

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

BOARD OF TRUSTEES MEETING – REGULAR/ORGANIZATION MEETING

**December 14, 2010
6:00 P.M.**

A G E N D A

1. PRELIMINARY

1.1 Call to order. Roll call:

Trustees

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

Administrative Staff

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

1.2 Flag salute.

2. ORGANIZATION OF THE BOARD

Election of Officers

a. Election of the President

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

b. Election of the Vice President

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

- c. Election of the Clerk

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- d. Election of the Secretary of the Board

It is customary to elect the Superintendent, Erich Kwek, as Secretary of the Board.

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- e. Election of the Board representative for electing members to the County Committee on School District Organization. (Currently - J. Hernandez)

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- f. Selection of the Board's voting delegate to the annual meeting of the Los Angeles County School Trustees Association. (Currently - S. Stys)

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- g. Selection of the Board's representative to the Whittier Area School Trustees Association. (Currently - J. Hernandez)

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- h. Election of the representative and alternate to the Trustee Review Committee of the Pupil Transportation Cooperative. (Currently - J. Hernandez and J. Baird)

Member _____

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

Alternate _____

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- i. Election of the representative and alternate to the Trustee Review Committee of the Whittier Area Cooperative Special Education Program. (Currently - S. Macias and J. Baird)

Member _____

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

Alternate _____

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- j. Election of two Board members to serve on the Hearing Committee to Consider Student Expulsion (Currently – J. Baird and L. Avila)

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- k. Selection of two Board members to serve on the Fiscal Advisory Committee (currently – J. Hernandez and S. Macias with L. Avila as alternate)

Alternate: _____

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- l. It is recommended that the Superintendent or a designee be appointed as the Board representative to the Whittier Area Cooperative Special Education Program, Whittier Area Pupil Transportation Cooperative, School Attendance Review Board, Whittier Area Self Insurance Authority, Whittier Area Liability and Property Self Insurance Authority, South East Educational Technology Consortium and Whittier Area Consortium.

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- m. Board meeting – it is recommended that the Board adopt the second Tuesday and fourth Tuesday of each month as the regular meeting time at the District Office Board Room, 11200 Telechron Ave., Whittier, with Call to Order at 6:00 p.m.

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- n. Adoption of Resolution 10-11-08, Certification of Signatures to authorize signatures as required by law authorizing Erich Kwek, Cecilia Laidemitt, David A. Rivera, Lillian “Lily” Huntenburg and Gail Baxter to sign warrant orders for salary payment, notices of employment and contracts effective December 14, 2010 through December 13, 2011 (supplement).

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

3. **STUDENT PRESENTATION**

McKibben School students will present "A Day at McKibben."

4. **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.

5. **COMMENTS BY TRUSTEES**

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

6. **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.

6.1 **Superintendent:** The Superintendent will report to the Board about various matters involving the District.

7. **CONSENT**

7.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the Board Workshop held November 22, 2010 and the minutes of the regular Board meeting held November 22, 2010.

7.2 **Purchase Order List No. 10** (supplement). The Superintendent recommends approval of purchase order list no. 10.

7.3 **Contract List No. 09** (supplement). The Superintendent recommends approval of contract list no. 09.

7.4 **Travel and Conference Report no. 08** (supplement). The Superintendent recommends approval of travel and conference report no. 08.

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

8. **BUSINESS**

8.1 **Public Hearing: Resolution No. 10-11-09 of the Board of Trustees of the South Whittier Elementary School District, Los Angeles County, California, Authorizing the Issuance of South Whittier Elementary School District (Los Angeles County, California) Election of 1966 General Obligation Bonds, Series C, and Actions Related Thereto** (supplement).

A public hearing is in order for Resolution No. 10-11-09 of the Board of Trustees of the South Whittier Elementary School District, Los Angeles County, California, Authorizing the Issuance of South Whittier Elementary School District (Los Angeles County, California) Election of 1966 General Obligation bonds, Series C, and Actions Related Thereto.

a). Motion to open hearing

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

b). Motion to close hearing

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

8.2 Approval of Resolution No. 10-11-09 of the Board of Trustees of the South Whittier Elementary School District, Los Angeles County, California, Authorizing the Issuance of South Whittier Elementary School District (Los Angeles County, California) Election of 1966 General Obligation Bonds, Series C, and Actions Related Thereto (supplement 8.1).

The Superintendent recommends approval of Resolution No. 10-11-09: of the Board of Trustees of the South Whittier Elementary School District, Los Angeles County, California, Authorizing the Issuance of South Whittier Elementary School District (Los Angeles County, California) Election of 1966 General Obligation Bonds, Series C, and Actions Related Thereto.

