

# UNADOPTED MINUTES

Of the Board of Trustees  
Regular Board Meeting  
October 18, 2016

## 1. PRELIMINARY

### 1. Call to Order. Roll call:

Minutes:  
call to order was at 5:03 PM

#### Board Members present:

Sylvia Macias  
Francisco Javi Santana  
Jan Baird  
Elias Alvarado

#### Board Members absent:

Deborah Pacheco

All Administrators present as listed.

### 2. Flag salute.

Minutes:  
Pledge of Allegiance was led by Mr. Francisco Santana - Vice President

## 2. Approval of Agenda

**Motion Passed:** Superintendent recommends approval of the October 18, 2016 Agenda as presented.

Motion:      Seconded:      VOTE: YES   4   NO   0   Abstain   0   Absent   1    
Passed with a motion by Francisco "Javi" Santana and a second by Elias Alvarado.

Yes Elias Alvarado  
Yes Jan Baird  
Yes Sylvia Macias  
Absent Deborah Pacheco  
Yes Francisco "Javi" Santana

## 3. CLOSED SESSION

Minutes:  
By general consent of the Board, the Board moved to closed session at 5:04 PM

### 1. Superintendent's Evaluation

#### **4. OPEN SESSION**

Minutes:

By general consent the Board, the board reconvened to Open Session at 6:17 PM.

Superintendent reported out that the Superintendent received a positive evaluation for the 2015-2016 school year.

#### **5. COMMENTS BY TRUSTEES**

Minutes:

Trustee Alvarado thanked the Board for giving him the opportunity to attend CSBA Master in Governance Course which covered areas in school finance and personnel. The courses were taught by highly qualified professionals with years of experience and knowledgeable in the subject matters, which he found to be valuable information especially for a newly elected Board Member.

Trustee Pacheco was absent.

Trustee Santana had no comments.

Trustee Baird had no comments.

Trustee Macias commended the members that coordinate the HOT conference and heard that it was well attended. She appreciates the information that is shared.

Trustee Macias also attend the CSBA Master in Governance courses for the second time as a refresher course, which she finds valuable to the on-going learning of a Board Member.

#### **6. PUBLIC COMMENTS**

Minutes:

There were no public comments.

#### **7. TEACHER OF THE YEAR**

Minutes:

Mrs. Laidemitt, Associate Superintendent Administrative Services & Personnel Management presented Cheryl Jensen an 8th grade teacher from Graves Middle school to the Board as the South Whittier School District Teacher of the Year for 2016. Many of her accomplishments and community involvement were shared as evidence of why Mrs. Jensen was selected to receive this award.

Mrs. Jensen expressed gratitude for being selected as this year's Teacher of the Year and thanked her Principal, Dr. Fraijo and her colleagues for this honor.

## **8. CSEA CLASSIFIED EMPLOYEE OF THE YEAR**

Minutes:

Mrs. Laidemitt, Associate Superintendent Administrative Services & Personnel Management presented Claudia Romero, School Secretary at McKibben Elementary School to the Board of the South Whittier School District Classified Employee of the Year for 2016. Evidence of her accomplishments in the district were shared in support of her receiving this award. Mrs. Romero was presented with a plaque in recognition of her award.

The Board took a short interlude for a cake and punch reception and to congratulate the honorees.

## **9. REPORTS**

### **1. The Superintendent will report to the Board about various matters involving the District.**

Minutes:

Superintendent Baxter Congratulated Cheryl Jensen and Claudia Romero on receiving the South Whittier Employee of the Year Awards and stated she felt they were both well deserved.

Superintendent Baxter shared several items of business with the Board:

We have received official, written notice from LACOE that all of our Williams Schools passed their site inspections and received Notices of Sufficiency of Instructional Materials. Written Communications with the Board will be included in our consent items each month on our agendas.

The city of La Mirada has notified the district that they are no longer interested in maintaining Pocket Park, a small park next to Los Altos School that sits on School District property. The city of La Mirada has maintained this park for many years and no one in the city or at the school district can find any kind of written agreement regarding the park. Mark Keriakous will be contacting the County of Los Angeles to see if they are interested in maintaining the land as a park, if not the Board will need to discuss future use of the land.

