

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 14, 2011

PAGE 122

CALL TO ORDER

The meeting was called to order by Trustee Avila at 6:11 p.m.

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

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

FLAG SALUTE

The flag salute was led by CSEA President, Laura Bribiescas.

PUBLIC COMMENTS

Graves Middle School custodian, Robert Martinez, expressed various concerns.

Carmela School PTA President, Elvira Moreno, commented on the positive direction and change that has taken place at Carmela School and thanked the Principal, Ms. Oria, for creating a motivating environment for the new slate of PTA officers and for the school.

COMMENTS BY TRUSTEES

The Graves Middle School Promotion Ceremony, held this evening, went very well and was most enjoyable and lovely as reported by various Board members. The Graves Middle School staff was thanked for the wonderful ceremony. McKibben School Principal, Jose Alarcon, and his staff, were thanked by the Board for organizing and promoting the exciting GATE Student Olympiad. It was an extremely well done and an impressive event. Board members reported attending Open House activities saying they were very well attended and were grateful to see so many student projects available for parents to review. The Musical Adventure held at Carmela School was a great event. Also, teacher, Ms. Vega Jeter, was thanked for the incredibly interesting colonial period event she organized at Carmela School. Trustee Avila thanked Mrs. Baird for the invitation to participate as a judge at the California High School Senior Projects.

REPORTS

Dr. Kwek thanked McKibben School Principal, Jose Alarcon and his crew, for the fantastic GATE Olympiad. Many parents commented to the Superintendent about how pleased they were with this very special GATE and high achieving student production. The Superintendent thanked Audrey Radley, teacher, for the impressive Science Fair she organized at Loma Vista School. Ms. Radley's Science Fair blueprint will be used as a guide as other schools explore organizing their own science fairs. Dr. Kwek thanked Carmela School Teacher, Ms. Vega Jeter, for the great Colonial Period exhibit.

Dr. Kwek congratulated the 2011-2012 Teacher of the Year, Allison Nakamura. The Superintendent also thanked David Rivera, Assistant Superintendent of Business Services and Ray Coco, Working Director of Maintenance, Operations and Transportation, who have spent many hours preparing and organizing summer school maintenance projects.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held May 24, 2011.

Purchase Order List No. 21

Approved purchase order list no. 21 for purchases submitted prior to June 14, 2011.

Contract List No. 19

Approved contract list no. 19 for services provided prior to June 14, 2011. Contracts include:

10-11-076: contractor – Action Learning Systems, service – implementation of State Board approved instructional materials, duration – 07/01/2011 to 06/30/2012, amount – not to exceed \$18,000.00;

10-11-077: contractor – Action Learning Systems, service – Leadership Academy, duration – 07/01/2011 to 06/30/2012, amount – not to exceed \$12,000.00;

10-11-078: contractor – Action Learning Systems, service – DII and Accountability Coaching, duration – 06/01/2011 to 06/30/2011, amount – not to exceed \$80,000.00;

10-11-079: contractor – LACOE, service – Migrant Education Program, duration – 07/01/2011 to 06/30/2012, amount – no charge;

CONSENT

10-11-080: contractor – Tom Dorow, service – inspector of record services, duration – 06/15/2011 to 12/31/2012, amount – not to exceed \$10,000.00;

10-11-081: contractor – CF Environmental, Inc., service – asbestos and lead consulting services, duration – 06/15/2011 to 12/31/2012, amount – not to exceed \$15,000.00.

Travel and Conference Report No. 17

Approved travel and conference report no. 17.

CURRICULUM AND INSTRUCTION

Standards Based Report Card

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried, the Board approved piloting the Standards Based Report Card at Loma Vista School and McKibben School as recommended by the Curriculum Council. Gail Baxter, Assistant Superintendent of Educational Services, presented a thorough report on the introduction of the standards based report card. There was wide involvement and input by the Curriculum Council, teachers and District Advisory Committees on the standards based report card. Parents told Mrs. Baxter they were glad to see an updated report card being considered. Training will be provided for teachers, school secretaries and parents on understanding this new reporting system. Loma Vista and McKibben were chosen as the pilot schools because they have a full range of grades from Kindergarten through 6th grade and because one is a PI school and the other is not. McKibben School Principal, Mr. Alarcon, has experience with this type of reporting system and will assist the district in implementing the report card at the pilot schools.

BUSINESS

Budgetary Assumptions for the 2011-2012 School Year

David Rivera, Assistant Superintendent of Business Services, presented Budgetary Assumptions for the 2011-2012 School Year report to comply with DAIT recommendations. This report precedes the proposed 2011-2012 Budget that districts must file with the county office no later than June 30, 2011 and provided preliminary budget data. The Budget that will be submitted for approval at the June 28, 2011 Board meeting includes a multi-year projection that covers the current year and the subsequent two fiscal years.

Declaration of Indefinite Salaries

On a motion by Trustee Hernandez seconded by Trustee Stys and unanimously carried the certificated employee's salaries were declared indefinite for the 2011-2012 school year. This action was taken as a result of financial uncertainties, negotiations, legislation and other factors.

BUSINESS

Declaration of Indefinite Salaries

On a motion by Trustee Macias seconded by Trustee Hernandez and unanimously carried the classified employee's salaries were declared indefinite for the 2011-2012 school year. This action was taken as a result of financial uncertainties, negotiations, legislation and other factors.

Declaration of Indefinite Salaries

On a motion by Trustee Hernandez seconded by Trustee Stys and unanimously carried the management, confidential and other unrepresented employee's salaries were declared indefinite for the 2011-2012 school year. This action was taken as a result of financial uncertainties, negotiations, legislation and other factors.

