

UNADOPTED MINUTES

Of the Board of Trustees
Regular Board Meeting
September 20, 2016

1. PRELIMINARY

1. Call to Order.

The meeting was called to order at 5:00 p.m.

Roll call:

Minutes:

All Board of Trustees Present

All Administrators Present

2. Flag salute.

Minutes:

Pledge of Allegiance was led by Cecilia Laidemitt, Associate Superintendent of Administrative Services & Personnel Management

2. Approval of Agenda

Motion Passed: Superintendent recommends approval of the September 20, 2016 Agenda as presented.

Motion: _____ Second: _____ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Yes Deborah Pacheco

Yes Francisco "Javi" Santana

3. BOARD WORKSHOP ON STUDENT ACHIEVEMENT AND ACCOUNTABILITY

Minutes:

The Board Workshop on Student Achievement and Accountability was facilitated by Associate Superintendent of Educational Services, Martha Mestanza-Rojas and Dr. Marti Ayala.

Mrs. Rojas opened the presentation by focusing on student performance and outlined specific objectives, performance measures and targets in a coordinated effort to achieve measurable results for students. Such as: the state mandated testing, comparing STAR and CAASPP, comparing practices with surrounding districts. Mrs. Rojas spoke about how to improve basic programs to assure that assessments, teacher preparation and training, and instruction are aligned with State's academic standards; Meeting the educational needs of low-achieving students; Focusing on closing the achievement gap and targeting resources to those schools with the greatest needs; Providing parents with opportunities to be involved in meaningful ways in the education of their children; and Holding schools accountable for improving the academic achievement of all students. The analyzing and monitoring of student data will help ensure that students who are limited

English proficient or math deficient develop high levels of academic attainment in those areas, and meet the same challenging State academic content and student academic achievement standards as all students are expected to meet. Mrs. Rojas provided student data information to the Board and interactively helped to explain how to read the data and the process of analyzing the data in order to identify the areas that need improvement.

In closing, Dr. Ayala elaborated on how to read and analyze data and the importance of factoring in other information about the child that may be impeding the student from learning and achieving academically to their full potential. The analysis of all data helps to ensure that the student is provided with the necessary resources and support needed to better prepare them for success. Dr. Ayala walked the Board members through one of the strategies she uses in analyzing student data to identify low performing students. Once the data is analyzed, she utilizes an individual student tracking method, which identifies if the student has attendance issues, has an identified or potential learning disability, if an IEP is in place and so forth. This additional data helps identify what support and resources the student may need. Dr. Ayala is working in collaboration with her Leadership team in order to prioritize which standards are the key standards at each grade level that the student needs to learn during the current year so that they can succeed in the following academic years. This will prepare students for long term academic success.

4. COMMENTS BY TRUSTEES

Minutes:

Trustee Alvarado acknowledged the Principals and their hard work and dedication that he observed while attending the different school sites during Back to School Nights. Trustee Alvarado also shared that he visited some sites with Trustee Santana. Trustee Alvarado wanted to point out some of the outstanding practices that he witnessed during his visits and he wrote a letter that was handed to each of the Principals. We always need to be trying to improve and he feels that some of the points he wrote in the letter will help in the continuous improvement model. (Letter read by Trustee Alvarado.) Trustee Alvarado expressed how pleased he was visiting the different school sites and congratulated the Principals.

Trustee Pacheco had no comments.

Trustee Baird reported that she enjoyed visiting a few of the school sites at the Back-to-school Nights. She stated that everything was done very well. Trustee Baird always enjoys seeing both parents' and students' excitement during the Back-to-School Night events. Trustee Baird reported that she has been working on the Bond activities alongside many others. She hosted an evening of phone banking at her home for the Bond. She enjoyed the response from so many parents that came to volunteer and who were excited to help as much as possible.

Trustee Santana reported that he enjoyed visiting school sites during the Back-to-School Night events. Trustee Santana had the opportunity to visit Carmela and GMS schools during the day as well. During his visit at Carmela he walked into Mr. Hamilton's classroom while they were actively participating in an activity and a student introduced himself, introduced us and was working on some google slides. He stated that it was great to see the student's using the technology. He also had the opportunity to sit and have lunch with some of the students in Mrs. Shepherd's class. He complimented the food, which happen to be a teriyaki bowl, and expressed

what a good experience it was to sit and interact with the students. There was also an assembly on the same day. During his visit at the school sites he observed the facilities' needs for improvement and he stated that should the Bond pass it will help to address many of those needed improvements.

Trustee Santana also had a great experience interacting with the students during his visit at GMS. Student's had the opportunity to ask questions and he also had the opportunity to ask student's questions. He was able to visit some of the AVID and AVID Excel classes and also saw the WICOR strategies being used by teachers as they are working on coordinating to implement the program schoolwide. He stated that this was a great experience and expressed to the other Principals that he plans on visiting more campuses in the near future.

