

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

**February 14, 2012
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
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 meeting held January 24, 2012.
- 5.2 **Purchase Order List No. 12** (supplement). The Superintendent recommends approval of Purchase Order List No. 12.
- 5.3 **Approval of Contract List No. 11** (supplement). The Superintendent recommends approval of Contact List No. 11.
- 5.4 **Travel and Conference Report No.** The Superintendent recommends approval of the travel and conference report.

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

6. **CURRICULUM**

- 6.1 **Single Plans for Student Achievement** (supplement). The Single Plans for Student Achievement are brought annually to the Board for approval. An Update Summary Page indicating changes made to each plan since the last Board approval is provided in the Board packet. All plans meet all legal requirements. Complete copies of all plans are located on the district website, in each school office and in the Curriculum Office at the district upon request. School Budgets and Plan Revisions have been approved by School Site Councils for the following schools: Carmela School, Lake Marie School, Loma Vista School, Los Altos School, McKibben School, Monte Vista School and Graves Middle School. The Superintendent recommends approval of the Single Plans for Student Achievement.

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

- 6.2 **School Accountability Report Cards** (supplement). Annually the Board is required to approve the School Accountability Report Cards ensuring that all compliance items have been met. School Wise Press has reviewed and certified that our SARCS meet all requirements. The SARCs are available to access through the school district website. The Superintendent recommends approval of the School Accountability Report Cards.

7. **GENERAL**

- 7.1 **Call for Nomination(s) for CSBA Delegate Assembly** (supplement). Call for nominations for the CSBA Delegate Assembly, Region 24, to serve from April 1, 2012 to March 31, 2014 is in order.

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

8. 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).

9. 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.

9.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, Richard Holash
James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation

9.2.1 MAA Clerk (Medi-Cal Services)

9.2.2 Noon Duty Supervisor

9.2.3 Instructional Aide

9.2.4 Library Clerk

9.2.5 Custodian

9.2.6 Substitute Teachers

10. OPEN SESSION

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

11. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

11.1 Classified Personnel Report No. 02-14-12-12 (supplement).

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

11.2 Certificated Personnel Report No. 02-14-12-11 (supplement).

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

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
February 28, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.