

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

November 12, 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

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent of
Administrative Services & Personnel Mgt.
Martha Mestanza Rojas, 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. SCHOOL PRESENTATION – LOS ALTOS SCHOOL

Dr. Marti Ayala, Principal and Mr. Blaine Woodward, Teacher will present “Success Via Technological Resources for all Stakeholders.” Parent(s) and student(s) will participate in the presentation.

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 other matters involving the district.

6. CONSENT

6.1 Approval of Minutes (supplement). The Superintendent recommends approval of the minutes of the regular meeting held October 28, 2014.

6.2 Purchase Order List No. 09 (supplement). The Superintendent recommends approval of Purchase Order List No. 09.

6.3 Approval of Contract List No. 08 (supplement). The Superintendent recommends approval of Contract List No 08.

6.4 Travel and Conference Report No. 08 (supplement). The Superintendent recommends approval of Travel and Conference Report No. 08.

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

7. CURRICULUM

7.1 Results of Site Visits, Reviews and Uniform Complaint Data, Fourth Quarter, - 2013/2014 Fiscal Year – Williams Settlement (supplemental). The results of the LACOE team visit to South Whittier School District sites indicated zero Uniform Complaints. Report is presented for information purposes.

8. BUSINESS

8.1 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 Regulation Title V, Section 15449. The Superintendent recommends approval of this public disclosure.

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

9. GENERAL

9.1 Graves Middle School AVID College Road Trip (supplement). Graves Middle School eighth grade students will attend a “College Road Trip” to the San Diego area to visit several colleges/universities on December 5 – 6, 2014. Chaperones are GMS Teachers Guy Sardo and Dan Honeycutt as well as AVID tutors Danielle Linke, Mary Ayala, Cecilia Barrera and Jeannette Hernandez. The Superintendent recommends approval of the Graves Middle School “College Road Trip.”

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

- 9.2 Graves Middle School East Coast Tour 2015** (supplement). Graves Middle School students will participate in an eight day tour of Boston, New York, Gettysburg and Washington, D.C. from March 20 – 27, 2015. Chaperones are Teachers Todd Banner and Jeffrey Kearney. The Superintendent recommends approval of the Graves Middle School East Coast Tour 2015.

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

- 9.3 Graves Middle School Catalina Island Science Camp in Catalina Island – Catalina Island Marine Institute** (supplement). Graves Middle School students and chaperones will participate in a field trip to the Catalina Island Marine Institute at Cherry Cove. Chaperones and students will depart on May 6, 2015 and return on May 8, 2015. Chaperones are Teachers Cheryl Jensen and George Palomino. The Superintendent recommends approval of this field trip.

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

- 9.4 Resolution No 14-15-11: Provide for Board Member Salary Payment** (supplement). Resolution to Compensate Trustee Deborah Pacheco for a missed meeting on October 28, 2014. The Superintendent recommends approval of Resolution No. 14-15-11.

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

10. 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).

11. 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.

- 11.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

11.2 Public Employee Appointment/Employment/Evaluation

- 11.2.1 Instructional Aide/Interventionist (13.1)
- 11.2.2 Substitute Cafeteria Helper (13.1)
- 11.2.3 Noon Duty Supervisor (13.1)
- 11.2.4 Office/Health Clerk (13.1)
- 11.2.5 Library Clerk (13.1)
- 11.2.6 Instructional Aide (13.1)
- 11.2.7 Assistant Supervisor of Food Services (13.1)
- 11.2.8 Teaching Vice Principal (13.2)
- 11.2.9 Teacher (13.2)
- 11.2.10 School Nurse (13.2)
- 11.2.11 Speech Therapist (13.2)
- 11.2.12 Substitute Teacher (13.2)

11.3 Public Employee Discipline/Dismissal/Transfers/Release

- 11.3.1 Cafeteria Helper (13.1)
- 11.3.2 Instructional Aide/Interventionist (13.1)
- 11.3.3 Teacher (13.2)

11.4 Conference with Real Property Negotiator

- 11.4.1 The property under consideration is situated at:
Carmela School field, 13300 Lakeland Road, Whittier, CA 90605

12. OPEN SESSION

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

13. PERSONNEL

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

13.1 Classified Personnel Report No. 11-12-14-08 (supplement).

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

13.2 Certificated Personnel Report No. 11-12-14-08 (supplement).

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

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

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

13.4 Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348 (supplement). The South Whittier School District and the California School Employees Association, Chapter 348 enter into this Tentative Agreement in settlement of negotiations for the 2013-2014 and 2014-2015 contract years.

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

13.5 Public Hearing: For the Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348 (supplement 13.4). A public hearing is in order for the initial proposals as submitted to provide an opportunity for communication on the Tentative Agreement by an interested person.

a). Motion to open hearing

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

b). Motion to close hearing

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
DECEMBER 9, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.