

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

May 14, 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. 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 April 23, 2013.
- 5.2 **Approval of Purchase Order List No. 17** (supplement). The Superintendent recommends approval of purchase order list no. 17.
- 5.3 **Approval of Contract List No. 13** (supplement). The Superintendent recommends approval of contract list no. 13.
- 5.4 **Approval of Travel and Conference Report No. 15** (supplement). The Superintendent recommends approval of travel and conference report no. 15.

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

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Common Core State Standards**. Gail Baxter, Associate Superintendent of Educational Services and Martha Mestanza-Rojas, Los Altos School Principal, will present Common Core State Standards.
- 6.2 **The Synced Solution, LLC, Contract No. 12-13-068** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will report on the services that may be provided by The Synced Solution, LLC. The Superintendent recommends approval of contract no. 12-13-068 with The Synced Solution, LLC.

7. **BUSINESS**

- 7.1 **Resolution No. 12-13-18: Resolution on Spending EPA funds** (supplement). The Board of Trustees will be provided an opportunity to discuss the use of EPA funds (Education Protection Account). These funds may be used for funding certificated salaries within the General Fund. The Superintendent recommends approval of resolution no. 12-13-18: Resolution on Spending EPA funds.
- 7.2 **Resolution No. 12-13-22: Resolution to Authorize Temporary Borrowing Between Funds of the South Whittier School District for the 2013-2014 Fiscal Year** (supplement). The Superintendent recommends approval of resolution no. 12-13-22: Resolution to Authorize Temporary Borrowing Between Funds.

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

- 7.3 **Award of Bid #2012-5A – Carmela School** (supplement). The Superintendent recommends approval of Award Bid 2012-5A to Silver Creek Industries for the Carmela School project.

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

- 7.4 Award of Bid #2012-5B – Carmela School** (supplement). The Superintendent recommends approval of Award Bid 2012-5B to Marjani Builders for the Carmela School project.

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

- 7.5 Award of Bid #2012-1 – Loma Vista School** (supplement). The Superintendent recommends approval of Award Bid 2012-1 to WCCR Construction for the Loma Vista School project.

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

- 7.6 Award of Bid #2012-2 – McKibben School** (supplement). The Superintendent recommends approval of Award Bid 2012-2 to Jergensen Construction for the McKibben School project.

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

- 7.7 Award of Bid #2012-3 – Los Altos School** (supplement). The Superintendent recommends approval of Award Bid 2012-3 to GDL Best Contractors for the Los Altos School project.

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

8. GENERAL

- 8.1 Resolution No. 12-13-20: California Day of the Teacher** (supplement). The Superintendent recommends approval of resolution no. 12-13-20: California Day of the Teacher.

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

- 8.2 Resolution No. 12-13-21: Classified Employee Week** (supplement). The Superintendent recommends approval of resolution no. 12-13-21: Classified Employee Week.

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

- 8.3 Proposed Board Policy 5141.33 Head Lice – Second Reading and Possible Adoption** (supplement). The Board of Trustees will conduct a second reading and may adopt proposed Board Policy 5141.33 – Head Lice.

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

- 8.4 Proposed Board Bylaw – 9322 – Agenda/Meeting Materials – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Bylaw 9322- Agenda/Meeting Materials.

- 8.5 Proposed Board Bylaw 9323.2 – Actions by the Board – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Bylaw 9323.2 – Actions by the Board.

- 8.6 Memorandum of Understanding, SPIRITT Family Services** (supplement). This Memorandum of Understanding is to allow SPIRITT Family Services to provide after school programs at no cost to the district from May 21, 2013 through June 13, 2014. The Superintendent recommends approval of this Memorandum of Understanding with SPIRITT Family Services.

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

- 8.7 Memorandum of Understanding, SPIRITT Family Services** (supplement). This Memorandum of Understanding is to allow SPIRITT Family services to provide 'Life Skills Training' and 'Dignity in Schools' for Graves Middle School students at no cost to the district from May 21, 2013 through June 13, 2014. The Superintendent recommends approval of this Memorandum of Understanding with SPIRITT Family Services.

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

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 Summer School Secretary
 - 10.2.2 Summer School Special Education Classified Instructional Staff
 - 10.2.3 Summer School Certificated Staff - Teachers
 - 10.2.4 Principal

- 10.3 Public Employee Discipline/Dismissal/Release
 - 10.3.1 Secretary
 - 10.3.2 Instructional Aide
 - 10.3.3 Custodian
 - 10.3.4 Certificated Employee District Office
 - 10.3.5 Teacher

12. **OPEN SESSION**

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

13. **PERSONNEL**

The Superintendent recommends approval of the Classified Personnel Report, the Certificated Personnel Report and Resolution No.

- 13.1 Classified Personnel Report No. 05-14-13-17 (supplement).

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

- 13.2 Certificated Personnel Report No. 05-14-13-17 (supplement).

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

- 13.3 South Whittier School District Teachers Association Initial Contract Proposal for 2013-2014 (supplement). The South Whittier School District Teachers Association initial contract proposal for 2013-2014 is submitted to the South Whittier School District for action. The Superintendent recommends acceptance of the South Whittier School District Teachers Association initial contract proposal.

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

13.4 Public Hearing: South Whittier School District Teachers Association Initial Contract Proposal for 2013-2014 (supplement 13.3). A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the initial contract proposal 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 _____

13.5 South Whittier School District Initial Contract Proposal for 2013-2014 (supplement). The South Whittier School District initial contract proposal for 2013-2014 is submitted to the South Whittier Teachers Association. The Superintendent recommends approval of the South Whittier School District initial contract proposal for 2013-2014 and submittal to the South Whittier Teachers Association.

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

13.6 Public Hearing: The South Whittier School District Initial Contract Proposal for 2013-2014 (supplement 13.5). A public hearing is in order for the initial proposal as submitted to provide an opportunity for communication on the initial contract proposal by any interested party.

a). Motion to open hearing

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

b). Motion to close hearing

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

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held May 28, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.
