

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

January 10, 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 December 13, 2011.
- 5.2 **Purchase Order List No. 10** (supplement). The Superintendent recommends approval of Purchase Order List No.10.
- 5.3 **Approval of Contract List No. 09** (supplement). The Superintendent recommends approval of Contact List No. 09.
- 5.4 **Travel and Conference Report No. 09** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 09.

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

6. **BUSINESS**

- 6.1 **June 30, 2011 Audit Report.** Andrew Park, C.P.A. Manager with Vavrinek, Trine, Day & Co. LLP, CPAs, will present the 2010-2011 Audit Report. The Superintendent recommends approval of the June 30, 2011 Audit Report as presented. This presentation will cover the annual general audit and required audit of Bond Funds for 2010-2011.

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

7. **CURRICULUM AND INSTRUCTION**

- 7.1 **Transitional Kindergarten** (supplement). Education Code 48000, as amended by the Kindergarten Readiness Act of 2010 (SB 1381, Ch. 705, Statues of 2010), gradually raises the age for admission into kindergarten over a four-year period. Children are eligible for kindergarten enrollment if they have their fifth birthday on or before December 2 in 2011-2012, November 1 in 2012-2013, October 1 in 2013-2014 and September 1 in 2014-2015 and beyond; see AR 5111-Admission. Pursuant to Education Code 48000, children whose admission would be delayed because of the new age requirements must be offered a transitional kindergarten program beginning in the 2012-2013 school year. Gail Baxter, Associate Superintendent of Educational Services, will present the district's plan for implementing Transitional Kindergarten.
- 7.2 **Williams Uniform Complaint Quarterly Report Summary** (supplement). Provisions of the Williams legislation require that all schools shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools. The Superintendent recommends approval of this report.

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

8. GENERAL

8.1 Proposed Board Policy 5030 – Student Wellness – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 5030 – Student Wellness. Per new federal law (PL111-296) it is necessary to update our Board Policy on student wellness to reflect revised legal requirements related to student wellness policies. The new recommended policy components are indicated by italics and bold print. Our current policy was last updated in January 2005.

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

9. 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).

10. 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.

10.1 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.

10.2 Public Employee Appointment/Employment/Evaluation
10.2.1 Noon Duty Supervisor
10.2.2 Office/Health Clerk
10.2.3 Teacher

10.3 Public Employee Discipline/Dismissal/Release
10.3.1 Inclusion Aide

11. OPEN SESSION

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

12. PERSONNEL

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

12.1 Classified Personnel Report No. 01-10-12-10 (supplement).

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

12.2 Certificated Personnel Report No. 01-10-12-11 (supplement).

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

12.3 Resolution No. 11-12-11 Regarding Layoff of Classified Personnel (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
January 24, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.