

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

**July 17, 2014**

The Regular Meeting of the Board of Trustees was called to order at 7:00 p.m. by Roger Bañuelos, President, in the District Board Room with a moment of silence in memory of the 298 lives lost on Malaysian Flight 17, including one American.

Call to Order

Members present:

Roger Bañuelos

JoAnne Kaneda

Dennis Curtis (via teleconference)

Nelson Martinez

Israel Mora

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

Dr. Chris Jones, Director of Curriculum, Instruction & Technology

Mr. Vince Madsen, Director of Facilities Planning

David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Ms. Sheila LaCour.

Dr. Chris Jones introduced teachers from Dana Middle School who have been working extensively over the past two years with Google Docs. Through opportunities provided by the TIIP Grant, this group of teachers went to Atlanta, Georgia during the second week of July to learn the latest and greatest applications in technology and even more specifically Google Docs and iPads. Included in the presentation were Mary Nies, Technology Teacher on Special Assignment (TOSA); Maria Garcia, Mathematics TOSA; Barry Williams, Science; and Lisa Wilberg, English Language Arts. Andy DeSeriore, who teaches Project Lead the Way, also attended the International Society for Technology (ISTE) Conference in Atlanta but wasn't able to attend the Board meeting. Each of the teachers made brief presentations on how they are using Chromebooks and Google Docs in their instructional programs. All of the programs are using Chromebooks with the exception of Maria Garcia's math program where they are using iPads purchased through the TIIP Grant and working with UCLA.

Special Presentation

The Board and audience had several questions and there was a very productive conversation.

Samir Elmoghrabi, gave the Board a very brief update on the summer program for Guiding Hands at Dana Middle School. The program is very small this year with 10-15 students per session. Board President, Mr. Roger Bañuelos, reported that his two sons attend the program and that they have enjoyed it. Mr. Bañuelos stressed that safety is the No. 1 concern and that a situation where students are off campus without informing the parents in advance cannot happen again.

From the Public

Mr. Bañuelos also asked Mr. Elmoghrabi where Guiding Hands is in the application process for non-profit status. Mr. Elmoghrabi indicated that the non-profit application will be completed by December 2014.

Ms. Sheila La Cour reminded the Board that Dana Middle School would like to move ahead with the purchase of \$55,000 worth of Chromebooks through funding provided by a Microsoft voucher, the Dana Donation Account and Common Core funds. This will add five more teachers to the expanding Chromebook plan.

Laura Sullivan shared that the construction project at Peter Burnett is going fantastically. And the garden that was purchased with Kitchen Community Funds is completed and is beautiful.

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Ms. Kaneda shared that the celebration on June 30<sup>th</sup> was beautiful and a great way to close out the Wiseburn School District and introduce Wiseburn Unified and she also shared that she really likes the new logo. From the Board

Mr. Mora publically thanked Dr. Johnstone and his team for the hard work on the barbecue on June 30<sup>th</sup>.

Mr. Bañuelos also thanked everyone responsible for the barbecue on June 30<sup>th</sup> and he very much looks forward to the years ahead with Wiseburn Unification.

Mr. Wilson shared that he is working hard on the closing of the books for both the Da Vinci Schools and Wiseburn Unified School District and he is being assisted by Tom Cox. From the Chief Business Official

Mr. Wilson shared that we had sent a Letter of Intent to work with Chartwells for our meal service for our students. Chartwells is in the process of surveying our kitchen equipment. One big item that will need to happen is we need more refrigeration and less freezer space as there will be a greater focus on fresh foods as opposed to frozen foods.

In closing, Mr. Wilson shared some information from a budget conference that he and Dr. Johnstone attended. He shared that if the economy continues to improve there is trigger language in the State budget that will provide districts with additional revenue after Christmas.

Dr. Jones reported that he had attended a CIF Implementation Meeting in Orange County. The planning for CIF is going very well. From the Deputy Superintendent

He also shared that the Summer School Program and CELDT testing are going on this summer for Special Education Students and for Intervention Students and English Learners and that things are going well.

Mr. Madsen shared that the Burnett Project is going very well and is ahead of schedule and that we might be able to bring in the movers sooner than anticipated so the school will be ready just after the third week of August. From Director of Facilities Planning

Mr. Madsen shared that the Charter School Applications for funding for the K-8 piece have been withdrawn because the current Da Vinci Innovation Academy Program is not considered a full-time program so they are ineligible for that funding. The two high school application for Design and Science continue to move forward.

