

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

May 26, 2011

The Regular Meeting of the Board of Trustees was called to order at 7:05 p.m. by Dennis Curtis, President, in the Performing Arts Center at Juan Cabrillo School.

Call to Order

Members present:

Susan Andriacchi
Dennis Curtis

Roger Bañuelos
Nelson Martinez

Israel Mora

Roll Call

Administrators present:

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

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

The Board individually recognized six long-term Wiseburn School District employees for outstanding and dedicated service for 35 years -- Corrine Mills and Carol Mitchell -- and 25 years -- Susan Bennett, Susan Mills, Uma Soni and Irene Umbarger. The principals provided a brief account of their memorable service at the individual school sites, and Marcy Dugan was on hand to take pictures of the recipients, the Board and their families.

Special Presentation

Carol Mitchell and Uma Soni will also be retiring this year.

Jami Kae expressed appreciation on behalf of the entire Cabrillo staff for four of the Board members attending the Open House activities at Cabrillo School on May 25, 2011.

From the Public

Mr. Mora expressed his regret at missing the Open Houses due to many scheduling conflicts during the months of May and June.

From the Board

Ms. Andriacchi congratulated Dana Middle School on being selected for the Project Lead the Way Program next year. Mrs. Aileen Harbeck, Dana Middle School Principal, mentioned that two Dana Middle School teachers will be going to Colorado for two weeks of training on Project Lead the Way. Project Lead the Way is being funded by Chevron in a grant through El Camino College.

Mr. Bañuelos thanked all of the principals and staffs at all of the schools for outstanding Open House activities. He mentioned that it was great to talk to teachers, parents and students, and he indicated that he was looking forward to attending the Open Houses at Juan de Anza and Peter Burnett next week.

Mr. Bañuelos congratulated both Juan de Anza and Peter Burnett for another great Chess Challenge on May 20, 2011. Juan de Anza School took the overall trophy once again this year in a very close competition.

In conclusion, Mr. Bañuelos mentioned that he had attended the grand opening of the Performing Arts Center at Lawndale High School. He was extremely proud of the Dana Middle School Band and thanked Nicole Jeffrey and her students for making Wiseburn proud.

Mr. Martinez congratulated Rainbow River on an outstanding sell-out performance by the Rainbow River students at Juan de Anza School on May 13, 2011.

Mr. Martinez mentioned that Dr. Johnstone, Colleen O' Boyle and Dr. Matthew Wunder had attended a community meeting at Del Aire Park on May 17, 2011 to discuss Da Vinci Design's move to the Sepulveda site beginning in August. The discussion with Del Aire residents was very productive and positive, and the District and the Da Vinci Schools look forward to working with the Del Aire neighborhood and being a positive contribution to the neighborhood.

From the Board
(Cont'd.)

Mr. Martinez mentioned that he had attended the Islands Fundraiser for Juan de Anza School and this was a wonderful event.

Mr. Martinez also thanked Margaret Lynch, Principal of Juan Cabrillo School, and Aileen Harbeck, Principal of Dana Middle School, and their staffs for their wonderful Open House programs this year.

In closing, Mr. Martinez reminded everyone to attend the event at Chevron Park, where the Chevron Company would be distributing 2 million dollars in grant funding to local schools and districts.

Mr. Martinez congratulated the six classified employees who were being recognized for their long-term service to the district and pointed out that they represented 170 years of service to the district.

Mr. Curtis reported that he had attended the Grand Opening of the Performing Arts Center at Lawndale High School and that the building was truly beautiful. He mentioned that in his biased opinion, the Dana Middle School students made the best performance.

Mr. Curtis thanked the Dana Middle School and Juan Cabrillo staffs for outstanding Open Houses and indicated that he was looking forward to the Open Houses at Peter Burnett and Juan de Anza next week.

Mr. Curtis reported that all of the school sites continue to look great and he thanked the maintenance staff and custodians at all of our schools.

In closing he reported that he was optimistic about the progress that is being made toward the creation of a Wiseburn High School.

Mr. Cox reported that he, Dr. Johnstone, and Dave Wilson had attended a May Revise conference in Orange County and that it appears that there will be flat funding for 2011-12, which is as good as any of the districts could hope for. He indicated that the economy appears to be moving in the right direction. K-12 education has absorbed most of the budget cuts over the past three years, so the Governor, the Democrats and the Republicans have all indicated that education is a priority and there will be no further cuts.

