

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

February 25, 2014  
6:00 P.M.

**AGENDA**

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

**Trustees**

Sylvia Macias, President  
Jan Baird, Vice President  
Sharon Stys, Clerk  
Deborah Pacheco, Member  
Francisco 'Javi' Santana',  
Member

**Administrators**

Dr. Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Gail Baxter, Associate Superintendent of  
Educational Services  
Michael Krause, Associate Superintendent of  
Business Services

1.2 Flag salute.

2. **SCHOOL PRESENTATION**

Carmela School – Reclassification of English Learners.

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 February 11, 2014
- 6.2 Purchase Order List No. 13** (supplement). The Superintendent recommends approval of Purchase Order List No. 13.
- 6.3 Approval of Contract List No. 13** (supplement). The Superintendent recommends approval of Contract List No. 13.
- 6.4 Travel and Conference Report No. 13** (supplement). The Superintendent recommends approval of travel and conference report no. 13.

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

**7. CURRICULUM**

- 7.1 School Accountability Report Cards** (supplement). Annually, the Board of Trustees 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.

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

**8. BUSINESS**

- 8.1 Resolution No. 13-14-13 – Interfund Transfer from Fund 01 to Fund 40** (supplement). Approval of this resolution will allow the District to be able to transfer monies into Fund 40 for the 2013-2014 school year. The Superintendent recommends approval of resolution no. 13-14-13.

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

- 8.2 Summation of Expenditures – McKibben School** (supplement). The Superintendent recommends approval of the Summation of Expenditures for McKibben School by Jergensen Construction.

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

- 8.3 Summation of Expenditures – Carmela School Building** (supplement). The Superintendent recommends approval of the Summation of Expenditures for the Carmela School Building by Silver Creek Industries.

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

- 8.4 Summation of Expenditure – Carmela School Site** (supplement). The Superintendent recommends approval of the Summation of Expenditures for the Carmela School Site by Marjani Builders.

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

**9. GENERAL**

- 9.1 Call for Nominations for CSBA Delegate Assembly** (supplement). Call for nominations for the CSBA Delegate Assembly, Region 24, to serve from April 1, 2014 to March 31, 2016 is in order.

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, Michael Krause, James C. Romo, Tina L. Kannarr.

- 11.2 Public Employee Appointment/Employment/Evaluation**
  - 11.2.1 Instructional Aides
  - 11.2.2 Teachers
  - 11.2.3 Associate Superintendent, Educational Services
  - 11.2.4 Director, Special Programs, English Learners and Parent Involvement

- 11.3 Public Employee Discipline/Dismissal/Transfers/Release**
  - 11.3.1 Custodian
  - 11.3.2 Teachers

**12. OPEN SESSION**

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

**13. PERSONNEL**

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

- 13.1 Classified Personnel Report No. 02-25-14-13 (supplement).**

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

- 13.2 Certificated Personnel Report No. 02-25-14-13 (supplement).**

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

- 13.3 Director, Special Programs, English Learners and Parent Involvement – Job Description (supplement)**

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

**14. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
March 11, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.