

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

October 2, 2013

The Regular Meeting of the Board of Trustees was called to order at 6:10 p.m. by Nelson Martinez, President, in the District Board Room. Call to Order

Members present: Roll Call
Susan Andriacchi Roger Bañuelos
Dennis Curtis Nelson Martinez
Israel Mora

Administrators present:
Dr. Thomas R. Johnstone, Superintendent
David Wilson, Director of Budget and Accounting (absent)

The Pledge of Allegiance to the Flag was led by Mr. Vince Madsen.

A Board workshop was held to discuss the Facilities Master Plan from 6:10 p.m. to 8:05 p.m. Board Workshop

A public hearing was opened at 8:05 p.m. for the community and others to comment on the Textbook and Instructional Materials Compliance for 2013-14. The hearing was closed at 8:08 p.m. with no comments offered. Public Hearing

A community member commented that she and her family were very excited to be living in the Wiseburn School District and look forward to supporting Wiseburn schools with their energy and services in the future. From the Public

Keith Pittluck from Peter Burnett School requested that district management and the Board look at the condition of the copiers at all of our schools. Peter Burnett has a Ricoh copier that is in poor condition and frequently breaks down.

Ms. Andriacchi gave an update on the Wiseburn Education Foundation. She indicated that the food truck events had much smaller crowds during the summer and that we will be looking at options to increase participation in the future. From the Board

Mr. Mora shared some information about the Da Vinci Board. The Board participation has been very strong this year and the Board is very happy with the school. In the first five years of operation the Da Vinci Schools have been able to set aside \$2,000,000 in reserves. The enrollment at the Da Vinci Schools is 18 students short of full capacity.

Mr. Bañuelos shared that he was glad to be home from Amsterdam. He shared that he had been elected to the LACSTA Board of Directors. He also reported that the first LACSTA event at Los Angeles Community College District was very well-attended with 50 districts in attendance.

Mr. Martinez shared that he had attended the Teacher of the Year event at the Universal City Hilton Hotel in honor of Michael Spiwak and he expressed his congratulations to Mr. Spiwak.

Dr. Jones shared that he had been working with Thomas Curry at Da Vinci Schools to lay the groundwork for Da Vinci's participation in CIF Sports in 2014-15. The focus will be on boys' and girls' soccer, boys' and girls' basketball, boys' and girls' volleyball, track and cross country. From the Director of Curriculum

Dr. Jones shared that the District had met all their deadlines for Information Day for CALPADS which is always the first Wednesday in October. The District enrollment on CBEDS Day was 2,532 and our Free and Reduced Lunch Count is currently 47%.

From the Director of Curriculum (Cont'd.)

Dr. Jones gave a brief update on the three Professional Development Days on September 20, September 27 and October 18. All three Professional Development Days have been focused on Common Core, English Language Arts and Mathematics.

Dr. Johnstone shared that he and David Wilson had met with Allison Deegan of the County Committee and representatives from the Los Angeles County Office of Education regarding all of the background paperwork for Wiseburn Unification.

From the Superintendent

Dr. Johnstone shared that the El Segundo Chevron Refinery has requested the use of the parking lot at 201 North Douglas from Mid-March until the end of July for daily parking for workers that will be doing upgrades to the refinery. Dr. Johnstone shared that he had offered the parking lot for no charge to Chevron.

Dr. Johnstone shared that the District was contacted by Walmart to offer 20 \$50 gift cards to all of the teachers at Peter Burnett. A Walmart representative attended a faculty meeting at Peter Burnett on September 25, 2013 to present the cards and to provide congratulatory snacks.

Dr. Johnstone shared that he had had a meeting with our bond counsel from Fulbright and Jaworski and Eugene Clark Herrera from Orrick Herrington to discuss legal ramifications of working with the volleyball community in the South Bay to construct a large gym at Wiseburn High School.

Dr. Johnstone shared that he and Mr. Madsen had attended Department of the State Architect (DSA) meetings on September 30, 2013 and October 1, 2013 to start the process of working directly with DSA regarding fire access and structural engineering at 201 North Douglas.