In closing, Mr. Madsen shared that the Department of the State Architect (DSA) will be opening up the application for Wiseburn High School on August 8, 2014 and we hope that the process can be completed within six months.

Dr. Johnstone shared that he had been receiving extensive correspondence by email from parents who have been very enthusiastic and complimentary of the summer camps at Da Vinci Science and Da Vinci Design. From the Superintendent

Dr. Johnstone shared several options for stationery for the Wiseburn Unified School District and the Board selected stationery which will be put into use immediately.

Dr. Johnstone thanked the Board and the community for attending the June 30<sup>th</sup> celebration.

Dr. Johnstone shared that he attended the TakePART Leadership Meeting in Hawthorne on July 3, 2014 where representatives from four of the five local districts worked on strategic planning for the future.

Dr. Johnstone thanked the Board for allowing our principals and central office administrators to attend the "Hearts, Minds and Dreams" Talking Teaching Conference in Oxnard. It was a very productive and positive two days.

Dr. Johnstone shared that he and Vince Madsen attended the El Segundo City Council meeting on July 15, 2014. The Council and the El Segundo community continues to be enthusiastic about the swimming pool project, and the Council authorized \$15,000 to do a study for the feasibility and profitability of the City adding \$2,400,000 to complete the project.	From the Superintendent (Cont'd.)
In closing, Dr. Johnstone asked the Board if the August board meeting originally scheduled for August 21, 2014 could be moved back to August 14, 2014 to accommodate both Dr. Jones' and Dr. Johnstone's travel schedules in dropping their children off for college.	
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Regular meeting of the Wiseburn School District held June 12, 2014.	M14.01 Minutes
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Regular meeting of the Wiseburn School District held June 26, 2014.	
On a motion by Ms. Kaneda, which was seconded by Mr. Martinez, the Board voted unanimously to approve the minutes of the Regular meeting of the Wiseburn Unified School District held June 26, 2014.	
On a motion by Mr. Mora, which was seconded by Ms. Kaneda, the Board voted unanimously to receive the following Board Policies, Administrative Regulations and Exhibits for first reading: <ul style="list-style-type: none"> <li>• BP 3311 – Bids</li> <li>• AR 3311 – Bids</li> <li>• BP 5148 – Child Care and Development</li> <li>• BP 5148.2 – After School Programs</li> <li>• AR 5148.2 – Before/After School Programs</li> </ul>	M14.02 Board Policies – First Reading
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to adopt Resolution #14/15.03 – Regarding Certification of Unhoused Pupils as Related to Charter School Facility Program Applications certifying that the Da Vinci Design and the Da Vinci Science Charter funding application will be requesting all eligible 9-12 pupil grants from Wiseburn Unified for new construction eligibility.	M14.03 Resolution #14/15.03 – Certification Unhoused Pupils-Charter School Program
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the cost for land appraisal at 201 N. Douglas in an amount not to exceed \$4,000. This appraisal was requested by the Office of Public School Construction (OPSC) for the Da Vinci Design Charter Funding Application. The appraisal is to be paid from Bond Fund 21.4.	M14.04 Appraisal Cost – 201 Douglas
On a motion by Mr. Martinez, which was seconded by Mr. Mora, the Board voted unanimously to ratify an agreement with Charter School Management Corporation (CSMC) to provide CALPADS support to the District for a total cost of approximately \$11,400, effective July 1, 2014 through June 30, 2015 to be paid from the General Fund. There is no increase from the prior year.	M14.05 Charter School Management Corporation
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve purchase orders #102997-104057, warrants and miscellaneous receipts as submitted.	M14.06 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, 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:	M14.07 Conference Attendance

