

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 11, 2011

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:03 p.m.

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

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

FLAG SALUTE

The flag salute was led by Ms. Courtney Cruz, South Whittier School District graduate and California High School honor graduate.

PUBLIC COMMENTS

Joe Duardo addressed the Board, the Superintendent and invited them to tour the Summer Science Camp facility which will be held at Pioneer High School in July. Mr. Duardo thanked the South Whittier School District for the vast support of this educational endeavor as the largest group of students attending this camp are from South Whittier. The group of students participating is a diverse group with over 100 schools represented.

COMMENTS BY TRUSTEES

Trustee Hernandez announced that he married on June 1, 2013. He was congratulated and wished much happiness.

Trustees have been very busy participating in many school and association activities. Trustee Baird plans to attend the Summer Science Camp and looks forward to it. Mrs. Baird attended the 3rd Annual GATE Olympiad and said it was a wonderful event. She also attended the SWTA End of Year Reception adding it had been a fine event. Mrs. Baird invited a South Whittier School District graduate, Courtney Cruz, to present the flag salute at this Board meeting. Ms. Cruz will graduate from California High School with honors and scored a perfect grade on her senior project, both written and oral. Trustee Baird stated that Courtney Cruz is an outstanding example of South Whittier School District graduates. Trustee Macias reported she attended the Graves Middle School Musical and thoroughly enjoyed the presentation. All the participants in the play were charming and very talented. Mrs. Macias also attended the GATE Olympiad saying it was most impressive. She is a strong supporter of PTA and attended the PTA Recognition Dinner to thank all district PTAs for their hard

work and dedication. Mrs. Macias wished everyone a wonderful summer. Trustee Avila congratulated Courtney Cruz for her accomplishments. She will also attend the Summer Science Camp. Mrs. Avila thanked Joe Duardo for his involvement in the science camp and thanked him for the invitation.

REPORTS

Dr. Kwek thanked all Board members for attending the many end-of-year activities. He also congratulated Courtney Cruz for her success in high school. Dr. Kwek reminded the Board that the Graves Middle School promotion ceremony is planned for June 12th. There is more news to report about the LCFF (the Governor's Local Control Funding Formula) which is expected to be finalized by June 15th. Latest reports indicate a base grant increase of \$537.00 for all districts. It is expected that the Legislature will approve increased funding for education. Dr. Kwek reported there will be increased activities in the school district this summer. Mrs. Baxter and Mrs. Rojas will prepare teachers for the Common Core State Standards and provide on going professional development this summer. The Common Core State Standards will be piloted district wide in the 2013-2014 school year in Kindergarten through 2nd grade and in 3rd grade at Monte Vista School. Construction projects will be underway as early as next week when school is out.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held May 28, 2013.

Purchase Order List No. 19

Approved purchase order list no. 19 for purchases submitted prior to June 11, 2013.

Contract List No. 15

Approved contract list no. 15 for services provided prior to June 11, 2013. Contracts include:

12-13-082: contractor – Atkinson, Andelson, Loya, Rudd & Romo, Service – legal services – duration – 06/01/2013 to 06/30/2015, amount – tiered fee;

12-13-083: contractor – Admiral Pest Control, service – pest control services, duration – 07/01/2013 to 06/30/2014, amount – not to exceed \$8,028.00;

12-13-084: contractor – Vavrinek, Trine, Day & Co., LLP, service – auditing services, duration – 7/01/2013 to 06/30/2016, amount – not to exceed per year \$45,000.00;

CONSENT

12-13-085: contractor – School Innovations & Achievement, service – mandated cost services, duration – 07/01/2013 to 06/30/2016, amount – not to exceed \$10,800.00

Travel and Conference Report No. 17

Approved travel and conference report no. 17.

BUSINESS

Budget Adoption Calendar

On a motion by Trustee Baird seconded by Trustee Avila and unanimously carried the 20113-2014 Budget Adoption Calendar was approved.

