

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

January 24, 2013

The Regular Meeting of the Board of Trustees was called to order at 7:03 p.m. by Nelson Martinez, President, in the District Board Room.

Call to Order

Members present:

Roll Call

Susan Andriacchi	Roger Bañuelos
Dennis Curtis (absent)	Nelson Martinez
Israel Mora	(arrived 7:08 p.m.)

Administrators present:

Dr. Thomas R. Johnstone, Superintendent
David Wilson, Director of Budget and Accounting

The Pledge of Allegiance to the Flag was led by Dana Middle School 8th Grade Student, Bianca Luna.

On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted 4-0 to add two agenda items.

M12.200
Addendum

On a motion by Mr. Bañuelos, which was seconded by Mr. Mora, the Board voted 4-0 to approve the job description and new position of Director Facilities Planning, effective January 28, 2013. This position will be a temporary, classified management position for the duration of the high school construction phase, expected timeline to be three (3) years. Yearly salary range set at \$95,000 per year and to be paid from Bond Funds and the General Fund.

M12.201
Job Description –
Director Facilities
Planning

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve a Stipulated Expulsion Agreement.

M12.202
Stipulated Expulsion
Agreement

Dana Middle School Drama Teacher, Deanna Ableser, brought several students to perform a drama skit related to children in the foster care system. In very direct and emotional terms, the students provided a glance of the perils that many children face in the foster system. The presentation was extremely well-received by the Board and the people in the audience. Ms. Ableser's drama students won a first place and a second place trophy at the DTASC Drama Competition in December.

Special Presentation

Marcy Fimbres from Christy White Auditors provided an overview of the District's Final Audit from June 30, 2012. The Wiseburn School District did extremely well in every area and received unqualified opinions (no deficiencies) in any area. There was one issue that the auditors asked us to look at involving attendance accounting where the district actually lost some apportionment for four days, which the district has already taken steps to correct.

Ms. Liza Downer publically thanked Deanna Ableser for her hard work and the wonderful new drama program that is developing at Juan de Anza School, where students are both writing and performing drama skits.

From the Public

Ms. Kathleen Ory shared that Dana Middle School students had collected 4,005 pounds of food that was donated to the Westside Food Bank over the holidays. Dana Middle School Associated Student Body (ASB) and leadership students coordinated this food drive.

Ms. Andriacchi shared that Scott Morgan had completed his service as President of the Wiseburn Education Foundation after nine years and Lorraine Lyou and Stephanie Ruetz are currently serving as Co-Presidents.

From the Board

Ms. Andriacchi also shared that Rock Around the Block Planning Meetings have already started.

From the Board
(Cont'd.)

In closing, Ms. Andriacchi congratulated Dr. Johnstone for being selected as being Pepperdine University's Superintendent of the Year.

Mr. Mora shared that he had attended the Rock-it for Burnett and stated that he very much appreciated the wonderful energy and community spirit.

Mr. Bañuelos mentioned that he had attended the Homeowners Association meeting in Hollyglen which was attended by Chief Robert Fager of the Hawthorne Police Department. There was an interesting discussion about school safety after the Sandy Hook incident.

Mr. Bañuelos shared that he was happy that the selection process for an architect for the high school had concluded. He stated that he was proud of the open process that the District used to select and that the timing of this selection is very good in terms of preparing to design a high school that will serve the Wiseburn community for the next 50 years and beyond.

In closing Mr. Bañuelos shared that he would be attending the Superintendents' Symposium with Dr. Johnstone.

Mr. Martinez congratulated Ms. Ableser and her students in the drama group. He expressed that he was very impressed with the confidence and dedication that the drama students demonstrated. He also expressed that he was very happy that this program was being implemented at the elementary schools also.

Mr. Martinez shared that he also attended the Rock-it for Burnett event and that it was great to see the new Multi-Purpose Room being enjoyed by the community and the community coming together.

Mr. Martinez congratulated Dr. Johnstone for his selection as Pepperdine Superintendent of the Year.

Mr. Wilson provided the Board with an update on the Clean Water Parcel Tax Initiative. On January 15, 2013, more than 200 citizens attended the Board of Supervisors Meeting Downtown to express their concerns, among those in attendance were 20 superintendents. The parcel tax question has been tabled for 60 days while the Board of Supervisors continue to work with the public to craft an acceptable solution.

From the Director of
Budget and Accounting

Mr. Wilson shared that he and Dr. Johnstone and two representatives from the Wiseburn Faculty Association had attended the School Services Governor's Budget Seminar in Orange County. For the first time in five years the budget outlook looks more optimistic and the Governor's Budget may actually include a funded COLA – Cost of Living Allowance. The Governor is advancing the concept of a local control funding formula, which is designed to eliminate deferrals and the deficit factor over a 7-year period by 2021.

Dr. Johnstone shared that he had the honor of being the Master of Ceremonies of the Dana Middle School Geography Bee. The winner this year was a 6th grader, Moses Pastran. Second place went to Jonathan Gallegos-Saraceno and third place went to Nicholas Fortunato, also an 8th grader.

From the Superintendent

Dr. Johnstone shared that Peter Burnett School had been selected to participate in the Smarter Balanced Assessment Consortium Pilot, which will be conducted in the month of April. Our

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other three schools will be participating in the pilot as well as volunteers.

From the Superintendent
(Cont'd.)

