

SOUTH WHITTIER SCHOOL DISTRICT
11200 TELECHRON AVE.
WHITTIER, CA 90605

January 24, 2012
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Jorge Hernandez, Clerk
Layla Avila
Jan Baird
Sylvia Macias

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
Business Services

1.2 Flag salute.

2. SCHOOL PRESENTATION

Loma Vista School will present an Intervention Program being offered at different grade levels. Fifth and sixth grade students will share their experience in the "Gateways" Core replacement reading intervention program.

3. PUBLIC COMMENTS

During this time, persons – residents of the district, representatives of community organizations, representatives of district employee organizations – may, without arrangement, make representations to or address the Board on any topic of district related concern that is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

4. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

5. REPORTS

There will be no Board discussion on reports given except to ask questions or refer matters to staff and no action will be taken unless listed on a subsequent agenda.

5.1 The Superintendent will report to the Board about various matters involving the district.

6. CONSENT

- 6.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held January 10, 2012.
- 6.2 Purchase Order List No. 11** (supplement). The Superintendent recommends approval of Purchase Order List No. 11.
- 6.3 Approval of Contract List No. 10** (supplement). The Superintendent recommends approval of Contact List No. 10.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

7. CURRICULUM

- 7.1 Single Plans for Student Achievement** (supplement). The Single Plans for Student Achievement are brought annually to the Board for approval. An Update Summary Page indicating changes made to each plan since the last Board approval is provided in the Board packet. All plans meet all legal requirements. Complete copies of all plans are located on the district website, in each school office and in the Curriculum Office at the District Office upon request. The Superintendent recommends the adoption of the Single Plans for Student Achievement for: Carmela School, Lake Marie School, Loma Vista School, Los Altos School, McKibben School, Monte Vista School and Graves Middle School.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8. BUSINESS

- 8.1 Budget Report.** Richard Holash, Associate Superintendent of Business Services, will give a report on the Governor's proposed 2012-2013 budget.

9. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A total of 10 minutes is provided so members of the public can address the Board. Speakers are limited to three minutes. (Superintendent will present requests from the public to speak to closed session items).

10. CLOSED SESSION

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

10.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, Richard Holash
James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation
10.2.1 Office/Health Clerk
10.2.2 Substitute Breakfast/Noon Duty Supervisor
10.2.3 Teacher

10.3 Public Employee Discipline/Dismissal/Transfers/Release
10.3.1 Instructional Aide
10.3.2 Teacher

11. OPEN SESSION

The Superintendent will report related to any action taken in closed session.

12. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

12.1 Classified Personnel Report No. 01-24-12-11 (supplement).

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

12.2 Certificated Personnel Report No. 01-24-12-10 (supplement).

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
February 14, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.