

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

April 22, 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. SCHOOL PRESENTATION

Los Altos School will present "Student Engagement."

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 April 8, 2014
- 6.2 **Purchase Order List No. 16** (supplement). The Superintendent recommends approval of Purchase Order List No. 16.
- 6.3 **Approval of Contract List No. 16** (supplement). The Superintendent recommends approval of Contract List No. 16.
- 6.4 **Travel and Conference Report No. 16** (supplement). The Superintendent recommends approval of travel and conference report no. 16.

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

7. **BUSINESS**

- 7.1 **Notice of Bids for Loma Vista School, Monte Vista School, McKibben School, Lake Marie School, Los Altos School and Carmela School** (supplement). Notice is given that the Business Office will advertise for bid submittals for various projects in the listed schools. The Superintendent recommends approval to solicit bids for the listed Notice of Bids.

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

8. **GENERAL**

- 8.1 **Consideration of Modifying Board Meeting Date.** The Superintendent recommends canceling the July 8, 2014 Board meeting.

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

- 8.2 **Graves Middle School Overnight Field Trip to the Catalina Island Marine Institute** (supplement). Students and chaperones will participate in a field trip to the Catalina Island Marine Institute at Cherry Cove. Students and chaperones will depart on May 7, 2014 and return on May 9, 2014. The Superintendent recommends approval of this field trip.

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 Teachers (12.1)
10.2.2 Summer School Teachers (12.1)
10.2.3 Principal

10.3 Public Employee Discipline/Dismissal/Transfers/Release
10.3.1 Teacher (12.1)
10.3.2 Instructional Aide (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. 04-22-14-16 (supplement)

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

12.2 Certificated Personnel Report No. 04-22-14-16 (supplement)

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held May 13, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
