

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
February 22, 2011

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CALL TO ORDER

The meeting was called to order by Trustee Avila at 6:02 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird, Jorge Hernandez, Sylvia Macias.

Member absent: Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative Services
and Personnel Services

FLAG SALUTE

The flag salute was led by Joe Duardo.

STUDENT PRESENTATION

Monte Vista School students, accompanied by various teachers, presented "It Takes a Team to Ensure Success for Every Student." Students from each grade level addressed the Board, administrators and the audience talking about the various activities that take place at Monte Vista on a daily basis. These activities include students taking an anti-bullying pledge promising to be kind and to be leaders; preparing for STAR testing; After School Homework Center; After School Art Club and the Drama Club who gave short performance of their upcoming musical that will be staged on April 14th. Several fifth grade students gave a science presentation and fourth grade students demonstrated reading comprehension. Principal Francisco Meza commended the Monte Vista staff for their commitment and support of all students. At Monte Vista TEAM stands for Together Everyone Achieves More.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board members thanked the Monte Vista students for the wonderful presentation, staff and the parents who accompanied their children. Trustee Macias reported about the Arts for All meeting adding that it had been a productive meeting. Trustee Baird attended the Fiscal Advisory Committee meeting and was part of a group that visited a school in East Los Angeles to observe their STEM (science, technology, engineering and math) Program. Trustee Hernandez attended the Fiscal Advisory Committee meeting. Trustee Avila is excited to learn about the increasing interest in a STEM Program at the elementary school level and thanked the Superintendent for his support.

REPORTS

Dr. Kwek thanked the Monte Vista students and staff for the great presentation that showcased the many positive activities that take place at Monte Vista School on a daily basis. The Superintendent announced that David Rivera, Assistant Superintendent of Business Services, was not present at this meeting because he was invited to make a presentation at the CASH Conference (California's Coalition for Adequate School Housing). Discussing the Arts for All program, Dr. Kwek stated the district is actively involved in bringing arts back to the district next year as it enhances learning. Dr. Kwek was part of the team that visited the STEM Program at Belvedere School. Community members and former Board members, Joe Duardo and Toby Chavez, have been instrumental in promoting the STEM Program. A video was shown of students actively involved in the STEM Program at the school they visited.

CONSENT

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular meeting held February 8, 2011.

Purchase Order List No. 14

Approved Purchase Order List No. 14 for purchases submitted prior to February 22, 2011.

Contract List No. 12

Approved Contract List No. 12 for services provided prior to February 22, 2011. Contracts include:

10-11-054: Contractor – Whittier Parents Association for the Developmentally Handicapped, service – general contract, duration – 09/01/2010 to 06/30/2011, amount – n/c;

10-11-055: Contractor – HBIC/Cleta Harder, service – general contract, duration – 01/05/2011 to 06/06/2011, amount – n/c;

10-11-056: Contractor – HBIC/Cleta Harder, service – provide services to a district student, duration – 01/05/2011 to 06/06/2011, amount – not to exceed \$27,625.64;

Amendment – 10-11-008: Contractor – Rossier Park Elementary School, service – district student, duration/extended 10/12/2010 to 06/30/2011, amount – additional \$720.12;

Amendment – 10-11-009: Contractor – Rossier Park Elementary School, service – district student, duration/extended 10/12/2010 to 06/30/2011, amount – additional \$720.12;

Amendment – 10-11-025: Contractor – Academy for the Advancement of Children with Autism, service - Amendment to General Contract, duration – 07/01/2010 to 06/30/2011

Travel and Conference Report No. 11

Approved Travel and Conference Report No. 11.

GENERAL

Call for Nomination(s) for CSBA Delegate Assembly

On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried the six listed delegates on the Delegate Assembly Ballot for Region 24-Los Angeles County were approved for nomination. The delegates include: Jan Baird (South Whittier); Maynard Law (ABC USD); Joseph Rivera (El Rancho USD); Patricia G. Siever (Culver City USD); Sophia Tse (ABC USD); Ana Valencia (Norwalk-La Mirada USD). Elected delegates will serve a two-year term beginning April 1, 2011 through March 31, 2013.

Proposed Board Policy 1240- Volunteer Assistance

The Board conducted the first reading of proposed Board Policy 1240 – Volunteer Assistance. Further clarification of types of volunteers was requested by the Board.

