

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

of the Board of Trustees
Regular Board Meeting
May 13, 2014

PAGE 97

CALL TO ORDER

The meeting was called to order by Trustee Macias at 6:04 p.m.

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

Others present: Erich Kwek, Superintendent
Gail Baxter, Associate Superintendent of Educational Services
Michael Krause, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Gail Baxter.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Trustee Pacheco attended the Graves Middle School Open House commenting she was pleased to see the school and was able to talk with parents. Trustee Santana participated in the Monte Vista garden project saying he had enjoyed participating in such a worthwhile event. Mr. Santana also was involved in the science projects judging at Loma Vista School. Trustee Macias attended a very informative CSBA sponsored workshop with Mrs. Baxter commenting on the various themes and what was learned. Mrs. Macias also attended the annual PTA Awards Dinner event saying it is a nice occasion to thank all the persons who support and are part of the PTA during the school year.

REPORTS

Dr. Kwek reminded all that the Graves Middle School Promotion Ceremony will be held on May 27, 2014 at California High School. There will also be a Board meeting held on this day. Dr. Kwek thanked Graves Middle School principal, Dr. Fraijo and Associate Superintendent of Business Michael Krause for their quick response to a small fire that occurred last Sunday at Graves Middle School. There was little damage and school resumed on Monday with no interruptions. As part of the Arts for All Program, last Sunday the Monte Vista School Violin group performed briefly with the Rio Hondo Symphony. The Superintendent stated the May Revise report had been announced. The May Revise preliminary information does not indicate any large revisions. Administrators will attend a workshop next week on the May Revise and will acquire more in depth information.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held April 22, 2014.

Purchase Order List No. 17

Approved purchase order list no. 17 for purchases submitted prior to May 13, 2014.

Contract List No. 17

Approved contract list no.1 for services provided prior to May 13, 2014. Contracts include:

13-14-081: contractor – Jeannine Janicke, service – nursing services, duration – 05/13/2014 to 06/30/2014, amount – not to exceed \$120.00;

13-14-082: contractor – Eric Hall, service – consultation services, duration – 12/15/2013 to 12/31/2015, amount – varied;

13-14-083: contractor – Tom Dorrow, service – inspection services, duration – 06/09/2014 to 08/31/2014, amount – not to exceed \$14,896.00.

Travel and Conference Report No.17

Approved travel and conference report no. 17.

CURRICULUM

Update on the Local Accountability Plan

Gail Baxter, Associate Superintendent of Educational Services, presented an update on the Local Accountability Plan. Mrs. Baxter prepared a list of the Local Control Accountability Plan (LCAP) Goals, there are 16, that included the direct reference to the Eight State Priority Areas. In addition, Mrs. Baxter presented a draft of the LCAP Plan which is still being finalized. The Board suggested including a separate page that includes acronyms and their meaning to facilitate their reading the Plan.

BUSINESS

Public Hearing – Waiver Request – Old District Office

A public hearing was held on a Waiver Request listed in Resolution No. 13-14-21 to provide an opportunity for public input. The hearing was open on a motion by Trustee Baird seconded by Trustee Stys and unanimously carried. There was no public input. The hearing was closed on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

BUSINESS

Resolution No. 13-14-21: Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for a Waiver of Competitive Bidding Procedures Under Education Code 17466 Et Seq.

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried Resolution No. 13-14-21 - Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for a Waiver of Competitive Bidding Procedures Under Education Code 17466 Et Seq. was approved.

Public Hearing – New Developer Fees

A public hearing was held on New Developer Fees listed in Resolution No. 13-14-23 to provide an opportunity for public input. The hearing was open on a motion by Trustee Stys seconded by Trustee Pacheco and unanimously carried. There was no public input. The hearing was closed on a motion by Trustee Pacheco seconded by Trustee Stys and unanimously carried.

Resolution No. 13-14-23: Resolution of the Board of Trustees of the South Whittier School District Approved an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 – Approval.

On a motion by Trustee Santana seconded by Trustee Stys and unanimously carried Resolution No. 13-14-22 - Resolution of the Board the South Whittier School District Approved an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code Section 65995 was approved.

GENERAL

Resolution No. 13-14-19: California Day of the Teacher

On a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried Resolution No. 13-14-19 – California Day of the Teacher was approved.

Resolution No. 13-14-22: Classified Employee Week

On a motion by Trustee Santana seconded by Trustee Stys and unanimously carried Resolution No. 13-14-22 – Classified Employee Week was approved.

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 7:05 p.m.

OPEN SESSION

Open session continued at 7:15 p.m. No action was taken in closed session.

PERSONNEL
CLASSIFIED

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried Classified Personnel Report No. 05-13-14-17 was approved.

