

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

June 27, 2013

The Regular Meeting of the Board of Trustees was called to order at 6:04 p.m. by, President,
in the District Board Room.

Call to Order

Members present:

Susan Andriacchi

Dennis Curtis

Roger Bañuelos

Nelson Martinez (absent)

Israel Mora

(arrived 6:07 p.m.)

Roll Call

Administrators present:

Dr. Thomas R. Johnstone, Superintendent

David Wilson, Director of Budget and Accounting

The Board entered closed session at 6:04 p.m. and reconvened at 7:04 p.m.

Closed Session

The Pledge of Allegiance to the Flag was led by Mrs. Margaret Lynch in Memory of Suzanne Porter.

Mr. Kory Higgins, Ms. Carla Traynor and Ms. Karen Chapkhaneh of the Wiseburn Child Development Center (WCDC) provided the Board with a brief presentation on the transition of Rainbow River to the WCDC. The WCDC officially opened on Monday, June 24, 2013. The Summer Program has strong enrollment and the program will continue as it has in the past. Summer program tuition and fees have been reduced by 50% over previous years and some of the field trips have been scaled back. Mr. Higgins presented the Board with the full licensing from the State and letters of support from Diana Bowlby and the principals. Dr. Jones shared the work that he will be doing with the WCDC in the area of aligning the CDC Curriculum with the regular Wiseburn Instructional Program.

Special Presentation

Cathy Waller, Director of Psychological and Child Services, introduced herself and shared that she is very excited to come to the Wiseburn School District. After working with many Wiseburn teachers and staff through the SELPA over the past several years Ms. Waller officially begins her assignment on July 1, 2013. Also, in attendance at the meeting was Melissa Coughlin, the new Program Specialist. This position will be expanded from a 40% position to a full-time equivalent position, and Ms. Coughlin will work extensively with the Pre-School and Wiseburn Child Development Programs. Ms. Coughlin also expressed her excitement in joining the Wiseburn family.

Dr. Chris Jones provided the Board with a plan for the Common Core Implementation in Wiseburn in 2013-14. In his presentation he focused on the progress of Wiseburn schools under No Child Left Behind and provided the Board with the rationale why Common Core is important to Wiseburn and all school districts throughout the United States. Wiseburn has been working closely with the Talking Teacher Network for the past three years and the focus has been on a teacher-focused collective process that is guided by a trust in the professionalism of teachers and emphasizes building Teacher Leadership Capacity. In 2013-14 we will be readjusting our course from the current No Child Left Behind to Common Core. This will mean less testing next year as we begin to pilot assessments that will be aligned with Smarter Balanced Assessment Consortium (SBAC). The State of California will be providing Wiseburn with approximately \$500,000 in 2013-2015 to implement Common Core. The plan will be to spend most of this money on professional development for teachers and paraprofessionals and technology.

The Board was extremely receptive of the plan that Dr. Jones laid out.

A public hearing was opened at 8:17 p.m. for the community and others to comment on the 2013-14 District Budget. The hearing was closed at 8:18 p.m. with no comments offered.

Public Hearings

A public hearing was opened at 8:18 p.m. for the community and others to comment on the Da Vinci Innovation Academy Charter Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California. The hearing was closed at 8:19 p.m. with no comments offered.

A public hearing was opened at 8:19 p.m. for the community and others to comment on the Da Vinci Design Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California. The hearing was closed at 8:19 p.m. with no comments offered.

A public hearing was opened at 8:20 p.m. for the community and others to comment on the Da Vinci Science Renewal Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California. The hearing was closed at 8:20 p.m. with no comments offered.

Ms. Aileen Harbeck, thanked the Board, Dr. Johnstone and Dr. Jones for all of their support in 2012-13 and for being a big part of the Dana Graduation Ceremony.

From the Public

Ms. Sarah Nitsos thanked the Board for their unyielding support throughout her first year as the Principal at Juan de Anza School.

Ms. Laura Sullivan thanked the Board, Tom Johnstone, Tom Cox, Vince Madsen and Bill Denney for the outstanding improvements that took place on the Peter Burnett campus in 2012-13. She expressed that it was a very long year but the addition of the Don & Sari Brann Center has been a huge blessing and will continue to serve the Peter Burnett community for decades to come.

