

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

August 24, 2010  
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. 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.

**3. COMMENTS BY TRUSTEES**

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

**4. 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.

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

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular Board meeting held August 10, 2010.
- 5.2 **Purchase Order List No. 03** (supplement). The Superintendent recommends approval of purchase order list no. 03.
- 5.3 **Contract List No. 03** (supplement). The Superintendent recommends approval of contract list no. 03.
- 5.4 **Travel and Conference Report No. 03** (supplement). The Superintendent recommends approval of travel and conference report no. 03.
- 5.5 **Institutional Membership** (supplement). The Superintendent recommends approval of the 2010-2011 Institutional Membership list.

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

6. **GENERAL**

- 6.1 **California School Boards Association – Nomination for Director-at-Large, Asian/Pacific Islander and Hispanic** (supplement). Nominations for this position will be considered by the Board of Trustees. Nominations are being accepted until September 24, 2010. The election will take place at the California School Boards Association Delegate Assembly meeting during the Annual Education Conference in December, 2010. Nominations are in order.

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

- 6.2 **District Commitments** (supplement). The Board of Trustees will discuss, give input and take possible action on the District Commitments for the 2010-2011 school year.

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

- 6.3 **Proposed Board Policy 4162 – Vacation Days – Management and Confidential Personnel – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 4162.

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

- 6.4 Proposed Administrative Regulation 4162 – Vacation – Management and Confidential Personnel – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Administrative Regulation 4162.

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

- 6.5 Proposed Board Policy 4163 – Vacation Days – Senior Management Personnel – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 4163.

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

- 6.6 Proposed Administrative Regulation 4163 – Vacation and Furlough Days – Senior Management Personnel – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Administrative Regulation 4163.

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

**7. 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).

**8. 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.

- 8.1 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.

- 8.2** Public Employee Appointment/Employment/Evaluation
  - 8.2.1 Noon Duty Supervisor
  - 8.2.2 Cafeteria Helpers
  - 8.2.3 Teachers
  - 8.2.4 Certification of Evaluators for the 2010-2011 School Year
  - 8.2.5 Administrative Assignments for the 2010-2011 School Year
  
- 8.3** Public Employee Discipline/Dismissal/Release
  - 8.3.1 Cafeteria Helper
  - 8.3.2 Noon Duty Supervisor
  - 8.3.3 Teachers

**9. OPEN SESSION**

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

**10. PERSONNEL**

The Superintendent recommends approval of the following personnel items:

- 10.1 Classified Personnel Report No. 08-24-10-03 (supplement).
- 10.2 Certificated Personnel Report No. 08-24-10-03 (supplement).
- 10.3 2010/2011 Daily Time Schedule describes each school schedule for students, teachers and school secretaries (supplement). The Superintendent recommends approval of the Daily Time Schedule.
- 10.4 Public Hearing: Initial Variable Term Waiver Request – Speech, Language Pathologist Services Credential (supplement).  
A Speech-Language Pathologist Specialist is needed for students per their IEPs. A Initial Variable Term Waiver is being requested for Kathryn A. Jones. The effective date of the Initial Variable Term Waiver is August 30, 2010 through June 30, 2011. A public hearing is in order for this waiver request. The Board will provide an opportunity to comment on the proposed Variable Term Waiver Request.

a. Motion to open hearing

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

b. Motion to close hearing

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

10.5 Initial Variable Term Waiver Request – Speech, Language Pathologist Services Credential (supplement 10.4)

A Speech-Language Pathologist Specialist is needed for students per their IEPs. A Initial Variable Term Waiver is being requested for Kathryn A. Jones. The effective date of the Initial Variable Term Waiver is August 30, 2010 through June 30, 2011. The Superintendent recommends approval of this initial variable term waiver request.

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

11. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
September 14, 2010, District Office Board Room, 11200 Telechron Ave.