

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

of the Board of Trustees
Regular Board Meeting
June 10, 2014

PAGE 111

CALL TO ORDER

The meeting was called to order by Trustee Macias at 6:00 p.m.

Governing Board of Trustees present: Sylvia Macias, Jan Baird, Sharon Stys, Deborah Pacheco, Francisco "Javi" Santana.

Others present: Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative
Services and Personnel Management
Gail Baxter, Associate Superintendent of Educational Services
Michael Krause, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Trustee Stys.

PUBLIC COMMENTS

Mr. Ignacio Corrales, husband of Cristina Corrales, addressed the Board and administrators and inquired about retiree and dependent insurance benefits.

COMMENTS BY TRUSTEES

There were no Trustee comments.

REPORTS

Dr. Kwek reported that summer school is going well and construction is ongoing at multiple district sites. He and Trustee Baird participated in the California High School graduation ceremony, an annual invitation is extended to the district to participate. It was a nice event with 700 graduates, many from the South Whittier School District. Districts are waiting to receive information from Sacramento on the Governor's budget, it is still being debated.

CONSENT

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular meeting held May 27, 2014.

Purchase Order List No. 19

Approved purchase order list no.19 for purchases submitted prior to June 10, 2014.

CONSENT

Contract List No. 19

Approved contract list no.19 for services provided prior to June 10, 2014. Contracts include:

14-15-006: contractor – LACOE, service – software agreement, duration – 07/01/2014 to 06/30/2015, amount - \$10,404.00;

14-15-07-007: contractor – Debra Amos, service – Food Services Audit Compliance, duration – 06/11/2014 to 12/31/2014, amount – not to exceed \$9,000.00;

14-15-008: contractor – Biola, service – Student Teaching Agreement, duration – 09/01/2014 to 09/01/2016, amount – none;

14-15-009: contractor – Cal State Fullerton, service – student teaching agreement, duration – 07/01/2014 to 06/30/2019, amount – none;

14-15-010: contractor – Cal Tech Asst., service – Positive Behavior Intervention Systems, duration – 09/22/2014 to 09/22/2014, amount - \$1,500.00.

CURRICULUM

Local Control Accountability Plan Update

Gail Baxter, Associate Superintendent of Educational Services, presented the Local Control Accountability Plan Update. Mrs. Baxter explained this report was the final draft of the Plan, was in the same format as the original draft given to the Board with some revisions. She repeated that the LCFF (Local Control Funding Formula) is the funding source, the Local Control Accountability Plan is how the goals will be implemented and the funds will be spent and explained that the district's budget must be in direct alignment with the LCAP. Mrs. Baxter presented a comprehensive report, reviewing each of the five overall goals and carefully explaining their implementation procedures and outcomes. It is a three year plan that will provide support services to facilitate academic and personal success for all students.

Public Hearing – Local Control Accountability Plan

A public hearing was held to provide an opportunity to discuss the Local Control Accountability Plan. The hearing was open on a motion by Trustee Baird seconded by Trustee Santana and unanimously carried. There was no discussion of the LCAP. The hearing was closed on a motion by Trustee Stys seconded by Trustee Pacheco and unanimously carried.

CURRICULUM

Three Year Technology Plan – 2014 to 2017

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried the Three Year Technology Plan was approved. Gail Baxter, Associate Superintendent of Business Services, was excited to present the Technology Plan and review its purpose and its components. The report included a graph comparing teacher use of technology and student use of technology in 2011 and in 2014 which indicates the increased use of technology in most components. District goal is that 100% of core academic teachers will integrate technology on a daily basis by 2017 and students and staff will be trained to use the Web and technology responsibly.

BUSINESS

Final Summation of Expenditures

The Final Summation of Expenditures for Los Altos School was approved on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

Presentation – South Whittier School District 2014-2015 Budget

Michael Krause, Associate Superintendent of Business Services, presented the South Whittier School District 2014-2015 Budget. Mr. Krause commenced his presentation by explaining the legal requirements of the South Whittier School District having to adopt a Budget by July 1st and submitting it to the County Superintendent of Schools. According to Mr. Krause, a Budget is a plan consisting of estimates of revenue and expenditures. He reported a projected revenue of \$28,549,704.00 (consisting of LCFF funds, federal, state and local) and a projected expenditure of \$28,521,731.00. Mr. Krause explained each budget projection and expenditure in detail. As in past years, enrollment decline is a projected issue. In addition, the Governor is proposing that school district contribution to the State Teacher Retirement System and the Public Employee Retirement System by increased commencing in this school year. The District will continue to monitor enrollment and cash flow.

Public Hearing – South Whittier School District 2014-2015 Budget

A public hearing was held on the South Whittier School District 2014-2015 Budget to provide an opportunity for discussion on the Budget. The hearing was open on a motion by Trustee Baird seconded by Trustee Pacheco and unanimously carried. There was no discussion from the public of the 2014-2015 Budget. The hearing was closed on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

GENERAL

Proposed Board Bylaw 9324 Minutes and Recordings – Second Reading and Possible Adoption

The Board of Trustees conducted a second reading of proposed Board Bylaw 9324, Minutes and Recordings. The Board will conduct a third hearing at the June 24, 2014 meeting.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustee commenced closed session at 7:35 p.m.

OPEN SESSION

Open session continued at 8:20 p.m. No action was taken in closed session.