Dr. Johnstone shared a sample of the Wiseburn Education Foundation T-Shirts that will be a fundraiser and early publicity for Wiseburn High School's first graduating class in 2017 and future graduating classes.

In closing, Dr. Johnstone gave an enrollment report as it relates to Class Size Reduction and reported that our K-3 numbers at Juan de Anza, Peter Burnett and Juan Cabrillo are all in the 24 and 25 students-to-teachers ratio.

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve the minutes of the Regular meeting held on August 5, 2013.

M13.115
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to approve the minutes of the Special meeting held on August 30, 2013.

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve a 3% increase to the salary schedule for the Superintendent, plus a 1% one-time bonus for a total increase of 4% for the 2013-14 school year, effective July 1, 2013. Should the deficit be less than \$500,000 at the end of the 2013-14 school year, the 1% one-time bonus shall remain permanent on the Superintendent's contract for subsequent years. This salary increase is identical to the increase received by all certificated employees.

M13.116
Salary Increase –
Superintendent

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted unanimously to adopt Resolution #13/14.04, Textbook and Instructional Materials Compliance for 2013-14.

M13.117
Resolution #13/14.04,
Textbook/Inst Mtls.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve Fulbright & Jaworski, LLP, as bond counsel for the District, effective October 2, 2013 through June 30, 2014 to be paid from Bond Fund 21.4.	M13.118 Fulbright & Jaworski
On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted unanimously to approve an agreement with Caldwell Flores Winters to provide Public Information Services, effective October 2, 2013 through November 6, 2013 at an approximate cost of \$40,000 to be paid from the General Fund.	M13.119 Caldwell Flores Winters
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve staff to enter into an agreement with Arch Pac Aquatics to design the pools and equipment needed for the Pool Complex on the high school property and work directly with Gensler Architects in coordination to complete the entire Pool Complex based on the Memorandum of Understanding with the City of El Segundo for the Wiseburn High School Project at an approximate cost of \$210,000 to be paid from Bond Fund 21.4.	M13.120 Arch Pac Aquatics
On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve an agreement with Balfour Beatty to provide construction services for the Wiseburn High School Project, effective October 2, 2013 at an approximate cost of \$95,000 to be paid in 10 monthly installments and to work in tandem with the architectural project schedule of Gensler.	M13.121 Balfour Beatty
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve Amendment 1 -- dated October 2, 2013 -- to the Architectural Services Agreement with M. Arthur Gensler Jr. & Associates ("Gensler") for the Wiseburn High School Project, effective August 30, 2013.	M13.122 Amendment 1 to Gensler
The item related to the Consultant's Agreement for E-Rate Services for 2013-14 and 2014-15 was tabled to be brought back for further discussion at a future meeting.	M13.123 Item tabled.
On a motion by Mr. Mora, which was seconded by Mr. Curtis, the Board voted unanimously to ratify up to 32 additional temporary hours to the contract with DRG-ICC to provide support for additional IT projects that have increased at the school sites due to the growth in web services and teacher/student devices, effective September 27, 2013 at an approximate cost not to exceed \$1,550 to be paid from the General Fund.	M13.124 DRG-ICC – Additional Hours
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to ratify a Service Agreement with LIFESIGNS, Inc. This agency will provide sign language interpretation services for deaf parents at special school functions, ie., parent conferences, Open House & award ceremonies, effective September 2013 through June 2014, not to exceed \$750 to be paid from the General Fund.	M13.125 LIFESIGNS, Inc.
The item related to an Agreement with the Westchester YMCA to provide a youth fitness program for grades 3 through 5 at Peter Burnett School was tabled for further discussion at a future meeting.	M13.126 Item tabled.
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve purchase orders #101302-102266, warrants and miscellaneous receipts as submitted.	M13.127 Purchase Orders, Warrants and Miscellaneous Receipts
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, 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 50¢ per mile, or lowest reasonable air fare as appropriate:	M13.128 Conference Attendance