Next week Superintendent Baxter, Mrs. Rojas and several of our district principals will be attending the first meeting for 2016-2017, of the ACSA Leadership Collaborative. The Collaborative's purpose is to support and partner with school districts from across the state to improve student outcomes across the eight state LCFF priorities. The focus is on building internal capacity to support continuous improvement via the LCAP. The Leadership Collaborative works closely with Michael Fullan and Carl Cohn, the Executive Director, of the California Collaborative for Education Excellence. Through this work last year, each of our district schools developed Continuous Improvement Plans that are currently being implemented. Superintendent Baxter is excited to see what year two will bring.

Superintendent Baxter is a member of a Superintendent's Collaborative that meets quarterly and is facilitated by Sandy Thorstenson from Leadership Associates. Districts participating include Lynwood, Azusa, Monrovia, Norwalk-La Mirada, East Whittier, Basset and South Whittier. She shared that the topic of district communication models and the use of outside agencies was discussed at the last meeting. All of the districts present, except Azusa and South Whittier are currently using VMA (Valerie Martinez and Associates) to improve communication and serve as their PR firm and they are all very happy with the service and product that VMA provides. All attending districts are experiencing declining enrollment and feel a need to better inform the community of school district happenings. Many are also going out for bonds and feel that this will be a good way to keep the community informed about bond funded projects. Mrs. Baxter has presented information regarding a contract with VMA to the Board verbally at a Board Meeting in August and in writing recently. She asked the Board to please provide her with some direction regarding the possibility of moving forward with the contract.

## **2. Parent Ed. & Participation**

Minutes:

Mr. Francisco Meza, Director School/Community Relations & Program Compliance thanked the Board Members for the opportunity to present some of the programs and resources that have been implemented throughout the District to encourage parent engagement. Mr. Meza stated that studies have shown that when there is more parent engagement there is a high impact in academic achievement no matter the students social-economic situation. On page 25 of the PowerPoint presentation, title "Family Engagement Activities", Mr. Meza stated that "every bullet point checked off is a resource or program that is in the process of being implemented or is already implemented, which includes activities suggested to the parents to practice at home with their student".

The state mandates school Districts to incorporate parent engagement which is a component found on the LCAP. Our District also has a Goal incorporated to "Strengthen communication with parents and communities to become actively engaged in their student's academics". The Districts goal is to provide a strong foundation so every student succeeds academically and is prepared to meet the rigors of higher education and career.

There were additional speakers that Mr. Meza invited to speak to the Board to help broaden the understanding of each role and personal experiences from parents from the community who have benefited from these resources to help their student succeed academically and to go beyond and further their education.

Mr. Meza stated that the Student Services Department goal is to make parents and students feel welcome at our District. This is a team effort comprised of staff within the District. The following individuals were invited by Mr. Meza to address the Board of Trustees and provided a brief description of their role and personal experiences:

Speakers from South Whittier School District Staff:

Karla Pablo - Student Services Secretary, works under the directive of Mr. Francisco Meza, Director, School/Community Relations & Program Compliance, providing secretarial support to Student Services department. Karla stated that she can understand most parent barriers and language barriers when faced with the eagerness to learn and unable due to immigrating to a foreign country and needing to learn the language. Karla came to the United States at the age of 21. Enrolled and graduated from Cal State Northridge. She is pursuing a Master's degree through Arizona State University. Karla looks forward to working with the parents.

Brenda Venegas - District Community Liaison, is the contact for the South Whittier School Districts newly installed "Parent Center". The background behind the parent center is to provide parents with the resources needed so that they can be informed on District and community happenings. These resources are to help encourage parent communication, engagement and involvement in their children's academic success. Over the course of the summer, Mrs. Venegas researched what are some of the resources available and what would be key interests for parents to want to learn. Brenda thanked Mr. Meza for connecting her with the community resources so that she can help in the preparation of coordinating and implementing parent classes and have the needed contacts for resources to provide parents. In her research, Mrs. Venegas identified that the majority of the parents who were monolingual or that only spoke Spanish wanted to attend classes but were discouraged as classes were taught in English. Mrs. Venegas was able to facilitate the implementation of classes to be taught in Spanish, which in turn encouraged parent's participation. Parents who attend are excited, and work collaboratively with each other. Parents are excited to participate in classes such as Nutrition classes, how to manage family budgets, the upcoming ESL classes, citizenship classes so they can vote. In the near future excursions will be planned such as visiting Rio Hondo College and the Symphony.

