

SOUTH WHITTIER SCHOOL DISTRICT
10120 SO. PAINTER AVE.
WHITTIER, CA 90605

August 10, 2010
District Office Board Room -- 6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Assistant Superintendent
Educational 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.

4.2 DAIT Report – Katy Schneider will present a report on the latest DAIT activities.

5. CONSENT

- 5.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular Board meeting held July 27, 2010.
- 5.2 Purchase Order List No. 02** (supplement). The Superintendent recommends approval of purchase order list no. 02.
- 5.3 Contract List No. 02** (supplement). The Superintendent recommends approval of contract list no. 02.

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

6. BUSINESS

- 6.1 Public Hearing: Resolution # 10-11-03 – Emergency Resolution – Public Project** (supplement). A public hearing is in order on Resolution 10-11-03 – Emergency Resolution – Public Project to repair roofs at Carmela Elementary School.

a. Motion to open hearing

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

b. Motion to close hearing

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

- 6.2 Resolution # 10-11-03 – Emergency Resolution – Public Project** (supplement 6.1). Resolution 10-11-03 authorizes the district to take emergency action to repair roofs at Carmela Elementary School. The Superintendent recommends adoption of Resolution # 10-11-03.

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

- 6.3 Bid Award for Emergency Roof Repair at Carmela Elementary School** (supplement). The Superintendent recommends that Bid No. 201011-01 and contract for roof repair at Carmela Elementary School be awarded to Western States Roof Systems, Inc., in the amount of \$60,480.00. The project will be funded from the Deferred Maintenance Fund.

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

6.4 Authorization to Participate in Qualified Bids and Agreements California Multiple Award Schedule (CMAS). The Superintendent is requesting the Boards' authorization for the District to participate in selected School Districts, Community College Districts, County and State qualified Bids and Agreements for the Carmela roofing project during the 2010-2011 school year.

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

6.5 Purchase Order to Purchase Roofing Materials (supplement). The Superintendent recommends that the Board of Trustees authorize Purchase Order number 7498 to the Garland Company, Inc., in the amount of \$72,754.62 for the purchase of roofing materials and supplies for the Carmela Elementary School roofing repair project. The project is to be funded from the Deferred Maintenance Fund.

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

6.6 Consultant Contract with R.S. Construction Services Co. (supplement). The Superintendent recommends that the district enter into a consultant agreement with R.S. Construction Services to provide inspection services to oversee the roofing project at Carmela Elementary School. The consultant will be funded from the Deferred Maintenance Fund.

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

6.7 Classified Employee Salary Schedule – 2010/2011 (supplement). The Superintendent recommends approval of the classified employee, monthly and hourly, salary schedule for 2010/2011.

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

7. GENERAL

7.1 Proposed Board Policy 4162 – Vacation Days – Management/Confidential Personnel – Second reading and Possible Adoption (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 4162.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

7.2 Proposed Administrative Regulation 4162 – Vacation and Furlough Days - Management/Confidential Personnel – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Administrative Regulation 4162.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

7.3 Proposed Board Policy 4163 – Vacation Days – Senior Management Personnel – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Board Policy 4163.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

7.4 Proposed Administrative Regulation 4163 – Vacation and Furlough Days - Senior Management Personnel – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct a second reading and possible adoption of proposed Administrative Regulation 4163.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

8. 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).

9. 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.

9.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation

- 9.2.1 Translators
- 9.2.2 Child Welfare and Attendance Clerk
- 9.2.3 Clerk Typist
- 9.2.4 Cafeteria Manager
- 9.2.5 Reading Coaches
- 9.2.6 Teachers
- 9.2.7 Speech/Language Pathologist Specialist
- 9.2.8 School Psychologist

9.3 Public Employee Discipline/Dismissal/Release

- 9.3.1 Instructional Aide
- 9.3.2 Teacher

10. OPEN SESSION

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

11. PERSONNEL

The Superintendent recommends approval of the following personnel items:

- 11.1 Classified Personnel Report No. 08-10-10-01 (supplement).
- 11.2 Certificated Personnel Report No. 08-10-10-01 (supplement).

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

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
August 24, 2010, District Office Board Room, 10120 So. Painter.