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| <ol style="list-style-type: none"> <li>1. Noelle Staal at Jostens' "More than a Book – Middle School Yearbook" Workshop in Valencia on August 7, 2014 at an approximate cost of \$195 to be paid from the Dana Donation Account.</li> <li>2. Ivett Arroyo at the Southwest SELPA's "Summer SEIS Tasks" in Hawthorne on July 16, 2014 at no cost to the district.</li> <li>3. Candyse Crow, Celine Wong and Andy DeSeriere at PLTW's "PLTW Launch Summer Training" in San Diego on July 16-18, 2014 at an approximate cost of \$3,948 to be paid by PLTW Funds.</li> <li>4. Dr. Chris Jones, Elanya Thompson, Amber Franco, Tara Carne, Laura Sullivan, Robb Norman, Patty Lonergan, Aileen Harbeck, Vincent Barnett and Lori Croft at LMU's "Center for Equity for English Learners" in Los Angeles on August 4-6, 2014 at an approximate cost of \$472 to be paid from Title II Funds.</li> <li>5. Ivett Arroyo at the Southwest SELPA's "SEIS Refresher (District Level)" in Redondo Beach on August 13, 2014 at no cost to the district.</li> <li>6. Aileen Harbeck at NASSP's "NASSP National Principal of the Year Institute" in Arlington, Virginia on September 7-10, 2014 at an approximate cost of \$690 to be paid from the General Fund.</li> <li>7. Aileen Harbeck, Blake Silvers, Lisa Wilberg and Kiana Brede at the California League of Middle Schools' (CLMS) "Teaching and Learning in the Common Core Era" in Costa Mesa on October 24-26, 2014 at an approximate cost of \$2,347 to be paid from the General Fund.</li> </ol> | M14.07<br>Conference Attendance<br>(Cont'd.) |
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<p>On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:</p>	M14.08 Additional Hours – Classified
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District

1. Jose Briseno, Custodian/Groundskeeper, approve temporary overtime hours to provide custodial support to the Food Truck Event, effective June 27, 2014 to be paid at his appropriate Range/Step from the General Fund. All costs to be reimbursed by the Wiseburn Education Foundation.
2. Jose Briseno and Marco Chavez, Custodian/Groundskeepers, approve temporary overtime hours to provide custodial support to AYSO referee clinic as follows:
  - a. June 28, 2014 – Marco Chavez – 2 hours
  - b. June 28, 2014 – Jose Briseno – 2 hours
  - c. June 29, 2014 – Marco Chavez – 2 hours
  - d. June 29, 2014 – Jose Briseno – 2 hours
3. Ivett Arroyo, Summer School Clerk, approve up to 20 hours to provide support to the Summer Program / Front Office during the absence of the regular Summer General Clerk, Susan Castellanos, effective July 10, 2014 through July 15, 2014 to be paid from Classified Salary Range 21, Step B, 40% paid by Special Education Funds and 60% paid by Supplemental Funds.
4. Jose Briseno and Marco Chavez, Custodian/Groundskeepers, approve eight (8) temporary hours to provide support for Basketball Summer Practice on designated weekend dates (private party), effective July 5, 2014 through July 26, 2014 to be paid by Gym Fees.
5. Julie Espinosa and Mary Penna, Bilingual Aides, approve 12 temporary hours for Ms. Espinosa and 18 temporary hours for Ms. Penna to help with extra testing and scoring to replace 30 hours for Ms. Lonergan, effective July 21, 2014 through July 25, 2014 to be paid at their appropriate Range/Step from Supplemental Funds.

Cabrillo

6. Erica Marshall, Instructional Aide, approve up to 4 temporary hours per week to assist in an extra 2<sup>nd</sup> grade class, effective September 2014 through June 2015 to be paid at her appropriate Range/Step from the General Fund.

