

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

**May 22, 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
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
Business Services

1.2 Flag salute.

2. SCHOOL PRESENTATION

McKibben School Presentation: Extending the core curriculum through project based learning.

3. 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.

4. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

5. 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.

5.1 The Superintendent will report to the Board about various matters involving the district.

6. **CONSENT**

- 6.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held May 8, 2012.
- 6.2 **Purchase Order List No. 18** (supplement). The Superintendent recommends approval of Purchase Order List No. 18.
- 6.3 **Approval of Contract List No. 17** (supplement). The Superintendent recommends approval of Contract List No. 17.

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

7. **CURRICULUM**

- 7.1 **STEM (Science, Technology, Engineering, Math) Progress Report** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will present a STEM progress report.

8. **BUSINESS**

- 8.1 **Budget Presentation.** Rick Holash, Associate Superintendent of Business Services, will make a budget presentation.
- 8.2 **Declaration of Indefinite Salaries.** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all certificated employee's salaries are declared indefinite for the 2012-2013 school year.

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

- 8.3 **Declaration of Indefinite Salaries.** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all classified employee's salaries are declared indefinite for the 2012-2013 school year.

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

- 8.4 **Declaration of Indefinite Salaries.** As a result of financial uncertainties, negotiations, legislation and other factors, the Board hereby declares that all management, confidential and other unrepresented employee's salaries are declared indefinite for the 2012-2013 school year.

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

9. **GENERAL**

9.1 **Los Angeles County Plan for Expelled Students** (supplement e-mailed to Trustees and available to the public on the district website: www.swhittier.k12.ca.us).

Approval of the Los Angeles County Plan for Expelled Students is required by Education Code Section 48926. The Superintendent recommends approval of the Los Angeles County Plan for Expelled Students.

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

9.2 **Proposed Board Policy 6170.1 – Transitional Kindergarten – Second Reading and Possible Adoption** (supplement). The Board will conduct a second reading and possible adoption of proposed board policy 6170.1 – Transitional Kindergarten. The Superintendent recommends adoption of proposed board policy 6170.1 – Transitional Kindergarten.

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

10. **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).

11. **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.

11.1 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.

11.2 Public Employee Appointment/Employment/Evaluation

11.2.1 Summer Supplemental Program Cafeteria Manager

11.2.2 Summer Supplemental Program Cafeteria Helpers

11.2.3 Summer Supplemental Program Secretary

11.2.4 Summer Supplemental Program Instructional Aides

11.2.5 Summer Supplemental Program Substitute Cafeteria Helpers

11.2.6 Summer Supplemental Program Substitute Instructional Aides

11.2.7 Instructional Aides

11.2.8 Substitute Instructional Aides

- 11.2.9 Substitute Breakfast/Noon Duty Aide
- 11.2.10 Substitute Custodian
- 11.2.11 Teachers, SDC
- 11.2.12 Teachers, CAHSEE
- 11.2.13 Teachers, Day to Day Summer Supplemental Program Supplemental Program
- 11.2.14 Teachers, Regular Teacher Substitutes
- 11.2.15 Teachers
- 11.2.16 Principal
- 11.2.17 Administrator

11.3 Public Employee Discipline/Dismissal/Transfers/Release

- 11.3.1 Secretary
- 11.3.2 Administrative Analyst
- 11.3.3 Custodian
- 11.3.4 Teacher

12. OPEN SESSION

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

13. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

13.1 Classified Personnel Report No. 05-22-12-18 (supplement).

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

13.2 Certificated Personnel Report No. 05-22-12-17 (supplement).

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

13.3 Public Hearing: South Whittier School District Initial Contract Proposal for 2012-2013 (supplement). A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the initial contract proposal by any interested person.

a). Motion to open hearing

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

b). Motion to close hearing

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

- 13.4 South Whittier School District Teachers Association Initial Contract Proposal for 2012-2013 (supplement). The South Whittier School District Teachers Association initial contract proposal for 2012-2013 is submitted to the South Whittier School District for action. The Superintendent recommends acceptance of the South Whittier School District Teachers Association initial contract proposal.

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

- 13.5 Public Hearing: South Whittier School District Teachers Association Initial Contract Proposal for 2012-2013 (supplement 13.4). A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the initial contract proposal by any interested person.

a). Motion to open hearing

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

b). Motion to close hearing

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

14. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held June 12, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
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