

SOUTH WHITTIER SCHOOL DISTRICT  
WHITTIER UNION HIGH SCHOOL DISTRICT  
JOINT MEETING  
SIERRA EDUCATION CENTER  
9401 PAINTER AVE.  
WHITTIER, CA 90605

February 10, 2015 -- 6:00 P.M.

**AGENDA**

**1. PRELIMINARY**

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

**Trustees**

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

**Administrators**

Gail Baxter, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Martha Mestanza Rojas, 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 matters involving the district.

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held January 27, 2015.
- 5.2 **Purchase Order List No. 13** (supplement). The Superintendent recommends approval of Purchase Order List No. 13.
- 5.3 **Approval of Contract List No. 12** (supplement). The Superintendent recommends approval of Contract List No. 12.
- 5.4 **Travel and Conference Report No. 12** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 12.

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

6. **BUSINESS**

- 6.1 **2013-2014 Bond Audit (Fund 21) Report** (supplement). The Superintendent recommends approval of the 2013-2014 Bond Audit Report (Fund 21).

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

7. **GENERAL**

- 7.1 **Proposed Board Policy 5145.7 Sexual Harassment – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5145.7 – Sexual Harassment.
- 7.2 **Proposed Board Policy 6174 Education for English Language Learners – First Reading** (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 6174 – Education for English Language Learners.

8. **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).

9. **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.

- 9.1 **Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.**  
Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

**9.2 Public Employee Appointment/Employment/Evaluation**

- 9.2.1 Speech and Language Pathologist Assistant (11.1)
- 9.2.2 Instructional Aide (11.1)
- 9.2.3 Substitute Instructional Aides (11.1)
- 9.2.4 Substitute Cafeteria Helper (11.1)
- 9.2.5 Substitute Maintenance Worker (11.1)
- 9.2.6 Substitute Gardener (11.1)
- 9.2.7 Substitute Health Clerk (11.1)
- 9.2.8 Library Clerk (11.1)
- 9.2.9 Teacher (11.2)
- 9.2.10 Substitute Teacher (11.2)
- 9.2.11 Resource Specialist (11.2)

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

- 9.3.1 Instructional Aide (11.1)
- 9.3.2 Library Clerk (11.1)
- 9.3.3 Associate Superintendent of Business Services (11.2)

**9.4 Conference Real Property Negotiator**

- 9.4.1 The property under consideration is situated at  
Carmela School field, 13300 Lakeland Road, Whittier, CA 90605

**10. OPEN SESSION**

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

**11. PERSONNEL**

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

11.1 Classified Personnel Report No. 02-10-15-12 (supplement).

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

11.2 Certificated Personnel Report No. 02-10-15-12 (supplement).

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

**12. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting of the Board of Trustees will be held  
February 24, 2015, 6:00 p.m., South Whittier School District Office Board Room,  
11200 Telechron Ave.