

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

**March 8, 2012**

The Regular Meeting of the Board of Trustees was called to order at 7:00 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 (absent)

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

Thomas J. Cox, Chief Business Official (absent)

The Pledge of Allegiance to the Flag was led by Ms. Liza Downer.

Ms. Aileen Harbeck, Dana Middle School Principal, presented the California League of Middle Schools Plaque to the Board from the California Department of Education recognizing Dana Middle School for the National Forum Schools to Watch Program. Dana Middle School was originally designated in 2006 and this honor will be Dana Middle School's second redesignation. The Board received a plaque and so did Dr. Tom Johnstone and both plaques are signed by the State Superintendent of Public Instruction. Joining Ms. Harbeck for the presentation was 8<sup>th</sup> Grade Humanities Teacher, Mary Nies.

Special Presentation

Dana Middle School, Assistant Principal, Blake Silvers, thanked the Board and Dr. Johnstone for allowing him to participate in the Tier II Program for a Professional Administrative Services Credential Authorization. The Credential Program is a two-year program through the Los Angeles County Office of Education.

From the Public

Ms. Margaret Lynch, Juan Cabrillo Principal; Ms. Laura Sullivan, Peter Burnett School Principal; Ms. Aileen Harbeck, Dana Middle School Principal, and Mr. Blake Silvers, Dana Middle School Assistant Principal, thanked the Board for allowing them to participate in the Breakthrough Coach Professional Development for Site Principals. Ms. Lynch called the experience "a game changer" and all four administrators commented that this was the best professional development they had ever received in that it refocuses them on support of the instructional program and reinforces a positive and instruction-focused relationship with their secretaries.

Dr. Chris Jones, Juan de Anza Principal and Director of Curriculum and Instruction, thanked the Board for allowing him to attend the Asilomar Conference on Curriculum Instruction in Monterey, California. He reported that the conference was outstanding and very much reinforced the wonderful and innovative work that is going on at the Da Vinci Charters.

Ms. Andriacchi reported that she had attended the School Services Budget Presentation at SCROC along with Mr. Cox and Mr. Mora. The School Services Presentation pointed out that per pupil funding to schools could be cut if Governor Brown's November Tax Initiative fails - - essentially schools are being used again to balance the budget.

From the Board

Ms. Andriacchi reported that she was able to speak with representatives from all of the local districts and that she was able to meet Palos Verdes Superintendent, Walker Williams, who is a former Wiseburn Board member.

In closing, Ms. Andriacchi shared that we need to start thinking about a Town Hall meeting in the Wiseburn community on the topic of unification.

From the Board  
(Cont'd.)

Mr. Bañuelos reported that he had attended the Honors Breakfast at Dana Middle School. He was very impressed with the large number of students who participated in the event for students who have a 3.0 GPA or better, especially at the 6<sup>th</sup> grade level.

Mr. Bañuelos thanked Dr. Johnstone for his efforts on the Regional Solution activities and thanked Dr. Johnstone and all of the Board members for keeping an open mind and remaining completely transparent.

Mr. Bañuelos asked that at a future meeting Mr. Cox and Dr. Johnstone provide an update on the Draft Environmental Impact Report (EIR) for the new high school.

Mr. Bañuelos closed by saying that he was grateful to be well represented by his family at the Peter Burnett fundraiser for the Burnett PTA.

Mr. Martinez reported that he had also attended the Honors Society Breakfast at Dana Middle School.

Mr. Martinez gave a unification update and reported that things are moving slowly but at least they're moving. He thanked Dr. Johnstone for his letter to the County Committee which outlined Wiseburn's position and provided the County Committee with an update on unification activities.

Mr. Martinez reported that he was excited that the Board would be approving a contractor to begin the construction of the Multi-Purpose Room at Peter Burnett and a Snack Bar at Dana Middle School.

Mr. Martinez thanked Bill Denney for his excellent support of the Aviation Little League in getting the field ready for this season.

In closing, Mr. Martinez reported that he had attended a Technology visit to two schools in Pacific Palisades. Both schools are well-funded private schools that give Wiseburn a glimpse of what's possible in the future with the development of technology as an instructional tool.

Mr. David Wilson reported that he was representing Mr. Cox and he was in attendance to answer any questions regarding the Second Interim Report and that he would be happy to answer any questions when that item came up on the agenda.