Trustee Macias reported on her visits to Los Altos, Lake Marie and GMS during Back-to-School Nights and appreciated all of the presentations and she commented on what a good job all of the teachers did in preparing their classrooms. It was nice to see that Back-to-School Nights was very well attended, as well as providing interpreters for our parents. They did a very good job. It was nice to see the eagerness and excitement of all parents to want their students to learn and want to be part of their children's educational process.

Trustee Macias reported on attending the PTA retreat and how well it was coordinated. She thanked Mr. Francisco Meza for doing such a great job in coordinating the retreat. During the retreat several PTA officers and parents attended that Trustee Macias had the opportunity to meet for the first time.

Trustee Macias reported on the work that is going into the Bond campaign. She has attended several meetings, and participated in phone banking. She thanked Mrs. Baird for opening up her home to host last night's phone banking.

Trustee Macias attended the Teacher of the Year luncheon (TOY) and expressed what a wonderful event it is every year. It is such a great feeling to be surrounded by so many teachers that are being recognized for their work. She congratulated Mrs. Cheryl Jenson once again for being recognized as Teacher of the year.

Trustee Macias reminded the Board of Trustees to respond to the Doodle Survey that Superintendent's Executive Assistant sent out to all Board members in order to coordinate a time and date for the upcoming Board Workshop, if they have not done so already.

5. PUBLIC COMMENTS

There were no public comments.

6. REPORTS

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

Minutes:

Superintendent Baxter opened her report by thanking Dr. Ayala and Mrs. Mestanza-Rojas for their presentation to the Board.

Superintendent Baxter stated that she concurs with many of the comments that have been made by the Board Members. As of tomorrow's visit to McKibben she will have visited every classroom at every school either by attending Back-to-School Night or through a site visit. There is evidence of teachers and principals working very hard to ensure that our students are being challenged and are working at a more rigorous level this year than ever before.

Superintendent Baxter thanked Mrs. Baird for hosting the phone banking last night and also for providing food for the volunteers. That was extremely appreciated as many of the volunteers were leaving work and reporting directly to phone banking. Superintendent Baxter thanked Mr. Meza for doing a great job in coordinating the volunteers and she thanked the large group of students from Cal High that were helping disseminate information. Future activities scheduled are phone banks for the remaining of the week, then neighborhood walks on the weekends. All the activities are being followed as scheduled as planned by the Bond Committee.

Lastly, Superintendent Baxter reported on continued efforts to research for communication companies that work with school districts. There aren't very many that really have school districts as clients. Some communication companies that have been looked at are from out of state. A summary of the research will be brought to the Board to look at the different options. There are many feelers out but we have not had much response. An estimate has been received from VMA and the pricing and packages can be shared once all of the information has been compiled.

7. CONSENT

Motion Passed: Superintendent recommends approval of consent items: 7.1, 7.2, 7.3, 7.4, 7.5, 7.6

Motion: _____ Second: _____ VOTE: Yes: 5 No: 0 Abstain: 0 Absent: 0

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

Minutes:

Board of Trustees motion passed the Consent portion of the Agenda with the following corrections: Agenda Item 7.3 Contract/MoU List 7 FY 16-17 and Cover sheet: Contract 14-15-014D with THINK Together, should read "Duration: 07/01/14-06/30/17", All other information of the contract remains the same as presented.

1. Approval of Minutes August 16, 2016, (Supplement)
2. Purchase Order List No. #03 (Supplement)
3. Contract/Memorandum of Understanding (MoU) List No. # 07 FY 16-17 (Supplement)

Minutes:

14-15-014D - CONTRACTOR: THINK TOGETHER; SERVICE:"FEE FOR SERVICE" AMENDMENT. THINK TOGETHER PROVIDES AFTER SCHOOL EDUCATIONAL AND SAFETY GRANT PROGRAM SERVICES; DURATION: 07/01/2014-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$825,000.00

16-17-037 - CONTRACTOR: PROFESSIONAL TUTORS OF AMERICA, INC.; SERVICE: PROVIDES ONE-TO-ONE SPECIALIZED ACADEMIC INSTRUCTION AND SPEECH AND LANGUAGE SERVICES TO A STUDENT SEVERELY IMPACTED BY A DISABILITY; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT: NOT TO EXCEED \$17,400.00

16-17-038 - CONTRACTOR: R.E.A.C.H. (RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING) - GENERAL CONTRACT; SERVICE: PROVIDES AN ASSISTIVE TECHNOLOGY/AUGMENTATIVE AND ALTERNATIVE COMMUNICATION EVALUATION FOR A STUDENT WHO IS NON-VERBAL; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT:NO COST TO THE DISTRICT