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| <ol style="list-style-type: none"> 1. Sherwin Kim and Stacy Perillo at the Southwest SELPA's "New Special Education Staff and Refresher Training Series for 2013-14" on September 10, September 26, October 8 (or February 13, 2014) and November 1, 2013 in Redondo Beach at an approximate cost of \$760 to be paid from Special Education Funds. 2. Jessica Aguilar at the Southwest SELPA "Trainer of Trainers (TOT) on Suicide Prevention & Intervention" in Los Angeles on September 17, 2013 at no cost to the district. 3. Dr. Chris Jones at LACOE's "Single Plan for Student Achievement Workshop" in Downey on September 18, 2013 at no cost to the district. 4. Jennifer Fisher at the CDE's "Desired Results Access Project" in Bakersfield on September 24-25, 2013 at an approximate cost of \$285 to be paid from Southwest SELPA Funds. 5. Patricia Lonergan at LMU's "OPAL Training" (STELLAR Grant) in Los Angeles on September 25-26, 2013 and October 16, 2013 at an approximate cost of \$30 to be paid by Title II Funds. 6. Vince Madsen at CASH's "The School Construction Inspector Card" in Ontario on September 27, 2013 at an approximate cost of \$293 to be paid from the General Fund. 7. Roshelle Chavez and Jennifer Fisher at the California Autism Professional Training and Information Network's "CAPTAIN Summit 2013 – Southern California" in Riverside on October 2-4, 2013 at an approximate cost of \$610 to be paid from Southwest SELPA Funds. 8. Peter Johnson at SEIS / SJCOE's "2013 SEIS So-Cal Users Conference" in San Diego on October 3-4, 2013 at an approximate cost of \$250 to be paid by Southwest SELPA Funds. 9. Roshelle Chavez and Jennifer Fisher at the California Autism Professional Training and Information Network's "CAPTAIN Summit 2013 – Northern California" in Stockton on October 16-17, 2013 at an approximate cost of \$880 to be paid from Southwest SELPA Funds. 10. Dr. Chris Jones at the CDE's "Transitioning to New Assessments & Accountability Systems Informational Meeting" in Ontario on October 28, 2013 at an approximate cost of \$64 to be paid by Title II Funds. 11. Paula Meyer at LACOE's "1099 Processing" in Downey on November 15, 2013 at an approximate cost of \$17 to be paid from the General Fund. 12. Jessica Aguilar and Ingrid Rojas at the Southwest SELPA's "Crisis Prevention, Preparedness, Response & Recovery" in Redondo Beach on October 25, 2013 at no cost to the district. | <p>M13.128
Conference Attendance
(Cont'd.)</p> |
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On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M13.129
Additional Hours –
Classified

District

1. Adriana Castaneda, Emily Aguon, Ana Aguilera, Celenia Barbosa, Dinah Grajales, Jessica Hartman, Cynthia Sandbakken, Adriana Casas, Nicole Morris, Michelle Sisracon, Asma Mansour, Denise Galvan, Denise Major, Chris Young approve extra temporary hours or overtime hours as appropriate to provide child care services for Back to School Nights at Anza, Burnett and Cabrillo, effective September 10, 2013 through September 18, 2013 to be paid from the General Fund.
2. John Grady, Custodian, approve up to 5 temporary overtime hours to provide custodial support to the Food Truck Event on September 27, 2013 to be paid at his appropriate Range/Step from the General Fund. WEF to reimburse the District for all costs.
3. Julie Espinosa, Bilingual Aide, approve up to 10 temporary hours to test SDC and RSP students, effective September 2013 through October 2013 to be paid at Classified Range 6, Step E from EIA Funds.
4. Stephanie Gonzalez, Instructional Aide, approve up to 14 part-time hours, plus occasional extra hours to sub for meetings and field trips to provide support for a student based on IEP, effective September 10, 2013 through June 21, 2014 to be paid at Classified Range 6, Step E from Special Education Funds.

Anza

M13.129

Additional Hours –
Classified (Cont'd.)

