

UNADOPTED MINUTES

Of the Board of Trustees
Regular Board Meeting
April 19, 2016

1. PRELIMINARY

1. Call to Order. Roll call:

The meeting was called to order at 6:04 PM.

Minutes:

All Board of Trustees present

All Administrators present

2. Flag salute.

Minutes:

Pledge of Allegiance was led by Carmela scholar Jessica Salazar

2. PUBLIC COMMENTS

Minutes:

Mrs. Greta Benavides, 3rd Grade Teacher at Carmela Elementary, thanked the Board of Trustees for all of their support and attendance at the Cesar Chávez play. Mrs. Benavides also updated the Board of Trustees on the progress made through fundraising efforts for students to attend camp. Approximately which now about 60% of Carmela students will be attending.

3.

Minutes:

SCHOOL PRESENTATION: Dr. Trena Salcedo-Gonzalez presented to the Board of Trustees Carmela's focus on College and Career Readiness. Dr. Salcedo-Gonzalez highlighted the process that is used to establish the school's purpose and how it has been shared with community members to create collaboration. Dr. Salcedo-Gonzalez also presented the winners of the College and Career Readiness Writing Competition. Each scholar was presented with a certificate and a pin by Superintendent Baxter for their participation in the presentation to the Board of Trustees.

4. COMMENTS BY TRUSTEES

Minutes:

Trustee Alvarado thanked 3rd grade Teacher Mrs. Greta Benavides for doing such a great job with the Cesar Chavez play. Trustee Alvarado stated that the play was a wonderful way to help the students learn about the culture that will serve as building blocks for their success in the future. Trustee Alvarado thanked all of the students that participated in the presentation from Carmela and their parents. Trustee Alvarado encouraged the parents to continue investing their time and efforts in their children. Trustee Alvarado congratulated Principal from Carmela Elementary, Dr. Trena Gonzalez-Salcedo for being an inspiration and that all of her hard work is appreciated.

Trustee Pacheco stated that she did not have the opportunity to attend the play, but grateful to hear that the students were so involved and that it seemed that not only did they have a good time but that they were inspired. Trustee Pacheco stated that it is wonderful that students can learn about an individual like Cesar Chávez as student's will need hero's and this is a great way for them to learn about these heroes.

Trustee Baird thanked the Principal for the polo shirt that displays the Carmela logo and pride. Trustee Baird stated that she had every intention of attending the Cesar Chavez play, even bought a ticket, but due to the birth of her grandson in San Diego she was unable to attend. Trustee Baird thanked all of the scholars from Carmela for their participation in tonight's presentation and thanked the parents as she too is impressed for all of their collaboration.

Trustee Santana thanked all of the Carmela scholars for such a great presentation and enjoyed the school song. Trustee Santana stated that it was nice to see all of the hard work the students put into the song and how all of the grades levels were very well represented. Trustee Santana stated that he attended the NSBA (National School Board Association) conference held in Boston, and that it was a great conference as it broadened his understanding of all that is involved in being a Board Member. Trustee Santana stated that he enjoyed the opportunity speaking to other Board Members from other states and discussing similar topics that affect the districts, some topics like digital equity technology, One-on-one for each student, and a lot of schools represented at the conference also have a lot of poverty in their neighborhoods. Trustee Santana is looking forward to the Board of Trustees Workshop scheduled tomorrow.

Trustee Macias stated that she attended the Science Parent Meeting at Loma Vista and how nice it was to see the collaboration from teachers, students, the parents willingness to want to be informed how to help their child at home. Trustee Macias stated that she is excited for tomorrows Board of Trustee workshop, working in collaboration with the Board Members on the Vision/Mission. Trustee Macias attended the PTA reflections awards at Whittier Community Center. Trustee Macias stated that she would have liked the names of the students to have been associated with the district name they were from in order to identify the students from South Whittier School District. Trustee Macias stated that the last Board of Trustee workshop was wonderful and she was touched to hear about all of the new happenings in the school sites through the Principal's presentations, and Janine Johnson's presentation about all of the training that she is providing the cafeteria staff about the serving sizes and she is preparing for an audit. Trustee Macias thanked all of the teachers and the staff for all of their hard work.

5. REPORTS

1. The Superintendent will report to the Board about various matters involving the District.

Minutes:

The Superintendent reported on the many activities going on in the district at this time. She reported that spring is always very busy because school districts are in the process of closing out the current year and planning for the summer and upcoming year. This year the SWSD is also very busy with some special projects such as the potential Carmela property lease project and moving through the Facilities Bond Initiative process.

The CAASP, state testing window is now open and some of our students started testing yesterday. All reports indicate that the opening day went very smoothly and that the district's IT team was out on the campuses in case of any issues with our computer labs and Mrs. Baxter is happy to report that there were no issues.

On the agenda tonight the Board will be approving the hiring of our summer school staff. This early hiring will allow the staff time to be trained and plan for the upcoming summer session. We are very happy to have this process completed earlier this year than in the past and Mrs. Baxter thanked HR for all of their hard work to make this happen.

