

SOUTH WHITTIER SCHOOL DISTRICT
11200 Telechron Ave.
Whittier, CA 90605
Board of Trustees Regular Board Meeting
Regular Board Meeting – March 15, 2016

1. PRELIMINARY

1. Call to Order. Roll call:

BOARD OF TRUSTEES:

Sylvia V. Macias, President

Francisco "Javi" Santana, Vice President

Jan Baird, Clerk

Deborah Pacheco, Member

Elias Alvarado, Member

ADMINISTRATORS:

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of Personnel & Administrative Services

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Mark Keriakous, Associate Superintendent of Business Services

1. Flag salute.

2. PUBLIC COMMENTS

Quick Summary:

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is or is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

3. SCHOOL PRESENTATION

Quick Summary:

Sandra Gallegos, Principal at McKibben School will introduce to the Board of Trustees a presentation entitled "McKibben Elementary - Cub Pride".

4. COMMENTS BY TRUSTEES

Quick Summary:

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

5. REPORTS

Quick Summary:

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.

1. The Superintendent will report to the Board about various matters involving the District.

6. CONSENT

1. Approval of Minutes February 16, 2016 (Supplement)

Recommendation:

The Superintendent recommends approval of the minutes of regular board meeting held on February 16, 2016

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

2. Purchase Order List #09 (Supplement)

Recommendation:

The Superintendent recommends approval of Purchase Order List #09.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

3. Contracts/ Memorandum of Understanding (MoU) List #09 (Supplement)

Recommendation:

The Superintendent recommends approval of Contract/ MoU List No.# 09

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

4. Disposal of Equipment (Supplement)

Quick Summary:

District owned equipment has become obsolete, unusable and no longer needed. The salvage/ unusable items listed below are to be disposed of through a materials recycling or surplus auction vendor. The district is authorized to take this action pursuant to Education Code 17545 through 17549. (Supplement)

Recommendation:

The Superintendent recommends approval of the disposal of the listed salvage/ unusable items.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

7. GENERAL

8. EDUCATIONAL SERVICES

1. PRESENTATION: Summer Learning Academy 2016

Quick Summary:

Martha Mestanza-Rojas will be presenting a PowerPoint presentation to the Board of Trustees on the Summer Program 2016.

9. BUSINESS SERVICES

1. PRESENTATION : 2015-16 Second Interim Report

Quick Summary:

Mark Keriakous, Associate Superintendent of Business Services will present to the Board of Trustees the 2015-2016 2nd Interim Report.

2. 2015-2016 Second Interim Report (Supplement)

Rationale:

The Second Interim report focuses on for the General Fund, which is the largest and most important operating fund of the district. The Unrestricted General Fund is used for general education expenses such as classroom teacher salaries while the Restricted General Fund is used for specific state, federal, and local categorical programs such as special education, Title I, Title II and Title III.

The district has a positive financial status as of the interim reporting date for 2015-16. The District meets the minimum Reserve for Economic Uncertainties of 3% of expenditures and projects an increase in the unrestricted general fund balance.

Quick Summary:

The Education Code requires school districts to submit interim financial reports twice a year. The Second Interim report reflects actual transactions through January 31, 2016 and must be adopted by the Governing Board by March 15, 2016.

As part of the Second Interim report, each school district must certify that its financial status is positive, qualified, or negative. Each of these terms is defined below:

- A positive certification means that the district will meet its financial obligations for the current fiscal year and subsequent two years.
- A qualified certification means that the district may not meet its financial obligations for the current fiscal year or two subsequent years.
- A negative certification means that the district will be unable to meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year.
-

As discussed in this report, the South Whittier School District is submitting a positive certification for the Second Interim Report.

The information attached highlights changes since the adopted budget and projections for 2016-17 and 2017-18.

Recommendation:

The Superintendent recommends the approval of the positive certification for the 2015-16 Second Interim financial report as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

10. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Quick Summary:

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).

11. CLOSED SESSION

Quick Summary:

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.

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

2. Conference Real Property Negotiator

1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter, (along with real estate consultants and legal counsel, Andreas Chialtas); and Storm Properties which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to Negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

3. Public Employee Appointment/Employment/Evaluation

Rationale:

Public Employee Appointment/Employment/Evaluation

CLASSIFIED

11.3.1	Instructional Aides SDC-SH	(13.1)
11.3.2	Substitute Administrative Secretary	(13.1)
11.3.3	Substitute Instructional Aides	(13.1)
11.3.4	Substitute Custodians	(13.1)
11.3.5	Substitute Breakfast Duty Supervisor	(13.1)
11.3.6	Substitute Noon Duty Supervisor	(13.1)
11.3.7	Noon Duty Supervisors	(13.1)
11.3.8	Participants to be determined (up to 30)	(13.1)
11.3.9	Custodians	(13.1)

Quick Summary:

CERTIFICATED

11.3.10	Substitute Teachers	(13.2)
11.3.11	Teachers	(13.2)

4. Dismissal / Release/ Transfers / Reassignments / Retirement

Quick Summary:

Dismissal / Release/ Transfers / Reassignments / Retirement

CLASSIFIED

11.4.1 Employee # RA0414100 (13.1)

CERTIFICATED

11.4.1 Employee # JX8284154 (13.2)

5. Request for Medical Leave of Absence/Paid

Quick Summary:

Request for Medical Leave of Absence/Paid

CLASSIFIED

11.5.1 Employee # BG9784412 (13.1)

11.5.2 Employee # ZG3746530 (13.1)

11.5.3 Employee # UW4399570 (13.1)

6. Conference with Legal Counsel- Anticipated Litigation: One Item Claim: 15-16-A

7. RESOLUTION No.# 15-16-12: Resolution Non-reelecting a Certificated Probationary Employee

Recommendation:

The Superintendent recommends approval of Resolution No. # 15-16-12: Resolution Non-reelecting a Certificated Probationary Employee.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

8. Superintendent's Evaluation

12. OPEN SESSION

Quick Summary:

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

13. PERSONNEL

1. Classified Personnel Report No.# 03-15-16-09 (Supplement)

Recommendation:

The Superintendent recommends approval of the Classified Personnel Report No. 03-15-16-09

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

2. Certificated Personnel Report No.# 03-15-16-09 (Supplement)

Recommendation:

The Superintendent recommends approval of the Certificated Personnel Report No.# 03-15-16-09

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

14. ADJOURNMENT

Quick Summary:

Unless otherwise posted, the next regularly scheduled meeting will be held April 19, 2016 at 6:00 PM
District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605