Ms. Andriacchi expressed her gratitude to Aileen Harbeck and the Dana Middle School Staff and how much she enjoyed participating in the graduation ceremony and handing out the diplomas.

From the Board

Ms. Andriacchi indicated that the Wiseburn Education Foundation has decided not to have a Food Truck Event on the Friday after Thanksgiving. She did indicate that they would be looking at the Friday evening the week before Thanksgiving.

Mr. Bañuelos thanked Aileen Harbeck for the wonderful graduation event and congratulated her and the Dana Middle School Staff on an outstanding year. Mr. Bañuelos expressed that it was great to see the students express so much gratitude to their teachers.

Mr. Bañuelos also thanked all of the principals from all four schools for another fantastic year.

Mr. Bañuelos requested that Dr. Johnstone establish a committee to begin the process of developing a Capital Campaign to assist with the funding needs of Wiseburn High School.

Mr. Wilson commented to the Board that the District received notice of funding for \$1,500,000 for the Burnett Multi-Purpose Construction Project. Mr. Wilson also explained that Governor Brown signed the State Budget on June 27, 2013; however, he has still not signed the trailer bill that contains the Local Control Funding Formula (LCFF). LCFF should be signed over the weekend.

From the Director of
Budget and Accounting

Dr. Johnstone shared several pieces of correspondence with the Board. One was a letter from the California Department of Education indicating approval of our Special Education Self-Review.

From the Superintendent

Dr. Johnstone shared the photos taken by Marcy Dugan of the Years of Service Recognition Event on May 30, 2013. Dr. Johnstone gave the photos to the Principals who will distribute them to their staff.

From the Superintendent
(Cont'd.)

Dr. Johnstone shared a card that he received from an anonymous former employee expressing that she appreciated the Wiseburn School District and it included a Money Order for \$25 to support Arts Instructional Materials.

Dr. Johnstone shared a copy of the letter that he submitted to the Los Angeles Times and was published on Tuesday, June 25, 2013, in support of the School of Education at Loyola Marymount University. Loyola and UCLA were both vilified in a national article on the quality of School of Education Programs that prepare teachers. Dr. Johnstone's letter was a counterpoint to the article and was highly complementary of the outstanding contribution that Loyola Marymount has made in the Wiseburn School District.

Dr. Johnstone shared that a committee of Wiseburn people and people from the City of El Segundo conducted Myrtha Pool visits in South Gate and at Harvard Westlake High School. Myrtha Pools are stainless steel swimming pools with porcelain-like coating that are much more cost effective to maintain and have a much great life span than regular gunnite pools.

Dr. Johnstone shared that the District is exploring the possibility of taking back the contracts with Los Angeles County Office of Education (LACOE) for speech services. If this move would be cost effective and if our current County speech teachers would agree to remain with Wiseburn School District, this action would take place in 2014-15 and could result in very significant savings to our district.

In closing, Dr. Johnstone shared that he made a presentation to the Hawthorne City Council on June 25, 2013 highlighting accomplishments in the Wiseburn School District during the 2012-13 school year and our vision for the future in Wiseburn Unified School District.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the minutes of the Regular meeting held June 11, 2013.

M12.386
Minutes

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve the School Calendars for 2013-14 School Year.

M12.387
School Calendars

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve Classified Holiday Calendar for 2013-14.

M12.388
Classified Holidays

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve an agreement with Charter School Management Corporation (CSMC).

M12.389
Charter School
Management Corp.

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve the Da Vinci Innovation Academy Charter Petition in Full Compliance with the Requirements and Regulations for Charter Schools within the State of California.

M12.390
DVIA Charter Petition

The item related to the approval of the Da Vinci Design Renewal Petition in Full Compliance with the Requirements and Regulations of the State of California was tabled for further discussion.

M12.391
Item tabled.

The item related to the approval of the Da Vinci Science Renewal Petition in Full Compliance with the Requirements and Regulations of the State of California was tabled for further discussion.