From the Chief Business  
Official

Dr. Johnstone reported that on March 7, 2012 he and Chief Petitioner, Shavonda Christmas, made a presentation to the County Committee on the status of working with Centinela Valley and the elementary feeder districts regarding Wiseburn reorganization. Dr. Johnstone presented a four-page letter to the County Committee and the Boards of trustees in Hawthorne and Lawndale and spent several minutes answering specific questions from the County Committee.

From the Superintendent

Dr. Johnstone reported that he had also attended the Scholar's Breakfast at Dana Middle School and that it was wonderful to see well over a third of the students at Dana Middle School in attendance for the breakfast.

Dr. Johnstone shared that he and Danny Juarez had attended the Little League Opening Day activities at both Wiseburn and Aviation Little Leagues. There was a lot of enthusiasm at both events and we look forward to a very positive little league season.

Dr. Johnstone shared a draft of a calendar that addresses many of the concerns that were raised by a parent at the Board Meeting on February 23, 2012. Dr. Johnstone publically thanked Michael Spiwak for his hard work on making some initial adjustments to the calendar.

Dr. Johnstone reported that the food trucks would be returning again March 30, 2012 and that we need the entire community to come out and support the food trucks that support our Wiseburn Education Foundation.

From the Superintendent  
(Cont'd.)

Dr. Johnstone shared that he would be selling tickets for the K-9 Benefit for the Hawthorne Police Department. The K-9 Community Barbecue will be held on May 17, 2012 at the Hawthorne Memorial Center from 5:00-8:00.

Dr. Johnstone reported that our grant writer, Jon O'Brien, will be working on an "Investing in Innovation" grant that would focus on our Elementary English Language Development and Visual and Performing Arts Program and could bring a significant amount of financial support to our elementary programs.

Dr. Johnstone reported that he and Mr. Cox had met with representatives from Los Angeles County regarding the use of the Sepulveda campus for the Imperial School Special Education site. In the coming school year, Imperial School will surrender six modular classrooms to Da Vinci Design. During the coming school year half of the Imperial School program will remain and co-exist with the Da Vinci Design program. Dr. Johnstone reported that Da Vinci Science will also be in need of two or three new portables to accommodate 75-80 more kids next year. We are working hard to finalize the facilities for the Da Vinci Schools which will reach full capacity with next year's new freshman class.

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve the minutes of the Regular meeting held February 23, 2012.

M11.272  
Minutes

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to adopt Resolution #11/12.16, a Resolution in Opposition of Statewide University Tuition Fee Increases (University of California).

M11.273  
Resolution #11/12.16 –  
Opposition Tuition  
Increases - UC

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to adopt Resolution #11/12.16, a Resolution in Opposition of Statewide University Tuition Fee Increases (California State University).

M11.274  
Resolution #11/12.17 –  
Opposition Tuition  
Increases - CSU

On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted by roll call vote to adopt Resolutions #11/12.18-30, Regarding Non-Reelection of Temporary Certificated Employees and Related Actions. The roll call vote was as follows:

Approval:	Susan Andriacchi, Roger Bañuelos, Dennis Curtis, Nelson Martinez
Dissenting:	None
Abstaining:	None
Absent:	Israel Mora

M11.275  
Resolution #11/12.18-30  
Non-Reelection of  
Temporary Certificated  
Employees and Related  
Actions

On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted by roll call vote to adopt Resolution #11/12.31, Reduction in Work Year of Certificated Administrators. The roll call vote was as follows:

Approval:	Susan Andriacchi, Roger Bañuelos, Dennis Curtis, Nelson Martinez
Dissenting:	None
Abstaining:	None
Absent:	Israel Mora

M11.276  
Resolution #11/12.31,  
Reduction of Work Year  
Of Certificated  
Administrators

