



11200 TELECHRON AVE.
WHITTIER, CA 90605

BOARD OF TRUSTEES REGULAR BOARD MEETING

District Office – Board Room

August 16, 2016

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:

Sylvia V. Macias, President

Francisco "Javi" Santana, Vice President

Jan Baird, Clerk

Deborah Pacheco, 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 August 16, 2016 Agenda as presented.

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

3 Introduction of New Staff

Mrs. Cecilia Laidemitt, Associate Superintendent of Personnel Management & Administrative Services will introduce new staff to the District.

4 COMMENTS BY TRUSTEES

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

5 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.

6 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.

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

7 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.

7.1 Approval of Minutes July 19, 2016 (Supplement)

7.2 Purchase Order List No. #02 FY 16-17(Supplement)

7.3 Contract/Memorandum of Understanding (MoU) List No. # 06 FY 16-17 (Supplement)

7.4 Travel and Conference Report No.# 04 FY 16-17(Supplement)

7.5 2016-2017 Instructional Minutes (Supplements)

Instructional Minutes must be reviewed and approved annually by the Board of Trustees to ensure that students are receiving at least the required number of instructional minutes as outlined in Education Code Section 46201. All South Whittier sites meet the minimum requirements for the 2016-2017 school year as presented.

7.6 Official Agency Certification and Designation of Authorized Representatives (Supplement)

Part of the process of applying for the supper meal program is to certify that the District has the authority to implement the Child and Adult Care Food Program and for the Board to designate an authorized representative. The Superintendent recommends the approval of the Official Agency Certification and Designation of Authorized Representatives.

7.7 2016-2017 Daily Time Scheduled (Supplement)

2016-2017 Daily Time Schedule describes each school schedule for students, teachers and school secretaries. The Superintendent recommends approval of the 2016-2017 Daily Time Schedule.

7.8 Acceptance of Donations

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
Target	Community business partnership-5% of proceeds are donated to Monte Vista via a check	Any Educational Purpose	\$5.67
Target	Community business partnership-5% of proceeds are donated to Monte Vista via a check	Any Educational Purpose	\$25.00
H&R Block	Community business partnership – a portion of proceeds are donated to Monte Vista via a check	Any Educational Purpose	\$440.00

The Superintendent recommends approval of the Consent agenda items No. 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8 on the agenda as presented.

Motion: _____ Second: _____ VOTE: YES ___ NO ___ Abstain: _____ Absent: _____

8 GENERAL

8.1 DISCUSSION: District Communication Plan: The Board will deliberate over the benefits of implementing a structured communication system to keep staff and the community better informed about District programs and happenings.

Motion: _____ Second: _____ VOTE: Yes ___ No ___ Abstain: _____ Absent: _____

8.2 Board Policy 0460 Local Control Accountability Plan (LCAP) -(Second Reading)(Supplement)

The Board of Trustees will conduct a second reading and possible approval of the proposed Board Policy -0460 Local Control and Accountability Plan

The Superintendent recommends approval of Board Policy 0460 Local Control Accountability Plan (LCAP) as presented.

Motion: _____ Second: _____ VOTE: Yes ___ No ___ Abstain: _____ Absent: _____

8.3 Board Policies - (First Reading)

The following Board Policies are submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board Meeting.

8.3.1 Board Policy 5111 Admission-(First Reading) (Supplement)

8.3.2 Board Policy 5116.1 Intradistrict Open Enrollment - (First Reading) (Supplement)

8.3.3 Board Policy 5117 Interdistrict Attendance - (First Reading) (Supplement)

8.3.4 Board Policy 5144.4 Required Parental Attendance-(First Reading)(Supplement)

8.3.5 Board Policy 6174 Education for English Language Learners-(First Reading) (Supplement)

9 EDUCATIONAL SERVICES

9.1 PRESENTATION: South Whittier School District model for serving English Language Learners.

Speakers: Gail Baxter, Superintendent, Martha Mestanza-Rojas, Associate Superintendent of Education Services, and Dr. Trena Salcedo-Gonzalez, Principal, Carmela School, will present information on our English Language Learner programs.

The Board will have the opportunity to ask questions and deliberate over the information provided.

Motion: _____ Second: _____ VOTE: Yes ___ No ___ Abstain: _____ Absent: _____

10 BUSINESS SERVICES

10.1 2016-17 Salary Schedule F and 7 (Supplement)

The attached certificated salary schedule F for Psychologists includes the Special Education stipend and establishes a Board Certified Behavior Analyst (BCBA) stipend. The attached classified unrepresented salary schedule 7 establishes a pay range for Stone Soup Assistants & Supervisors.

