

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

**June 9, 2015
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Sylvia Macias, Vice President
Francisco “Javi” Santana, Clerk
Jan Baird, Member
Deborah Pacheco, Member

Administrators

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Martha Mestanza-Rojas, Associate
Superintendent of Educational Services
Mark Keriakous, Associate Superintendent of
Business Services

1.2 Flag salute.

2. PUBLIC COMMENTS

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

3. COMMENTS BY TRUSTEES

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

4. 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.

4.1 The Superintendent will report to the Board about various matters involving the District.

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held May 26, 2015.
- 5.2 **Purchase Order List No. 20** (supplement). The Superintendent recommends approval of Purchase Order List No. 20
- 5.3 **Approval of Contract List No. 19** (supplement). The Superintendent recommends approval of Contract List No. 19
- 5.4 **Travel and Conference Report No. 19** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 19

6. **GENERAL**

- 6.1 **Proposed Board Policy 3350 Travel Expenses** (supplement). The Board will conduct first reading of proposed board policy – 3350 Travel Expenses

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

7. **EDUCATIONAL SERVICES**

- 7.1 **Public Hearing – Local Control Accountability Plan** (Supplement). A public hearing is in order to provide an opportunity to comment on the Local Control Accountability Plan. A copy of the District Local Control Accountability Plan (LCAP) can be found on the South Whittier School District website at: www.swhittier.k12.ca.us

a). Motion to close the hearing

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

b). Motion to open the hearing

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

8. **BUSINESS**

- 8.1 **Presentation of Budget Overview 2015-2016** (Supplement)
Mr. Mark Keriakous, Associate Superintendent, Business Services will present an overview of 2015-2016 Budget. Entirety of the district school budget can be found on the South Whittier School District website at: www.swhittier.k12.ca.us

8.2 Public Hearing – South Whittier School District 2015-2016 Proposed Budget
(Supplement 8.1). A public hearing is in order to provide an opportunity to comment on the South Whittier School District 2015-2016 Proposed Budget.

a). Motion to open the hearing

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

b). Motion to close the hearing

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

8.3 Resolution No. 14-15-28: Interfund Transfer 2014-2015 fiscal year
(Supplement). This resolution will allow the District to transfer monies into Fund 14 from Fund 01 in order to track revenue and expenditures for deferred maintenance for the 2014-2015 fiscal year. The Superintendent recommends approval of Resolution 14-15-28 – Interfund Transfer for the 2014-2015 fiscal year.

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

8.4 Resolution 15-16-01: Interfund Transfer 2015-2016 fiscal year (Supplement)
This resolution will allow the District to transfer monies into Fund 14 from Fund 01 in order to track revenue and expenditures for deferred maintenance for the 2015-2016 fiscal year. The Superintendent recommends approval of Resolution 15-16-01 Interfund Transfer for the 2015-2016 fiscal year.

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

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: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr.

10.2 Conference Real Property Negotiator

- 10.2.1 The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators Superintendent Gail Baxter (along with real estate consultant and legal counsel); and one or more potential unidentified lessees which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to Negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

10.3 Public Employee Appointment/Employment/Evaluation

- 10.3.1 Substitute Noon Duty Supervisor (12.1)
10.3.2 Substitute School Secretary (12.1)
10.3.3 CAASPP/CELDT Certification Training (12.1 & 12.2)
10.3.4 Instructional Aide Interventionist (12.1)
10.3.5 Substitute Teachers (12.2)
10.3.6 Summer School Consultant (12.2)
10.3.7 Summer Supplemental Program Substitutes (12.2)
10.3.8 Teachers (12.2)
10.3.9 Summer School Supervision (12.2)
10.3.10 Home Hospital Teacher (12.2)

10.4 Public Employee Discipline/Dismissal/ Transfers/Release/Reassignment

- 10.4.1 Instructional Aide Special Ed. (12.1)
10.4.2 Instructional TK Aide (12.1)
10.4.3 Child, Welfare & Attendance Clerk (12.1)
10.4.4 Health Clerk (12.1)
10.4.5 Library Clerk (12.1)

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. 06-09-15-19 (supplement).

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

12.2 Certificated Personnel Report No. 06-09-15-19 (supplement).

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

12.3 **Approval of District Calendars 2015-2016**

12.3.1 Eleven Month Classified Calendar for 2015-2016 School Year (Supplement). The Superintendent recommends the approval for the Eleven Month Classified Calendar for 2015-2016.

12.3.2 Twelve Month Classified Calendar for 2015-2016 School Year (Supplement). The Superintendent recommends the approval for the Twelve Month Classified Calendar for 2015-2016.

12.3.3 Twelve Month Calendar - Principals for 2015-2016 School Year (Supplement). The Superintendent recommends the approval for the Twelve Month Calendar/Principals for 2015-2016.

12.3.4 Twelve Month Calendar – Cabinet/Directors for 2015-2016 School Year (Supplement). The Superintendent recommends the approval for the Twelve Month Calendar – Cabinet/Directors for 2015-2016.

12.3.5 Eleven Month Calendar – Psychologist for 2015-2016 School Year (Supplement). The Superintendent recommends the approval for the Eleven Month Calendar – psychologist for 2015-2016

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

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held June 23, 2015, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
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