

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

October 14, 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
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. **COMMENTS BY TRUSTEES**

This item is provided as an opportunity for Trustees to report regarding District related topics.

4. **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.

4.1 The Superintendent will report to the Board about various other matters involving the district.

5. **CONSENT**

5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held September 23, 2014.

5.2 **Purchase Order List No. 07** (supplement). The Superintendent recommends approval of Purchase Order List No. 07.

5.3 **Approval of Contract List No. 06** (supplement). The Superintendent recommends approval of Contract List No 06.

5.4 **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 _____

6. **CURRICULUM**

6.1 **Waiver Request – California Board of Education for Special Education Extended School Year** (supplement). The Superintendent recommends approval of the California Board of Education for Special Education Waiver Request.

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

7. **BUSINESS**

7.1 **Acceptance of Donation**. Mr. Ernesto Castillo, Soccer League United, has donated 20 basketballs and 20 soccer balls to be distributed district wide. The Superintendent recommends acceptance of this donation. Mrs. Baxter will forward a letter of acknowledgement to Mr. Castillo on behalf of the Board of Trustees.

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

7.2 **Notice of Completion – West Coast Crushing & Recycling** (supplement). The Superintendent recommends approval of the Notice of Completion of fencing upgrades at Loma Vista School, Monte Vista School and McKibben School completed on September 5, 2014.

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

7.3 Resolution No. 14-15-10: Temporary Inter Fund Borrowing Resolution (supplement). The Superintendent recommends approval of Resolution No. 14-15-10.

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

7.4 Budget Revisions Executive Summary (supplement). The Superintendent recommends approval of the Budget Revisions Executive Summary as presented.

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

8. GENERAL

8.1 Proposed Board Policy 5116.1 Intra-District Open Enrollment – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 5116.1 – Intra-District Open Enrollment.

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: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Instructional Aide (12.1)
- 10.2.2 P.E. Aide (12.1)
- 10.2.3 Office/Health Clerk (12.1)
- 10.2.4 Noon Duty Supervisor (12.1)
- 10.2.5 Library Clerk (12.1)
- 10.2.6 Teacher (12.2)
- 10.2.7 Instructional Coaches (12.2)

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Instructional Aide (12.1)
- 10.3.2 Noon Duty Supervisor (12.1)
- 10.3.3 Administrative Secretary (12.1)
- 10.3.4 District Nurse (12.2)
- 10.3.5 Teacher (12.2)

11. OPEN SESSION

The Superintendent will report related to 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. 10-14-14-06 (supplement).

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

12.2 Certificated Personnel Report No. 10-14-14-06 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
October 28, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.