PERSONNEL CLASSIFIED

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried, Classified Personnel Report No. 06-10-14-19 was approved.

2013-2014 Extra Pay Assignment – Allow Instructional Aides to provide support with Accelerated Reader for the Library – Effective 07/02/2014 to 08/08/2014

Participants: Asuncion Gomez and Mayra Rivera

2013-2014 Extra Pay Assignment – Allow Instructional Aide to participate in School Goal #12.1 - Extended Learning Program 8 SPSA Class - before and after school Supplemental Instructional Program to targeted EL Students – Rosetta Stone – Effective 05/2014 – Ratification

Participant: Mayra Rivera

2013-2014 Revision to New Hire – Substitute Secretary – District Wide – change rate of pay per CSEA and South Whittier School District – Effective 05/2014 – Ratification

Participant: Gloria Gonzalez

PERSONNEL CERTIFICATED

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried Certificated Personnel Report No. 06-10-14-19 was approved.

2013-2014 Extra Pay Assignment – Upon request, Principals and Psychologists will be paid for extra days worked during the 2013-2014 school year – effective 04/18/2014, 04/21/2014 – Ratification

Participants: Principals and Psychologists

PERSONNEL
CERTIFICATED

2013-2014 Extra Pay Assignment – Allow Teachers to assess incoming students and plan data driven instructional groups – effective 08/2014

Participants: Lorena Martinez-Zavala and Connie Sava

2013-2014 Extra Pay Assignment – Allow Teacher to serve as Home/Hospital Teacher for student that is home/hospital restricted – effective 06/01/2014 to 06/30/2014 – Ratification

Participant: Susana Seeget and one alternate

2013-2014 Extra Pay Assignment – Allow Teachers to develop ELA and mathematics benchmarks for Kindergarten to 2nd grade students. Teachers will also develop rubrics and bubble sheets needed for units test for Synced Solution – effective 07/2014 to 08/2014

Participants: Kathie Kivi, Tamara Keiser, Elisabeth Santos-Scott, and one alternate

2013-2014 Extra Pay Assignment – Allow Teachers to organize and plan workshop on Synced Solution for all 4th, 5th and 6th grade Teachers – effective 08/07/2014 to 08/08/2014

Participants: Tamara Keiser, Audrey Radley, Kathie Kivi, Valerie Favrow, Elisabeth Santos-Scott, Barbara Llamas, Roxanne Grago, Danielle Spirlin, Susanna Francia, Cindy Murray, Catherine Rohlfing and two alternates

2013-2014 Extra Pay Assignment – Allow Teacher to research and provide district with instructional applications for IPADS. Teachers will have a resource to choose apps that meet their instructional needs – effective 07/2014 to 08/2014

Participant: Amanda Riisager, one alternate

2013-2014 Extra Pay Assignment – Move classroom instructional materials to Graves Middle School – effective 07/02/2014 to 07/31/2014

Participant: Elyse Kenney Schiller

2013-2014 Extra Pay Assignment – Teachers will plan, organize and prepare for Common Core Standards workshop presentations. Topics will include unwrapping the standards, problem solving, listening and speaking and close reading – effective 08/2014

Participants: Carolyn Howard, Roxanne Grago, Barbara Llamas, Elisabeth Santos-Scott, Christopher Losoya, Tonette Demoray, Jennifer Woodward, Tracey Boeltl, one alternate

PERSONNEL
CERTIFICATED

2013-2014 Extra Pay Assignment – School Goal #12.1 – Extended Learning Pg. 8 SPSA Class – before and after school Supplemental Instructional Program to targeted EL students – Rosetta Stone – effective 04/2014 to 05/2014 – Ratification
Participant: Valerie Favrow

2013-2014 Extra Pay Assignment – Teacher attended week long Outdoor Science School with her students to increase science achievement. She will be compensated for mileage – effective 05/19/2014 to 05/23/2014 – Ratification
Participant: Yolanda Holguin

2013-2014 Summer Supplemental Program Positions – Graves Middle School – Substitutes on an as needed basis – effective 06/02/2014 to 06/26/2014 – pending availability of funds, student enrollment and actual student attendance – the daily rate of pay shall be \$78.00 per day for a four hour work day in the South Whittier School District

Participants; Marcella Aragonez, Patricia Underwood, Lorenzo Angel, Lucia Cervantes, Kelly Hickman, David Snobl, Nancy Boster, Laurel Porro, Edward Brooks, Imelda De La Fuente, Robert Lauprecht, Hemlata Pithia, Jeff Anaya, Mary Casey, Yvette Dryden, Rebecca Miller

2013-2014 Early Retirement Contract – effective – 12/01/2014 to 12/01/2019. As per Article 32 of the Agreement Between the South Whittier School District and the South Whittier Teachers Association – Early Retirement Incentive Program – Certificated. Consultant will provide a maximum of 20 days of service each year to the district within this period of time
Consultant: Rose Matthews

2013-2014 Revision – Request for Leave of Absence – Unpaid – Family Medical Leave of Absence (FMLA) and California Family Rights Act of 1993 (CFRA): Teacher – Carmela School – effective 05/19/2014 to 05/29/2014 - Ratification
Employee # VU 88 609 15 -- Eileen Chia

ADJOURNMENT

Meeting adjourned at 8:24 p.m.