

Discussion of the First Quarterly Report for Wiseburn Unified School District February 2017

Overview of this Report

This agenda item provides information on the first quarterly report submitted by Wiseburn Unified School District addressing stipulations resulting from their October 2016 site visit.

Staff Recommendation

This is an information item.

Background

A site visit was held October 24-26, 2016. Following discussion and deliberation of [the report](#) and its recommendations, the COA determined that the institution be granted **Accreditation with Major Stipulations**. The stipulations are listed below.

1. The institution provides evidence that Wiseburn Unified School District articulates a clear vision for teacher preparation and fosters cohesive management, including clear communication and well-defined roles and responsibilities among stakeholders.
2. That Wiseburn Unified School District leadership demonstrates that it has the authority and support needed to ensure that all teacher preparation program standards and preconditions are being met and participates in all activities of the Commission's accreditation cycle.
3. That Wiseburn Unified School District, must provide evidence that it implements an assessment and evaluation system for ongoing program and unit evaluation and improvement.
4. Within one year Wiseburn Unified School District provides evidence that instructional staff are evaluated and recognized.
5. Wiseburn Unified School District must provide evidence that instructional staff model best professional practices in teaching and learning, scholarship and service and is reflective of a diverse society and knowledgeable about cultural, language, ethnic and gender diversity.
6. That Wiseburn will host a re-visit within one year of this report.

Decision to Withdraw

Wiseburn USD has chosen to withdraw all four of the programs it sponsors as of June 30, 2017. Attached to this report are the following documents:

1. Quarterly Report stating intention to withdraw all programs (AA Autism Spectrum Disorder, AA Traumatic Brain Injury, AA Early Childhood Special Education, AA Emotional Disturbance)
2. Wiseburn USD School Board Agenda (minutes were not yet available).
3. Letter that will be sent to all district that employ participants in the current program.

Wiseburn USD will cease to enroll students in the approximately 2-month added authorization programs as of February 28, 2017. This date is in deference to partners currently working with teachers needing authorizations. Current candidates are in the process of being notified of the program's closure. This notification will also be posted on the Project Optimal (program delivery) website.

In light of Wiseburn USD's intention to withdraw, they have not addressed the stipulations beyond the first one. In response to articulating a clear vision for educator preparation, the report states the following, "Wiseburn USD is a K-12 school district and will not be continuing the teacher preparation program".

Staff will work with the leadership of Wiseburn USD to ensure that all candidates and prospective candidates are notified of the intended closure. A request for withdrawal will be forthcoming at the April COA meeting once a final enrollment count is available.

Stipulations – Wiseburn USD Project Optimal Added Authorizations

Stipulation	Action
<p>1. That Wiseburn Unified School District articulates a clear vision for teacher preparation and fosters cohesive management, including clear communication and well-defined roles and responsibilities among stakeholders.</p>	<p>Wiseburn USD is a K-12 school district and will not be continuing the teacher preparation program.</p> <ol style="list-style-type: none"> 1. Wiseburn USD will be withdrawing their Added Authorization Programs by <u>January 25, 2017</u> to CTCC. Withdrawal application will be sent to CTC by <u>January 25, 2017</u>. See separate document. 2. Formal notification to all school districts will be sent out by <u>February 1, 2017</u> along with notifications to current and former students. 3. Support will be given to all current students who are enrolled in the programs so they can finish by the <u>June 30, 2017</u>. 4. New candidates: Last day of Admission into program will be <u>February 28, 2017</u>. All students must complete by <u>June 30, 2017</u>. 5. Mary P. Ring, Executive Director will be supervising the transition and supporting the closure. <p>WUSD/Project Optimal Website posting to the will be made noticing candidates.</p>
<p>2. That Wiseburn Unified School District leadership demonstrates that it has the authority and support needed to ensure that all teacher preparation program standards and preconditions are being met and participates in all activities of the Commission’s accreditation cycle.</p> <p>3. That Wisburn Unified School</p>	<p>Submission of quarterly reports will be provided.</p> <p>No evidence required due to above. #1.</p>