From the Chief Business
Official

Mr. Cox gave an update on the architecture plans for Peter Burnett. The district got the plans back from the Department of the State Architect (DSA) and corrections will be resubmitted this month. It appears that due to the fact that the plans remained in DSA for two months longer than expected that construction will commence in the late fall as opposed to this summer. The District still has a time line where the new multipurpose room will be open for student and community use in September 2012.

The snack bar project at Dana Middle School will proceed on the same calendar and we are hopeful that Little League will be able to use the facility next spring.

Dr. Johnstone reported that he was extremely impressed with all of the Open Houses and that no schools do Open House like Wiseburn schools. Dr. Johnstone noted that Board attendance at the Open Houses is very much noticed and appreciated and he thanked the Board.

From the Superintendent

Dr. Johnstone shared the program for the Student Honors Recognition Luncheon that was presented on May 21, 2011 by Senator Roderick Wright's office. 91 schools were represented, including three Wiseburn Schools, Juan de Anza, Dana Middle School and Peter Burnett. Liza Downer and Laura Sullivan attended this event, along with six of our students who were recognized. The six students will be invited to the Board meeting on June 9, 2011.

From the Superintendent
(Cont'd.)

Dr. Johnstone mentioned that Dana Middle School has been selected for Project Lead the Way. Five schools were selected from the South Bay and Chevron has provided \$17,000 in funding to Dana Middle School for this project. Da Vinci Science will also be participating in Project Lead the Way.

Dr. Johnstone shared the School Accountability Report Card (SARC) report for 2010 and indicated that 1,001 reports were viewed, almost half of these at Dana Middle School. The SARCs continue to be an excellent recruitment tool for the Wiseburn School District.

Dr. Johnstone updated the Board on the future Wiseburn High School Committee and indicated that the future Wiseburn High School survey is now available on the District web site.

Dr. Johnstone reported that student registration for the Summer School Spanish classes have come in very strong. There are now over 60 students that will be attending the classes at Juan de Anza and Juan Cabrillo and registration is now closed.

Dr. Johnstone congratulated Mary Ring for being selected as the new SELPA Director for the Southwest SELPA.

In closing, Dr. Johnstone shared that the School News had been distributed to every residence in Wiseburn.

A public hearing was opened at 8:03 p.m. for the community and others to comment on the receipt of the Chapter #486 2011 Successor Proposal from the California School Employees Association (CSEA). The hearing was closed at 8:04 p.m. with no comments offered.

Public Hearing

A public hearing was opened at 8:04 p.m. for the community and others to comment on the Initial Proposal of the Board of Trustees to the California School Employees Association (CSEA) Chapter #486 for a New Master Agreement. The hearing was closed at 8:05 p.m. with no comments offered.

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the minutes of the Regular Meeting held April 28, 2011.

M10.350
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the minutes of the Regular Meeting held May 12, 2011.

The item related to the minutes was tabled for corrections, and will be brought back at a future meeting.

Item tabled.

On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to receive the 2011 Successor Proposal from the California School Employees Association (CSEA), Chapter #486 for contract year 2011-12.

M10.351
CSEA Successor
Proposal

On a motion by Ms. Andriacchi, which was seconded by Mr. Martinez, the Board voted unanimously to approve the Initial Proposal of the Board of Trustees to the California School Employees Association (CSEA), Chapter #486, for a new Master Agreement.

