

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

June 26, 2012
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, 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 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 12, 2012.
- 5.2 **Purchase Order List No. 20** (supplement). The Superintendent recommends approval of Purchase Order List No. 20.
- 5.3 **Approval of Contract List No. 19** (supplement). The Superintendent recommends approval of Contract List No. 19.
- 5.4 **Travel and Conference Report No. 17** (supplement). The Superintendent recommends approval of travel and conference report no. 17.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

6. **CURRICULUM**

- 6.1 **Quarterly Report on Williams Uniform Complaints** (supplement). Provisions of the Williams Legislation require that all school districts 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 this report.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

7. **BUSINESS**

- 7.1 **Public Hearing – On the Adoption of the 2012-2013 Budget** (supplement). A public hearing is in order on the Adoption of the 2012-2013 Budget to provide an opportunity to comment on the 2012-2013 Budget. (Complete Budget supplement e-mailed to Trustees and is available to the public on the district website: www.swhittier.k12.ca.us).

a) Motion to open hearing

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

b) Motion to close hearing

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent ___

7.2 Adoption of the 2012-2013 Budget (supplement 7.1). The District must adopt the next fiscal year budget (2012-2013) prior to July 1, 2012. The budget has been prepared using the information provided by the state in the May Revision and the LACOE recommendations. The Superintendent recommends approval of the South Whittier School District proposed budget for the 2012-2013 school year. (Complete Budget supplement e-mailed to Trustees and is available to the public on the district website: www.swhittier.k12.ca.us).

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

7.3 Public Hearing – On the New/Revised Five Year Deferred Maintenance Plan (supplement). A public hearing is in order to provide an opportunity for comments on the New/Revised Five Year Deferred Maintenance Plan.

a) Motion to open hearing

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

a) Motion to close hearing

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

7.4 Adoption of the New/Revised Five Year Deferred Maintenance Plan (supplement 7.3). The Deferred Maintenance Plan provides matching funds to assist school districts with expenditures for major repairs or replacement of existing school building components so that the educational process may safely continue. An annual Basic Grant is provided to districts for the major repair or replacement work listed on the Five Year Plan (Form SAB 40-20) which is a projection of deferred maintenance work to be performed on a district wide basis over the next five years. The Superintendent recommends approval of the New/Revised Five Year Deferred Maintenance Plan.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8. **GENERAL**

8.1 **Proposed Board Policy 5131.2 – Bullying -- Second Reading and possible adoption** (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 5131.2 – Bullying. This policy must be in place by July 1, 2012. This is a new policy. There is no previous version.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8.2 **Proposed Board Policy 6163.4 Students Use of Technology – Second Reading and possible adoption** (supplement). The Board of Trustees will conduct the second reading of proposed Board Policy 6163.4 – Student Use of Technology. This policy must be in place by July 1, 2012.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

8.3 **Proposed Board Policy 4040 – Employee Use of Technology – First Reading** (supplement). The Board of Trustees will conduct a first reading of proposed Board Policy 4040 – Employee Use of Technology.

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, Richard Holash
James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

10.2.1 School Secretary

10.2.2 Job Description – Speech and Language Pathology Assistant

10.2.3 Teacher

10.2.4 Substitute Teacher

- 10.3 Public Employee Discipline/Dismissal/Transfers/Release
 - 10.3.1 Custodian
 - 10.3.2 Teacher

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. 06-26-12-20 (supplement).

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

- 12.2 Certificated Personnel Report No. 06-26-12-19 (supplement).

Motion: _____ Second: _____ Vote: Yes ____ No ____ Abstain____ Absent _____

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
July 24, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.