

PLEASE POST

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

November 17, 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 of Personnel &
Administrative Services
Martha Mestanza-Rojas, Associate
Superintendent of Educational Services
Mark Keriakous, Associate
Superintendent of Business

1.2. Flag Salute

2. PUBLIC COMMENTS

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is or 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

Dr. Matthew Fraijo, Principal from Graves Middle School will introduce a school presentation entitled, " On the Road to 21st Century Learning: Chromebooks, Google Apps for Education, and Google Classroom in Action!!". Graves Middle School 7th grade AVID students and Mrs. Patricia Vega-Jeter will explain how they are using 21st Century technology on a daily basis at Graves Middle School. Our exciting 1-1 Chromebook program is off to a great start.

4. COMMENTS BY TRUSTEE

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

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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. PRESENTATION

6.1. District Bonding Capacity study for potential Bond in June or November 2016. (Supplement) Isom Advisors will make presentation to the Board.

7. CONSENTS

7.1. **Approval of Minutes** (Supplement). The Superintendent recommends approval of the minutes of regular meeting held on October 20, 2015.

7.2. **Purchase Order List No. 05** (Supplement). The Superintendent recommends approval of Purchase Order List No. 05

7.3. **Contract List No. 05** (Supplement). The Superintendent recommends approval of Contract List No. 05

Contracts:

15-16-026A – Contractor: Summit Speech Pathology Services Inc., Service: Addendum to add additional days/hours to the original contract, Duration: 11/18/2015-06/30/2016, Amount: NOT TO EXCEED \$7,800.00 ADDITIONAL AMOUNT

15-16-050– Contractor: Olive Crest Academy, Service: INDIVIDUAL SERVICE AGREEMENT FOR STUDENT #4167402390, Duration: 10/14/2015-06/30/2016, Amount: \$36,708.00

15-16-051– Contractor: AMY ROWELL-SCHOOL PSYCHOLOGIST, Service: PSYCHOLOGY CONSULTANT TO ASSIST WITH PSYCH SUPPORT FOR STUDENTS, Duration: 11/01/2015-06/30/2016, Amount: NOT TO EXCEED \$20,000.00

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Contracts (Continued):

15-16-052–MoU/Contractor: CHILDREN'S HAPPY TEETH AND HAPPY BRACES/BABAK YOUSEFI DDS, MS, Service: WILL PROVIDE DENTAL/ORAL EDUCATION AND SCREEININGS AT THE ELEMENTARY SCHOOLS (EXCEPT MONTE VISTA), Duration: 11/2015-06/2016, Amount: NO COST TO DISTRICT

15-16-053 – Contractor: JEANNINE JANICKE, RN, BSN, PHN, CPN, Service: WILL PROVIDE TRAINING AND CONTINUED HEALTH SERVICES UNTIL A NEW DISTRICT NURSE CAN BE HIRED, Duration: 11/02/2015-06/30/2016, Amount: NOT TO EXCEED \$5,000.00

15-16-054– Contractor: ELIZABETH CAJAYON-PURVIS, Service: WILL PROVIDE TRAINING AND CONTINUED HEALTH SERVICES UNTIL A NEW DISTRICT NURSE CAN BE HIRED, Duration: 11/02/2015-06/30/2016, Amount: NOT TO EXCEED \$6,000.00

15-16-055–Contractor: #1 ACADEMIA DE SERVICIO DE TUTORIA, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$4,431.15

15-16-056 – Contractor: APRENDE! TUTORING, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$7,976.07

15-16-057 – Contractor: A BETTER TOMORROW EDUCATION, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$4,431.15

15-16-058 – Contractor: ACE IT! TUTORING POWERED BY SYLVAN LEARNING, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$7,089.84

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Contracts (Continued):

15-16-059–Contractor: ACHIEVE LEARNING & RESOURCE CENTER, INC.,
Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$2,658.69

15-16-60 – Contractor: ADVANCED READING SOLUTIONS LLC, DBA UROK LEARNING INSTITUTE, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$48,742.65

15-16-61 – Contractor: ASPIRAR A LA EDUCACION, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$4,431.15

15-16-62–Contractor: CARTER, REDDY & ASSOCIATES, INC., Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$4,431.15

15-16-63 – Contractor: CLUB Z! IN-HOME TUTORING SERVICES, INC., Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$26,586.90

15-16-64 – Contractor: CREATIVE BRAIN LEARNING, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$2,658.69

15-16-65–Contractor: LEARN DBA RIO HONDO CONSORTIUM, Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$29,245.59

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Contracts (Continued):

15-16-66 – Contractor: MATH THINK, INC., Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+ , Duration: 11/18/2015-06/30/2016, Amount: \$1,774.46

15-16-67 – Contractor: PROFESSIONAL TUTORS OF AMERICA, INC., Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$2,658.69

15-16-68 – Contractor: STUDENTNEST, INC., Service: SERVICE PROVIDER AVAILABLE TO PARENTS TO MEET THE PROVISIONS OF "NO CHILD LEFT BEHIND" FOR TITLE I PROGRAM IMPROVEMENT SCHOOLS IN YEAR 2+, Duration: 11/18/2015-06/30/2016, Amount: \$1,774.46

7.4. Travel and Conference Report No. 05 (Supplement). The Superintendent recommends approval of Travel and Conference Report No. 05

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

8. EDUCATIONAL SERVICES

8.1. Memorandum of Understanding with the Los Angeles County Office of Education (LACOE) (Supplement)

This contract is at no cost to the District. Title grant is funded by the United States Department of Agriculture, (USDA) and implemented through the Los Angeles County Office of Education. The Nutrition Education Obesity Prevention (NEOP) grant will continue to empower and enable students and their families to select healthy foods and beverages and increase physical activity through nutrition education, social marketing, and environment supports. The NEOP grant will provide nutrition education to students and their families the means of decreasing or preventing obesity. The NEOP grant directly supports the district Wellness Policy and addresses one of the targeted areas for improvement written into our Local Control Accountability Plan (LCAP). The Superintendent recommends approval of the Memorandum of Understanding with the Los Angeles County Office of Education (LACOE).

