

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

May 27, 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 13, 2014.
- 5.2 **Purchase Order List No. 18** (supplement). The Superintendent recommends approval of Purchase Order List No. 18.
- 5.3 **Approval of Contract List No. 18** (supplement). The Superintendent recommends approval of Contract List No. 18.
- 5.4 **Travel and Conference Report No. 18** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 18.

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

6. **CURRICULUM**

- 6.1 **Local Control Accountability Plan Update.** Gail Baxter, Associate Superintendent of Educational Services, will present an update of the Local Control Accountability Plan.

7. **BUSINESS**

- 7.1 **Fencing Upgrades – Award of Bid # 2014-1** (supplement). The Superintendent recommends the approval and awarding of the bid for fencing projects to the lowest bidder.

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

- 7.2 **Resolution No. 13-14-24: Year End Appropriations Transfers** (supplement). The Superintendent recommends approval of resolution no. 13-14-24: Year End Appropriations Transfers. This approval authorizes the Los Angeles County Office of Education to make appropriation transfers at the close of the 2013-2014 school year.

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

8. **GENERAL**

- 8.1 **Proposed Board Bylaw – First Reading: Minutes and Recordings - 9324** (supplement). The Board will conduct the first reading of proposed Board Bylaw – 9324 – Minutes and Recordings.

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 Substitute Secretary
- 10.2.2 Instructional Aides
- 10.2.3 Summer School Principal
- 10.2.4 Teachers
- 10.2.5 Instructional Coach

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 School Secretary
- 10.3.2 Instructional Aide
- 10.3.3 Noon Aide
- 10.3.4 Teachers

10.4 Conference with Real Property negotiator

- 10.4.1 The properties under negotiations are:
 - Former district office building, 10120 So. Painter Ave., Whittier, CA 90605
 - Carmela School field, 13300 Lakeland Road, Whittier, CA 90605Gail Baxter, Associate Superintendent of Educational Services, will serve as the real property negotiator and will discuss said properties.

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. 05-27-14-18 (supplement).

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

12.2 Certificated Personnel Report No. 05-27-14-18 (supplement).

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

12.3 Ten Month Classified Calendar for 2014-2015 (supplement). The Superintendent recommends approval of the Ten Month Classified Calendar for 2014-2015.

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held June 10, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
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