

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
February 26, 2013

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:07 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird, Jorge Hernandez, Sylvia Macias, Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative
Services and Personnel Management
Gail Baxter, Associate Superintendent of Educational Services
Michael Krause, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Los Altos School parent, Mr. Otto Prillwitz.

SCHOOL PRESENTATION

Los Altos School students presented "Working as One." Students from Ms. Patti Martin's second/third grade class sang "God Bless America" and "When You Wish Upon a Star." Mr. Blaine Woodward's second grade class sang "We're Going to be Friends."

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Board members thanked Los Altos School principal, Mrs. Rojas and teachers who presented their students, Ms. Patti Martin and Mr. Blaine Woodward. They thoroughly enjoyed the excellent singing performed by the students. The Board also thanked the students and their families for attending the meeting.

REPORTS

Dr. Kwek reported that Governor Brown's Local Control Funding Formula (LCFF) is still evolving. The LCFF indicates amounts that differ from the formula used by School Services of California. More will be known in later months. Dr. Kwek thanked the South Whittier Teachers Association president, Audrey Radley and the SWTA negotiations team for the nice process in completing negotiations. The Superintendent announced that the South Whittier School District recipient of the Whittier Area School Administrators community service award was Dr. Jerry Cox. Dr. Cox has been encouraging and rewarding students at Carmela School and Monte Vista School for 15 years with the BUG (Bringing Up Your Grades) awards.

- CONSENT
On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried the consent portion of the agenda was approved.
- CONSENT
Approval of Minutes
Approved the minutes the regular meeting held February 12, 2013.
- Approval of Purchase Order List No.
Approved purchase order list no. 13 for purchases submitted prior to February 26, 2013
- Travel and Conference Report No. 11
Approved travel and conference report no. 11.
- CURRICULUM AND INSTRUCTION
2012-2013 Consolidated Application, Winter Data Collection
On a motion by Trustee Avila seconded by Trustee Hernandez and unanimously carried the 2012-2013 Consolidated Application, Winter Data Collection was approved. This application funds Title I, Title II, Title III (LEP) and Economic Impact Aid (EIA).
- School Accountability Report Cards
On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried the School Accountability Report Cards were approved. The Board approves these report cards annually ensuring that all compliance items have been met. School Wise Press has reviewed and certified that the district's SARCS meet all requirements. The SARCs are available to access through the school district website.
- GENERAL
Proposed Board Policy 5131 – Conduct
The Board conducted the first reading of proposed Board policy 5131, Conduct.
- Proposed Board Policy 5141.4 – Child Abuse Prevention and Reporting
The Board conducted the first reading of proposed Board policy 5141.4, Child Abuse Prevention and Reporting.
- Proposed Board Policy 5144 – Discipline
The Board conducted the first reading of proposed Board policy 5144, Discipline.
- Proposed Board Policy 0450 – Comprehensive Safety Plan
The Board conducted the first reading of proposed Board policy 0450, Comprehensive Safety Plan.

GENERAL

Proposed Board Policy 3516.5 – Emergency Schedules
The Board conducted the first reading of proposed Board policy 3516.5, Emergency Schedules

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:34 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 6:50 p.m. The Superintendent announced that the Board took action on the following: On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Kaylene Merrill was appointed Principal of Loma Vista School.

PERSONNEL
CLASSIFIED

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Classified Personnel Report No. 02-26-13-13 was approved.

2012-2013 Substitute List: Noon Duty Supervisor, Health Clerk, Instructional Aide/District Wide – Effective 03/01/2013
Participant: Denise Lincoln

2012-2013 Special Sub Request

From 04/11-12/2013 a special sub request to release Monte Vista staff to attend Olweus Training. Participants will be compensated at their regular rate of pay including benefits.

Special Sub Request for Custodian (Dennis Arnold), 8 hours/per day for two days

Special Sub Request for Noon Duty Supervisor, 2 hours/per day for two days

2012-2013 Extra Pay Assignment

On 5/20-21-2013, the participants listed below will receive training on the Olweus Anti-Bullying Program for 2.0 hours each day at McKibben School. Participants will be compensated at their regular rate of pay plus benefits.

Stephanie McDade, Noon Duty Supervisor
Olivia Morquecho, Office/Health Clerk

Ratification – From 02/2013 to 06/2013 the participants listed below will collaborate and discuss RTI Implementation with the Principal
Instructional Aides: Ana Ramos, Katya Guevara, Martha Saldana, Monique Padilla

PERSONNEL
CLASSIFIED

Ratification – From 02/2013 to 06/2013 the participants listed below will collaborate and discuss RTI Implementation with the Principal Instructional Aides: Ana Ramos, Katya Guevara, Martha Saldana, Monique Padilla

2012-2013 Family Leave of Absence/Unpaid – Instructional Aide/SH, Carmela School – Ratification- Effective 02/12/2013 to 03/12/2013
Employee ID # DS 95 794 75

PERSONNEL
CERTIFICATED

On a motion by Trustee Avila seconded by Trustee Baird and unanimously carried Certificated Personnel Report No. 02-26-13-13 was approved.

2012-2013 Extra Pay Assignment – Leadership Team Meetings Teachers – Los Altos School – Effective 09/2012 to 06/2013 – Ratification
Michelle Pierce, Laura Stillman, Karen Metcalfe, Michi Tanimoto, Carmen Cervantes

2012-2013 Extra Pay Assignment – Project Based Learning for 21st Century – Teachers – District Wide – Effective 03/25, 26, 29/2013
Katherine Kivi, Tiffany Baides, Kaylene Merrill, Audrey Radley, One alternate

2012-2013 Extra Pay Assignment – Administrative Designee - School Counselor - Graves Middle School – Effective 10/2012 to 06/2013 – Ratification
Carmen Sears

2-12-2013 Special Substitute Requests – Schools – District Wide
Loma Vista School – to release teachers to attend Project Based Learning for the 21st Century, Effective 03/25, 26, 29/ 2013
Two substitutes needed
Los Altos School – to release teachers to attend training on Digital Media, Effective 03/26, 27/2013
Four substitutes needed
Monte Vista School – to release 6th grade teachers to attend Orientation at Graves Middle School, Effective 02/26/2013 – Ratification
Five substitutes needed
District Wide – to release RSP teachers to attend training in SAI (Specialized Academic Instruction), Effective 02/27/2013
Three substitutes needed

ADJOURNMENT

Meeting adjourned at 6:52 p.m. into closed session.