

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

August 14, 2012
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Jorge Hernandez, Clerk
Layla Avila
Jan Baird
Sylvia Macias

Administrators

Dr. Erich Kwek, Superintendent
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
Business Services

1.2 Flag salute.

2. PUBLIC COMMENTS

During this time, persons – residents of the district, representatives of community organizations, representatives of district employee organizations – may, without arrangement, make representations to or address the Board on any topic of district related concern that 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 July 24, 2012.
- 5.2 **Purchase Order List No. 02** (supplement). The Superintendent recommends approval of Purchase Order List No. 02.
- 5.3 **Approval of Contract List No. 02** (supplement). The Superintendent recommends approval of Contract List No. 02.

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

6. **CURRICULUM**

- 6.1 **Consolidated Application – Spring Collection** (supplement). This application funds Title I, Title II, Title III (LEP) and Economic Impact Aid (EIA). The Superintendent recommends approval of the Spring Collection Consolidated Application.

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

7. **BUSINESS**

- 7.1 **Resolution No. 12-13-02: Certification of Signatures** (supplement). Board of Trustees is requested to authorize signature as required by law authorizing Marsha Escalante, Director of Special Education/Student Services, to sign warrant orders for salary payments, orders for commercial payments, notices of employment, and contracts effective July 1, 2012 through December 11, 2012. The Superintendent recommends approval of resolution no. 12-13-02.

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

8. **GENERAL**

- 8.1 **Resolution No. 12-13-01: Resolution in Support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)** (supplement). Resolution No. 12-13-01 supports the passage of both Proposition 30 and Proposition 38 because both provide needed revenue to public schools. The Superintendent recommends adoption of resolution 12-13-01: In support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

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

- 8.2 Proposed Board Policy 7110 – Facilities Master Plan – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 7110 – Facilities Master Plan.
- 8.3 Proposed Board Policy 7214 – General Obligation Bonds – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 7214 – General Obligation Bonds.
- 8.4 Proposed Board Policy 0410 – Nondiscrimination in District Programs and Activities – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 0410 - Nondiscrimination in District Programs and Activities.
- Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent ____
- 8.5 Proposed Board Policy 5144.1 – Suspension and Expulsion/Due Process – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 5144.1 – Suspension and Expulsion/Due Process.
- Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent ____
- 8.6 Proposed Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 5145.3 – Nondiscrimination/Harassment.
- Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent ____
- 8.7 Proposed Board Policy 5145.7 – Sexual Harassment – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 5145.7 – Sexual Harassment.
- Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent ____

8.8 California School Boards Association – Nomination for Director-at-Large, Asian/Pacific Islander and Director-at-Large Hispanic (supplement).

Nominations for these positions will be considered by the Board of Trustees. Nominations are being accepted until September 28 2012. The election will take place at the California School Boards Association Delegate Assembly meeting prior to the Annual Education Conference. Any CSBA member board may nominate board members from CSBA member districts or county offices of education.

Director-at-Large Asian/Pacific Islander

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

Director-at-Large Hispanic

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: Dr. Erich Kwek, Cecilia Laidemitt, Richard Holash
James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Speech/Language Pathology Assistant
- 10.2.2 Substitute Custodian
- 10.2.3 Office/Health Clerk
- 10.2.4 Instructional Aide
- 10.2.5 Noon Aide
- 10.2.6 Library Clerk
- 10.2.7 Custodian
- 10.2.8 Cafeteria Helper
- 10.2.9 Teachers
- 10.2.10 Nurse

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Teachers

10.4 Conference with Real Property Negotiator

- 10.4.1 The property under negotiation is situated at 10120 So. Painter Ave., Whittier, CA 90605. Associate Superintendent of Business Services, Rick Holash, will discuss price and terms of payment of said property.

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. 08-14-12-02 (supplement).

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

- 12.2 Certificated Personnel Report No. 08-14-12-02 (supplement).

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

- 12.3 Public Hearing: Subsequent Term Waiver Request – Speech, Language Pathologist Services Credential (supplement). A Speech, Language Pathologist Specialist is needed for students per their IEPs. A Subsequent Term Waiver is being requested for Elise Contreras. The effective dates of the waiver are August 24, 2012 to June 30, 2013.

The Board of Trustees will provide an opportunity to comment on the proposed Subsequent Term Waiver Request.

a). Motion to open hearing

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

b). Motion to close hearing

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

- 12.4 Approval of the Subsequent Term Waiver Request – Speech, Language Pathologist Services Credential (supplement 12.3). A Speech, Language Pathologist Specialist is needed for students per their IEPs. A Subsequent Term Waiver is being requested for Elise Contreras. The effective dates of the waiver are August 24, 2012 to June 30, 2013. The Superintendent recommends approval of the Subsequent Term Waiver Request for Elise Contreras.

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

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held August 28, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.