

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

April 26, 2011  
6:00 P.M.

**AGENDA**

**1. PRELIMINARY**

**1.1** Call to Order. Roll call:

**Trustees**

Layla Avila, President  
Jan Baird, Clerk  
Jorge Hernandez  
Sylvia Macias  
Sharon Stys

**Administrators**

Dr. Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Gail Baxter, Assistant Superintendent  
Educational Services  
David Rivera, Assistant Superintendent  
Business Services

**1.2** Flag salute.

**2. STUDENT PRESENTATION**

Los Altos School students will make a presentation.

**3. 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.

**4. COMMENTS BY TRUSTEES**

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

**5. 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.

**5.1** The Superintendent will report to the Board about various matters involving the district.

6. **CONSENT**

- 6.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held April 12, 2011.
- 6.2 **Purchase Order List No. 18** (supplement). The Superintendent recommends approval of purchase order list no. 18.
- 6.3 **Contract List No. 16** (supplement). The Superintendent recommends approval of contract list no. 16.
- 6.4 **Travel and Conference Report No. 15** (supplement). The Superintendent recommends approval of travel and conference report no. 15

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

7. **CURRICULUM AND INSTRUCTION**

- 7.1 **South Whittier School District Arts for All Plan** (supplement). Gail Baxter, Assistant Superintendent of Educational Services, will present the Arts for All Plan for review and approval. The Superintendent recommends approval of the Arts for All Plan.

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

8. **BUSINESS**

8.1 **Report on Health Care Insurance.**

David Rivera, Assistant Superintendent of Business Services, will present a report as a follow-up to consultant agreement for brokerage services with Keenan and Associates.

- 8.2 **Purchase Orders for Audio Visual Equipment** (supplement). David Rivera, Assistant Superintendent of Business Services, will present two purchase order requests for audio visual equipment from Troxell Communications, Inc. Authorization to participate in qualified bids and agreements with Troxell was approved by the Board of Trustees on March 8, 2011. The Superintendent recommends approval of these purchase order requests.

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

- 8.3 **Purchase Orders for Dell Computers** (supplement). David Rivera, Assistant Superintendent of Business Services, will present a purchase order request for Dell Computers. Authorization to participate in qualified bids and agreements with Western States Contracting Alliance was approved by the Board of Trustees on April 12, 2011. The Superintendent recommends approval of these purchase order requests.

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

**9. GENERAL**

**9.1 Interdistrict Attendance Agreement** (supplement). Baldwin Park Unified School District has requested that the South Whittier School District enter into an agreement regarding Interdistrict Attendance. The Superintendent recommends approval of this interdistrict attendance agreement.

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

**9.2 Resolution No. 10-11-23: California Day of the Teacher** (supplement). The California State Legislature has designated the second Wednesday in May as the "Day of the Teacher." The South Whittier School District recognizes all efforts teachers make to provide an excellent educational environment for their students. The Superintendent recommends that May 11, 2011 be approved and declared "Day of the Teacher" in the South Whittier School District.

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

**10. 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).

**11. 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.

**11.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.  
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

**11.2** Public Employee Discipline/Dismissal/Release  
11.2.1 Instructional Aide  
11.2.2 Administrative Analyst  
11.2.3 Administrators

**11.3** Public Employee Appointment/Employment/Evaluation  
11.3.1 Principal

**12. OPEN SESSION**

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

**13. PERSONNEL**

The Superintendent recommends approval of the following personnel items:

13.1 Classified Personnel Report No. 04-26-11-17 (supplement).

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

13.2 Certificated Personnel Report No. 04-26-11-18 (supplement).

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

13.3 South Whittier School District Teachers Association Initial Contract Proposal for 2011-2013 (supplement).

The South Whittier School District Teachers Association initial contract proposal for 2011-2013 is submitted to the South Whittier School District for action. The Superintendent recommends acceptance of the South Whittier School District Teachers Association initial contract proposal.

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

13.4 Public Hearing: South Whittier School District Teachers Association Initial Contract Proposal for 2011-2013 (supplement 13.3).

A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the initial contract proposal by any interested person.

a) Motion to open the hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_

b) Motion to close the hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_

**14. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
May 10, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.