Speakers from Parents/Community Members:

Mrs. Claudia Hernandez - CAFE Parent Education graduate.  
Mrs. Theresa Melgoza - Parent - "Take Note" classes  
Mrs. Liliana Sanchez - Parent - "Take Note" classes

All parents are grateful for the opportunity to participate in the CAFE Parent Education program as well as the "Take Note" classes. They feel that it is a wealth of information and they are eager to learn and apply in their everyday lives, which enriches the lives of both their children and their families. Parents expressed that they look forward to other classes made available and are also excited that the classes are bilingual and accessible to the parents. These classes are encouraging to parents to actively engage in the success of their student's academics, and teaches parents to work collaboratively and as a community.

Speakers from Community Resources:

Mica Web - Coordinator to the LA UP (Los Angeles Universal Pre-school) oversees the coordination of the classes and works in collaboration with the District in order to meet the needs of the parents and make available class offerings to the parent's.

Esperanza Martinez - "Take Note" institute, spoke about the Parent Education Program for the 2016-2017 school year. Esperanza stated that the programs purpose is to impart information on the impact that family engagement and participation has on a student's academic success. She passed out to the Board of Trustees a copy of the final results of a survey taken with input from both parents and administrators inquiring about the interests and opinions of how to engage in participation. The survey helped identify areas that allowed the development of the program to be customized to the needs according to the District and the school that they are working with. The mission and partnership is to prepare parents from this District to become effective coaches and positive agents of change within their community, as the parent examples that we see here at tonight's meeting. Parents are encouraged to share the knowledge learned to build bridges of communication and to create positive support networks. Parents inspire and motivate their students by being a positive change at home serving as an example their students become receptive to change in a different environment and in school. This leads to their student's academic success.

Cindy Hernandez - HOT Parent Conferences (Hispanic Outreach Taskforce. Parent of three students, one in college and two students currently attending McKibben. Mrs. Hernandez is grateful for the information learned that allowed her to access information and resources to better prepare her children for any academic activity. She volunteers at her children's school and encourages other parents to do the same. She is grateful for the opportunity to participate in the classes offered to parents and the information she learns she shares with other parents from the community so that they too can become more involved and understand the resources available that they may not be aware that are there to help their children become successful academically.

Reyna Velazquez - PTA (Parent) Mrs. Velazquez spoke about the importance for parents to become involved and participate in their student's academic success. Her participation with PTA and attending the PTA retreat has empowered her with resources and knowledge that enriches her and her children's life and is able to support and guide them academically. PTA goes beyond the classroom, it helps parents start at home and affects students in all aspects in a positive way. Mrs. Velazquez is grateful that the classes and resources provided are in Spanish, as this was a deterrent factor for most parents to attend. Mrs. Velazquez in the course of the years has always learned something new and it is for the betterment of all students. She encourages parents to become active participants in their student's academic success and will find the information highly beneficial to help them guide their children to academic success.

(Mary Jimenez) Reyna Velazquez spoke on behalf of Mary Jimenez - who was unable to attend the Board Meeting to speak about the Community Education Foundation.

The Community Education Foundation coordinates two big fundraiser events annually. One is the Pancake breakfast and the second is the color Runathon. The foundations focus it to bring the arts back into the classrooms. Money that is collected through fundraising is used for the arts. Last year the District was able to bring Folklorico dance classes to offer. This is a great opportunity for our community to become familiar with their cultural roots.

Reyna Velzaquez spoke on behalf of Armida Romero, who was unable to attend due to dental work to speak about "Volunteers". Volunteers are essential in helping with activities that require manpower. One of the activities that volunteers, both parents and students from Cal High and that Mrs. Romero has dedicated countless hours for is helping to spread the news about Bond Measure QS which will be on the November ballot. This Bond if it passes will provide 29 million dollars and the state will give the District 13 million dollars, totaling 42 million dollars to help update and make necessary repairs to our schools. (If matching funds become available).

