

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

August 26, 2014
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

Sylvia Macias, President
Jan Baird, Vice President
Sharon Stys, Clerk
Deborah Pacheco, Member
Francisco 'Javi' Santana,
Member

Administrators

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Martha Mestanza Rojas, Associate
Superintendent of Educational Services
Michael Krause, 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 other matters involving the district.

5. **CONSENT**

5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held August 12, 2014.

5.2 **Purchase Order List No. 04** (supplement). The Superintendent recommends approval of Purchase Order List No. 04.

5.3 **Approval of Contract List No. 03** (supplement). The Superintendent recommends approval of Contract List No 03.

5.4 **Travel and Conference Report No. 03** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 03.

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

6. **CURRICULUM**

6.1 **Instructional Minutes – Revised - Carmela School, Lake Marie School, Loma Vista School, Los Altos School, McKibben School, Monte Vista School, Graves Middle School** (supplement). The Instructional Minutes have been revised to reflect the adjusted calendar of 176 school days for the 2014-2015 school year. The Superintendent recommends that the revised Instructional Minutes Schedule of each school be approved.

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

7. **GENERAL**

7.1 **Proposed Board Policy 5144 – Discipline – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5144.

7.2 **Proposed Board Policy 5144.1 – Suspension and Expulsion/Due Process First Reading -** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5144.1.

7.3 **Consideration of Modifying Board Meeting Date.** The Superintendent recommends canceling the November 11, 2014 Board meeting due to the Veteran’s Day Holiday. If the cancelation of November 11, 2014 is approved, the Board meeting will be held on November 12, 2014.

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

7.4 Consideration of Canceling Board Meeting Dates. The Superintendent is requesting that the November 25, 2014 and the December 23, 2014 Board meetings be cancelled due to conflicts with District holidays.

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: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation
9.2.1 Instructional Aide (11.1)
9.2.2 Library Aide (11.1)
9.2.3 Substitute Administrative Secretary (11.1)
9.2.4 Teacher (11.2)
9.2.5 Physical Education Teacher Job Description (11.2)

9.3 Public Employee Discipline/Dismissal/Transfers/Release
9.3.1 Instructional Aide (11.1)
9.3.2 Noon Duty Aide (11.1)
9.3.3 Inclusion Aide (11.1)
9.3.4 Custodian (11.1)
9.3.5 Teacher (11.2)

10. OPEN SESSION

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

11. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report; the Certificated Personnel Report; the Physical Education Teacher Job Description; Daily Time Schedule – District Wide – 2014-2015 School Year; Trimester Classroom Calendar for School Year 2014-2015; Memorandum of Agreement between the South Whittier School District and the South Whittier Teachers Association.

11.1 Classified Personnel Report No. 08-26-14-03 (supplement).

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

11.2 Certificated Personnel Report No. 08-26-14-03 (supplement).

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

11.3 Physical Education Teacher Job Description (supplement)

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

11.4 Daily Time Schedule – District Wide – 2014-2015 School Year (supplement).

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

11.5 Trimester Classroom Calendar for School Year 2014-2015 (supplement)

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

11.6 Memorandum of Agreement between the South Whittier School District and the South Whittier Teachers Association (supplement). The South Whittier School District and the South Whittier Teachers Association have agreed to the changes as listed in the supplement for the proposed 2014-2015 calendar.

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

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
September 9, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.