M10.352
Initial Proposal to CSEA,
Master Agreement

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| On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to establish a new fund, Fund 10, to account for SELPA Pass-Through Revenue and Expenditures. | M10.353 Establishment of Fund 10 |
| On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify an agreement with Nichols Consulting to provide comprehensive state-mandated cost claiming services for the District for the 2010-11 school year. Their fixed fee is \$6,000, payable in two installments of \$3,000 each. | M10.354 State Mandated Cost Claiming Services |
| On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously 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: | M10.355 Conference Attendance |
| 1. Shannon Tupper at CUE's "CUE Conference" in Palm Springs on March 17-19, 2011 to be paid at an approximate cost of \$465 from Title II ARRA Funds. | |
| On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted: | M10.356 Additional Hours – Classified |
| <u>District</u> | |
| 1. Veronica Hunter, EL Aide, approve 30 temporary hours needed for end of year paperwork including updating folders, reclassification follow ups, etc., effective May 2, 2011 through June 30, 2011, to be paid at Classified Salary Range 6, Step E, from EIA Funds. Ms. Hunter services students through June 17, 2011. | |
| 2. Julie Espinoza, Bilingual Aide, approve up to 90 temporary hours to test and score the CELDT tests for 2011-12 for existing EL students and finish in September/October 2011, effective July 5, 2011 through July 15, 2011 or July 22, 2011, at her appropriate Range/Step to be paid from EIA Funds. | |
| 3. Veronica Hunter, Bilingual Aide, approve up to 45 temporary hours for CELDT testing of existing students for 2010-11 and to research new students that have indicated another language on their HLS by October 31, 2011. Veronica will test September 2011 through October 2011 and be paid at her appropriate Range/Step from EIA Funds. | |
| 4. Denise Galvan, Eva Gomez-Rodriguez, Tanya Truhlar, Mary Penna, Dianna Myers, Carol Martinez, Bilingual Aides, approve up to 47 temporary hours each for CELDT testing for 2011-12 to begin in July for existing students, effective July 5, 2011 through July 15, 2011, to be paid at their appropriate Range/Step from EIA Funds. | |
| <u>Anza</u> | |
| 5. Helen Legaspi, Instructional Aide, approve up to 3.5 temporary hours to accompany a special needs student on a field trip, effective May 26, 2011, to be paid at her appropriate Range/Step from Special Education Funds. | |
| On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve up to 90 additional hours each for both Amber Franco and Grace Houzvicka to administer and score the CELDT tests for 2011-12 for existing English Language students, effective July 5, 2011 through July 15, 2011 or July 22, 2011, to be paid \$30 per hour from EIA Funds. | M10.357 CELDT Testing |
| On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to ratify up to 8 temporary hours total for Nicole Jeffrey, who will provide support to her students during a performance at the Lawndale Performing Arts Center, effective May 21, 2011 at a rate of \$30 per hour to be paid from the General Fund. | M10.358 Additional Hours - Certificated |

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve up to 90 additional hours for Juan de Anza teachers to test incoming Kindergarten students, effective June 20, 2011 through September 2, 2011, at a rate of \$30 per hour. The extra time will be divided up between the following teachers as needed:

M10.359
Anza Kindergarten
Testing

Debra Davis
Katie Nelson
Becky Robelotto
Maureen Martineau
Heidi Obermeyer
Jordan Hayes

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve participation of Dana Middle School students and staff in the following program:

M10.360
Student Academic
Competition

- 34th Annual Robert H. Herndon Memorial Science Competition, Thursday, June 2, 2011 from 7:30 a.m. to 2:00 p.m. The event is being held at the Aerospace Corporation in El Segundo. Mr. Doug Foster and five selected students will participate in the event. There is no registration fee and bus transportation is being provided by the Aerospace Corporation.

The Board entered closed session at 8:42 p.m. and reconvened at 10:03 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to accept the resignation on behalf of the Southwest SELPA of Susan Nelson, Coordinator and TOSA of the Special Education Information System Program, effective July 12, 2011.

M10.361
Resignation –
Certificated

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve Ivett Arroyo as the 2011-12 Summer School General Clerk. She will be allotted a total of 120 hours to complete this assignment, approximately 10 hours of pre-summer school work and 110 hours during the actual summer school session, effective June 13, 2011 through July 27, 2011, to be paid at Classified Range 9, Step E from the General Fund.

M10.362
Summer School General
Clerk

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the attached list of Summer School employees at the appropriate rate of pay:

M10.363
2011-12 Certificated and
Classified Summer
School Employees

- Certificated Staff - \$3,000 per session, effective June 27, 2011 through July 22, 2011, plus one prep day prior to June 27, 2011.
- Classified Aides – Regular Hourly Rate of Pay, effective June 27, 2011 through July 22, 2011, no prep day and up to 19.75 hours per week.
- Certificated Substitutes - \$115 per day.
- Classified Hourly Subs – Regular Hourly Rate.
- Noemi Galindo – Fast Forward Program Aide to work with student per IEP, effective June 27, 2011 through August 5, 2011, Monday through Friday from 10:15 a.m. to 12:00 p.m.

Mr. Bañuelos moved and Ms. Andriacchi seconded that the meeting be adjourned at 10:04 p.m. Adjournment
Motion carried unanimously.

The next Regular Meeting of the Board of Trustees will be held Thursday, June 9, 2011, at
7:00 p.m. in the Peter Burnett School Library.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board