<p>On a motion by Ms. Andriacchi, which was seconded by Mr. Curtis, the Board voted by roll call vote to adopt Resolution #11/12.32 – Tie Break Criteria for Seniority for Certificated Personnel, Order of Termination. The roll call vote was as follows:</p> <p>Approval: Susan Andriacchi, Roger Bañuelos, Dennis Curtis, Nelson Martinez  Dissenting: None  Abstaining: None  Absent: Israel Mora</p> <p>On a motion by Mr. Bañuelos, which was seconded by Mr. Curtis, the Board voted by roll call vote to adopt Resolution #11/12.33 Regarding Reduction or Discontinuance of Particular Kinds of Service. The roll call vote was as follows:</p> <p>Approval: Susan Andriacchi, Roger Bañuelos, Dennis Curtis, Nelson Martinez  Dissenting: None  Abstaining: None  Absent: Israel Mora</p> <p>On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to hereby declare all management, confidential and other unrepresented employee salaries indefinite for 2012-13.</p> <p>On a motion by Mr. Bañuelos which was seconded by Mr. Curtis, the Board voted 4-0 to approve the Single Plan for Student Achievement for Juan de Anza, Peter Burnett, and Juan Cabrillo Elementary Schools and Dana Middle School for 2012.</p> <p>On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Resolution #11/12.34, Resolution of the Board of Education of the Wiseburn School District authorizing the execution and delivery of a Site Lease, Sublease and Construction Services Agreement and other acts relating to the construction of the New Multipurpose Building Burnett Elementary School Project.</p> <p>On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Resolution #11/12.35, Resolution of the Board of Education of the Wiseburn School District authorizing the execution and delivery of a Site Lease, Sublease and Construction Services Agreement and other acts relating to the construction of the Dana Middle School New Concession Stand Project.</p> <p>On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve a contract with Golden State Labor Compliance, LLC, to perform labor compliance services for the Burnett School Multi-Purpose Room Project, not to exceed a total of \$25,200, to be paid from Measure A Funds.</p> <p>On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve an agreement for all required inspection and testing for the Burnett School Multi-Purpose Room Project and the Dana Middle School Concession Stand Project, for \$12,040 per month, at a cost not to exceed \$108,360 to be paid from Measure A Funds.</p> <p>On a motion by Mr. Curtis, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve the Second Interim Report and all related Budget Revisions and Transfers as a Positive Certification and approve Resolution #11/12.36 for the potential \$370 per ADA reduction.</p> <p>On a motion by Mr. Curtis, 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:</p>	<p>M11.277 Resolution #11/12.32, Tie Break Criteria for Seniority for Certificated Personnel, Order of Termination</p> <p>M11.278 Resolution #11/12.33 Reduction or Discontinuance of Particular Kinds of Service</p> <p>M11.279 Declaration of Indefinite Salaries for 2012-13</p> <p>M11.280 Single Plan for Student Achievement</p> <p>M11.281 Resolution #11/12.34 – Burnett Construction</p> <p>M11.282 Resolution #11/12.35 – Dana Construction</p> <p>M11.283 Golden State Labor Compliance</p> <p>M11.284 LCC3 Construction Services</p> <p>M11.285 Second Interim and Resolution #11/12.36</p> <p>M11.286 Conference Attendance</p>
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| 1. Catherine Svorinich at “La Paz Intermediate WEB Observation” in Mission Viejo on February 8, 2012 at an approximate cost of \$270 to be paid by the Dana Donation Account.   | M11.286                            |
| 2. Charles (Andy) DeSeriere at the “Project Lead the Way California Conference” in Sacramento from February 22-23, 2012 at an approximate cost of \$600 to be paid from the Dana Donation Account.                    | Conference Attendance<br>(Cont’d.) |
| 3. David Wilson at LACOE’s “Governor’s Proposed 2012-13 State Budget in Downey on February 29, 2012 at no cost to the district except for use of personal vehicle on school business.                                 |                                    |
| 4. Melissa Rodriguez at The Breakthrough Coach’s “How to Work Less, Produce More and Still Get the Job Done” in San Juan Capistrano on March 2, 2012 at an approximate cost of \$50 to be paid from the General Fund. |                                    |
| 5. Dianna Myers at Educational Data Systems “CELDT Training of Trainers Workshop” on April 19, 2012 in Los Angeles at an approximate cost of \$135 to be paid from EIA Funds.   |                                    |
| 6. Wendy Tsubaki at the ASCIP “Annual Membership Meeting” in Anaheim on March 2, 2012 at no cost to the district except for use of personal vehicle on school business.   |                                    |

On a motion by Mr. Curtis, 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:	M11.287 Additional Hours – Classified
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District

1. Marco Chavez, Custodian/Groundskeeper, approve up to five (5) overtime hours to provide support to the Food Truck Event sponsored by the Wiseburn Education Foundation, effective February 24, 2012 to be paid at his appropriate Range/Step from the General Fund.

Anza

2. Marissa Brown, Instructional Aide, approve up to 15 extra temporary hours per week to assist a special needs student per the IEP, effective February 21, 2012 through March 31, 2012 to be paid at her appropriate Range/Step to be paid from Special Education Funds.

Burnett

3. Eden Mederos, Instructional Aide, approve 4-5 temporary hours per day to support an SDC student until the position is filled, effective January 25, 2012 through March 2, 2012, to be paid at her appropriate Range/Step from the General Fund.

