

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
February 28, 2012

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CALL TO ORDER

The meeting/workshop was called to order by Trustee Stys at 6:00 p.m.

Governing Board of Trustees present: Sharon Stys, Jorge Hernandez, Jan Baird, Layla Avila, Sylvia Macias.

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative Services and Personnel Management
Gail Baxter, Associate Superintendent of Educational Services
Rick Holash, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Loma Vista School student, Dulce Verdugo.

SCHOOL PRESENTATION

“Gateways” Reading Program
Mrs. Pope, Loma Vista principal, introduced the “Gateways” Reading Program and stated that with this program, the school’s goal is to reduce the number of students reading far below basic. Loma Vista School fifth and sixth grade students, Dulce Verdugo, Jaffete Estrada, Lindsey Lomeli and Jennifer Arellano presented the “Gateways” Reading Program. This is a replacement reading intervention program. Each student was given an opportunity to explain how this program is helping them to improve their reading and writing skills. The students receive daily instruction from Ms. Sarah Payne, the reading intervention teacher.

PUBLIC COMMENTS

Ms. Audrey Radley, teacher at Loma Vista School extended an invitation to attend Loma Vista School’s Science Night. This event will take place on March 8, 2012 from 5:30 p.m. to 7:30 p.m. Everyone is cordially invited to attend. Ms. Radley solicited door prize donations from anyone interested.

CSEA President, Laura Bribiescas, discussed and inquired about translating services compensation in certain job categories.

Monte Vista School PTA President, Sandra Robles, extended an invitation to everyone to attend the Arts for All Technology Family Fundraiser Breakfast on March 31, 2011 from 8:00 a.m. to 11:00 a.m.

COMMENTS BY TRUSTEES

All Board members thanked the Loma Vista School students, teacher and principal for the informative presentation. Trustee Baird reported she attended the California Department of Education/ California Middle Grades Alliance luncheon at which the South Whittier School District and our Superintendent, Dr. Kwek, were honored for leadership in providing support and a positive learning environment for the students and staff at Graves Middle School. Trustee Stys and GMS Principal, Dr. Matt Fraijo, also attended the awards luncheon. Trustee Stys was delighted that GMS was honored and thanked Dr. Kwek for providing the leadership, Dr. Fraijo, the staff and all the students at Graves Middle School for their hard work.

REPORTS

Dr. Kwek thanked Mrs. Pope and the students for their excellent presentation. The Superintendent also thanked Trustees Stys and Baird and Dr. Fraijo for attending the California Department of Education/California Middle Grades Alliance luncheon to receive an award. Dr. Kwek was not able to attend as he was presenting an award to Ed Carlson from Think Together at the Whittier Area School Association Annual Community Service Awards Breakfast on the same day. Mr. Carlson is well deserved of this recognition as he provides a multitude of services to the students of South Whittier. Mr. Carlson is also instrumental in the organization of the upcoming Community Resource Fair that will be held May 12, 2012 at Graves Middle School.

CONSENT

On a motion by Trustee Avila seconded by Trustee Baird and unanimously carried the consent portion of the agenda was approved with the following correction: Purchase Order List No. 13 was incorrectly numbered starting with number 8516. The numbering should have started with 8416. Numbering is changed to 8416 through 8440.

Approval of Minutes

Approved the minutes of the workshop/meeting held February 14, 2012 and the minutes of the regular meeting held February 14, 2012.

Approval of Purchase Order List No. 13

Approved purchase order list no. 13 for purchases submitted prior to February 28, 2012 with the correction as listed above.

