

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

February 8, 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 workshop held January 25, 2011 and the regular meeting held January 25, 2011.
- 5.2 **Purchase Order List No. 13** (supplement). The Superintendent recommends approval of purchase order list no. 13.
- 5.3 **Contract List No. 11** (supplement). The Superintendent recommends approval of contract list no. 11.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Educational Services Report.** Gail Baxter, Assistant Superintendent of Educational Services, will update the Board on recent activities and accomplishments in the Educational Services Department.
- 6.2 **After School Education and Safety Program (ASES)** (supplement). The ASES grant provides an integrated and age appropriate before and after school program for our students. Our current grant expires in June 2011. The Request for Renewal of the grant is for 2011-2014. The Superintendent recommends approval of the After School Education and Safety Program grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 6.3 **Single Plan for Student Achievement for Lake Marie School, Loma Vista School, Los Altos School, Monte Vista School, McKibben School and Graves Middle School.** The Single Plan for Student Achievement for six district schools have been reviewed and updated to be in alignment with the DAIT Plan and the Program Improvement Status Guidelines. Administrators, staff and School Site Councils worked collaboratively on the plans' revision process. Gail Baxter, Assistant Superintendent of Educational Services, will report on the plans. The Superintendent recommends approval of the Single Plans for Student Achievement for six district schools.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

7. **GENERAL**

- 7.1 **District Goals** (supplement). The Board of Trustees will take possible action on revised District Goals for the 2010-2011 school year.

**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 Teacher

**9.3** Public Employee Discipline/Dismissal/Release

9.3.1 Teacher

**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 Certificated Personnel Report No. 02-08-11-13 (supplement).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**12. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
February 22, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.