Renee Valencia - Director of Stone Soup Program. Stone Soup Programs are servicing before and after school programs such as science, math, nutrition and fitness, homework assistance, homework enrichment, dance and theatre. The program works collaboratively with Cal State Long Beach. The Stone Soup Program has started in two schools - McKibben, Monte Vista/Los Altos and by the end of the year Lake Marie and Carmela schools will be added. Eventually the goal is to have a Stone Soup Program in each school. She is looking forward to an onward collaboration.

Veronica Rocha - Quality Coach for Think Together addressed the Board. Think Together is an extended learning program that allows after school support academically. The coaches can identify the subject or area academically that the student is struggling in and provide support in the areas such as Math, Science, and English. There are after school sports and dance programs are provided at both the elementary and middle schools. The after school program is Monday through Friday, when classes are in session, from the hours of 2-6 PM.

In conclusion, Mr. Meza invited Mrs. Villanueva, parent to a former alum from the South Whittier School District, and Cal High Valedictorian - Cecilia Villanueva, to speak briefly on what helped her daughter succeed academically.

Mrs. Villanueva thanked the teachers and the administrators and stated that everyone within the District, no matter how small or how big, played an important role in her daughter's academic success and achievements. At every school that her daughter attended there was always the needed support that helped in her on-going academic success. The District provided her and her family with the needed tools, resources and information to engage and support her daughter and children's learning in the classroom and at home. Mrs. Villanueva is thankful for all of the work that the teachers provided and how the South Whittier School District has a good foundation to prepare elementary students to succeed in life and career, which goes beyond academics. Mrs. Villanueva is proud of all her children and she is

happy to announce that her daughter applied to many universities, and was accepted to all, but has decided to attend USC in the pursuit of a career in medicine.

Mr. Meza spoke briefly of the success of another former South Whittier School District alum. Julian Romero, son to Armida Romero. Julian Romero is attending UC San Diego.

Mr. Meza closed his presentation by stating that the implementation of the program "Take Note" and the classes offered are designed specifically for our District and is not found anywhere else. Also, passed out the schedule of classes that are scheduled and that will begin in the month of March.

Mr. Meza stated that the Districts mission is to foster the culture to be warm and inviting for all our parents that come to our District and have available resources and classes that will impart knowledge that will empower parents to engage in their children's academic success and life-long learning.

## 10. CONSENT

**Motion Passed:** The Superintendent recommends approval of Consent agenda items: 10.1,10.2, 10.3, 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10

Motion:      Second:      VOTE: Yes 4 No 0 Abstain: 0 Absent: 1 Passed with a motion by Elias Alvarado and a second by Francisco "Javi" Santana.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Absent Deborah Pacheco

Yes Francisco "Javi" Santana

### 1. Approval of Minutes September 20, 2016 (Supplement)

#### 2. Purchase Order List No. #04 (Supplement)

#### 3. Contract/Memorandum of Understanding (MoU) List No. # 08 FY 2016-2017 (Supplement)

Minutes:

16-17-050 - CONTRACTOR: STEVIE LOPEZ; SERVICE: AFTERSCHOOL SPORTS COACH; DURATION: 09/01/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$832.00

16-17-051 - CONTRACTOR RAYMOND LOPEZ; SERVICES: AFTERSCHOOL SPORTS COACH; DURATION: 09/01/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$832.00

16-17-052 - CONTRACTOR: JOSHUA STREETER; SERVICES: AFTERSCHOOL SPORTS COACH; DURATION: 09/01/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$832.00

MoU 16-17-053 - WALNUT VALLEY CONSORTIUM BTSA INDUCTION PROGRAM; SERVICE: TRAINING FOR BEGINNING TEACHERS; DURATION: 08/01/2016-07/31/2017; COST TO DISTRICT: \$15,000.00

**3. Contract/Memorandum of Understanding (MoU) List No. # 08 FY 2016-2017 (Supplement) - CONTINUED**

16-17-054 - CONTRACTOR: DR. LAUREN SWANSON; SERVICE: TRAINING FOUR SCIENCE TEACHERS ON THE TRANSITION TO THE NEXT GENERATION SCIENCE STANDARDS; DURATION:08/15/2016-02/01/2017; COST TO DISTRICT: \$9,100.00

