

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

September 14, 2010
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

Layla Avila, President
Jan Baird, Clerk
Jorge Hernandez
Sylvia Macias
Sharon Stys

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Assistant Superintendent
Educational Services
David Rivera, Assistant Superintendent
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. **COMMENTS BY TRUSTEES**

This item is provided as an opportunity for Trustees to report regarding district related topics.

4. **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.

4.1 The Superintendent will report to the Board about various matters involving the district.

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the meeting/workshop held August 24, 2010 and minutes of the regular Board meeting held August 24, 2010.
- 5.2 **Purchase Order List No. 04** (supplement). The Superintendent recommends approval of purchase order list no. 04.
- 5.3 **Contract List No. 04** (supplement). The Superintendent recommends approval of contract list no. 04.
- 5.4 **Travel and Conference Report No. 04** (supplement). The Superintendent recommends approval of travel and conference report no. 04.

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

6. **BUSINESS**

- 6.1 **Appointment of District Employee to Serve on the Whittier Area Liability and Property Self Insurance Authority Committee.**
The Superintendent recommends approval of the appointment of Lily Huntenburg, Director, Fiscal Services, to serve as an alternate on the Whittier Area Liability and Property Self Insurance Authority committee.

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

- 6.2 **Resolution No. 10-11-04: Resolution of the Board of Trustees of the South Whittier School District to Approve the Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years ending June 30 in Each of the Years 2011 Through 2013, and Authorizing Execution and Delivery of Related Documents and Actions** (supplement). The Superintendent recommends authorization to participate in assigning of delinquent property taxes to the California Statewide Delinquent Tax Finance Authority for 2010-2011, 2011-2012 and 2012-2013 .

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

- 6.3 **2009-2010 Unaudited Actuals** (supplement). David Rivera, Assistant Superintendent, Business Services, will present the 2009-2010 Unaudited Actuals report. The Superintendent recommends approval of the 2009-2010 Unaudited Actuals.

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

7. **GENERAL**

7.1 **District Commitments** (supplement to be provided at the Board meeting). The Board of Trustees will discuss, give input and take possible action on the District Commitments for the 2010-2011 school year.

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

7.2 **Public Hearing: Ratification of the Memorandum of Understanding Between the South Whittier California School Employees Association and the South Whittier School District** (supplement). A public hearing is in order to provide an opportunity for communication on this Memorandum of Understanding.

a. Motion to open hearing

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

b. Motion to close hearing

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

7.3 **Ratification of the Memorandum of Understanding Between the South Whittier California School Employees Association and the South Whittier School District** (supplement 7.2). The Superintendent recommends approval of the Memorandum of Understanding Between the South Whittier California School Employees Association and the South Whittier School District.

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, David Rivera, James C. Romo, Tina L. Kannarr.

9.2 Public Employee Appointment/Employment/Evaluation
9.2.1 Instructional Aide
9.2.2 Teacher
9.2.3 Superintendent Evaluation

9.3 Public Employee Discipline/Dismissal/Release
9.3.1 Teachers

10. OPEN SESSION

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

11. PERSONNEL

The Superintendent recommends approval of the following personnel items:

11.1 Classified Personnel Report No. 09-14-10-04 (supplement).

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

11.2 Certificated Personnel Report No. 09-14-10-04 (supplement).

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

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held September 28, 2010, District Office Board Room, 11200 Telechron Ave.
--