

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

September 23, 2014  
6:00 P.M.

**AGENDA**

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

**Trustees**

Sylvia Macias, President  
Jan Baird, Vice President  
Sharon Stys, Clerk  
Deborah Pacheco, Member  
Francisco 'Javi' Santana,  
Member

**Administrators**

Gail Baxter, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Martha Mestanza Rojas, Associate  
Superintendent of Educational Services  
Michael Krause, Associate Superintendent of  
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 other matters involving the district.

5. **CONSENT**

5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held September 9, 2014.

5.2 **Purchase Order List No. 06** (supplement). The Superintendent recommends approval of Purchase Order List No. 06.

5.3 **Approval of Contract List No. 05** (supplement). The Superintendent recommends approval of Contract List No 05.

5.4 **Travel and Conference Report No. 05** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 05.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

6. **CURRICULUM**

6.1 **Public Hearing – Notification of Compliance of Sufficient Textbooks and Instructional Materials – Resolution No. 14-15-06** (supplement). A public hearing is in order to provide an opportunity for discussion on the Notification of Compliance of Sufficient Textbooks and Instructional Materials, Resolution No. 14-15-06.

a) Motion to open hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

b) Motion to close hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

6.2 **Notice of Compliance of Sufficient Textbooks and Instructional Materials – Resolution No. 14-15-06** (supplement 6.1). The Superintendent recommends approval of Resolution No. 14-15-06 – Notice of Compliance of Sufficient Textbooks and Instructional Materials.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

7. **BUSINESS**

7.1 **Resolution No. 14-15-08: Delinquent Taxes Assignment** (supplement). The Superintendent recommends approval of Resolution No. 14-15-08: Delinquent Taxes Assignment.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

7.2 **Resolution No. 14-15-09: Inter-fund Transfer** (supplement). The Superintendent recommends approval of Resolution No. 14-15-09: Inter-fund Transfer.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

8. **GENERAL**

8.1 **Proposed Board Policy 5116.1 Intra-District Open Enrollment – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5116.1 – Intra-District Open Enrollment.

8.2 **Election of a Board Representative to the 2014-2015 Los Angeles County School Trustees Association** (supplement). Nominations are in order for election of the Board representative to the 2014-2015 Los Angeles County School Trustees Association. The role of the representative is to: (1) vote on all Association matters and (2) communicate between the Executive Board, the Association and the local Board. (This LACSTA representative is a separate position from that of the voting delegate for the annual County Committee election). The Superintendent recommends election of a Board representative to the 2014-2015 Los Angeles County School Trustees Association. [Note: Trustee Macias served in this capacity in 2013-2014].

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: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

**10.2** Public Employee Appointment/Employment/Evaluation  
10.2.1 Instructional Aide (12.1)  
10.2.2 After School Sports Assistants (12.1)  
10.2.3 Office-Health Clerk (12.1)  
10.2.4 Administrative Secretary/Classified Personnel (12.1)  
10.2.5 Teacher (12.2)  
10.2.6 Instructional Coaches (12.2)

**10.3** Public Employee Discipline/Dismissal/Transfers/Release  
10.3.1 Library Clerk (12.1)  
10.3.2 Secretary (12.1)  
10.3.3 Instructional Aide (12.1)

**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. 09-23-14-05 (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

12.2 Certificated Personnel Report No. 09-23-14-05 (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**13. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
October 14, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.