16-17-055 -CONTRACTOR: CSBA GOVERNANCE CONSULTING SERVICES; SERVICE: PROVIDING THE GOVERNING BOARD WITH ESSENTIAL GUIDANCE, RESOURCES AND TOOLS THAT WILL HELP UPDATE THE FRAMEWORK IN EFFECTIVE SCHOOL GOVERNANCE; DURATION:10/01/2016-06/30/2017; COST TO DISTRICT: \$2,000.00 PLUS REASONABLE TRAVEL EXPENSES (APPROX. \$600.00)

16-17-056 - CONTRACTOR: JUANITA R. VELAZQUEZ; SERVICE: PARENT AMBASSADOR PROGRAM; DURATION: 10/19/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$1,000.00

16-17-057 - CONTRACTOR: CLAUDIA HERNANDEZ;SERVICE PARENT AMBASSADOR PROGRAM; DURATION:10/19/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$1,000.00

16-17-058 - CONTRACTOR: THERESA MELGOZA; SERVICE: PARENT AMBASSADOR PROGRAM; DURATION: 10/19/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$1,000.00

16-17-059 - CONTRACTOR: CINDY HERNANDEZ; SERVICE: PARENT AMBASSADOR PROGRAM; DURATION: 10/19/2016-06/30/2017; COST TO THE DISTRICT: NOT TO EXCEED \$1,000.00

16-17-060 - CONTRACTOR: MARTHA PALOMARES; SERVICE: PARENT AMBASSADOR PROGRAM; DURATION: 10/19/2016-06/30-2017; COST TO THE DISTRICT: NOT TO EXCEED \$1,000.00

16-17-061 - CONTRACTOR: MARIANA CORDOVA; SERVICE: LICENSED VOCATIONAL NURSE-LVN TO SUPPORT THE DISTRICT NURSE WITH HEALTH SERVICES AND ASSIST WITH TRAINING HEALTH CLERKS; DURATION: 10/19/2016-06/30/2017; COST TO THE DISTRICT: NOT TO EXCEED \$ 3,312.00

**4. Contract/Memorandum of Understanding (MoU) List No. #01 FY 2017-2018 (Supplement)**

Minutes:

MoU 17-18-001 - CONTRACTOR: LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE)/MoU; SERVICE: PROCUREMENT, CONFIGURATION AND IMPLMENTATION OF NEW HRS & PSFS COMPUTER PROGRAMS; DURATION: 2017-2018 FY THROUGH 2021-2022 FY; COST TO DISTRICT: \$170,705.94

**5. Travel and Conference Report No.# 05 (Supplement)**

**6. Acceptance of Donations**

**7. Child and Adult Care Food Program (Supplement)**

**8. Williams Quarterly Report on Uniform Complaints 2016-2017 - 1st Quarter (Supplement)**

9. Williams Fourth Quarter 2015-2016 Results of Site Visits, Reviews, and Uniform Complaint Data (Supplement)

10. Appointment of District Employees (Representative and Alternate) to serve on Listed Committees.

11. GENERAL

1. PUBLIC HEARING: Proposed Waiver to Amend Extended School Year Program for Special Education Students (Supplement)

1. a) Motion to Open Public Hearing

**Motion Passed:**

a) Motion to Open Public Hearing

Motion:\_\_\_\_\_Second:\_\_\_\_\_VOTE:Yes 4 NO 0 Abstain: 0 Absent: 1  
Passed with a motion by Jan Baird and a second by Elias Alvarado.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Absent Deborah Pacheco

Yes Francisco "Javi" Santana

2. b) Motion to Close Public Hearing

**Motion Passed:** b) Motion to Close Public Hearing

Motion:\_\_\_\_\_Second:\_\_\_\_\_VOTE:Yes 4 NO 0 Abstain: 0 Absent: 1  
Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Absent Deborah Pacheco

Yes Francisco "Javi" Santana

2. Approval of the Waiver to Amend Extended School Year Program for Special Education Students (Supplement 11.1)

**Motion Passed:** The Superintendent recommends approval of the Waiver to Amend Extended School Year Program for Special Education Students.