Public Hearing – Resolution No. 12-13-23 – Tier III Categorical Flexibility

A hearing on Tier III Categorical Flexibility was held to provide an opportunity for comments on the matter. The hearing was open on a motion by Trustee Macias seconded by Trustee Baird and unanimously carried. There was no discussion. The hearing was closed on a motion by Trustee Macias seconded by Trustee Baird and unanimously carried.

Adoption of Resolution No. 12-13-23 – Tier III Categorical Flexibility

On a motion by Trustee Baird seconded by Trustee Avila and unanimously carried resolution no. 12-13-23 – Tier III Categorical Flexibility was adopted.

GENERAL

Proposed Board Policy 3260- Fees and Charges – Second Reading and Adoption

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Board Policy 3260 – Fees and Charges, was adopted.

PUBLIC COMMENTS
ON CLOSED SESSION
ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:20 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 7:00 p.m. No action was taken in closed session.

PERSONNEL

On a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried Classified Personnel Report No. 06-11-13-19 was approved.

CLASSIFIED
PERSONNEL

2012-2013 New Hire – Data Entry Clerk/Educational Services
District Office

Stephanie Conde, 3.5 hours/day, 12 months, effective date –
pending completion of required employment processing.

2012-2013 Medical Leave of Absence – Paid – Cafeteria Helper –
Graves Middle School – effective 05/28/2013 to 06/13/2013 –
Ratification

Employee ID # KD 265 50 87

2012-2013 Medical Leave of Absence – Paid – Instructional Aide –
SH – Los Altos School – effective 05/30/2013 to 06/13/2013

Employee ID # AZ 488 16 15

2012-2013 Extra Pay Assignment – Secretary – Graves Middle
School

From 07/15 – 19/2013 the participant listed below will perform
clerical duties for opening of new school year 2013-2014 for a total
of 40 hours at Graves Middle School. Participant will be
compensated at her regular rate of pay plus benefits.

Participant: Lorena Ruiz, one alternate

2012-2013 Termination from Employment and Placed on 39-Month
Re-Employment – Cafeteria Manager – Loma Vista School –
Effective 06/13/2013

Employee ID # NT 899 6767

2012-2013 Termination from Employment and Placed on 39-Month
Re-Employment – Instructional Aide/SH – Los Altos School –
Effective 06/13/2013

Employee ID # YU 903 3293

On a motion by Trustee Hernandez seconded by Trustee Macias
and unanimously carried Certificated Personnel Report No.
06-11-13-19 was approved.

CERTIFICATED
PERSONNEL

2012-2013 Summer Supplemental Program Positions – Teachers
CAHSEE Program at Pioneer High School – Effective 06/17/2013
through 07/19/2013 – Pending Availability of Funds, Student
Enrollment and Actual Student Attendance – 5 Hour/Day for 24
Days – the Daily Rate of Pay Shall be .003 of the Last Year's
Salary in the South Whittier School District for Regular Teachers
Graves Middle School at Pioneer High School – Effective
06/17/2013 to 07/19/2013 (24 Days, Monday – Friday)

CERTIFICATED
PERSONNEL

Keith MacInnes, FCAHSEE Inst. Support Teacher, Algebra, PHS
Jeff Kearney, CAHSEE Inst. Support Teacher, Pre-Algebra, PHS

2012-2013 Extra Pay Assignment – To Allow Principal’s Designee
to attend IEP and SST Meetings For Principal-Teacher – Carmela
School – Effective 01/2013 to 06/24/2013 – Ratification

One substitute needed

2012-2013 Extra Pay Assignment – Relocation of Instructional
Materials – Teachers – District Wide – Effective 06/14/2013 to
08/2013 – Not to Exceed 21 Hours

Lisa Palomino – from Los Altos School to Loma Vista School
Myrna San Pascual – from Los Altos School to Lake Marie School
Lucille Hase – from Los Altos Room School 13 to Los Altos School
Room 11

2013-2014 Involuntary Transfer – Teachers – District Wide –
08/12/2013 to 05/28/2014

Lisa Palomino – From Kindergarten Los Altos School to 6th Grade
Loma Vista School
Myrna San Pascual – From 1st Grade Los Altos school to 1st Grade
Lake Marie School

ADJOURNMENT

Meeting adjourned at 7:03 p.m.