

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

October 28, 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  
Cecilia Laidemitt, Associate Superintendent of  
Administrative Services & Personnel Mgt.  
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. SCHOOL PRESENTATION – CARMELA SCHOOL**

Dr. Trena Salcedo-Gonzalez, Principal, will present: “Carmela School – Rebuilding Our Foundation.”

**4. TEACHER OF THE YEAR**

Mr. Daniel Honeycutt will be presented to the Board of Trustees and receive a plaque honoring him as the South Whittier School District’s “Teacher of the Year” for the 2014-2015 school year. A joint reception will follow after the presentation.

**5. CLASSIFIED EMPLOYEE OF THE YEAR**

Ms. Marisa Hernandez will be presented to the Board of Trustees and receive a plaque honoring her as the South Whittier School District’s “Classified Employee of the Year” for the 2014-2015 school year. A joint reception will follow after the presentation.

**6. COMMENTS BY TRUSTEES**

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

**7. 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.

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

**8. CONSENT**

**8.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held October 14, 2014.

**8.2 Purchase Order List No. 08** (supplement). The Superintendent recommends approval of Purchase Order List No. 08.

**8.3 Approval of Contract List No. 07** (supplement). The Superintendent recommends approval of Contract List No 07.

**8.4 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 \_\_\_\_\_

**9. BUSINESS**

**9.1 Budget Revisions** (supplement). The Superintendent recommends approval of these Budget Revisions.

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: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.
- 11.2 Public Employee Appointment/Employment/Evaluation
  - 11.2.1 Substitute Administrative Secretary (13.1)
  - 11.2.2 Teachers (13.2)
  - 11.2.3 Substitute Teachers (13.2)
  - 11.2.4 Administrative Secretary Job Description (13.3)
- 11.3 Public Employee Discipline/Dismissal/Transfers/Release
  - 11.3.1 Teacher (12.2)

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, the Certificated Personnel Report and the Administrative Secretary Job Description.

13.1 Classified Personnel Report No. 10-28-14-07 (supplement).

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

13.2 Certificated Personnel Report No. 10-28-14-07 (supplement).

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

13.3 Administrative Secretary – Classified Personnel – Confidential Position – Job Description (supplement).

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

14. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held **WEDNESDAY**  
**NOVEMBER 12, 2014**, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.