

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

October 22, 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

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. **SCHOOL PRESENTATION**

Monte Vista School will present: Implementing the Olweus Program at Monte Vista School.

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.

6. CONSENT

- 6.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held October 8, 2013.
- 6.2 Purchase Order List No. 07** (supplement). The Superintendent recommends approval of Purchase Order List No. 07.
- 6.3 Approval of Contract List No. 07** (supplement). The Superintendent recommends approval of Contract List No. 07.
- 6.4 Travel and Conference Report No. 07** (supplement). The Superintendent recommends approval of travel and conference report no. 07.

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

7. BUSINESS

- 7.1 Health Care Reform Presentation.** Michael Krause, Associate Superintendent of Business Services, has arranged for a presentation by Keenan and Associates. On March 23, 2013, President Obama signed the Affordable Care Act. The law expands health coverage and puts in place comprehensive health insurance reforms that will roll out over four years and beyond with most changes taking place in 2014.

Employers who do not offer their full time employees the minimum essential coverage, or whose employee costs are not affordable as defined by the Affordable Care Act (ACA), could have certain employees become eligible to obtain coverage from a State Health Insurance Exchange. Most employers with 50 or more full time employees will be subject to monetary penalties if their employees obtain their coverage from the Exchange instead of the employer plan.

Keenan has been on the forefront of all of the changes affecting school districts and has created a presentation for the South Whittier School District on how the new law will affect our coverage.

8. CURRICULUM

- 8.1 Local Control Accountability Plan.** Gail Baxter, Associate Superintendent of Educational Services will present a report on the Local Control Accountability Plan.

8.2 Public Hearing: Proposed Waiver to Amend Extended School Year Program for Special Education Students (supplement). The South Whittier School District is proposing to operate a four week Extended School Year program for sixteen days at 4.75 hours per day for a total of 76 hours. The proposed Extended School Year will operate Monday through Thursday during the weeks of June 2, 2014 through June 26, 2014. A public hearing is in order to provide an opportunity for discussion of the Proposed Waiver to Amend Extended School Year Program for Special Education Students.

a). Motion to open hearing

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

b). Motion to close hearing

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

8.3 Approval of the Waiver to Amend Extended School Year Program for Special Education Students (supplement 8.2). The Superintendent recommends approval of the Waiver to Amend Extended School Year Program for Special Education Students.

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

9. GENERAL

9.1 Consideration of Modifying Board Meeting Dates. The Superintendent recommends canceling the November 26, 2013 and the December 24, 2013 Board meetings due to conflicts with District holidays.

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: Dr. Erich Kwek, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

11.2 Public Employee Appointment/Employment/Evaluation

11.2.1 Custodian

11.2.2 Technology/Information Systems Technician

11.2.3 Instructional Aide

11.2.4 Cafeteria Helper

11.2.5 Noon Duty Supervisor

11.2.6 Data Entry Clerk

11.2.7 Technology Information Systems Manager

11.2.8 Teacher

11.2.9 Superintendent Evaluation

11.3 Public Employee Discipline/Dismissal/Transfers/Release

11.3.1 Instructional Aide

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. 10-22-13-07 (supplement).

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

13.2 Certificated Personnel Report No. 10-22-13-07 (supplement).

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
November 12, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.