5. Jackson Greer, Instructional Aide, approve 19.75 part-time hours per week and extra hours to sub for afternoon aide and field trips to support a student based on IEP, effective September 10, 2013 through June 21, 2014 to be paid at Classified Range 6, Step E from Special Education Funds.
6. D'Ann Ika and Dana O'Dell, Food Service Workers, not to exceed a total of 20 additional hours from September 9, 2013 through June 21, 2014, to be paid from the General Fund at their appropriate Range/Step. Ms. Ika and Ms. O'Dell need occasional extra hours at various times during the year due to events and field trips that cause extended time in the lunch area that may extend their normal day.
7. Luverne Mason, Noon Duty Supervisor, approve 10 part-time hours per week to provide supervision for students during lunch and lunch recess, effective September 17, 2013 through June 20, 2014 to be paid at Classified Range 4, Step A from the General Fund.
8. Maria Carmen Medina, Instructional Aide 1-on-1, approve up to 10 part-time hours per week to provide support to a student based on IEP plus occasional extra hours for IEP, meetings and field trips, effective September 9, 2013 through June 21, 2014 to be paid at her appropriate Range/Step from Special Education Funds.
9. D'Ann Ika, Dana O'Dell, Noemi Galindo and Lisa Briseno approve up to 3 temporary extra hours per day as needed to substitute in food service or the ELD program, effective September 9, 2013 through June 20, 2014 to be paid at their appropriate Range/Step from the General Fund.
10. Asma Mansour, Caroline Collins, Indu Bhardwaj, Lisette Jimenez, Jennifer Donis, Angela Gutierrez, Lauren Torres, Anthony Dunaway, JoAnn Kryske, Lauri Chipeco, Theresa Warlich, Helen Legaspi, Instructional Aides, approve up to 15 temporary hours total each for the 2013-14 school year to provide support to special needs students for field trips and meetings, effective September 4, 2013 through June 21, 2014 to be paid at their appropriate Range/Step from Special Education Funds.
11. Caroline Collins, Deidre Matlock, Jackson Greer, Lingina Williams, Indu Bhardwaj, Gabriella Zubia, Lisette Jimenez, Maria Carmen Medina, Jennifer Donis, Maria Venegas, Angela Gutierrez, Lauren Torres, Anthony Dunaway, Stephanie Gonzalez, Helen Legaspi, Theresa Warlich, Lauri Chipeco, JoAnn Kryske, Instructional Aides, approve up to 3 temporary hours each to substitute for one another in the event of absence, effective September 9, 2013 through June 21, 2014 to be paid at their appropriate Range/Step from Special Education Funds.
12. Lisette Jimenez, Caroline Collins, Anthony Dunaway, Angela Gutierrez, Lauren Torres and Jennifer Donis, Instructional Aides, approve up to 3 extra temporary hours per day to assist as 1-on-1 support until new hires have cleared, effective September 6, 2013 through October 1, 2013 to be paid at their appropriate Range/Step from Special Education Funds.
13. Gabriella Zubia, Instructional Aide, approve up to 10 part-time hours per week, plus extra temporary hours as needed to substitute for field trips, effective September 18, 2013 through June 21, 2014 to be paid at Classified Range 6, Step A from Special Education Funds.

Burnett

14. Brisa Hurtado, Instructional Aide, approve 19.75 (16.75 instructional aide and 3 hours noon duty) part-time hours for support for a student based on IEP, effective September 9, 2013 to be paid at Classified Range 6, Step E from Special Education Funds.
15. Grayson Jones, Instructional Aide, approve up to 19.75 (16.75 instructional aide and 3 hours noon duty) part-time hours to provide support to a student based on IEP, effective September 9, 2013 to be paid at Classified Range 6, Step E from Special Education Funds.
16. Jacqueline Lesso, Instructional Aide, approve up to 19.75 (16.75 instructional aide and 3 hours noon duty) part-time hours to provide support to a student based on IEP, effective September 9, 2013 to be paid at Classified Range 6, Step E from Special Education Funds.
17. Erika Rodas, General Clerk, approve up to 15 temporary one-time hours to provide support for the start-up of the school year, effective September 2, 2013 through September 13, 2013 to be paid at her appropriate Range/Step from the General Fund.

Cabrillo

M13.129

Additional Hours –
Classified (Cont'd.)

