

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

August 11, 2011

The Regular Meeting of the Board of Trustees was called to order at 7:00 p.m. by Nelson Martinez, Clerk, in the District Board Room.

Call to Order

Members present:

Roll Call

Susan Andriacchi	Roger Bañuelos
Dennis Curtis (absent)	Nelson Martinez
Israel Mora (absent)	

Administrators present:

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

The Pledge of Allegiance to the Flag was led by David Wilson.

Ms. Andriacchi thanked Silke Tecun, Candace Allison and David Wilson and the District Office for getting the STAR results out in a timely manner.

From the Board

Mr. Bañuelos reported that he had the opportunity to visit Da Vinci Design and that he was very impressed with the campus and excited to begin the new year for Da Vinci Design.

Mr. Martinez asked if everything was ready at Da Vinci Design. Mr. Cox reported that the fire alarm system was in the process of being completed and there is still some fencing that needs to be installed.

Mr. Martinez also asked how the summer maintenance at the schools was coming along. Dr. Johnstone reported that the custodians and maintenance crew have been very busy and that the campuses are nearly ready for the opening day of school on September 7, 2011.

Mr. Cox talked about the progress on the City of El Segundo-owned Water Retention Site. Mr. Cox received a map/diagram from Allan Mackenzie from Mar Ventures that included the future design of roads at the Raytheon Project. Mr. Cox indicated that it would be difficult to include automobile access to the Water Retention Site from Douglas or Coral Circle but that we were exploring pedestrian access.

From the Chief Business
Official

Mr. Cox reported that Bill Goodglick has contacted Southern Pacific Railroad to inquire about the availability of that property as part of a twelve-plus-acre campus.

Mr. Cox reported that we had heard back from the California Department of Education regarding the water retention site and we received an approval from the State that we can continue to study the site as a potential location for a high school campus.

Mr. Cox reported that there would be a Measure A and Measure AA Bond Oversight Committee meeting on August 22, 2011.

He reported that the Facilities Committee would be meeting with Pacific Engineers and Dave Matthison and Sam Sahand from Flewelling and Moody regarding the possibility of including solar energy in the Peter Burnett Multipurpose Room Project. Mr. Cox reported that he would be meeting with CW Driver on August 25, 2011 for a review of the contractors for the Peter Burnett Project and discuss the GMP (Guaranteed Maximum Price). This information will be shared with the entire Board at the September 8, 2011 meeting.

Mr. Cox shared that the economy continues to be very unstable and is a potential threat to the budgets of all school districts in the State. There is much pessimism in Sacramento about trigger language for mid-year cuts going into effect in December. Mr. Cox reported that Wiseburn's reserves continue to be strong but that they will be significantly depleted during the 2011-12 school year.

From the Chief Business
Official (Cont'd.)

Mr. Cox gave a report on Ed Code language regarding the disposal of district surplus property and all of the necessary steps that are included in that process.

In closing, Mr. Cox reported that the Coalition for Adequate School Housing (CASH) has contacted him and requested that he be a presenter at the Annual CASH Conference in Sacramento on February 22, 2012.

Dr. Johnstone provided the Board with an enrollment update. Enrollment for 2011-12 has been very strong. All grade levels are now closed with the exception of 2nd and 6th grade and enrollment numbers are approaching 2,550, which is up about 50 students from last year.

From the Superintendent

Dr. Johnstone gave a brief update on unification. There will be a meeting with Centinela Valley, their attorneys, our attorneys, Dave Walrath, and the feeder district superintendents and a Board member of each of the districts on August 26, 2011 at the Centinela Valley District office.

Dr. Johnstone reported that he met with the Chief Petitioners on August 4, 2011 to give them an update on the status of the unification effort.

Dr. Johnstone also reported that he had met individually with each of the superintendents in the Centinela Valley in the past two weeks. He reported that these meetings were very cordial and productive.

