

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

of the Board of Trustees  
Regular Board Meeting  
March 13, 2012

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## CALL TO ORDER

The meeting/workshop was called to order by Trustee Stys at 6:06 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 Mike Long, Lake Marie School principal.

## PUBLIC COMMENTS

There were no public comments.

## COMMENTS BY TRUSTEES

Trustees reported on reading to children at McKibben School during the Read Across America event. Each expressed their joy in being invited to participate in this great event. Trustees also commented about Loma Vista School's Science Night. It was reported this was a very well attended event with many parent involvement activities planned.

Trustee Stys thanked all involved in the preparations for the visit from the Executive Director of CSBA, Mr. Vernon Billy. Mr. Billy will visit Lake Marie School and Graves Middle School. He will visit a few other districts in our region with the hope that he recognizes the needs for our students in So California.

## REPORTS

Dr. Kwek reported about an issues discussed at the CSBA Superintendents Council he attended last week. The group discussed Transitional Kindergarten. There is a demand for the Governor to keep transitional kindergarten by both houses of the Legislators in Sacramento. The budget was another item of discussion at the council meeting. Districts must prepare for the worst case scenario.

## 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 workshop/meeting held February 28, 2012 and the minutes of the regular meeting held February 28, 2012.

Approval of Purchase Order List No. 14

Approved purchase order list no. 14 for purchases submitted prior to March 13, 2012.

Approval of Contract List No. 13

Approved contract list no. 13 for services provided prior to March 13, 2012. Contracts include:

11-12-070: contractor – James W. Waldorf, MAI, service – appraisal services, duration – 03/14/2012 to 06/30/2012, amount – not to exceed \$9,500.00;

11-12-071: contractor – Integra Realty Resources, service – appraisal services, duration – 03/14/2012 to 06/30/2012, amount – not to exceed \$4,700.00;

11-12-072: contractor – Schoolworks, Inc., service – developer fees, duration – 03/14/2012 to 06/30/2012, amount – not to exceed \$5,000.00;

11-12-074: contractor – Atkinson, Andelson, Loya, Rudd & Romo, A Professional Law Corporation, service – legal advice and support for personnel and business matters, duration – 03/01/2012 to 02/28/2013, amount – not to exceed tiered fee schedule

Approval of Travel and Conference Report No. 12

Approved travel and conference report no. 12.

BUSINESS

Second Interim Report

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried the Second Interim Report was accepted with positive certification. Rich Holash, Associate Superintendent of Business Services presented a report on the Second Interim Report.

Resolution No. 11-12-18: Resolution for Budget Reductions

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried, resolution no. 11-12-18: Resolution for Budget Reductions was approved.

Resolution No. 11-12-17: Emergency Resolution for Approval of Award of Contracts to Replace the Heating and Air Conditioning System and Repair Concrete at McKibben School

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried, resolution no. 11-12-17: Emergency Resolution for Approval of Award of Contracts to Replace the Heating and Air Conditioning System and Repair Concrete at McKibben School was approved.

Public Disclosure of Proposed Collective Bargaining Agreements

On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried, Public Disclosure of Proposed Collective Bargaining Agreements was approved. This document complies with AB 1200 and collective bargaining agreement public disclosure requirements of Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449.

GENERAL

Consideration of Canceling the April 10, 2012 Board Meeting

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried the April 10, 2012 Board meeting was canceled due to spring break.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:35 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 6:45 p.m. No action was taken in closed session.

PERSONNEL CLASSIFIED

On a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried Classified Personnel Report No. 03-13-12-14 was approved.

Reinstatement From Lay Off – Effective 03/12/2012

Connie Guerra – reinstated from layoff and transfer from: Instructional Aide/RSP, 3.0 hours/10 months at Los Altos to: Inclusion Aide/SH, 4.0 hours/10 months at McKibben School

Marcia Rangel – reinstated from layoff and transfer from: Inclusion Aide/SH, 4.0 hours/10 months at McKibben School to Instructional Aide/SDC-SH, 4.5 hours/10 months at the Early Learning Center

PERSONNEL  
CLASSIFIED

Leo Melchor – reinstated from layoff to regular position, Inclusion Aide/SH, 3.5 hours/10 months at Los Altos School.

Armida Romero – reinstated from layoff to regular position, Inclusion Aide/SH, 3.0/10 months at Lake Marie School

Substitute List: Sub Office/Health Clerks/District Wide – Ratification – Effective 03/08/2012

Participants: Martha Ruiz, Priscilla Lopez

2011-2012 Extra Pay Assignment - Provide Campus Security During Home Games For After School Sports at GMS - Ratification

From February, 2012 through May, 2012, the participant listed below will work up to 48 additional hours to provide campus security at Graves Middle School.

Adrian Guerra, Campus Monitor

PERSONNEL  
CERTIFICATED

On a motion by Trustee Hernandez seconded by Trustee Avila and unanimously carried Certificated Personnel Report no. 03-13-12-14 was approved.

2011-2012 Special Substitute Request

Loma Vista School: To allow teachers to attend Action Learning Systems Direct Interactive training (DII), Effective 03/15 & 22/2012  
2 substitute teachers needed

McKibben School: To allow teachers to conduct grade level meetings to analyze benchmark data with direction from ELD coaches, Effective 03/07/2012 – Ratification  
2 substitutes needed

Lake Marie School: To allow teachers to attend Action Learning Systems Conference, Effective 03/21/2012  
2 substitutes needed

District Wide: To train 5<sup>th</sup> grade teachers to administer physical fitness test to 5<sup>th</sup> grade students, Effective (12 days) between 03/14/2012 through 05/30/2012  
Substitute Teacher: Noelle Heusser

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – GATE – Teacher – McKibben School – Effective 01/2012 through 05/2012 – Ratification

Kathryn Jones, one alternate

PERSONNEL  
CERTIFICATED

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – Saturday Math Class – Teachers – Graves Middle School – Effective 02/2012 through 05/2012 – Ratification  
Participants: George Palomino, Keith MacInnes, Dale Chitwood,  
Three alternates

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – Saturday Academic Academy Enrichment Program – Reading – Teachers – McKibben School – Effective 03/31/2012 through 04/28/2012  
Participants: Lorenda Gonzales, Kathryn Jones, Wendy King, Cynthia Murray, Irene Maehara, three alternates

Public Hearing

Public hearing on the Ratification of the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013 and 2013-2014 school years was in order. The 2011-2012 through 2013-2014 tentative agreement provides: maintains status quo from the end of the previous agreement with the following highlights – continue the 6.5% reduction in all salary schedules and the reduction of 2.5% for the change in the work year for five (5) furlough days, continues the status quo on health and welfare benefits.

The hearing was open on a motion by Trustee Avila seconded by Trustee Macias and unanimously carried. There was no communication from the public on the Tentative Agreement. The hearing was closed on a motion by Trustee Macias seconded by Trustee Baird and unanimously carried.

Ratification of the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013 and 2013-2014 school years

The Board ratified, on a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried, the Tentative Agreement Between the South Whittier California School Employees Association Chapter 348 and the South Whittier School District for the 2011-2012, 2012-2013, 2013-2014 school years. The 2011-2012 through 2013-2014 tentative agreement: maintains status quo from the end of the previous agreement with the following highlights – continue the 6.5% reduction in all salary schedules and the reduction of 2.5% for the change in the work year for five (5) furlough days, continues the status quo on health and welfare benefits.