

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

January 27, 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
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. SCHOOL PRESENTATION – HOWARD J. McKIBBEN SCHOOL

McKibben School Teachers, Ms. Carolyn Howard and Ms. Rennie Gonzales, will make a presentation on their experiences with the Colonial Williamsburg Teacher Institute and how they have used the experience to create exciting social studies lessons for their fifth grade classes.

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 Study Session held January 13, 2015 and the regular meeting held January 13, 2015.
- 6.2 Purchase Order List No. 12** (supplement). The Superintendent recommends approval of Purchase Order List No. 12.
- 6.3 Approval of Contract List No. 11** (supplement). The Superintendent recommends approval of Contract List No. 11.
- 6.4 Travel and Conference Report No. 11** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 11.

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

7. CURRICULUM

- 7.1 Approval of Single Plans for Student Achievement for Carmela School, Lake Marie School, Loma Vista School, Los Altos School, Monte Vista School, McKibben School and Graves Middle School** (supplement). Annually the Single Plans for Student Achievement are brought to the Board of Trustees for approval. An updated summary page indicating changes made to each plan since the last Board approval is provided in this supplement. The Local Control Accountability Plan (LCAP) and our Single Plan for Student Achievement (SPSA) must be consistent with the strategies included in the SPSA. Education Code 52052 states that specific actions included in the LCAP or the annual update of the LCAP must be consistent with the strategies included in the submitted school plans pursuant to EC 64001. All Principals have collaboratively worked together to incorporate the five LCAP goals into their SPSA. In addition to the five goals the action, services and metrics that will be used to measure student progress have been imbedded into the plans. All Principals have involved their School Site Councils in the further development and approval of the SPSAs. The plans include reference to academic outcomes for low income, English Language Learners and another significant subgroups. A clear relationship between goals for both plans is essential for strategic focus, transparency and monitoring.

Complete copies of the plans are posted on the district website (www.swhittier.k12.ca.us). Copies are available in each school office and in the Curriculum Department at the District Office.

The Superintendent recommends approval of the Single Plans for Student Achievement for all District schools as listed above.

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

8. BUSINESS

8.1 June 30, 2014 Audit Report (supplement). Ms. Shilo Gorospe, C.P.A., partner with Vavrinek, Trine, Day & Co., LLP, CPAs, will present the 2013-2014 Audit Report. The Audit Report can be found on the District's website: www.swhittier.k12.ca.us The Superintendent recommends approval of the June 30, 2014 Audit Report

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

9. GENERAL

9.1 Proposed Board Policy 1312.3 – Uniform Complaint Procedure – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 1312.3 – Uniform Complaint Procedure.

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

9.2 Proposed Board Policy 5131.2 – Bullying – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 5131.2 – Bullying.

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

9.3 Proposed Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 5145.3 – Nondiscrimination/Harassment.

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

9.4 Resolution No. 14-15-13 – Local Reserves Cap (supplement). The Superintendent recommends approval of Resolution No. 14-15-13: Local Reserve Cap.

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

- 9.5 Resolution No. 14-15-14: Provide for Board Member Salary Payment** (supplement). The Superintendent recommends approval of Resolution No. 14-15-14 – for hardship absence of Trustee Francisco “Javi” Santana.

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

10. 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).

11. 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.

- 11.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

11.2 Public Employee Appointment/Employment/Evaluation

- 11.2.1 Information System Technician (13.1)
- 11.2.2 Instructional Aide (13.1)
- 11.2.3 Instructional Aide/Interventionist (13.1)
- 11.2.4 Noon Duty Supervisor (13.1)
- 11.2.5 Substitute Instructional Aide (13.1)
- 11.2.6 Substitute Noon Duty Supervisor (13.1)
- 11.2.7 Substitute Cafeteria Helper (13.1)
- 11.2.8 Substitute Accountant Technician (13.1)
- 11.2.9 Information Specialist (13.1)
- 11.2.10 Breakfast Duty Supervisor (13.1)
- 11.2.11 Food Services Accounting Technician (13.1)
- 11.2.12 Substitute Teacher (13.2)
- 11.2.13 Teaching Vice Principal (13.2)
- 11.2.14 Teacher (13.2)

11.3 Public Employee Discipline/Dismissal/Transfers/Release

- 11.3.1 Cafeteria Helper (13.1)
- 11.3.2 Teacher (13.2)

11.4 Conference Real Property Negotiator

11.4.1 The property under consideration is situated at
Carmela School field, 13300 Lakeland Road, Whittier, CA 90605

12. OPEN SESSION

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

13. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report, Certificated Personnel Report and Food Services Accounting Technician Job Description.

13.1 Classified Personnel Report No. 01-27-15-11 (supplement).

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

13.2 Certificated Personnel Report No. 01-27-15-11 (supplement).

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

13.3 Food Services Accounting Technician Job Description (supplement)

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held February 10, 2015, 6:00 p.m., Sierra Education Center, Board Room, 9401 S. Painter Ave., Whittier