Dr. Johnstone reported that he and Tom Cox had been working on a schedule of room rental rates for the future and that Board policy would be modified appropriately. This is an effort to make sure that all of the entities that use Wiseburn facilities are treated consistently.

Dr. Johnstone reported that he had attended National Night Out in Wiseburn on August 2, 2011, and that the event was well attended.

Dr. Johnstone reported that he, Dr. Chris Jones and Dr. Matt Wunder would be attending an Executive Center Meeting at Apple Computers in Cupertino on August 18, 2011 to participate in a forum on the future of technology in education.

Dr. Johnstone reported that he, Diana Bowlby, Chris Jones, Laura Sullivan, Margaret Lynch, Aileen Harbeck, Blake Silvers and Wendy Tsubaki would be representing our district as volunteers for the South Bay Classic on August 19, 2011, which supports the mental health program in the Wiseburn School District.

In closing, Dr. Johnstone indicated that he would be using one of his furlough days on August 15, 2011. All District administrators are taking 8 furlough days in 2011-12.

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve the minutes of the Regular Meeting held August 11, 2011.

M11.42
Minutes

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the Memorandum of Understanding with the California School Employees Association (CSEA) for 2011-12.

M11.43
MOU - CSEA

On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve the amendment to the May 26, 2011 Board Meeting Minutes, page 122:	M11.44 Amendment to May 26, 2011 Minutes
M10.356A - On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted unanimously to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:	
Denise Galvan, Eva Gomez-Rodriguez, Tanya Truhlar, Mary Penna, Dianna Myers, Carolina Martinez, Bilingual Aides, approve up to 47 temporary hours each for CELDT testing for 2011-12 to begin in July for existing students, effective July 5, 2011 through July 15, 2011, to be paid at their appropriate Range/Step from EIA Funds.	
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve the amendment to the June 23, 2011 Board Meeting Minutes, page 134:	M11.45 Amendment to June 23, 2011 Minutes
M10.392A - 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:	
Candace Allison, General Clerk/District Office, approve a block of 30 temporary hours for Candace to provide clerical support to the Superintendent's and Business Office, effective July 1, 2011 through September 3, 2011 at her regular rate of pay from the General Fund.	
On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the fee of \$1,000, one-fifth of the total fee, to Veronica Robbins of Loyola Marymount University for assisting with writing the United States Department of Education Grant Proposal for a grant supporting math, science and technology at Dana Middle School's CMAST Program and other curriculum functions.	M11.46 Grant Writing Fees – Loyola Marymount
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve payment of a \$150 moving stipend as per Article 13.1.3 of the Wiseburn School District / Wiseburn Faculty Association Agreement to Sarah Nitsos.	M11.47 Moving Stipend
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve Vivianne Coe as a temporary, 60% certificated employee at Column I, Step 1 of the Certificated Salary Schedule, effective September 1, 2011 through June 30, 2012. She is eligible for pro-rated benefits.	M11.48 Temporary 60% Certificated Employee
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to approve membership for the District in the ACSA Region XIV Superintendents, effective September 1, 2011 through June 30, 2012, at a total cost of \$75 to be paid from the General Fund.	M11.49 Membership – ACSA Region XIV Superintendents
On a motion by Ms. Andriacchi, which was seconded by Mr. Bañuelos, the Board voted 3-0 to ratify the following Southwest SELPA consultants for the 2011-12 school year:	M11.50 Southwest SELPA Consultants
<ul style="list-style-type: none"> • <u>Fran Goldfarb</u>, as a consultant in the area of Charter Schools, effective July 1, 2011 through June 30, 2012, for a fee not to exceed \$300, to be paid from SELPA Funds. • <u>Jan Van Horn, School Psychologist</u> – as a consultant in the area of Behavior Training and Consulting, at a rate of \$65 per hour, not to exceed \$2,300, effective July 1, 2011 through June 30, 2012, to be paid from SELPA Funds. 	
The Board entered closed session at 8:15 p.m. and reconvened at 9:00 p.m.	Closed Session

