

U N A D O P T E D M I N U T E S  
of the Board of Trustees  
Regular Board Meeting  
January 8, 2013

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:02 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird, Jorge Hernandez, Sylvia Macias, Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent of Administrative  
Services and Personnel Management  
Gail Baxter, Associate Superintendent of Educational Services

FLAG SALUTE

The flag salute was led by Lake Marie School principal, Michael Long.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board members welcomed everyone back and wished everyone a Happy New Year. Trustees thanked Loma Vista School principal, Rosa Pope, for posting the Holiday Program on the school's web site.

REPORTS

Dr. Kwek reported the FPM (Federal Program Monitoring) which took place in December for categorical programs were found to be in compliance. There were only four small findings that are being resolved. The reviewers praised the staff and the district's programs. To have only four findings is rare.

Dr. Kwek will attend two Governor's Budget workshops in the next two weeks. He will present an update on the budget at the January 22<sup>nd</sup> Board meeting.

The Los Angeles County Flood Control is proposing a Clean Water, Clean Beaches Measure. This measure will establish an annual fee to pay for clean water programs. School districts are not exempt from this fee. The South Whittier School District fee would be \$64,245.00 annually. Superintendents attended a meeting at LACOE with the County Superintendent of Schools where they protested the proposed measure. The community is encouraged to attend the next Board of Supervisors meeting scheduled for January 15, 2013 to let the Supervisors know this measure is not fair and schools should be exempt.

The Superintendent thanked the Los Angeles County Sheriffs for visiting our schools. The sheriffs have been more visible since the incident in Connecticut.

## CONSENT

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried contract number 12-13-053 was pulled from Contract List no. 09 to be considered separately.

On a motion by Trustee Baird seconded by Trustee Avila and unanimously carried the consent portion of the agenda was approved.

### Approval of Minutes

Approved the minutes the regular meeting held December 11, 2012.

### Approval of Purchase Order List No. 10

Approved purchase order list no. 10 for purchases submitted prior to January 6, 2013.

### Approval of Contract List No. 09

Approved contract list no.09 for services provided prior to January 8, 2013. Contract includes:

12-13-054: contractor – Document Tracking Services, service – provide license to use DTS web-based apps, duration – 01/15/2013 to 01/15/2014, amount – not to exceed \$2,000.00;

12-13-055: contractor – Summit Speech Pathology Services, Inc., service – provide services to district students, duration – 09/01/2012 to 06/30/2013, amount – not to exceed \$177,840.00;

12-13-056: contractor – Sonal Badami-Awasti, service school psychologist, duration – 01/09/2012 to 06/30/2013, amount – additional \$19,200.00

### Contract Number 12-13-053

On a motion by Trustee Baird seconded by Trustee Avila, on a vote of 4/1 with Trustee Jorge Hernandez casting the dissenting vote, contract number 12-13-053 was approved.

12-13-053: contractor – California Consulting, LLC, service – grant writing, duration – 01/14/2013 to 01/13/2014, amount – not to exceed \$4,000.00 per month.

### Travel and Conference Report No. 09

Approved travel and conference report no. 09.

## BUSINESS

### June 30, 2012 Audit Report

Ms. Shilo Gorospe, C.P.A., partner with Vavrinek, Trine, Day & Co., LLP presented the 2011-2012 Audit Report. The report covered the annual general audit report. As reported, the district's financial statements were in compliance and federal and state awards were given the highest rating. It was recommended that the district

BUSINESS

continue to monitor its budget in the next fiscal year to ensure that solvency is maintained. The audit report was approved on a motion by Trustee Macias seconded by Trustee Hernandez and unanimously carried.

Acceptance of Donation

On a motion by Trustee Hernandez seconded by Trustee Avila and unanimously carried two checks were accepted. The checks were from the Edison International Company. One check was in the amount of \$75.00, the other was in the amount of \$150.00. The Superintendent’s office will send a letter of acknowledgement.

CURRICULUM AND INSTRUCTION

Williams Uniform Complaint Quarterly Report Summary

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried the Williams Uniform Complaint Quarterly Report Summary was approved. There were zero complaints to report to the County Superintendent of Schools.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:40 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:35 p.m. No action was taken in closed session.

PERSONNEL CLASSIFIED

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 01-08-13-10 was approved.

2012-2013 New Hire

Anielia Collette, Inclusion Aide, Lake Marie School, effective 01/07/2013

Extra Pay Assignments – Participants will be Compensated at their Regular Rate of Pay Plus Benefits

Ratification – From 11/07/2012 to 12/19/2012 the participants listed below provided child care during parent workshops provided by WACSEP mental health at Loma Vista School.

Participants: Noon Duty Supervisors

Lorrie Demendoza

Jaclyn Marquez

Guillermina Vasquez

PERSONNEL  
CLASSIFIED

Ratification – From 09/2012 to 06/2013 the participants listed below will support instruction with supervision of students at Los Altos School.

Participants: Noon Duty Supervisors

Maria Donosa  
Silvia Chacon  
Two alternates

Ratification – From 09/2012 to 06/2013 the participants listed below will provide translating support for parent/teacher conferences at Los Altos School.

Participants: Instructional Aides

Melody Gonzalez  
Hortencia Gonzalez

2012-2013 Extension to Medical Leave of Absence – Paid – Accounting Technician – Business Office – Effective 12/07/2012 to 01/02/2013

Employee ID # GX 731 4310

PERSONNEL  
CERTIFICATED

On a motion by Trustee Baird seconded by Trustee Macias, on a vote of 4/1, the dissenting vote cast by Trustee Hernandez, certificated personnel report no. 01-08-13-10 was approved.

2012-2013 Extra Pay Assignment – Supplemental Instructional Program – Intervention in Math for Targeted 6<sup>th</sup> Grade Students – Teacher - Lake Marie School – Effective 01/07/2013 through 05/2013 – Ratification

Participant: Denise Andrews

2012-2013 Special Substitute Teacher Requests – District Wide

To allow participants to attend Behavior Support Plans Training – effective 12/5/2012 - Ratification

Monte Vista School – one substitute teacher  
Carmela School – one substitute teacher  
Graves Middle School – three substitute teachers

To allow participant to attend Southern California Autism Training Collaborative – Effective 03/13-14/2013

Carmela School – one substitute teacher

2012-2013 New Hire

Michael Krause, Associate Superintendent of Business Services, Employment date to be determined.

PERSONNEL  
CERTIFICATED

Superintendent's Contract

On a motion by Trustee Baird seconded by Trustee Macias, on a vote of 4/1, with Trustee Hernandez casting the dissenting vote, the Board of Trustees took action on the superintendent's contract extending the existing contract termination date.

ADJOURNMENT

Meeting adjourned at 8:39 p.m.