

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

January 13, 2015
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Martha Mestanza Rojas, Associate
Superintendent of Educational Services
Michael Krause, 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 9, 2014.
- 5.2 **Purchase Order List No. 11** (supplement). The Superintendent recommends approval of Purchase Order List No. 11.
- 5.3 **Approval of Contract List No. 10** (supplement). The Superintendent recommends approval of Contract List No. 10.
- 5.4 **Travel and Conference Report No. 10** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 10.

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

6. **CURRICULUM**

- 6.1 **Memorandum of Understanding – WestEd** (supplement). The Superintendent recommends approval of this Memorandum of Understanding with WestEd.

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

- 6.2 **Appointment of Community Advisory Council (CAC) Agency Representative (parent) and a District Representative (teacher) for the South Whittier School District to the Whittier Area Cooperative Special Education Program (WACSEP) for a two year term, 2014-2016** (supplement). It is recommended that Ms. Cheryl Goodman be appointed to serve as the South Whittier School District Parent Representative and Ms. Tracy Boeltl, Special Education Teacher, be appointed to serve as the District Representative to the Whittier Area Cooperative Special Education Program (WACSEP). This is a two year appointment, January 10, 2015 to January 10, 2017. The Superintendent recommends approval of Ms. Goodman and Ms. Boeltl as Parent and District Representatives to WACSEP.

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

- 6.3 **Williams Uniform Complaint Quarterly (Two Quarters) 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 the First Quarter Report (July 1, 2014 to September 30, 2014) and Second Quarter Report (October 1, 2014 to December 31, 2014).

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

- 6.4 Williams Annual Report of Findings of School Visits and Monitoring** (supplement). The visits and monitoring during 2013-2014 focused on three key areas: conditions of facilities, sufficiency of textbooks and teacher assignments. The accompanying report for the South Whittier School District includes: an Executive Summary and Williams Visitation and Monitoring Profile Data for the South Whittier School District Decile 1-3 Schools (Carmela, Loma Vista, Los Altos, Lake Marie and Monte Vista). The District was found to be compliant in all three key areas. The Superintendent recommends approval of the Williams Report as submitted.

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

7. GENERAL

- 7.1 Proposed Board Policy 1312.3 – Uniform Complaint Procedure – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 1312.3 – Uniform Complaint Procedure.
- 7.2 Proposed Board Policy 5131.2 – Bullying – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5131.2 – Bullying.
- 7.3 Proposed Board Policy 5145.3 – Nondiscrimination/Harassment – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5145.3 – Nondiscrimination/Harassment.

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: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation

- 9.2.1 Substitute Custodian (11.1)
- 9.2.2 Substitute Instructional Aide (11.1)
- 9.2.3 Substitute Noon Duty Supervisor (11.1)
- 9.2.4 Instructional Aide (11.1)
- 9.2.5 Library Clerk (11.1)
- 9.2.6 Noon Duty Supervisor (11.1)
- 9.2.7 Health Clerk (11.1)
- 9.2.8 Substitute Teacher (11.2)
- 9.2.9 Teacher (11.2)

9.3 Public Employee Discipline/Dismissal/Transfers/Release

- 9.3.1 Speech and Language Pathology Assistant (11.1)
- 9.3.2 Instructional Aide (11.1)
- 9.3.3 Inclusion Aide (11.1)
- 9.3.4 Interventionist Aide (11.1)
- 9.3.5 Cafeteria Helper (11.1)
- 9.3.6 Library Clerk (11.1)
- 9.3.7 Teacher (11.2)

9.4 Conference Real Property Negotiator

- 9.4.1 The property under consideration is situated at
Carmela School field, 13300 Lakeland Road, Whittier, CA 90605

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. 01-13-15-10 (supplement).

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

11.2 Certificated Personnel Report No. 01-13-15-10 (supplement).

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
January 27, 2015, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.