

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

May 10, 2011  
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  
David Rivera, Assistant Superintendent  
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 of April 26, 2011.
- 5.2 **Purchase Order List No. 19** (supplement). The Superintendent recommends approval of purchase order list no. 19.
- 5.3 **Contract List No. 16** (supplement). The Superintendent recommends approval of contract list no. 16.
- 5.4 **Travel and Conference Report No. 16** (supplement). The Superintendent recommends approval of travel and conference report no. 16.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Gail Baxter – GATE Program.** Assistant Superintendent of Educational Services will make a GATE Program presentation.

7. **BUSINESS**

- 7.1 **Report on Health Care Insurance.** David Rivera, Assistant Superintendent of Business Services, will present a report as a follow-up to consultant agreement for brokerage services with Keenan and Associates.
- 7.2 **Condition of Roofs.** David Rivera, Assistant Superintendent of Business Services, will make a presentation reporting on the condition of roofs.

8. **GENERAL**

- 8.1 **Resolution No. 10-11-24: Classified Employee Week** (supplement). The week of May 16 – 20, 2011 has been designated as “Classified Employee Week.” The South Whittier School District recognizes all efforts made by classified employees to provide valuable services to the students and all South Whittier schools. The Superintendent recommends approval of resolution no. 10-11-24 designating May 16 – 20, 2011 as “Classified Employee Week.”

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 8.2 **District Calendar for the 2011/2012 School Year** (supplement). The Superintendent recommends approval of the district calendar for the 2011/2012 school year. Classes begin September 1, 2011. The calendar is aligned with the Whittier Union High School District calendar.

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, David Rivera, James C. Romo, Tina L. Kannarr.

**10.2** Public Employee Appointment/Employment/Evaluation

10.2.1 Instructional Aide Substitute

10.2.2 Principals

10.1.3 Teachers

**10.3** Public Employee Discipline/Dismissal/Release

10.3.1 Office Health Clerk

10.3.2 Teachers

**10.4** Conference with Legal Counsel – Anticipated Litigation

10.4.1 Significant exposure to litigation pursuant to sub division “B” of Government Code Section 59456.9. One potential case.

**11. OPEN SESSION**

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

**12. PERSONNEL**

The Superintendent recommends approval of the following personnel items:

12.1 Classified Personnel Report No. 05-10-11-18 (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

12.2 Certificated Personnel Report No. 05-10-11-19 (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 12.3 Resolution No. 10-11-25: Resolution Implementing Certificated layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge, and Providing Direction to Issue Notifications to Employees Whose Services are Terminated (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
May 24, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.