

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

June 28, 2017

The Regular Meeting of the Board of Trustees was called to order at 7:30 a.m. by Israel Mora, President of the Board of Trustees, in the District Board Room. Call to Order

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

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
Dr. Chris Jones, Deputy Superintendent
Vince Madsen, Director Facilities Planning
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Mr. Roger Bañuelos.

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 3-0 to add the agenda item to approve the Proposal for Ruhnau Ruhnau Clarke for Master Planning and Design Services. M16.803
Add Agenda Item

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to adopt the 2017-18 District Local Control and Accountability Plan (LCAP). M16.804
2017-18 LCAP

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to adopt the 2017-18 District Budget. M16.805
2017-18 District Budget

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve an agreement between the Wiseburn Unified School District and All City Management Services to provide two (2) Crossing Guards within the Wiseburn Unified School District, effective July 1, 2017 through June 30, 2018 at a cost not to exceed \$23,310 for 1,260 hours for one contracted year (180 school days) to be paid from the General Fund, Measure CL. M16.806
All City Management Services

- One Crossing Guard – Isis Ave. & 138th Street
- One Crossing Guard – Glasgow & 135th Street

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve a three-year/36-month agreement with Spectrum for a 200 Mbps Ethernet connection. The cost per month is \$948, but with the District's E-Rate discount, the District will only pay approximately \$380 per month. This connection is required to connect internet communications of the new District Office to the main hub, which is located at Anza Elementary School. The main hub connects the entire District to the internet, including the County Office of Education. M16.807
Spectrum

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve the proposal for master planning and full design for the new Dana West Campus from ***Ruhnau Ruhnau Clarke*** in an amount not to exceed \$180,000. This proposal is to be paid from Bond Fund 21.4. M16.808
Ruhnau Ruhnau

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve Lisa M. Baggio as an elementary school principal assigned to Juan Cabrillo Elementary School, effective July 1, 2017 to be placed on Step I of the Elementary School Principal Salary Schedule and paid from the General Fund.

M16.809
Principal – Juan Cabrillo

On a motion by Mr. Bañuelos, which was seconded by Ms. Kaneda, the Board voted 3-0 to approve an unpaid leave of absence for Peggy Mazzarella, effective July 1, 2017 through June 30, 2018. Ms. Mazzarella will work an 80% assignment and benefits will be prorated accordingly.

M16.810
Unpaid Leave of
Absence – 20%

Mr. Bañuelos moved and Ms. Kaneda seconded that the meeting be adjourned at 7:35 a.m.
Motion carried 3-0.

Adjournment

JoAnne Kaneda
Vice President / Clerk of the Board

Tom Johnstone
Secretary of the Board