

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

of the Board of Trustees
Regular Board Meeting
January 27, 2015

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:02 p.m.

Governing Board of Trustees present: Sharon Stys, Sylvia Macias.
Francisco "Javi" Santana, Jan Baird, Debbie Pacheco.

Others present: Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Management
Martha Mestanza Rojas, Associate Superintendent of
Educational Services
Michael Krause, Associate Superintendent of Business Services

FLAG SALUTE

Flag salute was led by Audrey Radley.

PUBLIC COMMENTS

There were no public comments.

SCHOOL PRESENTATION

Tiffany Baides, Principal of Howard J. McKibben School, presented "New Horizons", a video report showcasing three programs at McKibben School. Ms. Baides and the McKibben School staff were pleased to be able to demonstrate to the Board the results of Board approved programs and how these programs benefit the students. The report included "Write from the Beginning" a program being implemented in K to 3rd grade this year and is part of the writing component of Thinking Maps; the newly adopted Common Core Math Program and the new P.E. program in grades 4th to 6th. In the "Write from the Beginning" portion of the informational video a first grade teacher demonstrates to students a writing process that encourages students' thinking process. In the math portion of the video students use critical thinking skills and demonstrate several ways of thinking in grasping fraction lessons. The P.E. video showed 6th grade students exercising, learning about life long fitness practices and learning anatomy vocabulary as well. Ms. Baides thanked the Trustees for the fiscal and academic support of programs that benefit the students

COMMENTS BY TRUTEES

Board members commented they were very pleased with the McKibben School presentation, thanked Teachers for their hard work, were glad to see what is being taught in the classrooms and in P.E. classes. They enjoyed seeing the students engaged in learning and profiting from the lessons. Ms. Baides was thanked for the informative presentation.

REPORTS

Superintendent Baxter thanked Ms. Baides for the great presentation. Mrs. Baxter was glad to report that almost all South Whittier School District students have been immunized and there are no measles illnesses to report. Reporting on the fiscal front, budget news is still on a positive trend but Districts are advised to be conscientious and make good but cautious budgetary decisions. Mrs. Baxter reminded everyone that the South Whittier Community Education Foundation planned a fund raising "Pancake Breakfast" on Saturday, January 31st. The February 10, 2015 Board meeting will be held jointly with the Whittier Union High School District at the Sierra Education Center Board Room.

CONSENT

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the Study Session held January 13, 2015 and the minutes of the regular Board meeting also held January 13, 2015.

Purchase Order List No. 12

Approved purchase order list no.12 for purchases submitted prior to January 27, 2015.

Contract List No. 11

Approved contract list no. 11 for services provided prior to January 27, 2015 Contracts include:

14-15-020 Addendum: contractor – Rossier Park Schools, service – student support, duration – 07/01/2014 to 06/30/2015, amount - \$22.00;

14-15-090: contractor – Olive Crest Academy, service – student support, duration – 01/05/2015 to 06/30/2015, amount - \$24,698.00;

14-15-091: contractor – John J. Gaines, service – support for parents, duration – 02/03/2015 to 05/30/2015, amount - \$2,100.00.

Travel and Conference Report No. 11

Approved travel and conference report no. 11

CURRICULUM

Approval of Single Plans for Student Achievement for Carmela School, Lake Marie School, Loma Vista School, Los Altos School, Monte Vista School, McKibben School and Graves Middle School

On a motion by Trustee Macias seconded by Trustee Pacheco and unanimously carried the Single Plan for Student Achievement for all South Whittier School District Schools were approved. The Local Control Accountability Plan (LCAP) and the District's Single Plan for Student Achievement (SPSA) are consistent with the strategies included in the SPSA. Education Code 52052 states that specific actions included in the LCAP must be consistent with the strategies included in the school plans pursuant to EC 64001. All Principals worked collaboratively to incorporate the five LCAP goals into their SPSA. In addition to the five goals, the action, services and metrics used to measure student progress have been imbedded into the plans. All Principals involved their School Site Councils in the development and approval of the SPSAs. The plans include reference to academic outcomes for low income, English Language Learners and other significant subgroups.

BUSINESS

June 30, 2014 audit Report

On a motion by Trustee Macias seconded by Trustee Pacheco and unanimously carried the June 30, 2014 Audit Report was approved after a presentation was made by Ms. Shilo Gorospe, C.P.A., partner with Vavrinek, Trine, Day and Co, LLP. Ms. Gorospe's report included information on each major district fund and financial statements ending June 30, 2014.

GENERAL

Proposed Board Policy 1312.3 – Uniform Complaint Procedure – Second Reading and Possible Adoption

On a motion by Trustee Baird seconded by Trustee Macias and unanimously carried Board Policy 1312.3 – Uniform Complaint Procedure was reviewed and adopted.

Proposed Board Policy 5131.2 – Bullying – Second Reading and Possible Adoption

On a motion by Trustee Macias seconded by Trustee Pacheco and unanimously carried Board Policy 5131.2 - Bullying was reviewed and adopted.

Proposed Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading and Possible Adoption

On a motion by Trustee Baird seconded by Trustee Pacheco and unanimously carried Board Policy 5145.3 – Nondiscrimination/Harassment was reviewed and adopted.

GENERAL

Resolution No. 14-15-13 – Local Reserves Cap

On a motion by Trustee Pacheco seconded by Trustee Santana and unanimously carried Resolution No. 14-15-13 – Local Reserves Cap was approved.

Resolution No. 14-15-14 – Provide for Board Member Salary Payment

On a motion by Trustee Macias seconded by Trustee Pacheco and unanimously carried Resolution No. 14-15-14 was approved. This resolution approves payment for Trustee Santana for a hardship absence on December 9, 2014.

