



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

Board of Trustees Regular Board Meeting
May 16, 2017
District Office - Board Room
6:00 PM

Vision/Mission

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st Century success in college and the workforce, within a safe and supportive environment.

Our students are challenged to reach their full potential and develop their curiosity and thirst for discovery.

Our district celebrates our families' diverse traditions, cultures, and languages as foundations for learning

AGENDA

1. PRELIMINARY

1.1. Call to Order.

Roll call:

BOARD OF TRUSTEES:

Francisco "Javi" Santana, President

Jan Baird, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

ADMINISTRATORS:

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of Personnel & Administrative Services

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Mark Keriakous, Associate Superintendent of Business Services

1.2. Flag salute.

2. Approval of Agenda

Superintendent recommends approval of the May 16, 2017 Agenda as presented.

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain ___ Absent ___

3. 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).

4. 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.

4.1. 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

4.2. Classified - Public Employee Appointment/Employment/Evaluation

4.3. Classified - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

4.4. Certificated - Public Employee Appointment/Employment/Evaluation

4.5. Certificated - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

4.6. Appointment of District Superintendent (Effective July 1, 2017)

5. OPEN SESSION

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

6. PERSONNEL SERVICES

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

6.1. Classified Personnel Report No.# 05-16-17-11 (Supplement)

The Superintendent recommends approval of the Classified Personnel Report No. 05-16-17-11

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain ___ Absent ___

6.2. Certificated Personnel Report No.# 05-16-17-11 (Supplement)

The Superintendent recommends approval of the Certificated Personnel Report No. 05-16-17-11

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain ___ Absent ___

6.3. Job Description: Director of Human Resources (Supplement)

The Superintendent recommends the Board approve Job Description: Director of Human Resources as presented.

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

6.4. Job Description: Custodian (Supplement)

The Superintendent recommends approval of Job Description: Custodian

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

7. Introduction of District Superintendent (Effective July 1, 2017)

The Board of Trustees will take brief interlude to provide the staff and community the opportunity to meet the newly appointed District Superintendent, Dr. Gary Gonzales. A brief reception with cake and refreshments will be held.

8. COMMENTS BY TRUSTEES

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

9. PUBLIC COMMENTS

During this time, Members of the public may without arrangement, make representations to or address the Board on matters related to agenda and non-agenda items. A total of 20 minutes are provided so members of the public can address the Board. Unless otherwise determined by the Board, speakers are limited to three (3) minutes. If you wish to address the Board of Trustees, please complete the form, "Request to Address the Board", located at the sign in table, and present to the Executive Assistant.

10. REPORTS

There will be no Board discussion on reports given except to ask questions and seek clarification during the board reports presented or refer matters to staff and no action will be taken unless listed as a subsequent agenda item.

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

11. CONSENT

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. They will be acted on by the Board as one item, without discussion. Items may be pulled and acted on individually. If any Board member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the Agenda.

The Superintendent recommends the Board approve Consent items: 11.1-11.10

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

11.1. Approval of Minutes April 18, 2017 Regular Board Meeting (Supplement)

11.2. Approval of Minutes April 22, 2017 Special Board Meeting (Supplement)

11.3. Approval of Minutes April 29, 2017 Special Board Meeting (Supplement)

11.4. Approval of Minutes April 30, 2017 Special Board Meeting (Supplement)

11.5. Purchase Order List No. # 11 (Supplement)

11.6. Contract/Memorandum of Understanding (MoU) List No. # 15 FY 16-17 (Supplement)

11.7. Travel and Conference Report No.# 13 (Supplement)

11.8. Acceptance of Donations

The Superintendent recommends approval of the listed donation(s)/gift(s). Pursuant to Board Policy 3290, the South Whittier School District has received donations/gifts which may be accepted by the Board of Education. All gifts, grants, and bequests shall become the property of the South Whittier School District once accepted.

Donor	Description	Purpose	Amount/Value
Lifetouch	Check #3068871 - Los Altos	Any Educational Purpose	\$100.00
Lifetouch	Check #3087944 - Lake Marie	Any Educational Purpose	\$76.00
Lifetouch	Check #3098869 - McKibben	Any Educational Purpose	\$108.00

11.10. COMMUNICATION TO THE BOARD OF TRUSTEES

There is no communication to the Board of Trustees received for this Board agenda.

12. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

Board Policy 6116 - Classroom Interruptions and Administrative Regulation 6116 is submitted to the Board of Trustees for a first reading and review. All additional questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board meeting.

12.1 BP 6116 – Classroom Interruptions – (FIRST READING) (Supplement)

12.2 AR 6116 – Classroom Interruptions – (FIRST READING) (Supplement)

12.3 BP 3230 – Federal Grant Funds – (FIRST READING) (Supplement)

12.4 AR 3230 – Federal Grant Funds – (FIRST READING) (Supplement)

13. BUSINESS SERVICES

13.1. Resolution No.#16-17-35: Resolution Delegating Authority to the Associate Superintendent of Business Services to Award a Contract or Reject all Bids for Upcoming Bond Projects (Supplement)

the South Whittier School District (“District”) will be accepting sealed bids for:

Bid No. 16-17-10 – Asphalt Replacement at Lake Marie Elementary School

Bid No. 16-17-11 – Asphalt Replacement at Los Altos Elementary School

Bid No. 16-17-12 – Asphalt Replacement at Howard J. McKibben Elementary School

Bid No. 16-17-13 – Asphalt Replacement at Monte Vista Elementary School

Bid No. 16-17-14 – Asphalt Replacement at Carmela Elementary School

Bid No. 16-17-15 – Asphalt Replacement at Loma Vista Elementary School

Bid No. 16-17-16 – Painting at Loma Vista Elementary School

in May and June of 2017. Resolution 16-17-35 is to delegate authority to the Associate Superintendent of Business Services to Award contracts or reject all bid for upcoming Bond projects so that projects will not be delayed by waiting for the next Board meeting to take place.

The Superintendent recommends approval of Resolution No. # 16-17-35 as presented.

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

13.2. Resolution No.# 16-17-036: Resolution Approving Assignment of Delinquent Tax Receivables (Supplement)

Under Section 6516.6(b) of the Government Code of the State of California (the Law), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority.

APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE California Statewide Delinquent Tax Finance Authority FOR FISCAL YEARS ENDING JUNE 30, 2017, 2018 AND 2019, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS.

The Superintendent recommends approval of Resolution No.# 16-17-036 Approving Assignment of Delinquent Tax Receivables.

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held

June 20, 2017 at 6:00 PM

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605