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

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9. GENERAL

9.1. Public Hearing: Proposed Waiver to Amend Extended School Year Program for Special Education Students (Supplement) The South Whittier School District is proposing for the Extended School Year Program 2015 (ESY 2015) to operate Monday – Thursday during the weeks of June 6, 2016 to June 30, 2016, 5 hours of instruction per day. Extended School Year Program 2016 (ESY 2016) would provide 16 days of instruction with 5 hours of instruction per day, pending approval of 2016-2017 school calendar. A public hearing is in order to provide an opportunity for discussion of the Proposed Waive to Amend Extended School Year Program for Special Education Students.

a) Motion to open hearing

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

b) Motion to close hearing

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

9.2. Approval of the Waiver to Amend Extended School Year Program for Special Education Students (Supplement 9.1) The Superintendent recommends approval of the Waiver to Amend Extended School Year Program for Special Education Students.

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

10. BUSINESS/PERSONNEL SERVICES

10.1. Job Description: District Community Liaison (Supplement)
The Superintendent recommends approval of the job description of District Community Liaison.

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

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10.2. Receipt of Proposals and Delegation of Authority to Negotiate Lease Agreement (Carmela Property) (Supplement)

Staff recommends that the Board receive and consider the proposals submitted for the Property along with the Staff's initial assessment of the proposals to identify the proposal that offer the terms most desirable to the District. Staff further recommends that the Board delegate authority to the Superintendent, or her designee, to negotiate a final Lease Agreement with the party offering the most desirable proposal. Any proposed final Lease Agreement shall be presented to the Board for action at a future Board meeting and shall be made available to the public for 30 to 60 days prior to final execution, pursuant to the waiver process.

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

11. 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).

12. 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, §54957.6 and Education Code Sections §35146, and §48914

- 12.1.** Conference with Agency Labor Negotiators: South Whittier School Teachers Association and California School Employees Association.
Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

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12.2. Conference Real Property Negotiator

12.2.1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 1300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter (along with real estate consultants and legal counsel, Andreas Chialtas); and one or more potential unidentified lessees which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to Negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

12.3. Public Employee Appointment/Employment/Evaluation

CLASSIFIED

12.3.1.	Lead Food Service Workers	(14.1)
12.3.2.	Instructional Aides SDC/SH	(14.1)
12.3.3.	Substitute Instructional Aides	(14.1)
12.3.4.	Substitute Custodians	(14.1)
12.3.5.	Substitute Breakfast Duty Supervisors	(14.1)
12.3.6.	Substitute Noon Duty Supervisor	(14.1)
12.3.7.	Breakfast Duty Supervisor	(14.1)
12.3.8.	Library Clerks	(14.1)

CLASSIFIED

12.3.9.	Instructional Aide/RSP	(14.1)
12.3.10.	Health Clerk	(14.1)
12.3.11.	Accounting Technician	(14.1)
12.3.12.	Administrative Analyst	(14.1)
12.3.13.	Fiscal Services Technician	(14.1)
12.3.14.	Noon Duty Supervisors	(14.1)
12.3.15.	Inclusion Aide	(14.1)
12.3.16.	District Community Liaison	(14.1)

CERTIFICATED

12.3.17.	Substitute Teachers	(14.2)
12.3.18.	School Nurse	(14.2)
12.3.19.	Speech/Language Specialist	(14.2)

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12.4. Dismissal / Release/ Transfers / Reassignments / Retirement

CLASSIFIED

- 12.4.1. Food Service Bookkeeper (14.1)
- 12.4.2. Instructional Aide/Interventionist (14.1)
- 12.4.3. Data Integrity Specialist (14.1)
- 12.4.4. Noon Duty Supervisor (14.1)
- 12.4.5. Instructional Aide/RSP (14.1)

CERTIFICATED

- 12.4.6. Resource Specialist (14.2)

12.5. Request for Medical Leave/Paid

CLASSIFIED

- 12.5.1. Employee # WG7961343 (14.1)

12.6. Request for Extension of Medical Leave of Absence/Paid

CERTIFICATED

- 12.6.1. Employee #VJ5042509 (14.2)

12.7. Request for Leave of Absence/Unpaid: Family Medical Leave of Absence (FMLA) and California Family Rights Act of 1993 (CFRA)

- 12.7.1. Employee # JG2256250 (14.2)

13. OPEN SESSION

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

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14. PERSONNEL

The Superintendent recommends approval of the Classified Personnel Report and the Certificated Personnel Report.

14.1. Classified Personnel Report No. 11-15-15-05

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

14.2. Certificated Personnel Report No. 11-15-15-05

Motion:_____ Second:_____ Vote: Yes_____ No_____ Abstain_____ Absent _____

15. ADJOURNMENT

<p>Unless otherwise posted, the next regularly scheduled meeting will be held December 15, 2015, 6:00 P.M. District Office, Board Room, 11200 Telechron Ave., Whittier, CA 90605</p>
