

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

June 14, 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 May 24, 2011.
- 5.2 **Purchase Order List No. 21** (supplement). The Superintendent recommends approval of purchase order list no. 21.
- 5.3 **Contract List No. 19** (supplement). The Superintendent recommends approval of contract list no. 19.
- 5.4 **Travel and Conference Report No. 17** (supplement). The Superintendent recommends approval of travel and conference report no. 17.

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

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Standards Based Report Card** (supplement). Gail Baxter, Assistant Superintendent of Educational Services, will make a presentation on the proposed Standards Based Report Card. This report card will provide specific information to parents on the progress that their child has made towards meeting grade level standards. The Curriculum Council recommends that the new report card be piloted at Loma Vista School and McKibben School during the 2011-2012 school year. The Superintendent recommends the Board approve piloting the report card at Loma Vista and McKibben School during the 2011-2012 school year.

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

7. **BUSINESS**

- 7.1 **Budgetary Assumptions for the 2011-2012 School Year** (supplement). David Rivera, Assistant Superintendent of Business Services, will present the first draft of the budgetary assumptions for the 2011-2012 school year.
- 7.2 **Declaration of Indefinite Salaries.** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all certificated employee's salaries are declared indefinite for the 2011-2012 school year.

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

**7.3 Declaration of Indefinite Salaries.** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all classified employee's salaries are declared indefinite for the 2011-2012 school year.

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

**7.4 Declaration of Indefinite Salaries** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all management, confidential and other unrepresented employee's salaries are declared indefinite for the 2011-2012 school year.

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

**7.5 Report on Establishment of Fund Balance Policies as Required by GASB 54.** David Rivera, Assistant Superintendent of Business Services will make a presentation on the establishment of fund balance policies as required by GASB 54.

**7.6 Resolution 10-11-27: Resolution to Establish Fund Balance Policies as Required by GASB 54** (supplement). The Superintendent recommends approval of Resolution No. 10-11-27: Resolution to Establish Fund Balance Policies as Required by GASB 54.

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

**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: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

**9.2 Public Employee Discipline/Dismissal/Release**

9.2.1 Administrative Analyst

9.2.2 Teacher

**9.3 Public Employee Appointment/Employment/Evaluation**

9.3.1 Instructional Aide

9.3.2 Custodian

9.3.3 Substitute Teachers

9.3.4 Teacher

9.3.5 Principal

**9.4 Conference with Legal Counsel – Anticipated Litigation**

9.4.1 Significant exposure to litigation pursuant to sub division “B” of Government Code Section 59456.9. One potential case.

**10. OPEN SESSION**

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

**11. PERSONNEL**

The Superintendent recommends approval of the following personnel items:

11.1 Classified Personnel Report No. 06-14-11-20 (supplement).

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

11.2 Certificated Personnel Report No. 06-14-11-21 (supplement).

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

**12. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held June 28, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.