Proposed Board Policy 1250 – Visitors/Outsiders

The Board conducted the first reading of proposed Board Policy 1250 – Visitors/Outsiders.

Proposed Board Policy 3515.5 – Sex Offender Notification

The Board conducted the first reading of proposed Board Policy 3515.5 – Sex Offender Notification.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:25 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 7:58 p.m. No action was taken in closed session.

PERSONNEL

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Classified Personnel Report No. 02-22-11-13 was approved.

CLASSIFIED

2010-2011 Extra Pay Assignment

Translation for Spanish speaking parents at Loma Vista School – Effective 02/2011 to 06/2011 - Ratification

Participant: Carmen Gonzalez, Office/Health Clerk, one alternate

2010-2011 Extra Pay Assignment

Voyager Program to provide assistance with instruction, homework and IEP goals at Monte Vista School – Effective 02/07/2011 to 06/15/2011 - Ratification

Participant: Flor Garcia, Instructional Aide/RSP, one alternate

CLASSIFIED

2010-2011 Extra Pay Assignment

Voyager Program to provide assistance with instruction, homework and IEP goals at Loma Vista School – Effective 02/07/2011 to 06/15/2011 – Ratification

Participant: Elia Herrera, Instructional Aide/RSP, one alternate

2010-2011 Extension to Medical Leave of Absence - Paid – Cafeteria Helper, Loma Vista – Effective 02/01/2011 to 02/28/2011 - Ratification

Lynda Greenman

2010-2011 Extension to Medical Leave of Absence - Paid – Cafeteria Helper – Los Altos – Effective 02/01/2011 to 03/21/2011 – Ratification

Teresa Villegas

2010-2011 Maternity Leave of Absence – Paid – Administrative Analyst – District Office – Effective 02/28/2011 to 04/25/2011

Melissa Gonzalez

2010-2011 School Site Transfer – Instructional Aide/SH – From Los Altos School to the Early Learning Center – Effective 01/24/2011 – Ratification

Participant: April Nelson

2010-2011 Substitute Secretary – District Wide – Effective 02/01/2011 – Ratification

Participant: Stephanie Gonzales, Office/Health Clerk, Monte Vista School

CERTIFICATED

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Certificated Personnel Report No. 02-22-11-14 was approved.

2010-2011 New Hire – SDC/SH K-2 – Moderate/Severe Disabilities – Carmela School Teacher – Probationary Contract – Effective 03/01/2011 to 06/15/2011 – Pending DOJ and Medical Clearances

Amy Powell

2010-2011 Extra Pay Assignment – Development of an Assistive Technology Library for Special Education Use and Training – Monte Vista School Teacher – Effective 02/23/2011 to 06/15/2011

Participant: Diana Muska, one alternate

2010-2011 Extra Pay Assignment – After School Student Support Per IEP – Monte Vista School Teacher – Effective 02/07/2011 to 06/2011

Participant: Allison Nakamura, one alternate

CERTIFICATED

2010-2011 Extra Pay Assignment – Grade Level Collaboration in Reading – Los Altos and ELD – McKibben School Teachers – Effective 02/23/2011 to 06/2011

Participants: Teresa Almaraz, Roberta Ellis, Lorenda Gonzales, Roxanne Grago, Mary Hambright, Barbara Llamas, Irene Maehara, Lorena Zavala-Martinez, Cynthia Murray, Carmen Ornelas, Stacy Pentel, Violet Avelar-Romo, Kristen Ryan, Myrna Salazar, Jennifer Woodward

2010-2011 Extra Pay Assignment – After School Supplemental Instructional Program – 1st Grade – Language Arts – McKibben School Teacher – Effective 02/23/2011 to 03/23/2011

Participant: Stacy Pentel, one alternate

2010-2011 Medical Leave of Absence – Paid – Monte Vista School Teacher – Effective 05/09/2011 to 06/15/2011 – Ratification
Employee ID Number: GT 102 89 01

Resolution No. 10-11-11: Determination of Seniority Among Certificated Employees With The Same Seniority Date (“Tie Breaker Resolution”)

On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried resolution no. 10-11-11: Determination of Seniority Among Certificated Employees With the Same Seniority Date (“Tie Breaker” Resolution) was approved.

ADJOURNMENT

Meeting adjourned at 8:00 p.m.