

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

November 22, 2010
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 held November 9, 2010 and the minutes of the workshop held November 15, 2010.
- 5.2 **Purchase Order List No. 09** (supplement). The Superintendent recommends approval of purchase order list no. 09.
- 5.3 **Contract List No. 08** (supplement). The Superintendent recommends approval of contract list no. 08.

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

6. **BUSINESS**

- 6.1 **Refinancing Bonds** (supplement). David Rivera, Assistant Superintendent, Business Services will present information regarding Refinancing Bonds from 1999 and unissued bonds from 1966.
- 6.2 **Consultant Agreement** (supplement). District administration is recommending that we enter into an agreement with Eric Hall and Associates to provide consultant services related to property, facility and asset management. The contract amount shall not exceed \$43,000.00 and will be funded by developer fees, bond proceeds and rental income. The Superintendent recommends approval of this proposed consultant agreement.

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

7. **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).

8. **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.

- 8.1 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.

8.2 Public Employee Appointment/Employment/Evaluation

- 8.2.1 Custodian
- 8.2.2 Teacher
- 8.2.3 Superintendent

8.3 Public Employee Discipline/Dismissal/Release

- 8.3.1 Teacher

8.4 Conference with District Real Property Negotiator

- 8.4.1 David A. Rivera, Assistant Superintendent, Business Services, regarding property located at 13300 Lakeland Road, Whittier, CA 90605.

9. OPEN SESSION

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

10. PERSONNEL

The Superintendent recommends approval of the following personnel items:

- 10.1 Classified Personnel Report No. 11-22-10-09 (supplement).

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

- 10.2 Certificated Personnel Report No. 11-22-10-09 (supplement).

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

- 10.3 Superintendent's Contract – Trustees will consider taking action to extend the termination date of the Superintendent's contract by one additional year.

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

11. ADJOURNMENT