

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

June 28, 2011
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 regular meeting held June 14, 2011.
- 5.2 **Purchase Order List No. 22** (supplement). The Superintendent recommends approval of purchase order list no. 22.
- 5.3 **Contract List No. 20** (supplement). The Superintendent recommends approval of contract list no. 20.
- 5.4 **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 _____

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Quarterly Report on Williams Uniform Complaints** (supplement). Provisions of the Williams Legislation requires that all school districts shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools. The Superintendent recommends approval of this report.

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

- 6.2 **2011-2012 Consolidated Application, Part I** (supplement). This application funds Title I, Title II, Title III, Title IV and EIA. The Superintendent recommends approval of the 2011-2012 Consolidated Application, Part I.

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

7. **BUSINESS**

- 7.1 **Salary Schedule – California School Employees Association** (supplement). The Superintendent recommends adoption of the salary schedule for classified bargaining unit (California School Employees Association). As previously negotiated, effective July 1, 2011, unless otherwise negotiated, the combination of salary schedule reductions and furlough days shall be equivalent to a nine percent (9%) decrease in the salary schedule from the 2008-2009 salary schedule.

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

7.2 Resolution 10-11-27: Resolution to Establish Fund Balance Policies as Required by GASB 54 (supplement). The Superintendent recommends approval of Resolution No. 10-11-27 – Resolution to Establish Fund Balance Policies for the General and Deferred Maintenance Funds of the district as Required by GASB 54.

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

7.3 Bond Presentation. A representative from George K. Baum and Company will make a presentation on bond issuance.

7.4 Public Hearing – On the Adoption of the 2011/2012 Budget (supplement). A public hearing is in order on the Adoption of the 2011/2012 Budget to provide an opportunity to comment on the 2011/2012 Budget.

a). Motion to open the hearing

Motion: _____ **Second:** _____ **Vote: Yes** ____ **No** ____ **Abstain**__

b). Motion to close the hearing

Motion: _____ **Second:** _____ **Vote: Yes** ____ **No** ____ **Abstain**__

7.5 Adoption of the 2011/2012 Budget (supplement 7.4). The district must adopt the next fiscal year budget (2011-2012) prior to July 1, 2011. The budget has been prepared using the information provided by the state in the May Revision. Once the state adopts the Budget Act, the district will make revisions, as appropriate, to reflect the state’s final approved budget. The Superintendent recommends approval of the South Whittier School District proposed budget for the 2011/2012 school year.

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

8. GENERAL

8.1 Consideration of canceling July Board Meeting Dates/Modifying July Board Meeting Date. The Superintendent is requesting that the July 12, 2011 and July 26, 2011 Board meetings be cancelled and that the regular Board meeting be held on July 19, 2011.

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

- 8.2 Board Policy 3610 - Fund Balance, First Reading** (supplement).
This is the first reading of Proposed Board Policy 3610, Fund Balance. This policy is needed to comply with GASB Statement 54 that is effective for the 2010-2011 school year.
- 8.3 Interdistrict Attendance Agreement** (supplement). The Los Angeles Unified School District has requested that the South Whittier School District enter into an agreement regarding Interdistrict Attendance. The Superintendent recommends approval of this interdistrict attendance agreement.

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, David Rivera, James C. Romo, Tina L. Kannarr.
- 10.2** Public Employee Discipline/Dismissal/Release
10.2.1 Administrative Analyst
10.2.2 Assistant Superintendent of Business Services
10.2.3 Instructional Aide
10.2.4 Teacher

- 10.3** Public Employee Appointment/Employment/Evaluation
 - 10.3.1 Office/Health Clerk
 - 10.3.2 Special Projects Secretary
 - 10.3.3 Technology and Information System Technician – Job Description
 - 10.3.4 Principal
 - 10.3.5 Teacher

- 10.4** Conference with Legal Counsel – Anticipated Litigation
 - 10.4.1 significant exposure to litigation pursuant to sub division “B” of Government Code Section 59456.9. One potential case.

11. OPEN SESSION

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

12. PERSONNEL

The Superintendent recommends approval of the following personnel items:

- 12.1 Classified Personnel Report No. 06-28-11-21 (supplement).

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

- 12.2 Certificated Personnel Report No. 06-28-11-22 (supplement).

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

- 12.3 Public Hearing: Subsequent Term Waiver Request – Speech, Language Pathologist Services Credential (supplement). A Speech Language Pathologist Specialist is needed for students per their IEPs. A Subsequent Variable Term Waiver is being requested for Kathryn A. Jones. The effective dates of the Subsequent Term Waiver are – September 1, 2011 to June 30, 2012.

The Board will provide an opportunity to comment on the proposed Subsequent Term Waiver Request.

- 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 Approval of the Subsequent Term Waiver Request – Speech, Language Pathologist Services Credential (supplement 12.3). A Speech Language Pathologist is needed for students per their IEPs. A Subsequent Term Waiver is being requested for Kathryn A. Jones. The effective dates of the Subsequent Term Waiver are – September 1, 2011 to June 30, 2012.

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

12.5 Contract with Eric Hall and Associates (supplement to be provided at Board meeting). Trustees will discuss, consider and possibly take action on a contract with Eric Hall and Associates to provide interim services related to the Assistant Superintendent of Business Services vacancy.

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held July 19, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
--