2013-2014 New Hire – District Wide

Denise Lincoln, employee # HM 7564468, effective 05/14/2014

2013-2014 Extra Pay Assignment – Allowed classified employees to provide time for supervision of special education student and collect data on behavior intervention plan – effective 05/06/2014 to 06/03/2014

Participant: Alma Perez, one alternate

2013-2014 Special Sub Request – Allowed classified employee to assist Student Council members on a field trip – effective 05/14/2014

One substitute needed

2013-2014 Summer Supplemental Program Positions – Classified Aides – Graves Middle School – Effective 06/02/2014 to 06/26/2014 – Pending on availability of funds, student enrollment and actual student attendance

Maritza Dionisio, SDC/Moderate-Severe (MS) AF, preschool
Carmen Hernandez, SDC/Moderate-Severe (MS) AF, preschool
Marcia Rangel, SDC/Moderate-Severe (MS), K – preschool
Lorraine Jauregui, SDC/Moderate-Severe (MS), K- preschool
Xotichl Diaz, SDC/Moderate Severe (MS) AF, K – 2nd
Amor Hernandez, SDC/Moderate Severe (MS) AF, K – 2nd
Kimberly Castellon, SDC/Moderate Severe (MS) AF, K – 2nd
Armida Romero, SDC/Moderate Severe (MS), 1st – 4th
Marisa Hernandez, SDC/Moderate Severe (MS), 1st – 4th
Josefina Tafoya, SDC/Moderate Severe (MS), 3rd – 6th
Maria Kristina Cruz, SDC/Moderate Severe (MS), 3rd – 6th
Rosa Chavez, SDC/Moderate Severe (MS), 3rd – 6th
Yolanda Brennan, SDC/Moderate Severe (MS), 5th – 8th
Elizabeth Morris, SDC/Moderate Severe (MS), 5th – 8th
Kala Hamilton, SDC/Moderate Severe (MS), 5th – 8th
Guillermina Arteaga, Speech/Language Assistant

PERSONNEL
CERTIFICATED

On a motion by Trustee Stys seconded by Trustee Santana and unanimously carried Certificated Personnel Report No. 05-13-14-17 was approved.

2013-2014 Extra Pay Assignment – Allowed teacher training NEOP Lead Teacher – Carmela School – Effective 02/12/2014 to 05/28/2014 – Ratification

Participant: Christopher Losoya

2013-2014 Extra Pay Assignment – Allowed teacher to participate in GATE After School Supplemental Instruction Program – Teacher – Carmela School – Effective 03/2014 to 05/2014 – Ratification

Participant: Greta Benavides

2013-2014 Extra Pay Assignment – Allowed teachers to participate in Arts for All Students after school – effective 04/2014 to 05/2014 – Ratification

Participants: Gina Shepherd and Linda Anderson

2013-2014 Extra Pay Assignment – Allowed teachers to participate in training on Learning Dynamics – Phonics Program at Los Altos School, Carmela School, Lake Marie School and McKibben School, effective 05/14/2014

Participants: Michelle Pierce, Sofia Fontes, Gloria Berry, Belinda Stevens-Bernal, Eileen Chia, Elisabel Santos Scott, Ruby Acosta, Kimberly Pauls, Gabriela Medina, Maria T. Martinez, Sarah Payne, Lorena Martinez-Zavala, Connie Sava, Sheril Carrasco-Tolentino, plus 11 teachers to be determined

2013-2014 Extra Pay Assignment – Allowed teachers to prepare for presentation and training for the implementation of Common Core State Standards for 4th, 5th and 6th grade students- Monte Vista School – effective 05/14/2014 to 05/22/2014

Participants: Roxanne Grago, Audrey Radley, Barbara Llamas, Susanna Francia, Valerie Favrow, Catherine Rohlfing, Tiffany Baides, Tamara Keiser, Kathie Kivi

2013-2014 Extra Pay Assignment – Allowed teacher to attend the Outdoor Science Camp Overnight – McKibben School – effective 05/19/2014 to 05/23/2014

Participants: Cindy Murray and one alternate

PERSONNEL
CERTIFICATED

2013-2014 Extra Pay Assignment – Allowed teachers to participate in training on the Standards Based Report Cards – Monte Vista School, Carmela School, Lake Marie School, Loma Vista School, McKibben School – Effective 05/21/2014

Participants: Tamara McGarry, Mary Szak, Margaret Gardener, Patricia Vega Jeter, Carolyn Watters, Lisa Allen, Juliawati Friedman, Denise Andrews, Lucilla Gutierrez, Valerie Favrow, Olegario Acosta, Susanna Francia, Sylvia Villaseñor, James Hamilton, Jennifer Yanagi, Gladys Richardson, Catherine Rohling, Greta Benavides, Danyelle Sprilin, Terri Gutierrez, Christopher Losoya, Christine Thornton, Roxanne Grago, Audrey Radley, Marjorie Coddling, Yolanda Holguin, Janet La Course, Lorenda Gonzales, Carolyn Howard, Wendy King, Cynthia Murray,

2013-2014 Extra Pay Assignment – Allowed teachers to attend training on AVID Excel – Graves Middle School – Effective 05/22/2014, 05/23/2014 and 07/07/2014 and 07/08/2014