The Superintendent recommends approval of the attached salary schedules F and 7.

Motion: ____ Second: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

10.2 Resolution # 16-17-11 In Support of Proposition 51 Kindergarten through Community College Public Education Facilities Bond Act of 2016 (Supplement)

The Kindergarten through Community College Public Education Facilities Bond Act, also known as Proposition 51, is seeking support as the November election approaches. More than 120 school districts and county offices have passed resolutions in support of the proposition.

The Superintendent recommends approval of Resolution # 16-17-11 in Support of Proposition 51 Kindergarten through Community College Public Education Facilities Bond Act of 2016 as presented.

Motion: ____ Second: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

11 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).

12 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.

12.1 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

12.2 Conference Real Property Negotiator

12.2.1 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 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.

12.3 Public Employee Appointment/Employment/Evaluation to be approved in Classified Personnel Report # 08-16-16-02 below

12.3.1 Director II of Facilities, Maintenance & Operations	(14.1)
12.3.2 Instructional Aides SDC-SH	(14.1)
12.3.3 Breakfast Duty Supervisor	(14.1)
12.3.4 Stone Soup Child Care Program, Assistant	(14.1)
12.3.5 Substitute Instructional Aide	(14.1)
12.3.6 Substitute Gardner	(14.1)
12.3.7 Substitute Cafeteria Helper	(14.1)
12.3.8 Noon Duty Supervisors	(14.1)
12.3.9 Instructional Aide Interventionist	(14.1)
12.3.10 Health Clerks	(14.1)
12.3.11 Instructional Aides RSP	(14.1)
12.3.12 Campus Monitor	(14.1)
12.3.13 Classified Employee #1 TDB	(14.1)
12.3.14 Classified Employee #2 TDB	(14.1)
12.3.15 Classified Employee TBD (Spanish Interpretation)	(14.1)
12.3.16 Teacher Assistant/RSP	(14.1)
12.3.17 Inclusion Aides SH	(14.1)
12.3.18 Instructional Aides (LH) M/M	(14.1)
12.3.19 Cafeteria Helper	(14.1)
12.3.20 Instructional Aide TK	(14.1)
12.3.21 School Secretary	(14.1)
12.3.22 Custodians	(14.1)
12.3.23 Library Clerk	(14.1)

12.4 Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement to be approved in Classified Personnel Report # 08-16-16-02 below

12.4.1 Noon Duty Supervisor	(14.1)
12.4.2 Instructional Aide SDC-SH	(14.1)
12.4.3 Employee # FF5270686	(14.1)
12.4.4 Employee # ZN6393911	(14.1)
12.4.5 Employee # QP8996715	(14.1)
12.4.6 Employee # JR3820147	(14.1)
12.4.7 Employee # GE8738803	(14.1)

12.5 Public Employee Appointment of Evaluators for the 2016-2017 School Year to be approved in Classified Personnel Report # 08-16-16-02 below

12.5.1 Stuart Moe	(14.1)
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12.6 Public Employee Classified Administrative Assignments for the 2016-2017 School Year to be approved in the Classified Personnel Report # 08-16-16-02 below

The following administrators have met the approved criteria developed by the Superintendent in accordance with Education Code 35160.1:

12.6.1 Stuart Moe-Director II of Facilities, Maintenance & Operations (14.1)

12.7 Public Employee Appointment/Employment/Evaluation to be approved in Certificated Report # 08-16-16-02 below

12.7.1 Substitute Teachers (14.2)
12.7.2 Teachers (14.2)
12.7.3 Instructional Coach (TOSA) (14.2)
12.7.4 Psychologists (14.2)

12.8 Public Employee Request for Leave of Absence Paid for a missionary trip to be approved in Certificated Personnel Report # 08-16-16-02 below

12.8.1 Employee # CG0476061 (14.2)

12.9 Superintendent's Evaluation

13 OPEN SESSION

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

14 PERSONNEL SERVICES

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

14.1 Classified Personnel Report No.08-16-16-02(Supplement)

The Superintendent recommends approval of the Classified Personnel Report No.# 08-16-16-02

Motion: ____ Second: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

14.2 Certificated Personnel Report No.# 08-16-16-02 (Supplement)

The Superintendent recommends approval of the Certificated Personnel Report No.# 08-16-16-02

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

15 ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held **September 20, 2016 at 5:00 p.m.** District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605