Open Houses are scheduled for all of our sites over the next month, and the board has been provided with the schedule. If you are planning on attending any of the Open Houses and you would like to have a parking space reserved please contact the principal at the school and they will arrange for this to happen.

Our CABE Parent Leadership Group will be completing their 12 weeks of classes on May 24th, and there will be a graduation ceremony for the group who will receive certificates and who will be certified parent trainers. Mrs. Baxter shared how dedicated this group has been and how proud she is of our parents who have stepped forward to be trained in these roles.

We are anxiously waiting the Governor's May revise and hoping for some good news. Some fiscal information we have received in the past few days has not been great news, most notable CalPERS released the Estimated Employer Contribution Rates for 2016-17, and they came in higher than any of the estimates we were told to budget for previously. The rate was projected at 13.05% and that has now been increased to 13.888% for 2016-2017. This is going to be an area that impacts school districts across the state and there is still no indication that the governor has any plans for proposing additional funding for this purpose. These yearly increases will continue through 2020-21, when they are supposed to top out at 19.8%.

The Board is continuing with their ongoing training and workshops and tomorrow will be hearing from four more of our principals sharing information about their schools and what makes them unique. On Monday, April 25th there is a workshop to review our Facilities Master Plan and Bond Initiative Survey results. Mrs. Baxter will be sending out some documents on Friday for the Board to preview prior to the workshop.

Mrs. Baxter read the following resolutions to the public and thanked all employees for their dedication and hard work.

Resolution No. 15-16-15: California Day of the Teacher

Resolution No. 15-16-16: Classified Employee Week

6. CONSENT

1. Approval of Minutes, March 15, 2016 (Supplement)

Motion Passed: The Superintendent recommends approval of the regular board meeting minutes on March 15, 2016.

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain ___ Absent ___
Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Purchase Order List No. #10 (Supplement)

Motion Passed: The Superintendent recommends approval of Purchase Order List No. #10

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain ___ Absent ___
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Contracts/Memorandum of Understanding (MoU) List No.#10 FY 15-16 (Supplement)

Motion Passed: The Superintendent recommends approval of Contract/MoU List No.#10 FY 15-16

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain ___ Absent ___
Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

Minutes:
Contracts/MoU:

15-16-077A - CONTRACTOR: Dr. David Kirschen; SERVICE: Amendment: Change to Wording regarding vision evaluations for students at Monte Vista and Mckibben; DURATION: 02/01/2016-06/01/2016; COST TO THE DISTRICT: Original Cost: \$1,100.00, No Additional Cost

15-16-086 - CONTRACTOR: contract number cancelled

15-16-087 - CONTRACTOR: Eric Hall & Associates; SERVICE: Developer Fee Justification Study; DURATION: 04/20/2016-06/30/2016; COST TO THE DISTRICT: \$3,425.00

4. Contract/Memorandum of Understanding (MoU) List No. #001 FY 16-17 (Supplement)

Motion Passed: The Superintendent recommends approval of Contract/MoU List No.#001 FY 16-17

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain___ Absent ___
Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

Minutes:
Contract/(MoU) :

16-17-001 - CONTRACTOR: Guided Learning Acquisition Design (GLAD) - MoU; SERVICE: Guided Language Acquisition Design-Teacher Training to Support the Needs of All Students Especially English Language Learners. DURATION: 08/2016-10/2016 ; COST TO DISTRICT: \$50,400.00

16-17-004 - CONTRACTOR: Loretta Martinez-Davis; SERVICE: Early Retirement Incentive Program; DURATION: 12/02/2016-12/02/2019; COST TO DISTRICT: Not To Exceed \$15,000.00/Year

5. Travel and Conference Report No.# 09 (Supplement)

Motion Passed: The Superintendent recommends approval of Travel and Conference Report No.#09 .

Motion: ___ Seconded: ___ VOTE: YES 5 NO 0 Abstain___ Absent ___
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**6. Williams Second Quarter Report on Uniform Complaints 2015-2016
(Supplement)**

Motion Passed: The Superintendent recommends approval of the Williams Second Quarter report on Uniform Complaints 2015-2016.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

7. EDUCATIONAL SERVICES

1. PRESENTATION: Local Control Accountability Plan Part 2 - Update on revision of Goals 3, 4 & 5. Current outcomes, related actions and strategies and next steps.

Minutes:

Martha Mestanza-Rojas, Associate Superintendent of Educational Services presented a PowerPoint presentation to the Board of Trustees on the Local Control Accountability Plan Part 2 - Updated on revision of Goals 3, 4 & 5. Discussed current outcomes, related actions and strategies and what are the next suggested steps.