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify the proposed following Activity Stipends, effective September 1, 2013 through June 20, 2014:	M14.09 2013-14 ASB Stipends
<ul style="list-style-type: none"> <li>• Deanna Ableser, Spring Musical, \$500</li> <li>• Art Rodriguez, Activity Audio Support, \$500</li> <li>• Catherine Svorinich, Yearbook, \$500</li> <li>• Andy DeSeriore, Herndon Competition, \$500</li> <li>• Carol Martinez, Spring Musical, \$500</li> </ul>	
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Elizabeth Zirbel as a Home Study Teacher for a student as per medical need, effective June 26, 2014 through July 25, 2014 to be paid at \$30 per hour for up to 12.5 hours per week (Total hours include 10 hours per week to work with student and 2.5 hours per week to prepare assignments) to be paid from the General Fund.	M14.10 Home Teacher - Zirbel
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Stacy Perillo as a Home Study Teacher for a student as per medical need during the Summer Session, effective June 26, 2014 through June 30, 2014 to be paid at \$30 per hour for up to 3 hours total to be paid from the General Fund.	M14.11 Home Teacher - Perillo
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify Stacy Perillo as a Home Study Teacher for a student as per medical need during the Summer Session, effective July 9, 2014 through August 15, 2014 to be paid at \$30 per hour for up to 12.5 hours per week to be paid from the General Fund.	M14.12 Home Teacher - Perillo
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify six (6) additional hours each to be paid at \$30 per hour for Greg Foxman, Catherine Koundakjian, Sheila LaCour, Bonnie Olguin and Michael Spiwak to develop curriculum for remedial/foundational reading and math program for Extended School Year 2014, effective June 1, 2014 through June 30, 2014 to be paid from Supplemental Funds. Updated materials are essential as the District has not hosted a summer program outside of Special Education Services in many years.	M14.13 Additional Hours
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify ten (10) additional hours for Dana Middle School math teachers, Maria Garcia, Jessica Shim, Elizabeth Snider, Ramon Rodriguez, Gabrielle Irvin, Elvira Spadafora and Luis Gamez, effective June 26, 2014 through September 2, 2014 to be paid at \$30 per hour from Supplemental Funds.	M14.14 Training with Math Coach
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify eight (8) additional hours for Amber Franco and Patricia Lonergan and two (2) additional hours for Lori Croft for ELD training needed, effective July 10, 2014 through July 31, 2014 to be paid at \$30 per hour from Supplemental Funds.	M14.15 ELD Training
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify six (6) additional hours for Andy DeSeriore and two (2) additional hours for Candyse Crow, Maria Garcia and Celine Wong for training needed before July Project Lead the Way (PLTW) conference, effective July 2014 through July 2014 to be paid at \$30 per hour from PLTW Funds.	M14.16 PLTW Hours
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the following revision to the District Technology Mentors for the 2014-15 school year, effective September 2014 through June 2015 to be paid from the General Fund:	M14.17 District Technology Mentors Revision
<ul style="list-style-type: none"> <li>• Dana - \$2,500 stipend for Lisa Wilberg and Aimee Glotz (65 hours each); stipends will be paid on March 1, 2015 and July 1, 2015 after logs have been submitted.</li> </ul>	Page 5, Minutes July 17, 2014

On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve an extra period assignment for Ted Okasinski during the 2014-15 school year. Total assignment to be 120%, effective September 1, 2014 through June 30, 2015. Mr. Okasinski will provide two sections of teaching and four sections of counseling; the additional 20% to be paid from Dana Site Funds.	M14.18 Extra Period Assignment – Okasinski
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve membership in the Los Angeles County School Trustees Association (LACSTA) at an approximate cost of \$100 to be paid from the General Fund.	M14.19 Membership – LACSTA
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify a Consultant's Agreement with Adan Penuelas as the Dana Middle School Soccer Coach, not to exceed \$500, effective March 11, 2014 through June 6, 2014 to be paid from Dana Gym Fees.	M14.20 Consultant's Agreement – Adan Penuelas
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to approve the following Consultant's Service Agreements for the 2014-15 school year:	M14.21 Special Education Consultant's Agreements
<ul style="list-style-type: none"> <li>• <u>Amy Wilhelm</u> Speech &amp; Language Services at \$ 100 per hour, not to exceed \$8,200, to be paid from Special Education Funds</li> <li>• <u>Marie Park</u>, Korean Translator at \$25 per hour, not to exceed \$1,000 to be paid from Special Education Funds</li> <li>• <u>Hiroko Christiansen</u>, Japanese Translator at \$30 per hour, not to exceed \$3,000 to be paid from Special Education Funds</li> <li>• <u>Thuy Pham</u>, Vietnamese Translator at \$17.81 per hour not to exceed \$3,000 to be paid from Special Education Funds</li> </ul>	
On a motion by Mr. Martinez, which was seconded by Ms. Kaneda, the Board voted unanimously to ratify/approve Master & Individual Service Agreements for the 2014-15 school year and Extended School Year with the following Non-Public Agencies for services and possible evaluations for special needs students enrolled within the Wiseburn Unified School District boundaries, to be paid from Special Education Funds:	M14.22 Special Education Master and Individual Contracts
<ol style="list-style-type: none"> <li>1. Autism Spectrum Therapies (A.S.T.), Behavior Intervention- \$2,000</li> <li>2. First Steps for Kids, Behavior Intervention- \$47,000</li> <li>3. STAR of CA, ERA Education Behavior Intervention- \$150,000</li> <li>4. California Unified Services Providers (C.U.S.P), Behavior Intervention - \$7,500</li> <li>5. Siva &amp; Associates, Occupational Therapy- \$15,000</li> <li>6. Kids in Motion, Physical Therapy- \$20,000</li> <li>7. Personal Coaching System (PCS) Non-Public School \$121,000</li> <li>8. Maxim Healthcare Services, LVN/RN School Based services-\$76,000</li> <li>9. Summit View School, Non-Public School \$5,000</li> </ol>	
The Board entered closed session at 9:05 p.m. and reconvened at 10:45 p.m.	Closed Session
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to accept the resignation of Alyssa Feely, Counselor at Dana Middle School, effective June 30, 2014.	M14.23 Resignation – Certificated

