

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

June 24, 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 other matters involving the district.

5. CONSENT

5.1 Approval of Minutes (supplement). The Superintendent recommends approval of the minutes of the regular meeting held June 10, 2014.

5.2 Purchase Order List No. 01 (supplement). The Superintendent recommends approval of Purchase Order List No. 01.

5.3 Approval of Contract List No. 20 (supplement). The Superintendent recommends approval of Contract List No 20.

5.4 Travel and Conference Report No. 20 (supplement). The Superintendent recommends approval of Travel and Conference Report No. 20.

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

6. CURRICULUM

6.1 Local Control Accountability Plan Approval (supplement). No comments or suggestions for revisions were received during the public hearing for the Local Control Accountability Plan. The hearing was held on June 10, 2014. The Superintendent recommends approval of the Local Control Accountability Plan as presented.

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

6.2 “Work Hard, Be Nice!” Raising the Bar and Improving the Culture for Graves Middle School’s Students. Dr. Matt Fraijo, Principal of Graves Middle School, will present an overview of a pilot study that was conducted at GMS during the 2013-2014 school year. Students at risk of failing were monitored throughout the year and provided with immediate intervention to remediate deficiencies. Significant declines in the numbers of failing grades were reported. Dr. Fraijo will share the results of the interventions and will be recommending next steps to the Board of Trustees.

6.3 Math Adoption Recommendation (supplement). The Curriculum Council, along with the Common Core Implementation Team, has completed the textbook adoption process as outlined in Board Policy 6161.1 and is recommending the adoption of California, Go Math!, published by Houghton Mifflin Harcourt. The Superintendent recommends approval of the math adoption as presented.

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

6.4 Authorization of the Destruction of Student Records (supplement). Per Title 5, California Code of Regulations Section 432 requires the district to maintain a copy of Mandatory Permanent Records (Class 1) indefinitely. Mandatory Interim Pupil Records (Class 3) are retained for a stipulated period of time. Class 1 permanent records have been scanned into Laserfiche as per Article 2, 16023 through 16028 of Title 5, California Administrative Code. The South Whittier School District has accumulated a number of Class 3 pupil records and the scanned records listed as Class 1 to Class 3 that need to be processed for destruction. The Superintendent recommends destruction of the aforementioned records, in accordance with legal codes and administrative regulations.

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

7. BUSINESS

7.1 Proposed Adoption of the 2014-2015 South Whittier School District Budget (supplement). The Superintendent recommends approval of the 2014-2015 South Whittier School District Budget.

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

8. GENERAL

8.1 Proposed Board Bylaw – Third Reading and Possible Adoption: Minutes and Recordings - 9324 (supplement). The Board will conduct the third 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 Health Clerk
10.2.3 Clerk Typist
10.2.4 Office and Health Clerk
10.2.5 Welfare and Attendance Clerk
10.2.6 Speech and Language Pathologist
10.2.7 Resource Specialist
10.2.8 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. 06-24-14-20 (supplement).

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

12.2 Certificated Personnel Report No. 06-24-14-20 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held July 22, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.