18. Jamie Ehring, Health Clerk, approve up to 20 temporary hours to input medical information into PowerSchool, effective September 4, 2013 through October 31, 2013 to be paid at Classified Range 2, Step E from the General Fund.
19. Jamie Ehring and Lupe Montalvan, Health Clerk and General Clerk, approve temporary additional hours to cover in the absence of the secretary or clerk for the 2013-14 school year, effective September 11, 2013 through June 30, 2014 to be paid at their appropriate Range/Step from the General Fund.
20. Annie Duncan, Instructional Aide, approve up to 19.75 part-time hours per week to provide support to a student based on IEP, effective September 23, 2013 to be paid at Classified Range 6, Step A from Special Education Funds.
21. Christina Esparabens, Instructional Aide, approve up to 19.75 part-time hours per week to provide support to student based on IEP, effective September 6, 2013 to be paid at Classified Range 6, Step A from Special Education Funds.
22. Cristy Leyva, Computer Aide, approve up to 20 temporary hours to provide support in the computer lab for Common Core, effective August 8, 2013 through September 3, 2013 to be paid at Classified Range 6, Step E from the General Fund.
23. Christina Esparabens, Cristina Guzman, Denise Major, Kesaia Maumalanga, Nelly Niebla, Sue Nieman, Soledad Solis, Christopher Young, Instructional Aides, approve up to 15 temporary hours each to provide support for meetings, IEPs, trainings and field trips for the 2013-14 school year, effective September 11, 2013 through June 20, 2014 to be paid at their appropriate Range/Step from Special Education Funds.

Dana

24. Melissa Rodriguez and Martha Arevalo, School Secretary and General Clerk, approve up to 20 temporary hours each for the 2013-14 school year to extend office hours for special school events, effective September 6, 2013 through June 20, 2014 to be paid at their appropriate Range/Step from the General Fund.
25. Kathleen Ory, Inside Out Staff Liaison, approve a \$500 stipend to perform administrative logistics between Inside Out and Dana Middle School, effective September 2013 through December 2013 to be paid from the Inside Out Grant Funds. This is a continuation from previous years.
26. Janelle Cowan, Health Clerk, approve up to 40 additional temporary hours for the 2013-14 school year for office hours during emergencies, effective September 6, 2013 through June 20, 2014 to be paid at her appropriate Range/Step from the General Fund.
27. Hilda Arias, Sasha Avila, Denise Calderon, Daysi Castro Lopez, Ana Rosa Contreras, Sue Daniels, Lucy de Rodriguez, Ivett Fuentes, Denise Galvan, Michelle Garcia, Jean Maldonado, Mark Rehbein, Theresa Rehbein, Michelle Sisracon, Monica Ward, Armando Zepeda, Instructional Aides, approve up to 3.5 hours per day per employee when required to substitute for field trips or meetings, effective September 6, 2013 through June 20, 2014 to be paid at their appropriate Range/Step from the General Fund.
28. Gloria Fraire, Sandra Colindres, Gabriela Medina, Noon Duty Supervisors, approve up to 10 additional hours per supervisor to provide support throughout the 2013-14 school year for special school events or emergencies, effective September 6, 2013 through June 20, 2014 to be paid at their appropriate Range/Step from the General Fund.
29. Theresa Rehbein, Instructional Aide, approve up to 3 additional hours total to provide support to 6th grade camp, effective October 9, 2013 through October 11, 2013 to be paid at her appropriate Range/Step from Camp Funds.
30. Janelle Cowan, Health Clerk, approve up to 20.25 hours to provide support to 6th grade camp, effective October 7, 2013 through October 11, 2013 to be paid at Classified Range 4, Step B from Camp Funds.
31. Mark Rehbein, Instructional Aide, approve up to 25 total temporary hours to provide support to 6th grade camp, effective October 7, 2013 through October 11, 2013 to be paid at Classified Range 6, Step C from Camp Funds.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the Group Advancement on the Certificated Salary Schedule for the following certificated employees, per their effective dates:

<u>Teacher</u>	<u>Group</u>	<u>Effective Date</u>
Scott Nguyen	Group V	September 1, 2013
Maria Rodriguez	Group V	September 1, 2013

M13.130
Group Advancement

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a block of up to 194 extra hours for the 2013-14 school year for Amber Franco, Teacher on Special Assignment, effective September 9, 2013 through June 21, 2014, to be paid \$30 per hour from EIA Funds.

