transportation to be paid through the donation account and reimbursed by the *Friends of the Observatory*.
- **Honor Society trip to Knott's Berry Farm** – Monday, May 23, 2011. Thus is a parent pay activity for qualifying students. Funds collected will go through the Dana ASB account.
- **8th Grade Disneyland trip** – Friday, June 10, 2011. This is a parent pay activity for qualifying students. Funds collected will go through the Dana ASB account.

The Board entered closed session at 7:40 p.m. and reconvened at 9:02 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Melissa Rodriguez as an On-Call Substitute Teacher, effective January 24, 2011.

M10.270
On-Call Substitute
Teacher

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Raymundo Diaz as an On-Call Substitute Custodian to be paid at Classified Range 3, Step A, effective January 28, 2011.

M10.271
On-Call Substitute
Custodian

Mr. Bañuelos moved and Mr. Martinez seconded that the meeting be adjourned at 9:05 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, February 24, 2011, at 7:00 p.m. in the District Board Room.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board