Report on Establishment of Fund Balance Policies as Required by Governmental Accounting Standards Board, GASB 54

David Rivera, Assistant Superintendent of Business Services, gave a report on the Establishment of New Fund Balance Policies as Required by GASB 54. Mr. Rivera presented background information and explained in detail the reasoning behind GASB's decision to reexamine the reporting procedures, how it affects school districts and how GASB 54 changes how fund balances are presented in school district financial statements. These new reporting procedures will provide consistency throughout the state.

Resolution No. 10-11-27: Resolution to Establish Fund Balance Policies as Required by GASB 54

Resolution No. 10-11-27: Resolution to Establish Fund Balance Policies as Required by GASB 54 was tabled.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 8:00 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 9:50 p.m. The Superintendent announced "In closed session, the Board took action to non-reelect a probationary certificated employee." The action was taken on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

PERSONNEL

On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried Classified Personnel Report No. 06-14-11-20 and Certificated Personnel Report No. 06-14-11-20 were approved.

CLASSIFIED
PERSONNEL

2010-2011 Revised Changes to Summer Supplemental Instructional Program – Classified Positions – Eliminate One Autism Focus Class Due to Enrollment – Effective 06/27/2011 to 07/28/2011

CLASSIFIED
PERSONNEL

Paraprofessional – Instructional Aides – Monday through Thursday

Maria Quijano, SDC/LH (K - 2nd)
Maria de la Torre, SDC/LH (3rd - 6th)
Marisa Aparicio, SDC/LH (7th – 8th)
Maritza Dionisio, SDC/SH Preschool
Carmen Hernandez, SDC/SH Preschool
Kimberly Castellon, SDC/SH Preschool
Marisa Hernandez, SDC/SH (K – 2nd)
Alexandria Guerrero, SDC/SH (K – 2nd)
Jeanette Barraza, SDC/SH (K – 2nd)
Amor Hernandez, Autism Focus (K – 3rd)
Rosa Chavez, Autism Focus (K – 3rd)
Elizabeth Morris, Autism Focus (K – 3rd)
Josie Tafoya, SDC-SH (3rd – 6th)
Yolanda Brennan, SDC-SH (3rd – 6th)
Kala Hamilton (will work one additional hour to ride bus with a student, SDC-SH (3rd – 6th)

Additional Summer Program Classified Substitutes (On Call On An As Needed Basis)

April Nelson, Christine Miovsky, Leslie Muñoz

2010-2011 Extra Pay Assignment

From 06/20/2011 to 06/30/2012 the Instructional Aides listed below will translate Special Education IEP documents at the District Office as needed and be compensated for their work at their regular rate of pay.

Participants: Maria de la Torre, Amor Hernandez, Maria Quijano, two alternates to be determined

2010-2011 – Third Extension to Maternity Leave of Absence-Paid Ratification

Melissa Gonzalez, Administrative Analyst, Effective 06/30/2011 to 06/20/2011

2010-2011 Voluntary Site Transfer – Night Custodian – From Carmela School to McKibben School – Effective 07/01/2011

Reynaldo Cruz

CERTIFICATED
PERSONNEL

2010-2011 Summer Supplemental Instructional Program – Regular Teacher Substitutes – Participants Will Be Paid the Daily Rate Of Pay of .003 Of The Last Year’s Salary In The South Whittier School District – Substitutes Are To Be Used On An On Call As Needed Only – Effective 06/27/2011 to 07/27/2011 – Monday Through Thursday

Participant: Denise Killackey

CERTIFICATED
PERSONNEL

2010-2011 Summer Supplemental Instructional Program – Day To Day Substitute Teachers – Substitute Teachers Will Be Paid The Daily Rate of Pay Of \$78.00 For A Four Hour Work Day – Substitute Teachers To Be Used On Call On An As Needed Basis Only – Effective 06/27/2011 Through 07/28/2011 – Monday Through Thursday

Participants: Michelle Ryan, Nancy Boster, Jenny Kim Ludlow, Dolores Hermosillo

2011-2012 Special Substitute Request – CELDT Testing and Program Oversight – Effective 08/15/2011 Through 06/30/2012

Participant: Michelle Ryan

2010-2011 and 2011-2012 – Extra Pay Assignment – Move Instructional Materials – ELD Coaches – Effective Between 06/16/2011 And 08/26/2011 – 21 Hours

Participants: Tiffany Baides, Kathleen Kivi, Kaylene Merrill

2011-2012 Extra Pay Assignment – Summer Curriculum Committee – District Wide – Effective 07/05/2011 Through 07/15/2011

Participants: Yvette Arbisio-Wroe, Tiffany Baides, Christine Barrera, Greta Benavides, Tracy Boeltl, Valerie Favrow, Susanna Francia, Roxanne Grago, Lorenda Gonzales, Denise Killackey, Kathleen Kivi, Maria Teresa Martinez, Lorna Namahoe, Audrey Radley, Laura Stillman, Michi Tanimoto, Patricia Vega Jeter

2011-2012 Extra Pay Assignment – Training – ELD Coach – District Wide – Effective 08/01/2011 Through 08/15/2011

Participant: Tiffany Baides

2010-2011 Extension to Maternity Leave of Absence – Paid – Teacher – Monte Vista School – Effective 06/03/2011 to 06/15/2011

Employee ID Number: GT 102 8901

2010-2011 Retirement – Graves Middle School – Effective at the End of the Day on 06/15/2011

Lynda Saxe, 7th / 8th grade math Teacher

ADJOURNMENT

Meeting adjourned at 9:52 p.m.