

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

January 11, 2011
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Assistant Superintendent
Educational Services
David Rivera, Assistant Superintendent
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 14, 2010.
- 5.2 **Purchase Order List No. 11** (supplement). The Superintendent recommends approval of purchase order list no. 11.
- 5.3 **Contract List No. 10** (supplement). The Superintendent recommends approval of contract list no. 10.
- 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. **CURRICULUM AND INSTRUCTION**

- 6.1 **Graves Middle School and Loma Vista School Quarterly Reports.** Gail Baxter, Assistant Superintendent of Educational Services, will present the First Quarterly report for Graves Middle School and Loma Vista as outlined in the Alternative Governance guidelines for Program Improvement Year 5 Schools approved by the Board of Trustees last spring.
- 6.2 **First Quarterly District Benchmark Report.** Gail Baxter, Assistant Superintendent of Educational Services will present the First Quarterly District Benchmark Report for the 2010-2011 school year.
- 6.3 **Educational Services Report.** Assistant Superintendent of Educational Services, Gail Baxter, will update the Board on recent activities and accomplishments in the Educational Services Department.
- 6.4 **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 _____

7. **BUSINESS**

- 7.1 **Governmental Accounting Standards Board 45 (GASB 45) Report** (supplement). David Rivera, Assistant Superintendent of Business Services, will present an actuarial report on other post employment benefits. This report has been prepared to comply with Governmental Accounting Standards Board Pronouncement 45 (GASB 45).

8. GENERAL

8.1 Election of two Board members to serve on the Wellness Committee as the representative and the alternate.

Member _____

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

Alternate _____

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

8.2 Election of two Board members to serve on the Discipline Committee as the representative and the alternate.

Member _____

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

Alternate _____

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, David Rivera, James C. Romo, Tina L. Kannarr.

- 10.2** Public Employee Appointment/Employment/Evaluation
 - 10.2.1 Working Director of Maintenance, Operations and Transportation Job Description
 - 10.2.2 Community School Counselor
 - 10.2.3 Teacher
 - 10.2.4 Principal

- 10.3** Public Employee Discipline/Dismissal/Release
 - 10.3.1 Custodian
 - 10.3.2 Cafeteria Helper
 - 10.3.3 Teacher

11. OPEN SESSION

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

12. PERSONNEL

The Superintendent recommends approval of the following personnel items:

- 12.1 Classified Personnel Report No. 01-11-11-11 (supplement).

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

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

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

13. ADJOURNMENT