M12.392
Item tabled.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve additional fees in an amount of \$32,372 to be paid from the Bond Fund 21.3 to Flewelling & Moody Architects.	M12.393 Burnett – Flewelling & Moody
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to ratify an addendum to the agreement with the Planning Center to include the following, effective June 1, 2013 to be paid from Bond Funds 21.4:	M12.394 The Planning Center – Addendum
<ul style="list-style-type: none"> • Amendment to Environmental Impact Report (EIR) to include the new Pool Complex (CEQA) • Removal Action Workplan (RAW) Methane Mitigation for the Department of Toxic Substance Control (DTSC) Review and Approval. 	
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve an additional cost of \$206 to add a motion to protect the first floor to the Security System from Security Signal Devices for 201 N. Douglas, effective June 18, 2013 to be paid from Bond Funds 21.4.	M12.395 Security System
On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve a Request for Qualifications for Lease-Leaseback Preconstruction and Construction Services Draft for the Wiseburn High School Project.	M12.396 Request for Qualifications
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to adopt the 2013-14 District Budget.	M12.397 2013-14 Budget
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve submission of the Consolidated Application and Reporting System (CARS) due June 30, 2013.	M12.398 Con App – CARS
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to adopt Resolution #12/13.37, Regarding the Education Protection Account for Fiscal Year 2013.14.	M12.399 Resolution # 12/13.37 – EPA
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve purchase orders #101152-101275, warrants and miscellaneous receipts as submitted.	M12.400 Purchase Orders, Warrants & Miscellaneous Receipts
On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 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:	M12.401 Conference Attendance
<ol style="list-style-type: none"> 1. Dr. Tom Johnstone, Dr. Chris Jones, Laura Sullivan & Margaret Lynch at the West Ed’s “Common Core Symposium” in Los Angeles on June 25-26, 2013 at an approximate cost of \$60 to be paid from the General Fund. 2. Dr. Chris Jones, Sarah Nitsos, Laura Sullivan, Amber Franco, Aileen Harbeck, Blake Silvers and Mary Nies at the Talking Teaching Network’s “Third Annual Conference” in Oxnard on July 15-16, 2013 at an approximate cost of \$3,500 to be paid from the General Fund. 3. David Wilson at School Services of California’s “2013 Annual School Finance and Management Conference” in Ontario on July 17, 2013 at an approximate cost of \$195 to be paid from the General Fund. 	

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve/ratify the following classified employment/additional hours to be paid from the Classified Salary Schedule unless otherwise noted:

M12.402
Additional Hours –
Classified

District

1. Silke Tecun, Buyer, approve 50 temporary hours to provide support to the District Office, effective June 13, 2013 through July 28, 2013 to be paid at her appropriate Range/Step from the General Fund.

Burnett

2. Laura Day, Food Service, approve up to three (3) temporary hours to close records and account for all lunch records for the 2012-13 school year, effective June 12, 2013 through June 20, 2013 to be paid at Classified Range 9, Step E from the General Fund.

Cabrillo

3. Mary Penna, Bilingual Aide, approve up to 20 temporary hours to translate documents for the first day packets and the Parent Student Handbook, effective August 2013 to be paid at Classified Range 6, Step E from EIA Funds.
4. Javier Salazar, Instructional Aide/Noon Duty, approve 11.75 part-time hours for P.E. and 2.25 part-time hours for Noon Duty to provide physical education support for K-2, effective September 16, 2013 through June 13, 2014 to be paid at Classified Range 6, Step C from the Cabrillo Donation Fund.

Dana

5. Sue Mills, Cafeteria Aide, approve 10 temporary hours to process cafeteria funds at beginning of school year, effective September 1, 2013 through September 30, 2013 to be paid at her appropriate Range/Step from the General Fund.
6. Kathy Ory, Library Clerk, approve up to 56 temporary hours to close out the school year and prepare and facilitate Jump Start, effective June 2013 through September 2013 to be paid at her appropriate Range/Step from the General Fund.
7. Theresa Rehbein, Clerk, approve up to 16 total temporary hours to prepare for Jump Start, effective June 2013 through August 2013 to be paid at her appropriate Range/Step from the General Fund.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify a one-time stipend of \$500 for Greg Foxman, who provided services to an extra student to his classroom for the second half of the 2012-13 school year, effective January 2013 through June 2013 to be paid from the General Fund.

M12.403
One-Time Stipend

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify additional five (5) hours per day, not to exceed 25 hours for Ted Okasinski to schedule students into the PowerSchool system, effective Jun 2013 through August 2013 to be paid at \$30 per hour from the General Fund.

