

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

March 13, 2012
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, 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 workshop/meeting held February 28, 2012 and the regular minutes of the meeting held February 28, 2012.
- 5.2 Purchase Order List No. 14** (supplement). The Superintendent recommends approval of Purchase Order List No. 14.
- 5.3 Approval of Contract List No. 13** (supplement). The Superintendent recommends approval of Contact List No. 13.
- 5.4 Travel and Conference Report No. 12** (supplement). The Superintendent recommends approval of travel and conference report no. 12.

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

6. BUSINESS

- 6.1 Second Interim Report** (supplement). Mr. Rick Holash, Associate Superintendent of Business Services, will present the second period interim report. The Superintendent recommends acceptance of the Second Interim Report.

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

- 6.2 Resolution 11-12-18: Resolution for Budget Reductions** (supplement). The Superintendent recommends approval of resolution no. 11-12-18: Resolution for Budget Reduction.

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

- 6.3 Resolution 11-12-17: Emergency Resolution for Approval of Award of Contracts to Replace the Heating and Air Conditioning System and Repair Concrete at McKibben School** (supplement). The Superintendent recommends approval of resolution no. 11-12-17: Emergency Resolution for Approval of Award of Contracts to Replace the Heating and Air Conditioning System and Repair Concrete at McKibben School.

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

6.4 Public Disclosure of Proposed Collective Bargaining Agreements (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 _____

7. GENERAL

7.1 Consideration of canceling the April 10, 2012 Board Meeting. The Superintendent is requesting that the April 10, 2012 Board meeting be canceled. The district is on spring break the week of April 9 – 13, 2012.

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, Richard Holash
James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation

9.2.1 Inclusion Aide

9.2.2 Instructional Aide

9.2.3 Campus Monitor

9.2.4 Substitute Office/Health Clerk

9.2.5 Substitute Teachers

9.2.6 Teachers

10. OPEN SESSION

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

11. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

11.1 Classified Personnel Report No. 03-13-12-14 (supplement).

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

11.2 Certificated Personnel Report No. 03-13-12-14 (supplement).

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

11.3 Public Hearing: Ratification of the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013 and 2013-2014 school years (supplement). The 2011-2012 through 2013-2014 tentative agreement provides: maintains status quo from the end of the previous agreement with the following highlights – continue the 6.5% reduction in all salary schedules and the reduction of 2.5% for the change in the work year for five (5) furlough days, continues the status quo on health and welfare benefits.

A public hearing provides an opportunity for communication on the 2011-2012 through 2013-2014 tentative agreements from the public.

a. Motion to open hearing

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

b. Motion to close hearing

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

11.4 Ratification of the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013 and 2013-2014 school years (supplement 11.3). The Superintendent recommends approval of the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013 and 2013-2014 school years.

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

12. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
March 27, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.