Stipulation	Action
<p>District must provide evidence that it implements an assessment and evaluation system for ongoing program and unit evaluation and improvement.</p> <p>4. That Wiseburn Unified School District is to provide evidence that instructional staff are evaluated and recognized.</p> <p>5. That the instructional staff model best professional practices in teaching and learning, scholarship and service and is reflective of a diverse society and knowledge about cultural, language, ethnic and gender diversity.</p>	<p>No evidence required due to item #1.</p> <p>No evidence required due to item #1.</p>

mpr 1-11-17



Wiseburn Unified School District

Tom Johnstone, Ed.D., Superintendent

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Elementary Schools

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Peter Burnett
Juan Cabrillo

Middle School

Richard Henry Dana

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Da Vinci Innovation
Academy (K-8)

Wiseburn High School,
*Home of the Da Vinci
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Wiseburn District Office

13530 Aviation Boulevard
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Fax: (310) 643-7659
www.wiseburn.k12.ca.us

Da Vinci Office

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www.davincischools.org

January 25, 2017

Cheryl Hickey
Administrator of Accreditation Programs
California Commission on Teacher Credentialing
1900 Capitol Avenue
Sacramento, CA 95811-4213

Dear Ms. Hickey,

This letter shall serve as formal notification that on January 24, 2017, the Wiseburn Unified School District Board of Trustees approved a withdrawal dapplication from providing CTC -approved educator preparation -added authorizations. The Wiseburn USD as the institution and unit understands that withdrawal of a program formalizes the fact that it will no longer be part of the accredited program offerings. We also understand that Wiseburn USD will not be eligible for re-approval by the Commission for two years after the effective withdrawal date. Wiseburn USD will not be accepting any new candidates into any of the four added authorization programs after February 28, 2017. WUSD also understands that no additional recommendations may be submitted for the added authorization credentials beyond the effective withdrawal date of June 30, 2017.

Sincerely,

Dr. Tom Johnstone, Superintendent

cc: Catherine Kearney, Mary P. Ring, Ana Montes, Vicki Moeller

WISEBURN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
Tuesday, January 24, 2017

13530 Aviation Boulevard – Hawthorne, CA
District Office Boardroom

5:00 p.m. - Closed Session
6:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Israel Mora, President
JoAnne Kaneda, Vice President/Clerk
Roger Bañuelos, Member
Neil Goldman, Member
Nelson Martinez, Member

Administration present:

Tom Johnstone, Superintendent
Chris Jones, Deputy Superintendent
Vince Madsen, Director, Facilities Plan.
David Wilson, Chief Business Official

CLOSED SESSION

• Adjourn to Closed Session _____ p.m.

- EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9:

1 case.

- Gov. Code 54956.9 Potential Litigation
- Gov. Code 54957 Personnel
- Gov. Code 54957.6 Conference with Labor Negotiator
Employee Organization: Wiseburn Faculty Association
California School Employees Assn.

• Reconvene to Regular Session _____ p.m.

Declaration of Closed Session discussion/action

members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

- **GENERAL** - pink

- Approve Settlement Agreement for OAH Case No. 2016090924
Moved _____ *Seconded* _____ *Vote* _____
- Approve Withdrawal from CTC-Approved Added Authorizations – WUSD – Project Optimal
Moved _____ *Seconded* _____ *Vote* _____
- Receive Board Policies for Second Reading and Possible Adoption
Moved _____ *Seconded* _____ *Vote* _____

- **FACILITIES** - yellow

- Adopt Resolution #16/17.14 – Regarding Energy Conservation Project
Moved _____ *Seconded* _____ *Vote* _____

- **NEW SCHOOL CONSTRUCTION PROJECTS** - salmon

1. Approve Change Order #7 with Gould Electric for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
 2. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
 3. Approve Change Order #16 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
 4. Approve Change Order #9 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
 5. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
 6. Approve Change Order #10 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
 7. Approve Change Order #1 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
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22. Approve Change Order #2 with Inland Building Construction Companies, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
23. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
24. Approve Change Order #6 with Alpha Mechanical, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
25. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
26. Approve Change Order #13 with Sierra Lathing Company, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
27. Approve Construction Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
28. Approve Change Order #9 with Gould Electric, Inc. for Phase I of the New Wiseburn High School Project – Construction Contingency
Moved _____ *Seconded* _____ *Vote* _____
29. Approve Addition to Construction Contingency in the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
30. Approve Change Order #14 with Anderson Charnesky Structural Steel for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
Moved _____ *Seconded* _____ *Vote* _____
31. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
32. Approve Change Order #12 with Sierra Lathing for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
Moved _____ *Seconded* _____ *Vote* _____
33. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project
Moved _____ *Seconded* _____ *Vote* _____
34. Approve Change Order #3 with Best Contracting Service, Inc. for Phase I of the New Wiseburn High School Project – Scope Interface Contingency
Moved _____ *Seconded* _____ *Vote* _____
35. Approve Scope Interface Contingency Distribution from the GMP for Phase I of the New Wiseburn High School Project