Participants: Guy Sardo, Minh Nguyen, Dan Honeycutt, Amanda Riisager, Lucy Cervantes, George Palomino, Camille Weiss, one alternate

2013-2014 Extra Pay Assignment – Allowed teachers to participate as part of the Leadership Team at Carmela School – Effective 09/2013 to 06/2014 – Ratification

Participants: Christopher Losoya, Sylvia Villaseñor, Valerie Favrow, Yvette Arbiso Wroe, Silvia Bobluk, Gina Shepherd, Belinda Stevens Bernal, Elisabel Santos Scott

2013-2014 Extra Pay Assignment – Allowed teachers to participate in modifications and revisions/updates to current Synced Solution Kindergarten – 3rd grade ELA units – district wide – effective 05/30/2014

Participants: Elisabel Santos Scott, Kathie Kivi, Lani Namahoe, Gabby Medina, Irene Maehara, Michi Tanimoto, Tiffany Baides, Tamara Keiser, Ruby Acosta, Blaine Woodward, Laura Stillman

PERSONNEL
CERTIFICATED

2013-2014 Extra Pay Assignment – Allowed teachers to participate in training on Synced Solution Common Core ELA units – district wide – effective 05/30/2014

Participants: Tamara McGarry, Margaret Gardener, Lisa Allen, Patricia Vega Jeter, Carolyn Watters, Juliawati Friedman, Denise Andrews, Lucilla Gutierrez, Valerie Favrow, Olegario Acosta, Susanna Francia, Sylvia Villaseñor, James Hamilton, Jennifer Yanagi, Gladys Richardson, Catherine Rohlfing, Greta Benavides, Danyelle Spirlin, Terri Gutierrez, Christopher Losoya, Audrey Radley, Christine Thornton, Roxanne Grago, Marjorie Coddling, Yolanda Holguin, Janet La Course, Lorenda Gonzales, Carolyn Howard, Wendy King, Cynthia Murray

2013-2014 Extra Pay Assignment – Allowed teachers to develop GATE STEAM Olympiad lesson plans for the 2014-2015 school year – Loma Vista School – effective 05/2014 to 06/2014

Participant: Susanna Francia, one alternate

2013-2014 Extra Pay Assignment – Allowed teachers to provide before and after school supervision during the Summer School Art Institute Program – Monte Vista School – effective 06/02/2014 to 06/24/2014

Participants: Susana Francia, Valerie Favrow, Roxanne Grago, Denise Andrews, Greta Benavides, Marjorie Coddling, Mary Szak, Chris Losoya, Audrey Radley, Trevor Shiffermiller, Carolyn Watters

2013-2014 Special Sub Request – Allowed teachers to attend AVID EXCEL TRAINING – Graves Middle School – effective 05/22/2014 and 05/23/2014

7 Subs as needed

2013-2014 Special Sub Request – Allowed teachers to assist Student Council members on a field trip – Loma Vista School – effective 05/14/2014

One sub as needed

2013-2014 - Revision – Summer Supplemental Program Positions – Graves Middle School – 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 .003 of the last year's salary in the South Whittier School District

Participant: George Palomino, CAHSEE Inst Support Teacher, Math, Graves Middle School, 16 days

PERSONNEL
CERTIFICATED

2013-2014 Request for Leave of Absence – Unpaid – Family Medical Leave of Absence (FMLA) and California Family Rights Act of 1993 (CFRA) – Carmela School

Eileen Chia, employee # VU 8860915, effective 05/01/2014 to 05/19/2014

2013-2014 Medical Leave of Absence – Paid – Lake Marie School – Ratification

Denise Andrews, employee # QU 4166796, effective 05/02/2014 to 05/30/2014

Public Hearing – Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations

A public hearing was held to provide an opportunity for the public to discuss the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations. The hearing was open on a motion by Trustee Stys seconded by Trustee Pacheco and unanimously carried. There was no public discussion. The hearing was closed on a motion by Trustee Stys seconded by Trustee Pacheco and unanimously carried.

Approval of the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations

On a motion Baird seconded by Trustee Stys and unanimously carried the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations was approved.

Public Hearing: Subsequent Variable Term Waiver Request: Speech Language Pathologist Services Credential

A public hearing was held to provide an opportunity for discussion on the Subsequent Variable Term Waiver Request: Speech Language Pathologist Services Credential. The hearing was open on a motion by Trustee Stys seconded by Trustee Santana and unanimously carried. There was no discussion on the waiver request. The hearing was closed on a motion by Trustee Santana seconded by Trustee Baird and unanimously carried.

Approval of the Subsequent Variable Term Waiver Request: Speech Language Pathologist Services Credential

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Subsequent Variable Term Waiver Request: Speech Language Pathologist Services Credential was approved. The Subsequent Variable Term Waiver Request is for Elsie Contreras. The effective dates of the waiver are from August 1, 2014 to June 30, 2015.