

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

September 27, 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. **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 matters involving the district.

5. **CONSENT**

5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held August 23, 2011.

5.2 **Purchase Order List No. 05** (supplement). The Superintendent recommends approval of purchase order list no. 05.

5.3 **Contract List No. 04** (supplement). The Superintendent recommends approval of contract list no. 04.

5.4 **Travel and Conference Report No. 04** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 04.

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

6. **CURRICULUM**

6.1 **Summer Curriculum Committee Work.** Gail Baxter, Associate Superintendent of Educational Services, will present an overview of the summer curriculum committee work.

7. **BUSINESS**

7.1 **Resolution No. 11-12-04: Authorization for Cash Borrowing Between District Funds for the 2011-2012 Fiscal Year** (supplement). The Superintendent recommends approval of Resolution No. 11-12-04.

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

8. **GENERAL**

8.1 **District Goals** (supplement to be provided at the Board meeting). The Board of Trustees will discuss, give input and take possible action on the District Goals for the 2011-2012 school year.

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

8.2 **Proposed Board Policy 3513.3 Tobacco-Free Schools – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board policy 3513.3 Tobacco-Free Schools. The South Whittier School District's current policy 3513.3 regarding Tobacco-Free Schools was last adopted on January 11, 2005. New language that is being recommended which meets all current laws and regulations is indicated in bold italics in the body of the policy.

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

**10.2** Public Employee Appointment/Employment/Evaluation

- 10.2.1 AVID Tutor
- 10.2.2 Instructional Aides
- 10.2.3 Substitute Teacher
- 10.2.4 Teachers
- 10.2.5 Superintendent Evaluation

**10.3** Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Noon Duty Supervisor
- 10.3.2 Inclusion Aide
- 10.3.3 Principal
- 10.3.4 Teacher

**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. 09-27-11-05 (supplement).

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

12.2 Certificated Personnel Report No. 09-27-11-05 (supplement).

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

12.3 Classified Employee 2011-2012 Ten-Month Calendar (supplement). The Superintendent recommends approval of the Classified Employee 2011-2012 Ten Month Calendar.

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

**13. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
October 11, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.