Moved _____ *Seconded* _____ *Vote* _____

- 8: Ratify Home Study Teacher – Yamane
- 9: Approve Additional Hours – Technology Training - Anza
- 10: Approve Additional Hours – Technology Training
- 11: Ratify Consultant’s Agreement – Cheryl Hauck
- 12: Ratify Consultant’s Agreement – AMAN Dance Educators
- 13: Ratify Contract and ISA/Consultant’s Agreement – Klaus
- 14: Ratify Contract and ISA/Consultant’s Agreement – Stika
- 15: Ratify Special Education Master & ISA – Speech Bananas
- 16: Approve Participation of Dana Middle School Student Field Trip and Bus Transportation
- 17: Approve Field Trip for Dana Middle School Participation in Northrop Grumman Hackathon
- 18: Approve Field Trip for Dana Middle School Participation – Hidden Figures
- 19: Approve Field Trips and Bus Transportation - Anza

Moved _____ *Seconded* _____ *Vote* _____

- **PERSONNEL** - green

- 1. Accept Resignation - Certificated
Moved _____ *Seconded* _____ *Vote* _____
- 2. Accept Resignation - Classified
Moved _____ *Seconded* _____ *Vote* _____
- 3. Ratify Voluntary Transfer
Moved _____ *Seconded* _____ *Vote* _____
- 4. Ratify Unpaid Leave of Absence
Moved _____ *Seconded* _____ *Vote* _____
- 5. Ratify Temporary Teacher - Campanelli
Moved _____ *Seconded* _____ *Vote* _____
- 6. Ratify Associate Aide – Anza CDC
Moved _____ *Seconded* _____ *Vote* _____
- 7. Ratify Facility Support Custodian and Substitute Custodian
Moved _____ *Seconded* _____ *Vote* _____
- 8. Ratify On-Call Substitute Instructional Aides
Moved _____ *Seconded* _____ *Vote* _____
- 9. Ratify On-Call Substitute Custodian
Moved _____ *Seconded* _____ *Vote* _____
- 10. Ratify On-Call Substitute Food Service Worker
Moved _____ *Seconded* _____ *Vote* _____
- 11. Approve On-Call Substitute Teachers
Moved _____ *Seconded* _____ *Vote* _____

UPCOMING DATES/EVENTS

- Joint Board Meeting – Saturday, January 21, 2017, 8:00 a.m.



Wiseburn Unified School District

Tom Johnstone, Ed.D., Superintendent

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February 1, 2017

Dear District Partner,

This communication is to inform you that Wiseburn USD has made the decision to withdraw the California Teacher Credentialing approved *Project Optimal Added Authorization Programs* as of **June 30, 2017**. The Wiseburn USD made the decision to move away from teacher preparation programs and focus on the partnership between Wiseburn and the Da Vinci Schools and serve as a national model for 21st Century Learning. For close to a decade, the Wiseburn USD designed and offered special education teachers across California a high quality web-based option.

You may have Project Optimal trained staff on your campus or are aware of existing staff who are presently enrolled in one of the programs or those in need of obtaining the Added Authorizations this school year. Please note that **February 28, 2017** will be the last day for teacher candidates to enroll in any of the Added Authorizations. All candidates must complete their coursework, fieldwork verification no later than by **June 16, 2017** so that a submission to the California Teacher Credentialing is processed before the deadline.

If you have any questions, please do not hesitate to contact Mary P. Ring, Executive Director-Project Development at (310) 725-5439 or mring@wiseburn.k12.ca.us or Vicki Moeller, Project Director, Project Optimal _____insert contact.

Thank you for your involvement and support of this outstanding teaching training program that was developed and proven successful in providing students with disabilities the finest teachers. For additional information please refer to our website at www.projectoptimal.com.

Sincerely,

Dr. Tom Johnstone, Superintendent