

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

of the Board of Trustees
Regular Board Meeting
May 12, 2015

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:08 p.m.

Governing Board of Trustees present: Sharon Stys, Sylvia Macias, Francisco "Javi" Santana, Jan Baird.

Absent: Deborah Pacheco

Others present:

Cecilia Laidemitt, Associate Superintendent of Administrative Services and Personnel Management

Martha Mestanza Rojas, Associate Superintendent of Educational Services

Mark Keriakous, Associate Superintendent of Business Services

Absent: Gail Baxter - Superintendent

FLAG SALUTE

The flag salute was led by Technology Director, Irving Sanchez.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board Member Sharon Stys opened by mentioning a few typographical errors that were made after the agenda had been distributed but wanted to make mention of them.

The corrections are as follows:

The Unadopted Minutes on page 2 of the Agenda should reflect the date of April 28, 2015; The next Board Meeting notification on the bottom of page 5 of the Agenda should reflect the date of May 26, 2015; Agenda item 12.4 Personnel title on page 5 of the Agenda should read : Lead Food Service Worker. On page 3 of the Agenda, Agenda item 7.3 Resolution No. 14-15-27: Administration Building upgrades at Carmela Elementary School Project items are not attached to the agenda, and will be replaced and distributed when discussed during the Board Meeting and copies made available to the public.

Board Member Sylvia Macias wished and hoped everyone had a pleasant Mother's Day. Mrs. Macias expressed gratitude to be given the opportunity to attend the WASTA meeting as there was a lot of very good information that she was able to partake in. Mrs. Macias also had the opportunity to attend the PTA Recognition Dinner, which

COMMENTS BY TRUSTEES

she expressed was “nice to see all the hard working parents that do so much for our kids. It’s an honor to be there and great fun and entertainment!

Board Member Francisco “Javi” Santana commented that he was very excited to attend the PTA Dinner at the different schools. This was his first time and great to see the parents participate at all the different schools. It was a great event. Enjoyed seeing Mr. Francisco Meza dressed up and all “decked out”, that made it very fun and entertaining. It is believed he even won some awards. There were even prizes from a raffle. It was great and entertaining.

Board Member Baird commented that she can’t believe that we are quickly coming up to the end of the year and quite a bit to attend and looking forward to it.

Board Member Stys commented that she also had the opportunity to attend the PTA Recognition Dinner and the WASTA Dinner and agreed that this is the busiest time of the year.

REPORTS

Mrs. Gail Baxter, Superintendent is out ill and there will be no reports at this time.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held April 28, 2015.

Purchase Order List No. 18

Approved Purchase Order List No. 18

Contract List No. 17

Approved Contract List No. 17 for services provided.

Contracts include:

14-15-112 Addendum: contractor Amy Rowell, service - Consultant, duration 04/30/15 – 06/05/15, amount not to exceed \$4,500.00

14-15-113 Addendum: contractor Alfredo Alberto Arnelas, service - Consultant, duration 05/14/15-06/05/15, amount not to exceed \$4,000.00

15-16-003 Addendum: contractor School City Inc., service - Data Tracking (OARS), duration 07/01/15-06/30/16, amount not to exceed \$38,588.75

15-16-004 Addendum: contractor Katherine George, service – Internship, duration 08/12/15-06/01/16, amount not to exceed \$10,000.00

15-16-005 Addendum: contractor Alexis Carter, service – Internship, duration 08/12/15-06/01/16, amount no to exceed \$10,000.00

15-16-006 Addendum: contractor Pamela Rivera, service – Internship, duration 08/12/15-06/01/16, amount not to exceed \$10,000.00

15-16-007 Addendum: contractor Aida Gonzalez, service – consulting services, duration 07/01/15-06/30/16, amount not to exceed \$5,000.00

Travel and Conference Report No. 17
Approved Travel and Conference Report No. 17

STUDENT SERVICES

Adoption of the Los Angeles County Plan for Expelled Pupils
On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried Adoption of the Los Angeles County Plan for Expelled Pupils was approved.

BUSINESS

Resolution No. 14-15-25: Authorization for Year End Appropriations Transfers for 2014-2015 Fiscal Year
On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried Resolution No. 14-15-25 was approved.

Resolution No. 14-15-26: Authorization for Temporary Interfund Borrowing for the 2015-2016 Fiscal Year
On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried Resolution No. 14-15-26 was approved.

BUSINESS

Resolution No. 14-15-27: Authorization for the Delegation of Authority to the Superintendent to Award a contract or reject all bids to the Administration Building at Carmela Elementary School Project

On a motion by trustee Santana seconded by Trustee Baird and unanimously carried Resolution No. 14-15-27 was approved.

GENERAL

Resolution No. 14-15-24: Authorization to provide Board Members Salary Payment
On a motion by Trustee Santana seconded by Trustee Macias and unanimously carried – Resolution No. 14-15-24 for hardship absence of Trustee Sharon Stys was approved.

Proposed Board Policy 3512.3: Tobacco-Free Schools – First Reading

This is the first reading of the proposed Board Policy 3512.3. Any questions or comments please see Mrs. Gail Baxter, Superintendent. Board members did not have any comments or questions that needed to be answered and proceeded to vote.

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried Proposed Board Policy 3512.3: Tobacco-Free Schools was approved.

Proposed Board Policy 4363: Vacation Days/ Holiday, Senior Management Personnel – First Reading

This is the first reading of the Proposed Board Policy 4363: Vacation Days/Holiday, Senior Management. Any questions or comments please see Mrs. Gail Baxter, Superintendent.

Board members did not vote. Trustee Santana had questions and needs clarification on the wording of the description of the Proposed Board Policy 4363: Vacation Days/ Holiday, Senior Management.

Governance Handbook

On a motion by Trustee Santana seconded by Trustee Macias and unanimously carried the South Whittier School District Governance Handbook was approved.

Increase National School Lunch Meals Cost for Paid Students

Board members did not have any comments or questions that needed to be answered and proceeded to vote.

On the motion by Trustee Baird seconded by Trustee Santana and unanimously carried Increased National School Lunch Meals Cost for Paid Students was approved.

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 6:23 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 6:40 p.m. No action was taken in closed session.

PERSONNEL

Classified Personnel Report No. 05-12-15-17

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried – Classified Personnel Report No. 05-12-15-17 was approved.

Certificated Personnel Report No. 05-12-15-17

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried – Certificated Personnel Report No. 05-12-15-17 was approved.

Classified 10-month Calendar for 2015-2016 Fiscal Year

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried – Classified 10-month Calendar for 2015-2016 Fiscal Year was approved.

JOB DESCRIPTION: LEAD FOOD SERVICE WORKER

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried – Job Description: Lead Food Service Worker was approved.

ADJOURNMENT

The meeting was adjourned at 6:43 p.m.