8. BUSINESS SERVICES/PERSONNEL

1. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 (Chapter 1213/Statutes 1992), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 with the South Whittier Teachers Association (SWTA) dated March 30th, 2016. (Supplement)

Motion Passed: The Superintendent recommends approval of the Public Disclosure of Proposed Collective Bargaining Agreement as presented.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Resolution No. 15-16-13: Authorizing the procurement of district-wide waste handling and related services without competitive bidding. (Supplement)

Motion Passed: The Superintendent recommends approval of Resolution No. 15-16-13: Authorizing the procurement of district-wide waste handling and related services without competitive bidding.

Motion: _____ Seconded: _____
VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Elias Alvarado.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Resolution No. 15-16-14 Notice of Completion - IBN (Supplement)

Motion Passed: The Superintendent recommends the approval of Resolution No. 15-16-14: Notice of Completion - IBN.

Motion: _____ Seconded: _____
VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

9. GENERAL

1. Resolution No. #15-16-15: California Day of the Teacher (Supplement)

Motion Passed: The Superintendent recommends approval of Resolution No. 15-16-15: California Day of the Teacher.

Motion: _____ Seconded: _____
VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by

Deborah Pacheco and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Resolution No. #15-16-16: Classified Employee Week (Supplement)

Motion Passed: The Superintendent recommends approval of Resolution No. 15-16-16: Classified Employee Week.

Motion: _____ Seconded: _____
VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by

Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Consideration of cancellation of June Regular Board Meeting/Modifying June Board Meetings.

Motion Passed: The Superintendent is requesting that the June 21, 2016 Regular Board Meeting be rescheduled to June 14, 2016 and June 28, 2016 in order to conduct required District business.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Elias Alvarado and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

10. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on Closed Session items.

11. CLOSED SESSION

Minutes:

The Board of Trustees adjourned to closed session at 7:23 PM

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

2. Conference Real Property Negotiator

1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property is known generally as a portion of the District's Carmela Elementary School Site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter, (along with real estate consultants and legal counsel, Andreas Chialtas); and Storm Properties which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

3. Public Employee Appointment/Employment/Evaluation - Classified

4. Dismissal/Release/Discipline/Transfers/Reassignments/Retirement - Classified

5. Request for Medical Leave of Absence/Paid - Classified

6. Request for Medical Leave of Absence/Unpaid - Classified

7. Classified / Other

8. Public Employee Appointment/Employment/Evaluation - Certificated

9. Dismissal/Release/Discipline/Transfers/Reassignments/Retirement - Certificated

10. Request for Medical Leave of Absence/Paid - Certificated

12. OPEN SESSION

Minutes:

The Board of Trustees reconvened to open session at 8:23 PM.
The Superintendent reported that there was no action taken in closed session.

13. PERSONNEL

1. Classified Personnel Report No.# 04-19-16-10 (Supplement)

Motion Passed: The Superintendent recommends approval of the Classified Personnel Report No. 04-19-16-10

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Certificated Personnel Report No.# 04-19-16-10 (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Personnel Report No. 04-19-16-10

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Public Hearing: Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year. Title V Regulations. (Supplement)

1. a) Motion to Open Hearing (Supplement 13.3)

Motion Passed: a) Motion to Open Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. b) Motion to Close Hearing (Supplement 13.3)

Motion Passed: b) Motion to Close Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

4. South Whittier Teachers Association Initial Contract Proposal for 2016-2017 (SWTA) (Supplement).

Motion Passed: The Superintendent recommends acceptance of the South Whittier Teachers Association initial contract proposal.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

5. Public Hearing: South Whittier Teachers Association Initial Contract Proposal for 2016-2017 (Supplement 13.4).

1. a) Motion to Open Hearing (Supplement 13.4)

Motion Passed: a) Motion to Open Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. b) Motion to Close Hearing (Supplement 13.4)

Motion Passed: b) Motion to Close Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

**6. South Whittier School District Proposal for 2016-2017. (SWSD)
(Supplement)**

Motion Passed: The Superintendent recommends approval of the South Whittier School District Initial Contract Proposal for 2016-2017 and submitted to the South Whittier Teachers Association.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

7. Public Hearing: The South Whittier School District Initial Contract Proposal for 2016-2017. (Supplement 13.6)

1. a) Motion to Open Hearing (Supplement 13.6)

Motion Passed: a) Motion to Open Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. b) Motion to Close Hearing (Supplement 13.6)

Motion Passed: b) Motion to Close Hearing

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

8. Certificated Contract Signature Page dated August 1, 2014 to July 31, 2017 (SWSD & SWTA) (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Contract Signature Page dated August 1, 2014 to July 31, 2017 Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____

Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

9. Tentative Agreement between the South Whittier Teachers Association and the South Whittier School District for the 2015-2016 school year. (Supplement)

Motion Passed: The Superintendent recommends approval of the Tentative Agreement between the South Whittier Teachers Association and the South Whittier School District for the 2015-2016 School Years.

Motion: _____ Seconded: _____

VOTE: YES 5 NO 0 Abstain _____ Absent _____ Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Yes Deborah Pacheco

Yes Francisco "Javi" Santana

14. ADJOURNMENT

The board meeting was adjourned at 8:30 PM to the next regular scheduled Board Meeting of June 14, 2016 at 6:00 PM.