M13.131
Additional Hours -
TOSA

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a \$150 stipend for transferring from one classroom to another, as per WSD/WFA Agreement, Article 13.1.3, for the following teacher effective September 11, 2013

- Joy Yamane

M13.132
Moving Stipend

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Ilona Grothe and Danicka Jensen for an extra assignment for the After-School Reading Intervention Program for up to 6 hours per week each, to be paid \$30 per hour, effective September 16, 2013 through June 13, 2014, from Reading Intervention Funds.

M13.133
Reading Intervention,
Extra Assignment

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Renee Amaral as a Temporary Home Teacher for a Juan de Anza student who requires services, effective September 17, 2013 through June 19, 2014 to be paid \$30 per hour for up to a total of 74 hours to be paid from the General Fund.

M13.134
Home Teacher - Amaral

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Krista Pachuta (Anza), Amanda Roberts Steen (Burnett) and Jennifer Williams (Cabrillo) as School Site Team (SST) Leaders for 2013-14, effective September 2013 through June 2014. They will each receive a \$1,500 yearly stipend, pro-rated to \$150 per month.

M13.135
School Site Team
Leaders

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following Partner Teachers for 2013-14, for a yearly stipend of \$500 each (pro-rated to \$50 per month) to be paid from the General Fund:

M13.136
Partner Teachers

- Anza: Liza Downer (Partner with Amy Loveland)
 - Cabrillo: Grace Houzvicka (Partner with Patricia Lonergan)
 - Dana: Summer Graves and Lisa Wilberg*
(Partners with Stacy Perillo and Ramon Rodriguez)
- * Split assignment and both Graves and Wilberg will receive \$250 for the year.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following employees as Teachers in Charge for the 2013-14 school year, effective September 2013 through June 2014:

M13.137
Teachers in Charge

- Anza – Karen Arias
- Burnett – Dorothy Sweeney
- Cabrillo – Michael Spiwak

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following District Technology Mentors for the 2013-14 school year, effective September 2013 through June 2014:

M13.138
District Technology
Mentors

- Anza - \$2,500 Stipend each – Ruby del Rio and Krista Pachuta (65 hours each)
- Cabrillo - \$2,500 Stipend each – Kathy Espana and Lissette Fernandez (65 hours each)
- Dana - \$2,500 Stipend each – Maria Garcia and Mary Nies (65 hours each)

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following Dana Middle School teachers as part of the Common Core State Standards Humanities Professional Development facilitated by the Talking Teaching Network, effective September 6, 2013 through June 20, 2014 to be paid \$30 per hour, not to exceed 1 hour each per month for a total of 10 hours each to be paid from Dana Donation (Boeing) Funds:

M13.139
CCSS Professional
Development

Jessica Aguilar
Vincent Barnett
Kiana Brede
Christine Carpenter
Susan Coulbourne

Lori Croft
Robin Elder
Aimee Glotz
Sheila LaCour

Mary Nies
Ted Okasinski
Catherine Svorinich
Jennifer Suh
Lisa Wilberg

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following Dana Middle School teachers as part of the Loyola Marymount University CMAST Math and Science Professional Development, effective September 6, 2013 through June 20, 2014 to be paid at \$30 per hour, not to exceed 1 hour each month for a total of 10 hours each to be paid from Dana Donation (Boeing) Funds:

M13.140
LMU CMAST
Professional
Development

Evelyn Andrade
Kevin Corrinet
Maria Garcia
Summer Graves
Candy Gray

Gabrielle Irvin
Carol Martinez
Scott Nguyen
Ramon Rodriguez
Andrea Ruse

Jessica Shim
Elizabeth Snider
Kris Torrey
Barry Williams

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Kathy Pittluck as the ELD Homework Advisor providing before-school support to Juan de Anza students in grades 4-5 who are experiencing difficulties with their homework skills, effective September 30, 2013 through June 20, 2014 to be paid \$30 per hour for up to two (2) extra temporary hours per week, to be paid from EIA Funds.

M13.141
ELD Homework Advisor

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Kathy Pittluck as the Reading Intervention Advisor providing after-school support for Juan de Anza students in grades 4-5 who are experiencing difficulties with their reading skills, effective October 1, 2013 through May 31, 2014 to be paid at \$30 per hour for up to nine (9) hours per week, plus fifteen (15) hours of prep time, to be paid from Intervention Funds.