Dr. Johnstone provided the Board with an update on the CEQA and Environmental Impact Report processes. He reported that the 45-day public comment period will conclude on February 25, 2013 and that the only issues with the site have to do with some low level methane gas readings due to the fact that the school will be located in the Chevron Oil Field as is all of Eastern El Segundo and even parts of the Hollyglen neighborhood.

Dr. Johnstone shared that the Los Angeles County Committee on School Redistricting is working to establish a Revenue Limit for Wiseburn Unified School District which will be shared with the State Board of Education in preparing for the Wiseburn School District Unification issue which goes back to the State Board again in May 2013.

Dr. Johnstone shared that Boston Educator/Architect, David Stephen, would be spending three days in the District between January 28-30, 2013 to begin the process of visioning for Wiseburn High School. Mr. Stephen will be working with teacher groups, administrators and community groups.

Dr. Johnstone shared that the architect interviews had gone very well and that the panel had interviewed four very strong firms and that a recommendation to approve an architect would occur later in the meeting.

Dr. Johnstone shared that he attended a Del Aire Neighborhood Association Meeting on January 22, 2013 to give the community an update on Unification and Wiseburn High School and he shared that he would also be making a presentation to the Hollyglen Homeowners Association in February.

In closing, Dr. Johnstone reminded the Board and audience that there would be a Food Truck Event on January 25, 2013 accompanied by a rotary-sponsored blood drive to support St John's Hospital.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve the minutes of the Regular meeting held January 10, 2013.

M12.203
Minutes

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve the Local Education Agency (LEA) Plan for the Wiseburn School District for 2013.

M12.204
LEA Plan

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 4-0 to approve the Single Plan for Student Achievement for Juan de Anza School, Peter Burnett School, Juan Cabrillo School and Dana Middle School for 2013.

M12.205
Single Plan for Student
Achievement

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to take official action requesting proposals for an independent audit firm to perform annual audits of the Wiseburn School District as well as the Da Vinci Charter Schools for three fiscal years ending June 30, 2015.

M12.206
RFP – Auditor Services

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to take official action requesting proposals for a food service provider that would provide meal service for the 2013-14 school year.

M12.207
RFP – Food Service
Management Company

On a motion by Mr. Mora, which was seconded by Mr. Bañuelos, the Board voted 4-0 to approve purchase orders #100734-100882, warrants and miscellaneous receipts as submitted.

M12.208
Purchase Orders,
Warrants and
Miscellaneous Receipts

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, 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 50¢ per mile, or lowest reasonable air fare as appropriate:

M12.209
Conference Attendance

1. Charles (Andy) DeSeriore and Mary Nies at the Project Lead the Way Statewide Conference in Sacramento, California on February 21-22, 2013 at an approximate cost of \$1,520 to be paid from Dana Donation Funds.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, 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:

M12.210
Additional Hours –
Classified

Cabrillo

1. Carla Escobar, Instructional Aide, approve 10 temporary hours per week at 2 hours per day to replace a TEDDE Kindergarten instructional aide who is temporarily out, effective January 7, 2013 through February 1, 2013 to be paid at Classified Range 6, Step A from General Fund.

Dana

2. Hilda Arias, One-on-one Instructional Aide, approve 3 part-time hours per day or 15 hours per week as a one-on-one instructional aide, effective January 8, 2013 to be paid at Classified Range 6, Step A to be paid from the General Fund.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify a Consultant's Agreement with DeNeve & Associates to teach Parent English Learner Classes for up to 100 hours of instruction, three field trips (12 hours total), and 16 hours of computer/technology and math, effective January 22, 2013 through June 6, 2013 for a total cost not to exceed \$7,480 to be paid from Title I Funds.

M12.211
Consultant's Agreement
– DeNeve & Associates

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify a Consultant's Agreement with Sandy Point Ink, LLC to be paid \$65 per hour for 74 hours, not to exceed \$4,810 for Grant Writing Services as the Grant Writer for the Dana Middle School California Distinguished School Application, effective for the 2012-13 school year, to be paid from the General Fund.

M12.212
Consultant's Agreement
– Sandy Point Ink, LLC

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to ratify the following Southwest SELPA Consultant for the 2012-13 school year:

M12.213
Southwest SELPA
Consultant

- Fagen, Friedman and Fulfrost, as a consultant for legal services, effective July 1, 2012 through June 30, 2013, not to exceed \$15,000 to be paid from Southwest SELPA Funds.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 4-0 to approve participation of Dana Middle School students and staff in the following leadership activity:

M12.214
CASC Leadership
Workshop

- CASC (California Association of Student Councils) Leadership Workshop. Ms. Catherine Svorinich and four Dana students to attend this activity on Tuesday, February 5, 2013, in Pasadena. Registration fees to be paid through the Dana School ASB. Staff will be transporting the students in her personal vehicle.

The Board entered closed session at 8:24 p.m. and reconvened at 9:45 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify Maria Salazar as an On-Call Substitute Instructional Aide, effective December 11, 2012 to be paid at Classified Range 1, Step A from the General Fund.

M12.215
On-Call Substitute
Instructional Aide –
Salazar

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to ratify David Risner as an On-Call Substitute Teacher, effective January 14, 2013, to be paid \$115 per day from the General Fund.

M12.216
On-Call Substitute
Teacher – Risner

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 4-0 to intend to award the architectural firm, Gensler, with the project of the Wiseburn High School subject to final contract negotiations.

M12.217
Architect Firm –
Wiseburn High School

Ms. Andriacchi moved and Mr. Bañuelos seconded that the meeting be adjourned at 10:00 p.m. Motion carried 4-0.

Adjournment

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

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board