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to accept the resignation of Jessica Weiss, Substitute Teacher, effective July 17, 2014.	M14.24 Resignation – Certificated
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to accept the following resignations of classified personnel per their effective dates:	M14.25 Resignation - Classified
<ul style="list-style-type: none"> <li>• Gehan Bekhit, CDC Aide – June 30, 2014</li> <li>• Jean Maldonado, Instructional Aide – July 2, 2014</li> <li>• Stephanie Mijat, Instructional Aide – July 11, 2014</li> </ul>	
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a 40% unpaid leave of absence for Lorrie Cariaga, effective September 1, 2014 through June 30, 2015. She will continue her partnership with the same teacher as in previous/past years.	M14.26 Unpaid Leave of Absence – Cariaga
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify an unpaid leave of absence for Rina Shah, effective July 1, 2014 through June 30, 2015. Ms. Shah will work a 40% assignment on loan to the Southwest SELPA for the 2014-15 school year. The SELPA will reimburse the district for the cost of her salary and statutory benefits incurred. Assignments less than 50% are not eligible for Health/Welfare benefits; no fiscal impact to the district.	M14.27 Unpaid Leave of Absence - Shah
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve an unpaid leave of absence for Amber Franco, effective September 2014 through June 2015 from her ELD teacher position at Juan de Anza School.	M14.28 Unpaid Leave of Absence – Franco
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve a voluntary transfer of full-time certificated employee, Maria Garcia, from her math assignment at Dana Middle School to the new Teacher on Special Assignment / Math Coach position, effective September 1, 2014. The math coach will be assigned 20% to Dana Middle School and 80% district-wide support. This is a lateral transfer and salary and benefits remain the same. Ms. Garcia is eligible for up to \$500 in materials to use in the new program as necessary per Article 7.3.1(A) of the WSD/WFA Agreement.	M14.29 Voluntary Transfer – Garcia
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted by roll call vote to adopt Resolution #14/15.04, to designate the position of Chief Business Official as Senior Management. The roll call vote was as follows:	M14.30 Resolution #14/15.04 – Senior Management – CBO
Approval: Roger Bañuelos, Dennis Curtis, JoAnne Kaneda, Nelson Martinez and Israel Mora	
Dissenting: None	
Abstaining: None	
Absent: None	
The item related to the approval of the Job Description, Contract/Salary Schedule – Deputy Superintendent was tabled for further review and will be brought back to a future meeting.	Item tabled.
The item related to the approval of the Job Description, Contract/Salary Schedule – Chief Business Official was tabled for further review and will be brought back to a future meeting.	Item tabled.
On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve Dr. Chris Jones as the Deputy Superintendent – Instructional Services, effective July 1, 2014. The elevation of this position from Director to Deputy is warranted by the fact that Wiseburn became unified on July 1, 2014. This organizational structure for management aligns with the nine other unified school districts in the Los Angeles County that have student enrollment between 3,000 – 5,000 students. The Deputy Superintendent will preside over the Board meetings in the absence of the Superintendent.	M14.31 Deputy Superintendent

