

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

October 25, 2011
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

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. SCHOOL PRESENTATION

Monte Vista School: Integrating the Arts for All component into the curriculum.

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 11, 2011.
- 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. 06** (supplement). The Superintendent recommends approval of Contact List No. 06.
- 6.4 **Travel and Conference Report No. 06** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 06.
- 6.5 **Interdistrict Attendance Agreement** (supplement). Garvey School District has requested that the South Whittier School District enter into an agreement regarding Interdistrict Attendance. The Superintendent recommends approval of this interdistrict attendance agreement.

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

7. **CURRICULUM**

- 7.1 **Request for Approval of Memorandum of Understanding Between the Intercommunity Child Guidance Center dba (does business as) The Whole Child and the South Whittier School District** (supplement). The Intercommunity Child Guidance Center dba The Whole Child is requesting a Memorandum of Understanding with the South Whittier School District for the 2011/2012 school year from September 1, 2011 through August 31, 2012. The Whole Child will offer intervention programs on our campuses after school hours to students and parents. Students and parents will participate in the Skills for Outstanding Achievement and Responsibility (SOAR) Program and the Incredible Years (IY) Parenting Program. The focus of SOAR is to enhance the social and emotional well being of school age children through an evidence-based model called Managing and Adapting Practice (MAP). The focus of IY is to provide parents with positive parenting interventions through the same mode. These services are offered at no cost to the District. These programs will provide an increase in student achievement by working collaboratively in the mutual best interest of students, their families and our community.

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

8. BUSINESS

8.1 Appointment of District Employee to Serve on the Whittier Area Liability and Property Self Insurance Authority Committee (WALPSIA), Whittier Self Insurance Authority (WASIA) and the Whittier Area Pupil Transportation Cooperative (PTC). The Superintendent recommends approval of the appointment of Richard Holash, Associate Superintendent of Business Services, to serve as the district's representative for the following:

Whittier Area Liability and Property Self Insurance Authority Committee (WALPSIA)

Whittier Self Insurance Authority (WASIA)

Whittier Area Pupil Transportation Cooperative (PTC)

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

8.2 Authorization of District Employee to Purchase Necessary Facility Items on the District Lowes and Home Depot Accounts. The Superintendent recommends approval of Ray Coco, Working Director of Maintenance, Operations and Transportation, to join Kent Burrows, Plant Manager, as the district's authorized personnel to purchase necessary facility items on the Lowes and Home Depot accounts for the benefit of the district. Allowing Mr. Coco to purchase necessary items from Lowes and Home Depot will facilitate repair orders to be completed in a timely manner.

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

9. GENERAL

9.1 Consideration of Canceling Board Meeting Date. The Superintendent is requesting that the November 22, 2011 and the December 27, 2011 Board meetings be cancelled.

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, Richard Holash
James C. Romo, Tina L. Kannarr.
- 11.2** Public Employee Appointment/Employment/Evaluation
 - 11.2.1 Substitute Instructional Aide
 - 11.2.2 Substitute Noon Duty Supervisor
 - 11.2.3 Library Clerk
 - 11.2.4 Teachers
 - 11.2.5 Superintendent Evaluation
- 11.3** Public Employee Discipline/Dismissal/Transfers/Release
 - 11.3.1 Teacher

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. 10-25-11-07 (supplement).

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

- 13.2 Certificated Personnel Report No. 10-25-11-07 (supplement).

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

- 13.3 Trimester Classroom Calendar for the 2011-2012 School Year – McKibben School (supplement).

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
November 8, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.