

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

June 10, 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. **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 May 27, 2014.
- 5.2 **Purchase Order List No. 19** (supplement). The Superintendent recommends approval of Purchase Order List No. 19.
- 5.3 **Approval of Contract List No. 19** (supplement). The Superintendent recommends approval of Contract List No. 19.

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

6. **CURRICULUM**

- 6.1 **Local Control Accountability Plan Update** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will present an update of the Local Control Accountability Plan.
- 6.2 **Public Hearing – Local Control Accountability Plan** (supplement). A public hearing is in order to provide an opportunity to comment on the Local Control Accountability Plan.

a). Motion to open the hearing

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

b). Motion to close the hearing

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

- 6.3 **Three Year Technology Plan** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will present the Three Year Technology Plan. The effective date of the plan is from July 1, 2014 to June 30, 2017. The Superintendent recommends approval of the Three Year Technology Plan.

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

7. **BUSINESS**

- 7.1 **Final Summation of Expenditures – Los Altos** (supplement). The Superintendent recommends approval of the Final Summation of Expenditures for Los Altos School.

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

7.2 Presentation – South Whittier School District 2014-2015 Budget
(supplement). Michael Krause, Associate Superintendent of Business Services, will make a presentation on the South Whittier School District 2014-2015 Budget. (The entire Budget supplement may be viewed on the district’s web site).

7.3 Public Hearing – South Whittier School District 2014-2015 Budget
(supplement). A public hearing is in order to provide an opportunity to comment on the 2014-2015 Budget.

a). Motion to open the hearing

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

b). Motion to close the hearing

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

8. GENERAL

8.1 Proposed Board Bylaw – Second Reading and Possible Adoption: Minutes and Recordings - 9324 (supplement). The Board will conduct the second reading and possible adoption of proposed Board Bylaw – 9324 – Minutes and Recordings.

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

10.2 Public Employee Appointment/Employment/Evaluation
10.2.1 Instructional Aide
10.2.2 Substitute Secretary
10.2.3 Principal
10.2.4 Psychologist
10.2.5 Teacher
10.2.6 Summer Supplemental Program Substitute Teacher

10.3 Public Employee Discipline/Dismissal/Transfers/Release
10.3.1 Teacher

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. 06-10-14-19 (supplement).

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

12.2 Certificated Personnel Report No. 06-10-14-19 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
June 24, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.