

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

August 27, 2013
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, 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 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 13, 2013.
- 5.2 **Purchase Order List No. 03** (supplement). The Superintendent recommends approval of Purchase Order List No. 03.
- 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 **Technology Report: Common Core Standards Spending Plan for the 2013-2014 and 2014-2015 Fiscal Years** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will present a report on the 'Common Core Standards Spending Plan for the 2013-2014 and 2014-2015 Fiscal Years.'

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, Michael Krause, James C. Romo, Tina L. Kannarr.
- 8.2 Public Employee Appointment/Employment/Evaluation
 - 8.2.1 Cafeteria Helper
 - 8.2.2 Instructional Aide
 - 8.2.3 Teacher
 - 8.2.4 Administrators
 - 8.2.5 Job Description - Teaching Vice Principal

8.3 Public Employee Discipline/Dismissal/Transfers/Release

- 8.3.1 Instructional Aide
- 8.3.2 Noon Duty Supervisor
- 8.3.3 Custodian
- 8.3.4 Inclusion Aide
- 8.3.5 Teacher

8.4 Conference with Real Property Negotiator

- 8.4.1 The properties under negotiations are situated at:
Former district office building, 10120 So. Painter Ave., Whittier, CA 90605
Carmela School field, 13300 Lakeland Road, Whittier, CA 90605
Park adjacent to Los Altos School, 12001 Bona Vista, Whittier, CA 90604
Dr. Erich Kwek will serve as the real property negotiator and will discuss said properties.

9. OPEN SESSION

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

10. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report, Certificated Personnel Report and Resolution No. 13-14-01.

10.1 Classified Personnel Report No. 08-27-13-03 (supplement).

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

10.2 Certificated Personnel Report No. 08-27-13-03 (supplement).

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

10.3 Resolution No. 13-14-01 Regarding Layoff of Classified Personnel (supplement).

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

11. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
September 10, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.