

**SOUTH WHITTIER SCHOOL DISTRICT
11200 TELECHRON AVE.
WHITTIER, CA 90605**

**February 28, 2012
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Jorge Hernandez, Clerk
Layla Avila
Jan Baird
Sylvia Macias

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
Business Services

1.2 Flag salute.

2. SCHOOL PRESENTATION

Loma Vista School will present an Intervention Program being offered at different grade levels. Fifth and sixth grade students will share their experience in the "Gateways" Core replacement reading intervention program.

3. PUBLIC COMMENTS

During this time, persons – residents of the district, representatives of community organizations, representatives of district employee organizations – may, without arrangement, make representations to or address the Board on any topic of district related concern that is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

4. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

5. REPORTS

There will be no Board discussion on reports given except to ask questions or refer matters to staff and no action will be taken unless listed on a subsequent agenda.

5.1 The Superintendent will report to the Board about various matters involving the district.

6. CONSENT

6.1 Approval of Minutes (supplement). The Superintendent recommends approval of the minutes of the workshop/meeting held February 14, 2012 and the minutes of the regular meeting held February 14, 2012.

6.2 Purchase Order List No. 13 (supplement). The Superintendent recommends approval of Purchase Order List No. 13.

6.3 Approval of Contract List No. 12 (supplement). The Superintendent recommends approval of Contract List No. 12.

6.4 Travel and Conference Report No. 11 (supplement). The Superintendent recommends approval of the travel and conference report.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

7. CURRICULUM

7.1 Benchmark Assessment Report. Gail Baxter, Associate Superintendent of Educational Services, will present an analysis of benchmark assessment growth data in the area of English Language Arts.

8. BUSINESS

8.1 Resolution No. 11-12-16 –Tax and Revenue Anticipation Notes (supplement). Richard Holash, Associate Superintendent of Business Services, will present resolution no. 11-12-16 – Tax and Revenue Anticipation Notes. The Superintendent recommends approval of resolution no. 11-12-16.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

9. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A total of 10 minutes is provided so members of the public can address the Board. Speakers are limited to three minutes. (Superintendent will present requests from the public to speak to closed session items).

10. CLOSED SESSION

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

10.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.

Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, Richard Holash
James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Inclusion Aide
- 10.2.2 Office/Health Clerk
- 10.2.3 Probationary Teachers

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 School Community Counselor
- 10.3.2 Teachers
- 10.3.3 Temporary and Substitute Employees
- 10.3.4 Permanent and Probationary Employees

11. OPEN SESSION

The Superintendent will report related to any action taken in closed session.

12. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

12.1 Classified Personnel Report No. 02-28-12-13 (supplement).

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

12.2 Certificated Personnel Report No. 02-28-12-13 (supplement).

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

12.3 Resolution No. 11-12-12: Reduction or Discontinuance of Particular Kinds of Service (supplement). The Superintendent recommends approval of resolution no. 11-12-12.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

12.4 Resolution No. 11-12-14: Determination of Seniority Among Certificated Employees With The Same Seniority Date ("Tie Breaker Resolution") (supplement). The Superintendent recommends approval of resolution no. 11-12-14.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
March 13, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.