

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

March 22, 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. STUDENT PRESENTATION

Carmela School presentation – A Tradition of Excellence.

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 March 8, 2011.
- 6.2 **Purchase Order List No. 16** (supplement). The Superintendent recommends approval of purchase order list no. 16.
- 6.3 **Contract List No. 14** (supplement). The Superintendent recommends approval of contract list no. 14.
- 6.4 **Travel and Conference Report No. 13** (supplement). The Superintendent recommends approval of travel and conference report no.13.

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

7. **CURRICULUM AND INSTRUCTION**

- 7.1 **Benchmark Report for English/Language Arts – Grades Kindergarten to Eighth** (supplement).
Gail Baxter, Assistant Superintendent of Educational Services will present a benchmark report for English/Language Arts – Grades Kindergarten to Eighth.
- 7.2 **Alternative Governance Report for Loma Vista School and Graves Middle School** (supplement).
Gail Baxter, Assistant Superintendent of Educational Services will present an Alternative Governance report for Loma Vista School and Graves Middle School.

8. **BUSINESS**

- 8.1 **Combined Membership Election to the Bond Oversight Committee and the 7/11 Committee** (supplement).

The Board of Trustees will make a selection for membership in the Bond Oversight Committee and the 7/11 Committee.

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

9. **GENERAL**

- 9.1 **Graves Middle School Overnight Field Trip to the Catalina Island Marine Institute.**

Thirty five students from the middle school and chaperones will participate in a field trip to the Catalina Island Marine Institute at Cherry Cove. Students and chaperones will depart on April 6, 2011 and return on April 8, 2011. Ms. Cheryl Jensen and three parents will chaperone the students. The Superintendent recommends approval of this field trip.

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: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

11.2 Public Employee Appointment/Employment/Evaluation

- 11.2.1 Cafeteria Helper
- 11.2.2 Instructional Aide
- 11.2.3 Teacher
- 11.2.4 Principal

11.3 Public Employee Discipline/Dismissal/Release

- 11.3.1 Cafeteria Helper
- 11.3.2 Teacher

12. OPEN SESSION

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

13. PERSONNEL

The Superintendent recommends approval of the following personnel items:

13.1 Classified Personnel Report No. 03-22-11-15 (supplement).

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

13.2 Certificated Personnel Report No. 03-22-11-16 (supplement).

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
April 12, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.