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

March 26, 2013 -- 6:00 P.M.

## **AGENDA**

### 1. PRELIMINARY

1.1 Call to Order. Roll call:

#### **Trustees**

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

#### **Administrators**

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent
Educational Services
Michael Krause, Associate Superintendent
Business Services

**1.2** Flag salute.

## 2. SCHOOL PRESENTATION

Loma Vista School will present their Outdoor Science Program.

#### 3. 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.

## 4. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

## 5. 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.

**5.1** The Superintendent will report to the Board about various matters involving the district.

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6.1		of Minutes (sup					
	of the minutes of the workshop held March 7, 2013 and the regular meeting held						
6.2	March 12,		4E (aunniamani	\ The Cur	arintandant	rocommondo	
0.2		Order List No. f purchase order		). The Sup	ennendeni	recommends	
6.3	• •	l Conference R		unnlamant	) The Supe	rintandant	
0.5		ds approval of tr	-			milendent	
	recommen	as approvar or tr	averand come	ence repoi	1110. 15.		
	Motion:	Second:	Vote: Yes	No	Abstain	Absent	
CUR	RICULUM A	ND INSTRUCTI	ON				
7.1	Federal Pr	ogram Monitor	ing (FPM), Res	solution ar	nd Findings:	: Approval of	
	Revisions	of Single Plans	s for Student A	chieveme	nt for Carm	ela Elementary	
	School an	d Graves Middl	le School 2012	<b>-2013</b> (sup	plement). In	order to	
	ensure tha	t the council was	s able to fully pa	articipate in	the develop	ment and	
	monitoring	of the SPSA (Si	ingle Plan for Si	tudent Achi	evement), S	chool Site	
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Motion: \_\_\_\_ Second: \_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_ Absent \_\_\_

8.	BUSINE	.55

0.	8.1	Authorization to Solicit Bids (supplement). Authorization to prepare the necessary paperwork to solicit bids is being sought by Associate Superintendent of Business Services, Michael Krause. These bids are proposed to begin construction on the listed projects found on the supplement. The Superintendent recommends approval of the authorization to solicit bids.
		Motion: Second: Vote: Yes No Abstain_ Absent
	8.2	Public Disclosure of Proposed Collective Bargaining Agreement (supplement). This public disclosure of proposed collective bargaining agreement complies with AB 1200 and collective bargaining agreement public disclosure requirements of Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449. The Superintendent recommends approval of this public disclosure.
		Motion: Second: Vote: Yes No Abstain Absent
9.	<u>GENE</u> 9.1	Consideration of Canceling Board Meeting Dates. The Superintendent is requesting that the April 9, 2013 and the July 9, 2013 Board meetings be canceled. If approved, the next regularly scheduled meeting will be held April 23, 2013.
		Motion: Second: Vote: Yes No Abstain_ Absent
10.	A tota Speak	Ic COMMENTS ON CLOSED SESSION ITEMS I of 10 minutes is provided so members of the public can address the Board. Kers are limited to three minutes. (Superintendent will present requests from the to speak to closed session items).
11.	The B	GED SESSION  Foard may be required to adjourn to closed session for discussion on matters of nnel, security, negotiations, student discipline, litigation and other matters as rized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and

11.1 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.

54957.6 and Education Code Sections 35146 and 48914.

12.

13.

11.2	11.2.1 Noon I	yee Appointme Duty Supervisor	•	yment/E	valuatior	1	
	11.2.5 Instruc	ers or of Curriculum		ion and	Special F	Programs	
11.3	Public Employee Discipline/Dismissal/Release 11.3.1 Cafeteria Helper 11.3.2 Information Specialist 11.3.3 Teacher						
	N SESSION Superintendent	will report relat	ed to any	∕ action t	aken in d	closed session	on.
The S Certifi	cated Personn	recommends a nel Report. rsonnel Report	• •				eport and the
	Motion:	Second:	_ Vote:	Yes	No	_ Abstain	_ Absent
13.2	Certificated P	ersonnel Repo	rt No. 03-	-26-13-1	5 (supple	ement).	
	Motion:	Second:	Vote:	Yes	. No	Abstain	_ Absent
13.3		lassified Calendapproval of the					
	Motion:	Second:	Vote:	Yes	No	Abstain	_ Absent
13.4	Services with	o. 12-13-16: Ap the Office of Ao nt recommends	dministra	tive Hea	rings ("O	AH") (supple	

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

13.5	Contract No. 12-13-062: Department of General Services/Office of Administrative Hearings (supplement). The Superintendent recommends approval of contract no. 12-13-062.			
	Motion: Second: Vote: Yes No Abstain Absent			
13.6	Public Hearing: Ratification of Tentative Agreement Between the South Whittier School District and the South Whittier Teachers Association (supplement). This document represents all items negotiated and agreed to by the parties as part of their 2012-2013 reopener negotiations. Tentative agreement includes: Health and Welfare Benefits, Evaluation, Salary – step and column, Working Days and Hours and Duration of Contract.			
	A public hearing provides an opportunity for communication on the Tentative Agreement Between the South Whittier School District and the South Whittier Teachers Association from the public.			
	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			
13.7	Ratification of the Tentative Agreement Between the South Whittier School District and the South Whittier Teachers Association (supplement 13.6). This document represents all items negotiated and agreed to by the parties as part of their 2012-2013 reopener negotiations. Tentative agreement includes: Health and Welfare Benefits, Evaluation, Salary – step and column, Working Days and Hours and Duration of Contract. The Superintendent recommends approval of this tentative agreement.			
	Motion: Second: Vote: Yes No Abstain_ Absent			

	13.8	Job Description - Director of Curriculum, Instruction and Special Programs (supplement). The Superintendent recommends approval of the Director of Curriculum, Instruction and Special Program job description.
		Motion: Second: Vote: Yes No Abstain Absent
	13.9	Job Description – Instructional Coach (supplement). The Superintendent recommends approval of the Instructional Coach job description.
		Motion: Second: Vote: Yes No Abstain_ Absent
14.	ADJO	DURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held April 23, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.