PUBLIC COMMENTS ON
CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:42 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:38 p.m. No action was taken in closed session.

PERSONNEL
CLASSIFIED

On a motion by Trustee Santana seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 01-27-15-11 was approved.

2014-2015 New Hires

Geoffrey Zuniga, Information System Technician, District Office, Effective 01/28/2015

Chris Gonzales, Instructional Aide – Physical Education, Loma Vista School/McKibben School, pending clearance from the Department of Justice

Irene Garcia, Instructional Aide Interventionist, Carmela School, Effective 01/28/2015

2014-2015 New Hires – Ratification

Blanca Smith, Noon Duty Supervisor, Carmela School, Effective 01/14/2015

Ronald Smith, Noon Duty Supervisor, Carmela School, Effective 01/14/2015

2014-2015 Substitute Instructional Aides – District Wide

Pending clearance from the Department of Justice the following will be hired as substitute Instructional Aides

Participants: Laura Ruiz, Leticia Salas, Cindy Gomez, Luixana Retana, Joella Brizuela

PERSONNEL
CLASSIFIED

2014-2015 Substitute Noon Duty Supervisor – District Wide
Pending clearance from the Department of Justice the following will be hired as substitute Noon Duty Supervisor
Participant: Claudia Gonzalez

2014-2015 Substitute Noon Duty Supervisor – District Wide – Ratification
Participant: Jannet Vasquez

2014-2015 Substitute Cafeteria Helper – District Wide
Pending clearance from the Department of Justice the following will be hired as a substitute Cafeteria Helper
Participant: Genevieve Dueñas-Diaz

2014-2015 Substitute Account Technician
Pending clearance from the Department of Justice the following will be hired as a substitute Account Technician
Participant: Claudia Gonzalez

2014-2015 Extra Pay Assignment
The participant listed below will ensure CALPADS is accurate and current at all times. The participant will respond to requests for data in a timely manner and provide support with data for CAASPP. The participant will provide support and training for AERIES. Effective 01/28/2015 through 05/28/2015, 150 hours
Participant: Sidney Gonzalez, Information Specialist

2014-2015 Extra Pay Assignment
The participants listed below will provide babysitting services for parent meetings at Loma Vista School effective 01/2015 through 05/2015
Participants:
Guillermina Vasquez, Breakfast Duty Supervisor, 3 hours
One classified employee/to be determined, 3 hours
One alternate

2014-2015 Request for Medical Leave/Paid – Effective 11/12/2014 through 12/29/2014 - Ratification
Employee Number: YT 740 0724, Cafeteria Helper, Los Altos School

PERSONNEL
CERTIFICATED

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried Certificated Personnel Report No. 01-27-15-11 was approved.

PERSONNEL
CERTIFICATED

2014-2015 New Hire

Substitute Teacher – District Wide – day to day substitute teacher on an on call basis – as needed basis only – pending clearance from the Department of Justice (fingerprinting) and submission of required documents – effective 01/28/2015 to 05/29/2015

Participant: Laura Macias

2014-2015 Stipend

Teaching Vice Principals – Appointed to District position – T580020.4 (a) (b); T580020.41 (a) – effective 08/01/2014 to 05/29/2015 – Ratification

Participants:

Christopher Losoya, McKibben School

Susanna Francia, Loma Vista School

Laura Stillman, Los Altos School

Olegario Acosta, Monte Vista School

2014-2015 Extra Pay Assignment – After School Intervention

For 1st grade – effective 01/2015 to 05/2015 – Loma Vista School

Participant: Lani Namahoe, one alternate

2014-2015 Extra Pay Assignment – McKibben School – Target for Success – before/after school intervention reading program – effective 01/2015 to 05/2015

Participants: Alicia Lizarzaburu, Barbara Llamas, 2 alternates

2014-2015 Extra Pay Assignment – Allow Teacher to provide vertical teaming between Monte Vista School and Graves Middle School as Monte Vista prepares to implement AVID – effective 02/2015 to 05/2015

Participant: Daniel Honeycutt

2014-2015 Extra Pay Assignment – Allow Teachers to attend a week long Outdoor Science School with students to increase science achievement – McKibben School – effective 02/23-27/2015

Participant: Cynthia Murray, one alternate

2014-2015 Extra Pay Assignment – Allow Teacher to attend week long Outdoor Science School with students to increase science achievement – Loma Vista School – effective 02/27-30/2015

Participant: Yolanda Holguin, one alternate

2014-2015 Special Substitute Request – Allow Teacher to have planning time to address the needs of organizing and preparing for her combination class and work with district coaches to address CCSS standards in English Language Arts and Mathematics – effective 01/28/2015 to 05/28/2015

Participant: One substitute

PERSONNEL
CERTIFICATED

2014-2015 Special Substitute Request – Allow Teacher to attend “Deepening Math Content K-2” workshop at LACOE – Lake Marie School - effective 01/29-30/2015

Participant: One substitute

2014-2015 Request for extension of paid Medical Leave of Absence – Teacher – Carmela School – effective 01/19/2015 to 02/09/2015

Employee Number: BU 755 1065

2014-2015 Request for paid Medical Leave of Absence – Teacher – McKibben School – effective 01/05/2015 to 04/05/2015

Employee Number: WD 470 6596

2014-2015 Request for extension of Medical Leave of Absence – Teacher – Graves Middle School – effective 01/14/2015 to 03/15/2015

Employee Number: JF 504 4380

Food Services Accounting Technician Job Description

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried the Food Services Accounting Technician job description was approved.

ADJOURNMENT

Meeting adjourned at 8:49 p.m.