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve David Wilson as the Chief Business Official, effective July 1, 2014. M14.32  
Chief Business Official

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to certify that the following administrators meet all requirements for the evaluation of teachers per Education Code 35160.5 for the 2014-15 school year: M14.33  
Certify Administrators

- Aileen Harbeck
- Melissa Coughlin
- Christopher Jones
- Tom Johnstone
- Margaret Lynch
- Sarah Nitsos
- Laura Sullivan
- Blake Silvers
- Cathy Waller

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following Classified Management personnel for the 2014-15 school year, at the appropriate placement on the Classified Management Salary Schedule: M14.34  
Classified Management

- Bill Denney, Maintenance & Operations Manager
- Vince Madsen, Director, Facilities Planning
- Ana Montes, Director, Human Resources / M&O
- David Wilson, Chief Business Official

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following temporary certificated employees, effective August 21, 2014 through June 19, 2015 to be paid at their appropriate placement on the Certificated Salary Schedule and from the General Fund: M14.35  
Temporary Employees

<u>Temporary Employee</u>	<u>Column</u>	<u>Step</u>
Danicka Jensen (60%)	I	1
Ilona Grothe (40%)	II	6 (Share – L. Cariaga)
Darrellyn Rowland (40%)	II	10 (Share – T. Carne)
Jeanne Smiley (20%)	II	20 (Share – L. Rawlins), plus Master's Stipend
Dina Stern (40%)	V	8 (Share – M. Matthias), plus Master's Stipend

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following full-time Probationary 1 certificated employees, effective August 25, 2014 for the 2014-15 school year to be paid at the appropriate placement on the Certificated Salary Schedule from the General Fund: M14.36  
Probationary 1  
Employees

<u>Probationary 1 Employee</u>	<u>Column</u>	<u>Step</u>
Megan Enge	I	
Luis Gamez	I	1
Toby Harwell	IV	15, plus M.A.
Elvira G. Spadafora	I	1
Darci Uhart	IV	9, plus M.A.

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to approve the following as full-time Probationary 2 certificated employees, effective August 21, 2014 for the 2014-15 school year to be paid at their appropriate placement on the Certificated Salary Schedule from the General Fund: M14.37  
Probationary 2  
Employees

<u>Probationary 2 Employee</u>	<u>Column</u>	<u>Step</u>	M14.37
Candyse Crow	I	2	Probationary 2
Aimee Glotz	II	2, plus M.A.	Employees (Cont'd.)
Patricia Lonergan	I	4	
Amy Loveland	IV	9, plus M.A.	
Kari Martinez	I	2	
Stacy Perillo	III	5, plus M.A.	
Ramon Rodriguez	V	12, plus M.A.	
Madison Scar	I	2	
Jessica Shim	II	2	

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Tom Cox as a Professional Expert to provide support to the District regarding Business Office functions, to be compensated at \$82.50 per hour, not to exceed 200 hours for the 2014-15 school year, to be paid from the General Fund.

M14.38  
Professional Expert –  
Tom Cox

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Bruce McDaniel as the Facilities Advisor to provide assistance and support to the Business Office regarding facilities, effective July 1, 2014 through June 30, 2015, to be paid \$95 per hour, not to exceed 20 hours to be paid from the General Fund.

M14.39  
Facilities Advisor

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to extend Dr. Matthew Wunder as the Executive Director Charter School Services, effective July 1, 2014 through June 30, 2015 at his appropriate salary placement. All costs to be reimbursed to the Wiseburn Unified School District by Da Vinci.

M14.40  
Executive Director –  
Charter School Services

On a motion by Mr. Mora, which was seconded by Mr. Martinez, the Board voted unanimously to ratify Minerva Tipples on behalf of the Southwest SELPA as the Southwest SELPA General Clerk, effective July 1, 2014 to be paid from Southwest SELPA Funds. This position is benefits eligible and participates within CalPERS. All salary/benefit costs will be reimbursed to the District by the Southwest SELPA.

M14.41  
SW SELPA General  
Clerk

Ms. Kaneda moved and Mr. Mora seconded that the meeting be adjourned at 10:55 p.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, August 14, 2014, at 6:30 p.m. Closed Session/7:00 p.m. Regular Session in the District Board Room.

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Israel Mora  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board