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to accept the resignation of Jessica Osorio, Instructional Aide, effective August 4, 2011. M11.51
Resignation - Classified

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to accept the resignation of Alysia Silvers, Substitute Teacher, effective July 25, 2011. M11.52
Resignation – Substitute Teacher

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to accept the resignation of Mary Ann Clark, Southwest SELPA employee, effective June 30, 2011. All expenses related to her employment were reimbursed to Wiseburn School District by the SELPA. M11.53
Resignation – SELPA Employee

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve an unpaid 40% leave of absence for Deanna Ableser, Dana Middle School teacher, effective September 1, 2011 through June 30, 2012. She will be eligible for pro-rated benefits. M11.54
Unpaid Leave of Absence

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify a voluntary transfer for 50% of his full-time assignment to Peter Burnett School for Ruben Diaz, effective August 2, 2011. Ruben will work 50% at Dana Middle School and 50% at Peter Burnett School. His salary and benefits will remain the same. M11.55
Voluntary Transfer

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the following substitute teachers for the 2011-12 school year: M11.56
Substitute Teachers 2011-12

Acosta, Maria	Drennen, Lindsay	Jansta, Sharon	Savery, Francine
Anderson, Heidi	Dyroff, Anna	Kim, Michelle	Scott, Lynn
Austin, Nikki	Elder, Carolyn	Maano, Trisha	Sedillo, Rise
Beck, Carol	Elliott, Connie	Martel, Maclovia	Smiley, Jeanne
Balik, Nancy	Eudy, Regina	Martinez, Kari	Spriggs, Pam
Barba, Veronica	Frederick, Denise	McQuown, Gayle	Stienstra, Sharon
Bennett, Jack	Gallup, Marilyn	Merrill, Deborah	Stillians, Shelby
Bernard, Tamekia	Gardiner, Rosalyn	Mesa-Schwartz, Margaret	Sultan, Emily
Bishoff, Debra	Gill, Patricia	Milch, Ruth	Svorinich, Nicholas
Blake, Eric	Girard, Jenny	Moseley, Courtney	Thorn, Stephanie
Brandlin, Sean	Goldman, Donna	Mureau, Sally	Van Dri, Charmion
Carrick, Cheryl	Grant, Marguerite	Murphy, Pacharee	Vasquez, Warren
Churnside, Philip	Griffeths, Lisa	Nanji, Tasneem	Vasquez, Irma
Coe, Vivianne	Grothe Ilona	Petrosino, Jennifer	Warlich, Theresa
Cohen, Kathryn	Hernandez, Edwin	Rae, Ambra	Wesley, Traci
Colbert, Brenda	Hillman, Virginia	Rodriguez, Melissa	Wilson, Christina
De Moraes, Stephanie	Idzikowski, Paul	Rowland, Darrelyn	
Dexter, Margaret	James, Kyle	Santora, Rachel	

On a motion by Mr. Bañuelos, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the following substitute classified staff for the 2011-12 school year: M11.57
Substitute Classified Staff 2011-12

Abend, Rebecca	Christian, Richard	Morrow, Julie
Ardon, Jose	Crugnale, Jared	O'Dell, Raymond
Bell, Howard	Diaz, Genadio	Quesada, Marina
Bolden, Margaret	Diaz, Raymundo	Sollee, Marilyn
Bond, Justin	Diaz, Rogelio	Stronks, Joshua
Briseno, Jose Jr.	Herrera, Maria	Verduzco, Esperanza
Carrasco, Leticia	Landeverde, Ligia	

Ms. Andriacchi moved and Mr. Bañuelos seconded that the meeting be adjourned at 9:01 p.m. Adjournment
Motion carried 3-0.

The next Regular Meeting of the Board of Trustees will be held Thursday, August 25, 2011, at 7:00 p.m. in the District Board Room.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board