Motion:\_\_\_\_\_Second:\_\_\_\_\_VOTE:Yes 4 No 0 Abstain: 0 Absent: 1  
Passed with a motion by Elias Alvarado and a second by Francisco "Javi" Santana.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Absent Deborah Pacheco

Yes Francisco "Javi" Santana

3. BP 3320 Claims and Actions Against the District - (FIRST READING) (Supplement)

Minutes:

The Board of Trustees conducted the first reading of Board Policy 3320 - Claims and Actions Against the District.

**4. AR 3320 Claims an Actions Against the District (FIRST READING)  
(Supplement)**

Minutes:

The Board of Trustees conducted the first reading of Administrative Regulation 3320 - Claims and Actions Against the District.

**12. BUSINESS SERVICES**

**1. Educator Effectiveness Plan (Supplement)**

**13. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Minutes:

There were no public comments on closed Session items.

**14. CLOSED SESSION**

Minutes:

By general consent of the Board, the Board retired to Close Session at 8:06 PM

**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**

**2. Conference Real Property Negotiator**

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 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 consultants and legal counsel, Andreas Chialtas); and Storm Properties 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.

**3. Classified -Public Employee Appointment/Employment/Evaluation**

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

**5. Classified - Public Employee Request for Medical Leave of  
Absence/Paid**

**6. Certificated - Public Employee Appointment/Employment/Evaluation**

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

**15. OPEN SESSION**

Minutes:

By general consent of the Board, the Board reconvened to Open Session at 8:40 PM. The Superintendent reported that no action was taken in Closed Session.

**16. PERSONNEL SERVICES**

**1. Classified Personnel Report No.# 10-18-16-04 (Supplement)**

**Motion Passed:** The Superintendent recommends approval of the Classified Personnel Report No.10-18-16-04

Motion: \_\_\_ Seconded: \_\_\_ VOTE: YES 4 NO 0 Abstain 0 Absent 1 Passed with a motion by Elias Alvarado and a second by Francisco "Javi" Santana.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Absent Deborah Pacheco
- Yes Francisco "Javi" Santana

**2. Certificated Personnel Report No.# 10-18-16-04 (Supplement)**

**Motion Passed:** The Superintendent recommends approval of the Certificated Personnel Report No. 10-18-16-04

Motion: \_\_\_ Seconded: \_\_\_ VOTE: YES 4 NO 0 Abstain 0 Absent 1 Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Absent Deborah Pacheco
- Yes Francisco "Javi" Santana

**3. PUBLIC HEARING: South Whittier School District Initial Proposal to California School Employees Association, Chapter 348 (CSEA) (Supplement)**

**1. a) Motion to Open Hearing**

**Motion Passed:**

Motion: \_\_\_ Second: \_\_\_ VOTE: Yes 4 No 0 Abstain: 0 Absent: 1 Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Absent Deborah Pacheco
- Yes Francisco "Javi" Santana

**2. b) Motion to Close Hearing**

**Motion Passed:**

Motion: \_\_\_ Second: \_\_\_ VOTE: Yes 4 No: 0 Abstain: 0 Absent: 0 Passed with a motion by Jan Baird and a second by Elias Alvarado.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Absent Deborah Pacheco
- Yes Francisco "Javi" Santana

**4. South Whittier School District Initial Proposal, Successor Agreement, to the California School Employees Association, Chapter 348. (Supplement 17.3)**

**Motion Passed:** The Superintendent recommends approval of the South Whittier School District Initial Proposal, Successor Agreement, to the California School Employees Association, Chapter 348 (CSEA) and submittal to the California School Employees Association.

Motion:\_\_\_ Second:\_\_\_ VOTE:Yes 4 No 0 Abstain: 0 Absent: 1 Passed with a motion by Francisco "Javi" Santana and a second by Elias Alvarado.

Yes Elias Alvarado  
Yes Jan Baird  
Yes Sylvia Macias  
Absent Deborah Pacheco  
Yes Francisco "Javi" Santana

**17. ADJOURNMENT**

Minutes:

By general consent of the Board, the meeting was adjourned at 8:42 PM to our next regularly scheduled meeting of November 15, 2016 at 6:00 PM at the District Office - Board Room.