

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

September 28, 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. 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 items 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 meeting/workshop held September 14, 2010 and the regular meeting held September 14, 2010.

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

5.3 **Contract List No. 05** (supplement). The Superintendent recommends approval of contract list no. 05.

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

6. **CURRICULUM**

6.1 **Accountability Progress Report – STAR Test 2010.** The Board of Trustees will receive information and discuss the results of the 2010 STAR test.

7. **GENERAL**

7.1 **District Commitments** (supplement). The Board of Trustees will discuss, give input and take possible action on the District Commitments for the 2010-2011 school year.

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

8. **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).

9. **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.

- 9.1 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.
- 9.2 Public Employee Appointment/Employment/Evaluation
 - 9.2.1 Instructional Aides
 - 9.2.1 Teachers
- 9.3 Public Employee Discipline/Dismissal/Release
 - 9.3.1 Instructional Aides
 - 9.3.2 Teachers

10. **OPEN SESSION**

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

11. **PERSONNEL**

The Superintendent recommends approval of the following personnel items:

- 11.1 Classified Personnel Report No. 09-28-10-05 (supplement).

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

- 11.2 Certificated Personnel Report No. 09-28-10-05 (supplement).

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

12. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held October 12, 2010, District Office Board Room, 11200 Telechron Ave.
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