

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

**May 26 2015
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Sylvia Macias, Vice President
Francisco “Javi” Santana, Clerk
Jan Baird, Member
Deborah Pacheco, Member

Administrators

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Martha Mestanza-Rojas, Associate
Superintendent of Educational Services
Mark Keriakous, 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. SCHOOL PRESENTATION – GRAVES MIDDLE SCHOOL

“Graves Middle School’s 1-1/BYOD Program: 21st Century Learning for our Traditional AVID Students”. (supplement)

Dr. Matthew Fraijo accompanied by Graves Middle School 7th grade students have prepared a presentation that will highlight some of the experiences and applications using their iPads during the course of the 2014-2015 school year.

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 May 12, 2015.

6.2 **Purchase Order List No. 19** (supplement). The Superintendent recommends approval of Purchase Order List No.19

6.3 **Approval of Contract List No. 18** (supplement). The Superintendent recommends approval of Contract List No.18.

6.4 **Travel and Conference Report No. 18** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 18

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

7. **EDUCATIONAL SERVICES**

7.1 **Title I Program Effectiveness** (supplement)

Mrs. Martha Mestanza- Rojas, Associate Superintendent of Education will present a report on Title 1 End of the Year Program Evaluation.

The Superintendent recommends approval of adoption of the Title 1 End of the Year Program Evaluation.

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

8. **GENERAL**

8.1 **Proposed Board Policy 4363: Vacation Days/Holiday, Senior Management Personnel – Second Reading** (supplement). The Board will conduct second reading of proposed board policy - Vacation Days/Holiday, Senior Management Personnel.

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: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Breakfast Cafeteria Helper (12.1)
- 10.2.2 Lunch Cafeteria Helper (12.1)
- 10.2.3 Instructional Aide (12.1)
- 10.2.4 Substitute Instructional Aide (12.1)
- 10.2.5 Principal (12.2)
- 10.2.6 Substitute Teachers (12.2)
- 10.2.7 Summer Supplemental Consultant (12.2)
- 10.2.8 Summer Supplemental Teacher (12.2)
- 10.2.9 Teachers – Summer School Supervision (12.2)
- 10.2.10 Teachers (12.2)
- 10.2.11 Inclusion Specialist (12.2)
- 10.2.12 Nurse (12.2)
- 10.2.13 Teachers – Special Sub Request (12.2)

10.3 Public Employee Discipline/Dismissal/Transfers/Release/Reassignments

- 10.3.1 School Secretary – #TR7917634 (12.1)
- 10.3.2 Inclusion Aide - #JS3820147 (12.1)
- 10.3.3 Inclusion Aide – #FY5115270 (12.1)
- 10.3.4 Teacher – #AQ2747314 (12.2)

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. 05-26-15-18 (supplement).

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

12.2 Certificated Personnel Report No. 05-26-15-18 (supplement).

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

12.3 Public Hearing: Subsequent Variable Term Waiver Request – Speech, Language Pathologist Services Credential (supplement 12.4) A Speech, Language Pathologist Specialist is needed for students per their IEP’s. A Subsequent Variable Term Waiver is being requested for Elise Contreras. The effective date of the Susequent Variable Term Waiver is August 01, 2015 through June 30, 2016. A public hearing is in order for communication on the waiver to provide an opportunity for communication by any interested person.

a) Motion to open hearing

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

b) Motion to close hearing

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

12.4 Subsequent Variable Term Waiver Request – Speech, Language Pathologist Services Credential (Supplement). A Speech, Language Pathologist Specialist is needed for students per their IEP’s. A Subsequent Variable Term Waiver is being requested for Elise Contreras. The effective date of the Subsequent Variable Term Waiver is August 01, 2015 through June 30, 2016. The Superintendent recommends approval of the Subsequent Variable Waiver for Elise Contreras.

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

12.5 JOB DESCRIPTION: TEACHER ON SPECIAL ASSIGNMENT – INSTRUCTIONAL TOSA COACH/ INTERVENTIONIST (Supplement). The Superintendent recommends approval of the job description of TEACHER ON SPECIAL ASSIGNMENT – INSTRUCTIONAL TOSA COACH/ INTERVENTIONIST

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held June 9, 2015, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.