

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

November 9, 2010
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Assistant Superintendent
Educational Services
David Rivera, Assistant Superintendent
Business Services

1.2 Flag salute.

2. **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.

3. **COMMENTS BY TRUSTEES**

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

4. **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.

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

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the workshop minutes held October 26, 2010 and the minutes of the regular meeting held October 26, 2010.
- 5.2 **Purchase Order List No. 08** (supplement). The Superintendent recommends approval of purchase order list no. 08.
- 5.3 **Contract List No. 07** (supplement). The Superintendent recommends approval of contract list no. 07.
- 5.4 **Travel and Conference Report No. 07** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 07.

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

6. **CURRICULUM**

- 6.1 **Educational Services Report.** Mrs. Gail Baxter, Assistant Superintendent, Educational Services, will update the Board on recent activities and accomplishments in the Educational Services Department.

7. **BUSINESS**

- 7.1 **2010-2011 Budget Calendar and 2011-2012 Budget Adoption Calendar** (supplement). David Rivera, Assistant Superintendent of Business Services will report on the 2010-2011 Budget Calendar and the 2011-2012 Budget Adoption Calendar.
- 7.2 **Public Hearing – Resolution No. 10-11-07: Of The Board of Trustees Of The South Whittier School District Authorizing The Dedication Of An Easement (Right of Way) to T-Mobile (Telechron Elementary School)** (supplement).

A public hearing is in order on resolution no. 10-11-07: Of The Board of Trustees of the South Whittier School District Authorizing the Dedication Of An Easement (Right of Way) to T-Mobile (Telechron Elementary School). The South Whittier School District desires to provide an Easement to T-Mobile for the installation, maintenance, alteration, upgrade, repair and access of Southern California Edison underground utility systems and necessary fixtures and appurtenances thereto, as well as a temporary access easement, pursuant to the terms and conditions set forth in the Grant of Easement. On October 26, 2010 pursuant to Education Code 17557, the Board of Trustees, in a regular open meeting, by a vote of all its members adopted Resolution No. 10-11-06 declaring its intention to dedicate the Easement.

a. Motion to open hearing

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

b. Motion to close hearing

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

7.3 Approval of Resolution No. 10-11-07: Of The Board of Trustees Of The South Whittier School District Authorizing The Dedication Of An Easement (Right of Way) to T-Mobile (Telechron Elementary School) (supplement 7.2)

A public hearing is in order on resolution no. 10-11-07: Of The Board of Trustees of the South Whittier School District Authorizing the Dedication Of An Easement (Right of Way) to T-Mobile (Telechron Elementary School). The South Whittier School District desires to provide an Easement to T-Mobile for the installation, maintenance, alteration, upgrade, repair and access of Southern California Edison underground utility systems and necessary fixtures and appurtenances thereto, as well as a temporary access easement, pursuant to the terms and conditions set forth in the Grant of Easement. On October 26, 2010 pursuant to Education Code 17557, the Board of Trustees, in a regular open meeting, by a vote of all its members adopted Resolution No. 10-11-06 declaring its intention to dedicate the Easement. The Superintendent recommends approval of Resolution 10-11-07.

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

8. GENERAL

8.1 Call for Nomination for CSBA Delegate Assembly (supplement). Call for nominations for the CSBA Delegate Assembly, Region 24, to serve beginning April 1, 2010 and ending March 31, 2013 is in order.

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

8.2 Second Reading and Possible Adoption of Proposed Board Policy 6162.5 Student Assessment (supplement).

The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 6162.5 – Student Assessment. The Superintendent recommends adoption of Board Policy 6162.5.

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, David Rivera, James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation
10.2.1 Library Clerk
10.2.2 Teacher
10.2.3 Superintendent Evaluation

10.3 Public Employee Discipline/Dismissal/Release
10.3.1 Instructional Aide
10.3.2 Teacher

11. OPEN SESSION

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

12. PERSONNEL

The Superintendent recommends approval of the following personnel items:

12.1 Classified Personnel Report No. 11-09-10-08 (supplement).

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

12.2 Certificated Personnel Report No. 11-09-10-08 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
November 23, 2010, District Office Board Room, 11200 Telechron Ave.