

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

of the Board of Trustees
Regular Board Meeting
September 28, 2010

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CALL TO ORDER

The meeting was called to order by Trustee Avila at 6:03 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, Administrative Services and
Personnel Management

Gail Baxter, Assistant Superintendent, Educational Services
David Rivera, Assistant Superintendent, Business Services

FLAG SALUTE

The flag salute was led by Roberta Ellis.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board members reported on their attendance at several Back-to-School Night activities commenting on the large parental attendance, the success of the event and the opportunity to meet and talk with parents. Trustee Avila commented on this time period of evaluation and the hope that the outcome of these evaluations will result in all groups working more effectively and learning how to improve the district. Mrs. Avila encouraged everyone to contact her with any thoughts on the evaluation process.

REPORTS

Dr. Kwek attended the Teacher of the Year Luncheon at which our honoree, Danyelle Spirlin, was recognized. The luncheon was a nice and successful event that honors the selected teachers and celebrates their profession. A correction on the meeting date of the Fiscal Advisory Committee was announced. This group will meet on October 5, 2010.

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 workshop held September 14, 2010.

Approved the minutes of the regular meeting held September 14, 2010.

CONSENT

Purchase Order List No. 05

Approved purchase order list no. 05 for purchases submitted prior to September 28, 2010.

Contract List No. 05

Approved contract list no. 05 for services provided prior to September 28, 2010. Contracts include:

10-11-027: contractor – Gallagher Pediatric Therapy, service – provide services to district students, duration – 07/01/2010 to 06/30/2011, amount not to exceed \$200,000.00;

10-11-028: contractor – Speech and Language Development Center, service – provide services to district students, duration – 07/01/2010 to 06/30/2011, amount – nc;

10-11-029: contractor – Speech and Language Development Center, service – provide services to district students, duration – 07/07/2010 to 06/30/2011, amount – not to exceed \$46,844.10;

10-11-030: contractor – Speech and Language Development Center, service – provide services to district students, duration – 07/07/2010 to 06/30/2011, amount - not to exceed \$58,184.10;

10-11-031: contractor – Speech and Language Development Center, service – provide services to district students, duration – 07/07/2010 to 06/30/2011, amount – not to exceed \$48,356.10;

10-11-032: contractor – Whittier Area Parents Association for the Developmentally Handicapped, service – conduct an evaluation for speech and language, duration – 09/29/2010 to 06/30/2011, amount – not to exceed \$1,200.00;

Amendment -- 09-10-008: contractor – Serv Well Disposal and Recycling, service – waste services, duration extended 06/30/2010 to 09/30/2010, amount - \$354,584.30.

CURRICULUM

Accountability Progress Report – STAR Test 2010

Gail Baxter, Assistant Superintendent of Educational Services, presented the STAR assessment 2010 results. These assessments are administered to students in grades 2nd through 8th. Mrs. Baxter's report includes API and AYP data and comparison. This data will be given to each school staff and they will meet to identify ways to improve student achievement at each site level.

GENERAL

District Commitments

On a motion by Trustee Stys seconded by Trustee Macias the District Commitments were approved on a vote of 4/1 with Trustee Hernandez the dissenting vote. Modifications were made to the commitments before the vote. They will be called "District Goals" and "a minimum" was added to Goal number one, bullet number two, to read: "All schools will increase the percentage of students achieving proficient or advanced on AYP by "a minimum" of 5%.

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 8:10 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:35 p.m. No action was taken in closed session.

PERSONNEL

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Classified Personnel Report No. 09-28-10-05 and Certificated Personnel Report No. 09-28-10-05 were approved.

CLASSIFIED
PERSONNEL

2010-2011 Extra Pay Assignment – Supplemental Instructional Program Single Plan for Student Achievement – Instructional Aides – Monte Vista School – Effective 10/04/2010 through 06/15/2011

Participants: Elsie Cenicerros, Cintia Mejia, Flor Garcia, Stephanie Gonzales, Josefina Tafoya, Laura Tovar

2010-2011 Extra Pay Assignment – Crisis Prevention/Intervention (CPI) Training – Instructional Aides, SH – Lake Marie School – Effective 09/22-23/2010 – Ratification

Participant: Amor Hernandez

2010-2011 Reduction in Hours – Instructional and Cafeteria Aides – Effective 09/01/2010 – Ratification

Maria Elena Vega, McKibben, Inclusion Aide, from 5.5 to 5.0 hours
Matilde Rodriguez, Loma Vista, Cafeteria Helper, from 5.0 to 4.0 hours
Maria Mariscal, Los Altos, Cafeteria Helper, from 4.0 to 3.0 hours

CERTIFICATED
PERSONNEL

2010-2011 Extra Pay Assignment – Local Teaching Assignment – Home Teachers – Per Education Code 44865 with Teacher Consent on File – District Wide – Effective 09/29/2010 through 06/15/2011

Participants: Mark Fuentes, LV; Heather Brannan, GMS

2010-2011 Extra Pay Assignment – Supplemental Instructional Program – Monte Vista – Effective 10/2010 through 06/2011

Participants: Olegario Acosta, Lisa Allen, Margaret Gardner,
Allison Nakamura, Diana Postik, Mary Szak, six alternates

2010-2011 Extra Pay Assignment – Supplemental Instructional Program – Loma Vista – Effective 10/2010 through 04/2011

Participants: Susanna Francia, Audrey Radley, two alternates

CERTIFICATED
PERSONNEL

2010-2011 Extra Pay Assignment – Leadership Team Meeting – Lake Marie – Effective 10/01/2010 through 12/17/2010

Participants: Cristina Corrales, Tamara Keiser, Elaine McNally, Alicia Lizarzaburu, one alternate

2010-2011 Special Substitute Request – to Release Teacher for CPI Training – Lake Marie – Effective 09/22, 23/2010 – Ratification
Substitute for: Michelle Grunwald, SDC/SH Teacher

2010-2011 – Local Teaching Assignment – Education Code Section 44265.1 and Assembly Bill (AB 2160 Chap. 134, Stats. 2010)) – Alternate Route to Provide Special Education Services to Students with Autism – Special Education Teachers – District Wide – Effective 09/10/2010 through 06/15/2010 – Ratification

Each teacher listed below has been verified to hold a credential authorizing services to students with mild to moderate disabilities, satisfies specific criteria and consents to the assignment. This Local Teaching Assignment allows teachers time to complete a Commission-approved program and acquire the Added Authorization in Special Education in the area of Autism Spectrum Disorders.

SDC/LH Teachers

Shari Tanimoto, K – 1st grade, Carmela School
Joel Anderson, 5th – 6th grade, Lake Marie School
Roberta Ellis, 2nd – 4th grade, McKibben School
Heather Brannan, 7th – 8th grade, Richard L. Graves Middle

Resource Specialists Program Teachers

Elyse Kenny-Schiller, K – 6th grade, Carmela School
Maria Westbrook, K – 6th grade, Lake Marie and Loma Vista School
Alison Nakamura, K – 6th grade, Los Altos and Monte Vista School
Jennifer Woodward, K – 6th grade, McKibben and Loma Vista School
Melvin Lazenby, 7th – 8th grade, Richard L. Graves Middle School
Jennifer Aguirre, 7th – 8th grade, Richard L. Graves Middle School

ADJOURNMENT

Meeting adjourned at 8:36 p.m.