

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

February 11, 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

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 January 28, 2014.

5.2 **Purchase Order List No. 12** (supplement). The Superintendent recommends approval of Purchase Order List No. 12.

5.3 **Approval of Contract List No. 12** (supplement). The Superintendent recommends approval of Contract List No. 12.

5.4 **Travel and Conference Report No. 12** (supplement). The Superintendent recommends approval of travel and conference report no. 12.

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

6. **CURRICULUM**

6.1 **Memorandum of Understanding – THINK Together** (supplement). This Memorandum of Understanding will allow THINK Together program leaders to work at the end of the school day in classrooms to help with bridging the school day and the after school program. They are also helping students to prepare for the Resource Fair. These hours will be paid with the ASES grant. The Superintendent recommends approval of this proposed Memorandum of Understanding.

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

7. **BUSINESS**

7.1 **Measure I Audit Report** (supplement). Michael Krause, Associate Superintendent of Business Services, will present a Measure I Audit Report. The Superintendent recommends approval of this Measure I Audit Report.

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

7.2 **Notice of Completion – Carmela Elementary School (two Notices of Completions) and Los Altos Elementary School (one Notice of Completion)** (supplement). Pursuant to Civil Code Section 3039, it is necessary that a Notice of Completion must be filed. The Superintendent recommends approval of the Notice of Completions for Carmela Elementary School and Los Altos Elementary School.

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

- 7.3 Memorandum of Understanding – Dr. Claudia Cortes, DDS** (supplement).
The Superintendent recommends approval of this Memorandum of Understanding.

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

- 7.4 Memorandum of Understanding – Dr. Robert Valdez, DDS** (supplement). The Superintendent recommends approval of this Memorandum of Understanding.

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

8. GENERAL

- 8.1 Consideration of Modifying Board Meeting Date.** The Superintendent recommends canceling the March 25, 2014 Board meeting due to spring break.

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, Michael Krause, James C. Romo, Tina L. Kannarr.

- 10.2** Public Employee Appointment/Employment/Evaluation

10.2.1 Campus Monitor

10.2.2 Substitute Custodian

10.2.3 Substitute Warehouse Delivery Person

10.2.4 Summer School Principals

10.2.5 Teachers

10.2.6 Principal

10.2.7 Associate Superintendent, Educational Services

- 10.3** Public Employee Discipline/Dismissal/Transfers/Release
 - 10.3.1 Instructional Aide/RSP
 - 10.3.2 Teacher

11. OPEN SESSION

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

12. PERSONNEL

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

12.1 Classified Personnel Report No. 02-11-14-12 (supplement).

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

12.2 Certificated Personnel Report No. 02-11-14-12 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
February 25, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.