

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

February 26, 2013 -- 6:00 P.M.

**AGENDA**

**1. PRELIMINARY**

**1.1** Call to Order. Roll call:

**Trustees**

Sharon Stys, President  
Jan Baird, Vice President  
Sylvia Macias, Clerk  
Layla Avila  
Jorge Hernandez

**Administrators**

Dr. Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Gail Baxter, Associate Superintendent  
Educational Services  
Michael Krause, Associate Superintendent  
Business Services

**1.2** Flag salute.

**2. SCHOOL PRESENTATION**

Los Altos School will present "Working as One."

**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 February 12, 2013.
- 6.2 **Purchase Order List No. 13** (supplement). The Superintendent recommends approval of purchase order list no. 13.
- 6.3 **Travel and Conference Report No. 11** (supplement). The Superintendent recommends approval of travel and conference report no. 11.

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

7. **CURRICULUM AND INSTRUCTION**

- 7.1 **2012-2013 Consolidated Application, Winter Data Collection** (supplement). The Superintendent recommends approval of the 2012-2013 Consolidated Application. This application funds Title I, Title II, Title III (LEP) and Economic Impact Aid (EIA).

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

- 7.2 **School Accountability Report Cards** (supplement). Annually the Board is required to approve the School Accountability Report Cards ensuring that all compliance items have been met. School Wise Press has reviewed and certified that our SARCS meet all requirements. The SARCs are available to access through the school district website. The Superintendent recommends approval of the School Accountability Report Cards.

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

8. **GENERAL**

- 8.1 **Proposed Board Policy 5131 – Conduct – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 5131 – Conduct.
- 8.2 **Proposed Board Policy 5141.4 – Child Abuse Prevention and Reporting – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 5141.4 – Child Abuse Preventing and Reporting.
- 8.3 **Proposed Board Policy 5144 – Discipline – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 5144 – Discipline

**8.4 Proposed Board Policy 0450 – Comprehensive Safety Plan – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 0450 – Comprehensive Safety Plan.

**8.5 Proposed Board Policy 3516.5 – Emergency Schedules – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 3516.5 – Emergency Schedules.

**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 Noon Duty Supervisor

10.2.2 Office/Health Clerk

10.2.3 Instructional Aide

10.2.4 Custodian

10.2.5 Teachers

10.2.6 School Counselor

10.2.7 Principal

10.2.8 Superintendent Evaluation

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

10.3.1 Instructional Aide

**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. 02-26-13-13 (supplement).

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

12.2 Certificated Personnel Report No. 02-26-13-13 (supplement).

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

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
March 12, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.