Cabrillo

4. Hope Smith, Noon Aide, approve up to 7.5 part-time hours as needed as Substitute Noon Aide, effective February 21, 2012 Monday through Friday, to be paid at Classified Range 4, Step A from the General Fund.
5. Alma Vidal, SDC Instructional Aide, approve up to 15 part-time hours per week and an additional 10 hours for IEP and field trips, effective February 27, 2012 to be paid at Classified Range 6, Step A from Special Education Funds to replace Emily Witkowski.
6. Christopher Young, Instructional Aide, approve up to 15 hours per week and a total of 10 hours (one-time) in addition as needed for field trip or IEP coverage to replace Bobbie Worden at Classified Range 6, Step A, to be paid from Special Education Funds.

Dana

7. Kathy Ory, Inside Out Staff Liaison, approve approximately up to 2 temporary hours per week (\$500 total stipend) to be the liaison for the Inside Out Program at Dana Middle School, effective February 16, 2012 through May 24, 2012 to be paid from the Inside Out Program Grant.

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve Lisette Fernandez and Kathy Pittluck as Technology Festival Mentors, effective March 10, 2012, to be paid up to seven (7) temporary hours each to be paid from District Technology Funds. Ms. Fernandez will be paid at \$30 per hour and Ms. Pittluck will be paid at Classified Range 6, Step E.	M11.288 Technology Festival Mentors Page 95, Minutes March 8, 2012
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On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant's Agreement with DeNeve & Associates to teach Parent English Learner Classes for up to 90 hours and 15 weeks of planning and administrative costs, effective February 8, 2012 through May 24, 2012 for a total cost not to exceed \$3,850 to be paid from Title I Funds.

M11.289  
Consultant's Agreement  
– DeNeve & Associates

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify a Consultant's Agreement with Bob Farran, as a community representative, effective January 11, 2012 through January 13, 2012 at a total cost of \$1,427.24 to be paid from Southwest SELPA Funds.

M11.290  
Consultant's Agreement  
– Southwest SELPA

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify participation of Dana Middle School students and staff in the following activity:

M11.291  
Dana Student Activity

- **ROV Pool Practice**, Saturday, March 3, 2012. Mr. Foster and up to six students will meet at the Hawthorne Pool at 12501 Inglewood Ave. in Hawthorne from 1:00 to 6:00. Parents will transport their children to and from this activity. There will be no fees billed for this activity.

On a motion by Mr. Curtis, which was seconded by Mr. Bañuelos, the Board voted 4-0 to declare obsolete the following list of District Property:

M11.292  
Obsolete Property -  
District

<u>MAKE</u>	<u>MODEL</u>	<u>S/N</u>
*Motorola	HT1000	402AWY2965
*Motorola	HT1000	405AWL9708
*Motorola	HT1000	402AWY2951
*Motorola	HT1000	402AWY2936
*Motorola	HT1000	402AWY2959
Motorola	JT1000	402AVNJ603
Motorola	JT1000	402AVNJ604
Motorola	JT1000	402TCN4950
*Motorola	P110	188TVC1717
Motorola	P110	188TVR3923
Motorola	P110	188FSY7859
*Vertex	VX-160U	71301326 STANDARD
*Vertex	VX-160U	71301325 STANDARD
Regency	E1HT1-1	150-A05968
Midland	70-15308	006882
Maxon	CM-4020A	01961
Maxon	CM-4020A	02715

\*Trade in for new radios

The Board entered closed session at 8:16 p.m. and reconvened at 9:48 p.m.

Closed Session

On a motion by Mr. Curtis, which was seconded Ms. Andriacchi, the Board voted 4-0 to accept the resignation of Alex Barragan, Instructional Aide, Dana Middle School, effective March 2, 2012.

M11.293  
Resignation - Classified

On a motion by Mr. Curtis, which was seconded Ms. Andriacchi, the Board voted 4-0 to ratify Imani Webb as an On-Call Substitute Noon Duty Supervisor, effective March 5, 2012, to be assigned to school sites as needed.

M11.294  
On-Call Substitute Noon  
Duty Supervisor

Ms. Andriacchi moved and Mr. Curtis seconded that the meeting be adjourned at 9:49 p.m. Motion carried 4-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, March 22, 2012, at 7:00 p.m. in the District Board Room.

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Roger Bañuelos  
Clerk of the Board

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Tom Johnstone  
Secretary of the Board