

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

November 12, 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. **RECEPTION HONORING DEPARTING BOARD OF TRUSTEES MEMBER**

Mr. Jorge Hernandez will be recognized for his four years of service to the children of the South Whittier School District.

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 October 22, 2013 and the special board meeting held October 29, 2013.
- 6.2 Purchase Order List No. 08** (supplement). The Superintendent recommends approval of Purchase Order List No. 08.
- 6.3 Approval of Contract List No. 08** (supplement). The Superintendent recommends approval of Contract List No. 08.
- 6.4 Travel and Conference Report No. 08** (supplement). The Superintendent recommends approval of travel and conference report no. 08.

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

**7. BUSINESS**

- 7.1 Public Hearing: Waiver Request – Carmela Elementary School Surplus Property and Resolution 13-14-07 – Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Portion of Carmela Elementary School Property) – (supplement).**  
A public hearing is in order for the Waiver Request – Carmela Elementary School Surplus Property and Resolution 13-14-07 – Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Portion of Carmela Elementary School Property). Education Code section 33050 et seq. allows a School District Board to request the State Board of Education to waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, subject to certain exceptions. The District seeks to obtain a waiver that will allow the District to lease the Carmela Elementary School property without having to follow the Surplus Property Provisions.

- a) Motion to open hearing

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

- b) Motion to close hearing

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

**7.2 Approval of Waiver Request – Carmela Elementary School Surplus Property and Resolution 13-14-07 – Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Portion of Carmela Elementary School Property)** (supplement 7.1).

Approval is sought for the Waiver Request – Carmela Elementary School Surplus Property and Resolution 13-14-07 – Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Portion of Carmela Elementary School Property). Education Code section 33050 et seq. allows a School District Board to request the State Board of Education to waive all or part of any section of the Education Code or any regulation adopted by the State Board of Education that implements a provision of the Education Code, subject to certain exceptions. The District seeks to obtain a waiver that will allow the District to lease the Carmela Elementary School property without having to follow the Surplus Property Provisions.

The Superintendent recommends approval of the waiver request for the Carmela Elementary School surplus property and Resolution 13-14-07: Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. (Portion of Carmela Elementary School Property).

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

**7.3 Memorandum of Understanding – Biola University – Department of Nursing** (supplement). Biola University – Department of Nursing will provide community based nursing services to the South Whittier School District, at no cost to the district. The Superintendent recommends approval of this Memorandum of Understanding.

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

**8. 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).

**9. 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.

**9.1 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.

- 9.2** Public Employee Appointment/Employment/Evaluation
  - 9.2.1 Inclusion Aide (11.1)
  - 9.2.2 Instructional Aide (11.1)
  - 9.2.3 Technology/Information Systems Technician (11.1)
  - 9.2.4 Office/Health Clerk (11.1)
  - 9.2.5 Business Systems Analyst (11.1)
  - 9.2.6 Noon Duty Supervisor (11.1)
  - 9.2.7 Speech/Language Pathologist Assistant (11.1)
  - 9.2.8 Library Clerk (11.1)
  - 9.2.9 Substitute Teacher (11.2)
  - 9.2.10 Teacher (11.2)
  
- 9.3** Public Employee Discipline/Dismissal/Transfers/Release
  - 9.3.1 Noon Duty Supervisor (11.1)
  - 9.3.2 Instructional Aide (11.1)
  - 9.3.3 Student Services Clerk (11.1)
  - 9.3.4 Teacher (11.2)

**10. OPEN SESSION**

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

**11. PERSONNEL**

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

11.1 Classified Personnel Report No. 11-12-13-08 (supplement).

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

11.2 Certificated Personnel Report No. 11-12-13-08 (supplement).

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

**12. ADJOURNMENT**

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