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

8.3 Public Hearing: Resolution No. 10-11-10 of the Board of Trustees of the South Whittier Elementary School District Authorizing the Issuance and Sale of South Whittier Elementary School District (Los Angeles County, California) 2011 General Obligation Refunding Bonds. This is a refunding of the 1999 Original Issuance (supplement).

a). Motion to open hearing.

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

b). Motion to close hearing

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

8.4 Approval of Resolution No.10-11-10 of the Board of Trustees of the South Whittier Elementary School District Authorizing the Issuance and Sale of South Whittier Elementary School District (Los Angeles County, California) 2011 General Obligation Refunding Bonds. This is a refunding of the 1999 Original Issuance (supplement 8.3).

The Superintendent recommends approval of Resolution No. 10-11-10 of the Board of Trustees of the South Whittier Elementary School District Authorizing the Issuance and Sale of South Whittier Elementary School District (Los Angeles County, California) 2011 General Obligation Refunding Bonds. This is a refunding of the 1999 Original Issuance.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8.5 Public Hearing: Flexibility Transfers for 2010-2011 (supplement). A public hearing is in order to provide an opportunity for discussion on the proposed Flexibility Transfers for 2010-2011.

a). Motion to open hearing

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

b). Motion to close hearing

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8.6 Authorization of Flexibility Transfers for 2010-2011 (supplement 8.5). The Superintendent recommends authorization of the Flexibility Transfers for 2010-2011.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8.7 First Period Interim Report (supplement). Assistant Superintendent of Business, David Rivera, will report to the Board on the First Period Interim Report. The Superintendent recommends acceptance of the First Period Interim Report.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

9. CURRICULUM AND INSTRUCTION

9.1 DAIT TEAM PRESENTATION. The DAIT team will present their final report to the Board.

10. GENERAL

10.1 Consideration of Modifying Board Meeting Date: The Superintendent recommends canceling the December 28, 2010 Board meeting due to the winter break schedule.

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

10.2 Review and Adoption of CSBA Professional Governance Standards for School Boards (supplement)
The Board will review and adopt the CSBA Professional Governance Standards.

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

11. 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 any requests from the public to speak to closed session items).

12. CLOSED SESSION

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation or 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.

12.1 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

12.2 Public Employee Appointments/Employment/Evaluation
12.2.1 Substitute Custodian
12.2.2 Instructional Aides
12.2.3 Breakfast Noon Duty Aide
12.2.4 Speech/Language Pathologist Specialist
12.2.5 Substitute Teachers

- 12.3 Public Employee Discipline/Dismissal/Release
 - 12.3.1 Teacher

13. OPEN SESSION

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

14. PERSONNEL

The Superintendent recommends approval of the following personnel reports:

- 14.1 Classified Personnel Report No. 12-14-10-10 (supplement).

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

- 14.2 Certificated Personnel Report No. 12-14-10-10 (supplement).

Motion: ____ Second: ____ Vote: Yes ____ No ____ Abstain ____ Absent ____

- 14.3 Public Hearing: Initial Variable Term Waiver Request: Speech/Language Pathologist Services Credential. A Speech/Language Pathologist Specialist is needed for students per their IEPs. An Initial Variable Term Waiver is being requested for Pamela A. Tomblin. The effective dates of the Initial Variable Term Waiver are: December 1, 2010 to June 30, 2011 (supplement).

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 ____

- 14.4 Approval of the Initial Variable Term Waiver Request – Speech/Language Pathologist Services Credential. a Speech/Language Pathologist Specialist is needed for students per their IEPs. An Initial Variable Term Waiver is being requested for Pamela A. Tomblin. The effective dates of the Initial Variable Term Waiver are: December 1, 2010 to June 30, 2011. The Superintendent recommends approval of the Initial Variable Term Waiver Request for Pamela A. Tomblin (supplement 14.3).

- 14.5 Public Hearing on the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Layoff Effects (supplement).

A public hearing is in order on the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Layoff Effects.

a). Motion to open hearing

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

b). Motion to close hearing

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- 14.6 Approval of the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Layoff Effects (supplement 14.5).

The Superintendent recommends approval of the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Layoff Effects.

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- 14.7 Public Hearing on the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Furlough Days for 2010-2011 School Year (supplement).

A public hearing is in order on the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Furlough Days for 2010-2011 School Year.

a). Motion to open hearing

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

b). Motion to close hearing

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

- 14.8 Approval of the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Furlough Days for 2010-2011 School Year (supplement 14.7).

The Superintendent recommends approval of the South Whittier School District and South Whittier California School Employees Association, Chapter 348, Memorandum of Understanding Concerning Furlough Days for 2010-2011 School Year.

Motion: ____ **Second:** ____ **Vote: Yes** ____ **No** ____ **Abstain** ____ **Absent** ____

15. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be
January 11, 2011, 6:00 p.m., Graves Middle School