

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

July 22, 2014  
6:00 P.M.

**AGENDA**

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

**Trustees**

Sylvia Macias, President  
Jan Baird, Vice President  
Sharon Stys, Clerk  
Deborah Pacheco, Member  
Francisco 'Javi' Santana,  
Member

**Administrators**

Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Gail Baxter, Associate Superintendent of  
Educational Services  
Michael Krause, Associate Superintendent of  
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 other 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 24, 2014 and the Special Board meeting held June 26, 2014.
- 5.2 **Purchase Order List No. 02** (supplement). The Superintendent recommends approval of Purchase Order List No. 02.
- 5.3 **Approval of Contract List No. 01** (supplement). The Superintendent recommends approval of Contract List No 01.
- 5.4 **Travel and Conference Report No. 01** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 01.
- 5.5 **Institutional Memberships 2014-2015** (supplement). The Superintendent recommends approval of Institutional Memberships for 2014-2015.

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

6. **CURRICULUM**

- 6.1 **Williams Uniform Complaint Quarterly Report Summary – Fourth Quarter** (supplement). Provisions of the Williams legislation require that all schools 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 the 4<sup>th</sup> Quarterly Report.

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

7. **BUSINESS**

- 7.1 **Resolution No. 14-15-01: Education Protection Account** (supplement). This resolution seeks approval of the use of Education Protection Account (EPA) funds. The Superintendent recommends approval of Resolution No. 14-15-01.

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

**7.2 Resolution No. 14-15-02: Textbook Lease Agreement** (supplement). The District proposes to enter into the California School Lease Purchase Agreement with Government Capital Corporation dated July 22, 2014. The Superintendent recommends approval of Resolution No. 14-15-02.

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

**7.3 Resolution No. 14-15-03: Certification of Signatures** (supplement). Resolution No. 14-15-03 authorizes Martha Mestanza Rojas, Associate Superintendent of Educational Services and Francisco Meza, Director of Special Programs, English Learners and Parent Involvement to sign district documents as named on the Certification of Signatures. The Superintendent recommends approval of Resolution No. 14-15-03.

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

**7.4 2014-2015 Budget Adoption Calendar** (supplement). The Superintendent recommends approval of the 2014-2015 Budget Adoption Calendar.

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

**7.5 Salary Schedule Revisions** (supplement). The revised presented salary schedules reflect changes in the Confidential and Management work year. The Superintendent recommends approval of the revised salary schedules.

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

**8. GENERAL**

**8.1 Proposed Board Policy 5127 – Promotion Ceremonies and Activities – First Reading** (supplement).

The Board of Trustees will conduct the first reading of proposed Board Policy 5127 – Promotion Ceremonies and Activities.

**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, Michael Krause, James C. Romo, Tina L. Kannarr.

**10.2** Public Employee Appointment/Employment/Evaluation

10.2.1 Technology Information Systems Manager (12.1)

10.2.2 Information Specialist (12.1)

10.2.3 Instructional Aide (12.1)

10.2.4 Office Health Clerk (12.1)

10.2.5 Director of Fiscal Services (12.1)

10.2.6 Director of Maintenance (12.1)

10.2.7 Teacher (12.2)

10.2.8 Administrators (12.2)

**10.3** Public Employee Discipline/Dismissal/Transfers/Release

10.3.1 Instructional Aide (12.1)

10.3.2 School Secretary (12.1)

**11. OPEN SESSION**

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

**12. PERSONNEL**

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

12.1 Classified Personnel Report No. 07-22-14-01 (supplement).

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

12.2 Certificated Personnel Report No. 07-22-14-01 (supplement).

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

- 12.3 Initial Variable Term Waiver Request – Speech, Language Pathologist Services Credential (supplement). A Speech, Language Pathologist Specialist is needed for students per their IEPs. An Initial Variable Term Waiver is being requested for Timothy James Ramos. The effective date of the Initial Variable Term Waiver is August 1, 2014 through June 30, 2015. The Superintendent recommends approval of the Initial Variable Term Waiver for Timothy James Ramos.

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

- 12.4 Public Hearing: Initial Variable Term Waiver Request - Speech, Language Pathologist Services Credential (supplement 12.3). A Speech, Language Pathologist Specialist is needed for students per their IEPs. An Initial Variable Term Waiver is being requested for Timothy James Ramos. The effective date of the Initial Variable Term Waiver is August 1, 2014 through June 30, 2015. A public hearing is in order for communication on the waiver to provide an opportunity for communication by any interested person.

a) Motion to open hearing

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

b) Motion to close hearing

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

- 12.5 Tentative Agreement between the South Whittier School District and the California School Employees Association Chapter 348 (supplement). The South Whittier School District and the California School Employees Association Chapter 348 enter into this Tentative Agreement in settlement of negotiations for the 2013-2014 and 2014-2015 contract years.

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

12.6 Public Hearing: For the Tentative Agreement between the South Whittier School District and the California School Employees Association Chapter 348 (supplement 12.5). A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the Tentative Agreement by any interested person.

a) Motion to open hearing

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

b) Motion to close hearing

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

13. **ADJOURNMENT**

August 12, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.