

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

of the Board of Trustees
Regular Board Meeting
November 9, 2010

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CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Trustee Avila.

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

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent, Administrative Services and
Personnel Management
Gail Baxter, Assistant Superintendent, Educational Services
David Rivera, Assistant Superintendent, Business Services

FLAG SALUTE

The flag salute was led by Laura Bribiescas.

PUBLIC COMMENTS

There were no public comments.

BOARD OF TRUSTEES

All the participants in the District Soccer Tournament were saluted and in particular the Loma Vista team was congratulated as the champions. Think Together was thanked for arranging the tournament.

REPORTS

Dr. Kwek thanked Think Together for organizing the Soccer Tournament and doing a great job. There was large parent participation at the tournament. Dr. Kwek met with PTA Presidents who reported the many activities being planned at the individual schools. The Superintendent met with the Rio Hondo College President, staff and other superintendents to discuss increasing collaboration with the STEM (Science, Technology, Engineering, Math) project. Community members Joe Duardo and Toby Chavez are also spearheading STEM studies.

CONSENT

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

Approval of Minutes

Approved the minutes of the workshop held October 26, 2010 and the minutes of the regular Board meeting held October 26, 2010.

Purchase Order List No. 08

Approved purchase order list no. 08 for purchases submitted prior to November 9, 2010.

CONSENT

Contract List No. 08

Approved contract list no. 08 for services provided prior to November 9, 2010. Contracts include:

10-11-034: contractor - Advanced Reading Solutions LLC, dba Urok Learning Inst., service – supplemental educational services, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$18,111.68;

10-11-035: contractor – ARC Associates, service – supplemental educational services, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$43,242.40;

10-11-036: contractor – Think Together, service – supplemental educational services, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$49,798.24;

10-11-037: contractor – We Can Inc., service – supplemental educational services, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$26,852.80;

10-11-038: contractor – Professional Tutors of America, Inc., service – supplemental educational services, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$11,555.84;

10-11-039: contractor – Whittier Union High School District, service – parent education, duration – 11/09/2010 through 06/30/2011, amount – not to exceed \$300.00;

10-11-040: contractor – Whittier Union High School District, service – band music instruction, duration – 09/01/2010 through 06/16/2011, amount – not to exceed \$35,376.70;

10-11-041: contractor – Cintas Corporations, service – uniform services, duration – 11/29/2010 through 11/29/2015, amount – not to exceed \$15,000.00;

10-11-042: contractor – School Services of California, service – contract services fiscal services, duration – 07/01/2010 through 06/30/2011, amount – not to exceed \$2,200.00;

05-06-106 – Amendment – contractor – Cintas Corporation, service – uniform services, duration – extended 08/02/2010 through 11/28/2010

Travel and Conference Report No. 07

Approved travel and conference report no. 07.

CURRICULUM

Educational Services Report

Gail Baxter, Assistant Superintendent of Educational Services, provided information on various educational activities taking place throughout the district that included a report on the Alternative Governance visits to program improvement schools; the ASES (After School Education and Safety) Grant; Benchmark Testing which will include group tests and one on one tests that check for specific skills; SWTA met with Mrs. Baxter to discuss combination classroom management curriculum assistance. Support will be provided to teachers of combination classes.

BUSINESS

2010-2011 Budget Calendar and 2011-2012 Budget Adoption Calendar
David Rivera, Assistant Superintendent of Business Services presented a report on the 2010-2011 Budget Calendar and the 2011-2012 Budget Adoption Calendar.

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)

A public hearing was held 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 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 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 the intention to dedicate the Easement.

The hearing was open on a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried. An opportunity was granted for discussion of Resolution No. 10-11-07. There was no discussion on the matter. The hearing was closed on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

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)

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Resolution No. 10-11-07 was approved. With this resolution the South Whittier School District authorizes the dedication of an easement (Right of Way) to T-Mobile (Telechron Elementary School).

GENERAL

Call for Nomination for CSBA Delegate Assembly

On a motion by Trustee Stys seconded by Trustee Macias and unanimously carried, Jan Baird was nominated for the CSBA Delegate Assembly, Region 24, to serve beginning April 1, 2010 and ending March 31, 2013.

Second Reading and Adoption of Proposed Board Policy 6162.5 – Student Assessment

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Board Policy 6162.5 – Student Assessment was adopted.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:40 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 11:08 p.m. No action was taken in closed session.

PERSONNEL

On a motion by Trustee Stys seconded by Trustee Hernandez and unanimously carried Classified Personnel Report No. 11-09-10-08 and Certificated Personnel Report No. 11-09-10-08 were approved.

CLASSIFIED PERSONNEL

New Hires – Effective November 16, 2010

Alma Perez, Library Clerk, Los Altos School

Jaclyn Marquez, Sub Library Clerk (as needed), District Wide

2010-2011 Extension to Medical Leave – Paid

Mary Hardgrave, Instructional Aide/RSP, Carmela School, effective 11-01-2010 through 11-15-2010

CERTIFICATED PERSONNEL

2010-2011 Extra Pay Assignment – Move Instructional Materials – Ratification

Sheril Carrasco-Tolentino, Los Altos School, effective 09/15/2010

2010-2011 Extra Pay Assignment – Completion of SDC/SH Report

Debra Hebert, completion of SDC/SH report to present at IEP – Carmela School, effective 11/10/2010 through 12/10/2010

2010-2011 Extra Pay Assignment – Presenter Teacher – “Thinking Maps” Ratification

Kaylene Merrill, TOSA-ELD, presenter teacher – “Thinking Maps” – effective 10/01/2010 through 10/18/2010

2010-2011 Extra Curricular Assignments – Stipends – Ratification

Graves Middle School Teachers, Effective 2010-2011 School Year

Participants:

Todd Banner, Sports Coordinator, quarter 1, 2, 3, 4

Jeffrey Kearney, Sports Coordinator, quarter 1, 2, 3, 4

Kevin Le Duff, Sports Coordinator, quarter 2, 3

Lynne McIntosh, Sports Coordinator, quarter 1, 2, 3, 4

Lynne McIntosh, Varsity Club, quarter 1, 2, 3, 4

George Palomino, Sports Coordinator, quarter 1, 2, 3, 4

Brooke Sens, Sports Coordinator, quarter 1, 4

5 Alternates, Sports Coordinators, quarter 1, 2, 3, 4

Odelisa Orellana, Student Council, quarter 1, 2, 3, 4,

Amanda Riisager, Drama Club, quarter 1, 2, 3, 4,

Odelisa Orellana, Year Book Club, quarter 1, 2, 3, 4

5 Alternates, Clubs, quarter 1, 2, 3, 4

CERTIFICATED PERSONNEL

2010-2011 Extension to Maternity Leave of Absence – Paid - Ratification
Graves Middle School Teacher, Effective 11/03/2010 to 12/03/2010
Employee ID No.: KV7 024 508

2010-2011 Extension to Medical Leave of Absence – Paid - Ratification
Loma Vista School Teacher, Effective 10/30/2010 through 01/03/2011
Employee ID No.: VZ4 460 937

ADJOURNMENT

Meeting adjourned at 11:09 p.m.