16-17-039 - CONTRACTOR: ELECTRONIC FILE FOLDERS, INC.; SERVICE:MAINTAIN PERSONNEL, STUDENT RECORDS AND SPECIAL EDUCATION FILES ACCESSIBLE THROUGH THE CLOUD DRIVE SOFTWARE; DURATION: 09/21/2016-06/30/2017; COST TO DISTRICT:NOT TO EXCEED \$4,974.00

16-17-040 - CONTRACTOR: TAKE NOTE, INC.; SERVICE: PROVIDE PARENT CAPACITY BUILDING AND PARENT LEADERSHIP PROGRAMS DISTRICT WIDE; DURATION: 09/21/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$6,500.00

16-17-041 - CONTRACTOR: MARSHA ESCALANTE; SERVICE: CONSULTANT TO THE SPECIAL ED DEPARTMENT; DURATION: 09/07/2016-06/30/2017; COST TO DISTRICT: NOT TO EXCEED \$3,000.00

16-17-042 - CONTRACTOR: INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #1156173783; SERVICE: REACH (RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING ISA; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT: NOT TO EXCEED \$2,000.00

16-17-043 - CONTRACTOR: INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #7265915730; SERVICE: REACH (RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING ISA; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT: NOT TO EXCEED \$3,560.00

16-17-044 - CONTRACTOR: INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #2196917335; SERVICE: REACH (RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING ISA; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT: NOT TO EXCEED \$2,000.00

16-17-045 - INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #5586755422; SERVICE: REACH (RESOURCE FOR EDUCATION, ADVOCACY, COMMUNICATION AND HOUSING ISA; DURATION: 08/17/2016-06/08/2017; COST TO DISTRICT: NOT TO EXCEED \$2,000.00

16-17-046 - CONTRACTOR: CERRITOS COLLEGE; SERVICE: CERRITOS WILL PROVIDE SPEECH AND LANGUAGE STUDENTS TO WORK UNDER THE SUPERVISION OF A LICENSED SLP TO PROVIDE SERVICES TO SPECIAL ED STUDENTS.; DURATION: 09/12/2016-06/30/2017; COST TO DISTRICT: NO COST TO THE DISTRICT

16-17-047 - CONTRACTOR: ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ASCA); SERVICE: MEMBERSHIP FEE IN THE SYSTEMS LEADERSHIP COLLABORATIVE; DURATION: 10/01/2016-06/30/2017; COST TO DISTRICT: \$10,000.00

16-17-048 - CONTRACTOR: BURNHAN BENEFITS INSURANCE SERVICES; SERVICE: EMPLOYEE BENEFITS MANAGEMENT INCLUDING ACA COMPLIANCE; DURATION: 08/01/2016-07/31/2017; COST TO DISTRICT: \$12,500.00

4. Travel and Conference Report No.# 05 (Supplement)

5. Acceptance of Donations

6. Resolution #16-17-014 Inter-fund Transfer for 2016-2017 FY (Supplement)

8. GENERAL

1. Board Policies - BP 5111, BP 5116.1, BP 5117, BP 5144.4, BP 6174 - (Second Reading) (Supplements)

Motion Passed: The Superintendent recommends approval of Board Policy 5111, Board Policy 5116.1, Board Policy 5117, Board Policy 5144.4, Board Policy 6174 as presented.

Motion: _____ Second: _____ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

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

Minutes:

Superintendent received no questions or comments for BP 5111, BP 5116.1, BP 5117, BP 5144 and BP 6174 as presented.

- 1. Board Policy 5111 Admissions-(Second Reading) (Supplement)**
- 2. Board Policy 5116.1 Intra-district Open Enrollment-(Second Reading) (Supplement)**
- 3. Board Policy 5117 Inter-district Attendance-(Second Reading) (Supplement)**
- 4. Board Policy 5144.4 Required Parental Attendance-(Second Reading) (Supplement)**
- 5. Board Policy 6174 Education for English Language Learners-(Second Reading) (Supplement)**

9. EDUCATIONAL SERVICES

1. Public Hearing: Resolution No. 16-17-10 - Notification of Compliance of Sufficient Textbooks and Instructional Materials (Supplement)

1. a) Motion to Open Hearing

Motion Passed: a) Motion to Open Hearing

Motion:___ Second:___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

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

2. b) Motion to Close Hearing

Motion Passed: b) Motion to Close Hearing

Motion:___ Second:___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

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

2. Resolution No. 16-17-10 - Notification of Compliance of Sufficient Textbooks and Instructional Materials (Supplement 9.1)

Motion Passed: The Superintendent recommends approval of Resolution No. 16-17-10 - Notification of Compliance of Sufficient Textbooks and Instructional Materials.