CONSENT

Approval of Contract List No. 12

Approved contract list no. 12 for services provided prior to February 28, 2012. Contracts include:

Contract 11-12-068: contractor – Action Learning Systems, service – provide ongoing training and monitoring of teaching staff, duration – 10/24/2011 to 06/30/2012, amount – not to exceed \$1,000.00;

Contract 11-12-069: contractor – Sports Official Source, service – provide referee services for after school program, duration – 03/02/2012 to 05/18/2012, amount – not to exceed \$2,247.00;

Amendment – Contract 10-11-051: contractor – Action Learning Systems, service – provide ongoing training and monitoring of teaching staff, duration – extend 01/12/2011 to 06/30/2012, amount – no change;

Amendment – Contract 11-12-007: contractor – Summit Speech Pathology Services, Inc., service – Special Education Consultant, duration – 08/29/2011 to 06/30/2012, amount amended – not to exceed \$111,072.00 per consultant;

Amendment – Contract 11-12-016: contractor – Action Learning Systems, service – provide ongoing support for English Language Arts at Graves Middle School, duration – 09/09/2011 to 06/15/2012, amount – additional \$225.00.

Approval of Travel and Conference Report No. 11

Approved travel and conference report no. 11.

CURRICULUM

Benchmark Assessment Report

Mrs. Gail Baxter, Associate Superintendent of Educational Services, presented an analysis of benchmark assessment growth data in the area of English Language Arts.

BUSINESS

Resolution No. 11-12-16 – Tax and Revenue Anticipation Notes

On a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried resolution no. 11-12-16 – Tax and Revenue Anticipation Notes was approved. This resolution covers the 2012-2013 school year.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:20 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 7:50 p.m. The Superintendent reported that in closed session the Board took the following action: The Governing Board took action to release six temporary and substitute employees effective at the end of the 2011-2012 school year. The roll call vote was as follows: All five Trustees voted positively and said aye. The Board also took action in closed session to non re-elect a probationary certificated employee. There was also a roll call vote and all five members voted positively.

PERSONNEL

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 02-28-12-13 was approved.

CLASSIFIED

2011-2012 Extra Pay Assignment - Provide translating services for Parent/Teacher Conferences at McKibben School - Ratification

From 12/12/2011 to 03/30/2012, the participants listed below will work a maximum of 20 hours each to provide translating/interpreting support services for the teaching staff.

Participants: Marcia Rangel, Inclusion Aide

Olivia Morquecho, Office/Health Aide

On a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried Certificated Personnel Report No. 02-28-12-13 was approved.

CERTIFICATED

2011-2012 Seniority Status Change – Probationary Teachers – Graves Middle School, Carmela School, Monte Vista School

Effective 09/01/2011 to 06/13/2012 – Ratification

Brandon Mitsunaga, RSP/Mild Moderate Teacher – GMS

From: Temporary Status To: Probationary 1 Status

Effective 09/07/2011 to 06/13/2012 – Ratification

Carlos Rivera, SDC/SH Moderate to Severe Teacher – CR

From: Temporary Status To: Probationary 1 Status

Effective 12/13/2011 to 06/13/2012 – Ratification

Priscilla Lopez, SDC/SH Moderate to Severe Teacher – MV

From: Temporary Status To: Probationary Status

2011-2012 Extra Pay Assignment – Prepare Materials and Information to Support RSP Long Term Substitute with IEPs – Teacher – Monte Vista School – Effective 02/16/2012 through 06/13/2012 – Ratification

Participant: Jennifer Woodward

CERTIFICATED

2011-2012 Special Substitute Request – Monte Vista School,
Graves Middle School

GMS: To allow teachers to attend Action Learning Systems
Direct Interactive Instruction training (DII) – effective
12/8/2012 and 12/9/2012 – Ratification
Participants: Two (2) substitute teachers needed

MV: To allow teacher/members of the Leadership Team to
attend the ALS Partnership Summit – effective
03/12/2012
Participants: Two (2) substitute teachers needed

Resolution No. 11-12-12: Reduction or Discontinuance of Particular
Kinds of Service

On a motion by Trustee Macias seconded by Trustee Baird and
Unanimously carried resolution no. 11-12-12: Reduction or Dis-
Continuance of Particular Kinds of Service was approved.

Resolution No. 11-12-14: Determination of Seniority Among
Certificated Employees with the Same Seniority Date (“Tie-Breaker
Resolution”)

On a motion by Trustee Avila seconded by Trustee Baird and
unanimously carried resolution no. 11-12-14: Determination of
Seniority Among Certificated Employees with the Same Seniority
Date (“Tie Breaker Resolution”) was approved.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.