M12.404
Additional Hours -
Okasinski

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify three (3) additional hours to the Leadership Meeting regarding solidifying the direction for the Common Core in 2013-114, effective June 19, 2013 to be paid \$30 per hour from the General Fund:

M12.405
Leadership Meeting
Participants

Candy Gray	Krista Pachuta	Sylvia Wagner
Dorothy Sweeney	Sheila LaCour	Jami Kae
Jeanne Sutton	Mary Nies	Ruby del Rio
Jennifer Flanders	Pat Duncan	Maria Garcia
Jordan Hayes	Rob Norman	
Kiana Brede	Stacy Bellante	

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to approve voluntary transfers for the following certificated employees, effective September 1, 2013. As per Article 7.3.1, a unit member is entitled up to \$500 in instructional materials and/or supplies if transferring to a new grade level and/or school:

M12.406
Voluntary Transfers

Cathy Crukovich	From: Anza – 5 th Grade	To: Anza – 4 th Grade
Lisette Fernandez	From: Cabrillo – E.L.	To: Cabrillo – 1 st Grade
Rebecca Laszacs	From: Dana – 6 th Grade	To: Burnett – 4 th Grade
Cynthia Mendoza	From: Dana – 6 th Grade	To: Burnett – 3 rd Grade

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify Master & Individual Service Agreements for the 2013-14 school year and Extended School Year with the following Non Public Agencies for services and possible evaluations for special needs students enrolled with the Wiseburn School District boundaries, to be paid from Special Education Funds:

M12.407
Special Education –
Master and Individual
Service Agreements

1. Autism Spectrum Therapies (A.S.T.), Behavior Intervention- \$2,000.
2. First Steps for Kids, Behavior Intervention- \$55,000.
3. STAR of CA, ERA Education Behavior Intervention- \$220,000.
4. California Unified Services Providers (C.U.S.P), Behavior Intervention - \$20,000.
5. Siva & Associates, Occupational Therapy- \$15,000.
6. Jan Schlesinger, Physical Therapy- \$15,000.
7. Action Home Health Care, LVN School Based services-\$44,500.
8. Maxim Healthcare Services, LVN/RN School Based services-\$31,000.

On a motion by Mr. Mora, which was seconded by Ms. Andriacchi, the Board voted 3-0 to ratify Consultant's Agreement with Anthony Gipson as the Dana Middle School Girls' Basketball Coach, not to exceed \$500, effective December 10, 2012 through March 4, 2013, to be paid from Dana Gym Fees.

M12.408
Consultant's Agreement

The Board entered closed session at 9:50 p.m. and reconvened at 10:43 p.m.

Closed Session

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to accept the resignation of Douglas Foster, effective date June 14, 2013.

M12.409
Resignation -
Certificated

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to accept the resignation of the following Substitute Teachers, per their effective dates:

M12.410
Resignation – Substitute
Teachers

- Larson Estefan, effective June 21, 2013
- Kyle James, effective June 18, 2013
- Courtney Moseley, effective June 14, 2013

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to accept the resignation from the following employee per the effective date:

M12.411
Resignation - Classified

- Marisol Cueva, effective June 30, 2013

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve Bruce McDaniel as the Facilities Advisor, effective July 1, 2013 through June 30, 2014 to be paid \$95 per hour, not to exceed \$14,250 or 150 hours to be paid from the General Fund.

M12.412
Facilities Advisor

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve Behnaz Afrakhte as a full-time Occupational Therapist, effective July 1, 2013. Her salary placement will be Step III and is eligible for full benefits and PERS.

M12.413
Occupational Therapist

On a motion by Ms. Andriacchi, which was seconded by Mr. Mora, the Board voted 3-0 to approve Melissa A. Coughlin as Program Specialist, effective July 1, 2013. Her salary placement will be Step 5. She is eligible for full benefits.

M12.414
Program Specialist

Mr. Mora moved and Ms. Andriacchi seconded that the meeting be adjourned at 10:45 p.m. Motion carried 3-0.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, July 11, 2013, at 6:00 p.m. in the District Board Room.

Roger Bañuelos
Clerk of the Board

Tom Johnstone
Secretary of the Board