M13.142
Reading Intervention
Advisor

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify Kiana Brede and Catherine Svorinich to assist with organization and preparation of all Dana Middle School 6th Grade Camp activities, effective September 1, 2013 through October 30, 2013 to be paid at \$30 per hour not to exceed 30 hours each to be paid from Camp Fees.

M13.143
6th Grade Camp
Preparation

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to approve the following 6th Grade Camp Participants, effective October 7, 2013 through October 9, 2013 for Session 1 and October 9, 2013 through October 11, 2013 for Session 2, to be paid from Camp Fees. Certificated personnel will receive their regular daily rate and classified personnel will be paid at their appropriate hourly rate for an 8-hour day. Classroom substitutes to be requested for all except 6th grade teachers as needed:

M13.144
6th Grade Camp
Participants

Session 1

Aguilar, Jessica
 Corrinet, Kevin
 DeSeriore, Andy
 Kim, Sherwin
 Milias, Katie
 Perillo, Stacy
 Rodriguez, Ramon
 Snider, Elizabeth*

Session 2

Andrade, Evelyn*
 Barnett, Vincent*
 Gray, Candy*
 Nguyen, Scott
 Okasinski, Ted
 Ruse, Andrea
 Shim, Jessica
 Wilberg, Lisa
 Williams, Barry

*- 6th grade teachers

M13.144
 6th Grade Camp
 Participants (Cont'd.)

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with DeNeve & Associates to teacher Parent English Learner Classes for up to 140 hours of instruction, effective September 2013 through December 2013 for a total cost not to exceed \$5,950 to be paid from Title I Funds.

M13.145
 Consultant's Agreement
 – DeNeve & Associates

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Margie Crabtree at \$20 per hour, not to exceed a total of \$10,000, effective September 23, 2013 through June 13, 2014 to be paid from Reading Intervention Funds.

M13.146
 Consultant's Agreement
 – Margie Crabtree

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Norma Martinez for the Reading Intervention Program to be paid \$20 per hour, not to exceed \$10,000, effective October 1, 2013 through May 30, 2014 to be paid from Reading Intervention Funds.

M13.147
 Consultant's Agreement
 – Norma Martinez

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify a Consultant's Agreement with Rosemond Seligson, Assistive Technology Consultation and Training to be paid \$90 per hour, not to exceed \$4,500 to be paid from Southwest SELPA Funds.

M13.148
 Southwest SELPA
 Consultant

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted unanimously to ratify the following field trip for Peter Burnett School:

M13.149
 Field Trip – Burnett

- 3rd Grade Room 15 & 16 – September 12, 2013 to the Huntington Library. All costs to be paid by a private donation.

The Board entered closed session at 9:25 p.m. and reconvened at 9:49 p.m.

Closed Session

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to accept the resignation of Tanya Truhlar, Instructional Aide, effective September 24, 2013.

M13.150
 Resignation – Classified

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify Madison Scar as a Temporary Certificated Employee, effective September 2, 2013 through June 30, 2014 to be paid from the Certificated Salary Schedule at Column I, Step 1 from the General Fund.

M13.151
 Temporary Certificated
 Employee

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify additional hours for Valerie Real as a temporary school psychologist, effective September 30, 2013 through October 7, 2013 and not to exceed 30 temporary hours. Salary placement is Range 4, Step V on the Psychologist Salary Schedule to be paid at an hourly rate from the General Fund.

M13.152
 Additional Hours –
 Psychologist

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to approve the attached list of salary placements for Certificated employees for the 2013-14 school year (attachment).

M13.153
Certificated Salary
Placements

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted unanimously to ratify the following On-Call Substitute Custodians per their effective dates:

M13.154
On-Call Substitute
Custodians

- Pedro Garcia, effective September 16, 2013
- Rafael Tovar, effective September 25, 2013

Mr. Mora moved and Ms. Andriacchi seconded that the meeting be adjourned at 9:50 p.m.
Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, October 24, 2013, at 7:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board