

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

October 8, 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

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. **TEACHER OF THE YEAR**

Ms. Audrey Radley will be presented to the Board of Trustees and receive a plaque honoring her as the South Whittier School District's "Teacher of the Year" for the 2013-2014 school year.

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.

6. CONSENT

- 6.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held September 24, 2013.
- 6.2 Purchase Order List No. 06** (supplement). The Superintendent recommends approval of Purchase Order List No. 06.
- 6.3 Approval of Contract List No. 06** (supplement). The Superintendent recommends approval of Contract List No. 06.
- 6.4 Travel and Conference Report No. 06** (supplement). The Superintendent recommends approval of travel and conference report no. 06.

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

7. CURRICULUM

- 7.1 Williams Uniform Complaint Quarterly Report Summary** (supplement). Provisions of the William legislation require that all schools shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools. The Superintendent recommends approval of this report.

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

8. BUSINESS

- 8.1 Resolution No. 13-14-06: Declaration of Surplus Property – Carmela** (supplement). Complying with Education Codes and Government Code, the South Whittier School District desires to declare 5.10 acres of property as surplus. Proposed surplus property is located at Carmela Elementary School, 13300 Lakeland Road, Whittier, California. The Superintendent recommends approval of Resolution Number 13-14-06: Declaration of Surplus Property – Carmela School.

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 Library Clerk (12.1)
- 10.2.2 Health Clerk (12.1)
- 10.2.3 Instructional Aide (12.1)
- 10.2.4 Noon Duty Supervisor (12.1)
- 10.2.5 Teaching Vice Principal (12.2)
- 10.2.6 Teacher (12.2)
- 10.2.7 Superintendent Evaluation

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Instructional Aide (12.1)
- 10.3.2 Inclusion Aide (12.1)

11. OPEN SESSION

The Superintendent will report related on 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. 10-08-13-06 (supplement).

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

12.2 Certificated Personnel Report No. 10-08-13-06 (supplement).

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

12.3 Trimester Classroom Calendar for the 2013-2014 School Year – All District Schools (supplement). The Superintendent recommends approval of the Trimester Classroom Calendar for 2013-2014 for all District Schools.

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

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
October 22, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.