Motion:___ Second:___ VOTE:Yes: 5 No: 0 Absent: 0 Abstain: 0

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

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

10. BUSINESS SERVICES

1. Resolution No. #16-17-12 Certification of Signatures (Supplement)

Motion Passed: The Superintendent recommends the adoption of Resolution No. # 16-17-12, Certification of Signatures, to authorize signatures are required by law authorizing Stuart Moe to sign Facilities, Maintenance & Operations Documents, Monica Klingsporn to sign Special Education Documents, effective September 20, 2016 through December 20, 2016.

Motion:_____Second:_____VOTE: Yes 5 No 0 Abstain: 0 Absent: 0
Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

Minutes:

These signatures will be brought back at the Organizational meeting in December.

2. PUBLIC HEARING - Increase of Statutory School Facility Developer Fees Imposed on New Residential and Commercial Development (Supplement)

1. a) Motion to Open Hearing

Motion Passed: a) Motion to Open Hearing A Public Hearing is hereby declared open at: 6:25 p.m.

Motion:_____Second:_____VOTE:Yes: 5 No: 0 Abstain: 0 Absent: 0
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

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

2. b) Motion to Close Hearing

Motion Passed: b) Motion to Close Hearing There be no further discussion, the Public Hearing is hereby declared closed at 6:26 p.m.

Motion:_____Second:_____VOTE:Yes: 5 No: 0 Abstain: 0 Absent: 0
Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

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

3. Resolution 16-17-15 Increase of School Facility Developer Fees for Residential, Commercial and Industrial Development, Under California Government Code §65995 and California Education Code §17620

Motion Passed: The Superintendent recommends adoption of Resolution 16-17-15, Increase of School Facility Developer Fees for Residential, Commercial and Industrial Development, Under California Government Code § 65995 and California Education Code § 17620.

Motion: Second: VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

4. 2015-2016 Unaudited Actuals Presentation

Minutes:

Mark Keriakous, Associate Superintendent of Business Services through a PowerPoint presentation presented the Unaudited actuals for the 2015-2016. Mr. Keriakous briefly described the process and timeline of the budget receiving approval from LACOE and the process of the unaudited actuals becoming the budget actuals once approved by LACOE for the present and upcoming Fiscal Years. Mr. Keriakous described the meaning of what total expenditures are, what the general fund is used for, and the difference between the restricted and unrestricted funds and how those funds can be used according to the Education Code. Mr. Keriakous described the impact of previous use of Bond money and the pursuit of the current Bond measure. One of the adjustments that had to be made to the 2016-2017 FY Budget was due to the unforeseen increase on health and welfare and the declining student enrollment. This will have an impact on the LCFF revenue for the 2017-2018 FY and in the multi-year projections. Mr. Keriakous provided a quick overview of other funds, and balances. In closing, Mr. Keriakous proposed the continued monitoring of cash flow and reviewed what the multi-year projections will be.

5. 2015-2016 Unaudited Actuals (Supplement)

Motion Passed: The Superintendent recommends the Board to approve the 2015-16 Unaudited Actuals financial report as presented.

Motion: Second: VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

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

6. Resolution #16-17-013 - GANN Limit

Motion Passed: The Superintendent recommends approve of resolution 16-17-013, Gann Limit.

Motion: ___ Second: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Francisco

"Javi" Santana.

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

11. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:

There were no public comments on closed session items.

12. CLOSED SESSION

Minutes:

By general consent of the Board, the Board moved to closed session at 6:40 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 (Ratification)

6. Public Employee Request for Leave of Absence/Unpaid

7. Certificated - Public Employee Appointment/Employment/Evaluation

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

9. Superintendent's Evaluation

13. OPEN SESSION

Minutes:

by general consent of the Board, the Board reconvened to Open Session at 8:35 PM. The Superintendent reported that no action was taken in closed session.

14. PERSONNEL SERVICES

1. Classified Personnel Report No.# 09-20-16-03 (Supplement)

Motion Passed: The Superintendent recommends approval of the Classified Personnel Report No. 09-20-16-03

Motion: ___ Second: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

2. Certificated Personnel Report No.# 09-20-16-03 (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Personnel Report No. 09-20-16-03

Motion: ___ Second: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

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

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

1. a) Motion to Open Hearing

Motion Passed: a) Motion to Open Hearing

Motion: ___ Second: ___ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

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

2. b) Motion to Close Hearing

Motion Passed: b) Motion to Close Hearing

Motion: __ Second: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

**4. California School Employees Association, Chapter 348 (CSEA)
Initial Proposal, Successor Agreement, to the South Whittier School
District (Supplement 14.3)**

Motion: __ Second: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

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

15. ADJOURNMENT

Minutes:

by general consent of the Board, the meeting was adjourned at 8:37 PM to the next regular Board Meeting on October 18, 2016 Regular Board at 5:00 PM at the South Whittier School District Office Board Room.