

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

October 26, 2010  
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, Assistant Superintendent  
Educational Services  
David Rivera, Assistant Superintendent  
Business Services

1.2 Flag salute.

2. **STUDENT PRESENTATION**

Graves Middle School student leadership team will make a presentation on current projects and activities for the 2010/2011 school year.

3. **TEACHER OF THE YEAR**

Ms. Danyelle Spirlin 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 2010-2011 school year.

4. **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.

5. **COMMENTS BY TRUSTEES**

This items is provided as an opportunity for Trustees to report regarding district related topics.

**6. 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.

**6.1** The Superintendent will report to the Board about various matters involving the district.

**7. CONSENT**

**7.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held October 12, 2010.

**7.2 Purchase Order List No. 07** (supplement). The Superintendent recommends approval of purchase order list no. 07.

**7.3 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 \_\_\_\_\_

**8. CURRICULUM AND INSTRUCTION**

**8.1 Educational Services Report.** Assistant Superintendent, Educational Services, Gail Baxter, will update the Board on recent activities and accomplishments in the Educational Services Department.

**9. BUSINESS**

**9.1 Notice of Completion – Western States – Contract No. 10-11-03** (supplement). The Superintendent recommends Board approval of the Notice of Completion for Western States for work performed under contract no. 10-11-03 and release retention payment of \$6,048.00. The contracted services were deemed completed on September 23, 2010.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**9.2 Public Hearing – Resolution No. 10-11-06: Giving Notice of Intention to Grant an Easement (Right of Way) to T-Mobile (Telechron Elementary School) (supplement).**

A public hearing is in order on resolution number 10-11-06: Giving Notice of Intention to Grant an Easement (Right of Way) to T-Mobile (Telechron Elementary School). The South Whittier School District desires to provide an Easement to T-Mobile for the installation, operation, maintenance, alteration, upgrade, repair and access of Southern California Edison underground utility systems and necessary fixtures and appurtenances, as well as a temporary access easement pursuant to the terms and conditions set forth in the Grant of Easement.

a. Motion to open hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

b. Motion to close hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**9.3 Approval of Resolution No. 10-11-06: Notice of Intention to Grant an Easement (Right of Way) to T-Mobile (Telechron Elementary School) (supplement 9.2)**

The South Whittier School District desires to provide an Easement to T-Mobile for the installation, operation, maintenance, alteration, upgrade, repair and access of Southern California Edison underground utility systems and necessary fixtures and appurtenances, as well as a temporary access easement pursuant to the terms and conditions set forth in the Grant of Easement. The Superintendent recommends approval of resolution no. 10-11-06.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**10. GENERAL**

**10.1 First Reading of Proposed Board Policy 6162.5: Student Assessment**  
(supplement). The Board will conduct the first reading of proposed board policy 6162.5, Student Assessment.

**10.2 Public Hearing – Memorandum of Understanding Between the South Whittier School District and the South Whittier Teachers Association – October 12, 2010 – Waiver of Medical Insurance** (supplement).

A public hearing is in order for communication on the Memorandum of Understanding between the South Whittier School District and the South Whittier Teachers Association – Waiver of Medical Insurance.

This Memorandum of Understanding is entered into in order to modify the ratified agreement by providing options to employees to waive medical insurance benefits. In lieu of medical benefits, participating employees will be allowed to enroll in family coverage dental and vision plans offered by the District. Should an employee elect this option, the District agrees to pay the full cost of dental and vision insurance. No further consideration or compensation will be provided to participating employees for waiving medical benefits.

a. Motion to open hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

b. Motion to close hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_ **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

**10.3 Approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier Teachers Association - October 12, 2010 – Waiver of Medical Insurance** (supplement 10.2).

The Superintendent recommends approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier Teachers Association – Waiver of Medical Insurance.

This Memorandum of Understanding is entered into in order to modify the ratified agreement by providing options to employees to waive medical insurance benefits. In lieu of medical benefits, participating employees will be allowed to enroll in family coverage dental and vision plans offered by the District. Should an employee elect this option, the District agrees to pay the full cost of dental and vision insurance. No further consideration or compensation will be provided to participating employees for waiving medical benefits.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**11. 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).

**12. 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.

**12.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.  
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

**12.2 Public Employee Appointment/Employment/Evaluation**

- 12.2.1 Office/Health Clerk
- 12.2.2 Instructional Aide
- 12.2.3 Noon Duty Supervisor
- 12.2.4 Teachers
- 12.2.5 Superintendent Evaluation

**12.3 Public Employee Discipline/Dismissal/Release**

- 12.3.1 Custodian
- 12.3.1 Teacher

**13. OPEN SESSION**

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

**14. PERSONNEL**

The Superintendent recommends approval of the following personnel items:

14.1 Classified Personnel Report No. 10-26-10-07 (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

14.2 Certificated Personnel Report No. 10-26-10-07 (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

14.3 Special Education Program Coordinator/Psychologist Salary Schedule (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

14.4 Special Education Program School Psychologist Salary Schedule (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

14.5 School Community Counselor Salary Schedule (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

15. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
November 9, 2010, District Office Board Room, 11200 Telechron Ave.