

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

October 12, 2010
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Assistant Superintendent
Educational Services
David Rivera, Assistant 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 September 28, 2010.
- 5.2 **Purchase Order List No. 06** (supplement). The Superintendent recommends approval of purchase order list no. 06.
- 5.3 **Contract List No. 06** (supplement). The Superintendent recommends approval of contract list no. 06.
- 5.4 **Travel and Conference Report No. 05** (supplement). The Superintendent recommends approval of Travel and Conference Report no. 05.

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

6. **CURRICULUM AND INSTRUCTION**

- 6.1 **Williams Uniform Complaint Quarterly Report Summary** (supplement). Provisions of the Williams legislation require that all schools 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 _____

- 6.2 **Public Hearing: Notification of Compliance Regarding Sufficiency of Instructional Materials – Resolution No. 10-11-05** (supplement). A public hearing is in order to comply with the requirements of (1) Education Code Section 60119 for funds received under the Pupil Textbook and Instructional materials from any state source grades K-12th and (2) Education Code Section 60422(a) and California Code of Regulations (CCR), Title 5 Section 9531(a) for the Instructional Materials Funding Realignment Program (IMFRP), fiscal year 2010-2011. The required ten day posting of the public hearing notice was posted on October 1, 2010. This public hearing provides an opportunity for communication on the matter 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 _____

- 6.3 Adoption of Resolution No. 10-11-05 – Notification of Compliance Regarding Sufficiency of Instructional Materials** (supplement 6.2). The Superintendent recommends approval of resolution no. 10-11-05.

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

7. 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).

8. 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.

- 8.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

- 8.2** Public Employee Appointment/Employment/Evaluation
8.2.1 Breakfast/Noon Duty Supervisor
8.2.2 AVID Program Tutor
8.2.3 AVID Coordinator and AVID Elective Class Teacher
8.2.4 School Counselor/Middle School Job Description
8.2.5 Superintendent Evaluation

- 8.3** Public Employee Discipline/Dismissal/Release
8.3.1 Inclusion Aide
8.3.2 Teacher

- 8.4** Conference with Legal Counsel – Anticipated Litigation

9. OPEN SESSION

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

10. PERSONNEL

The Superintendent recommends approval of the following personnel items:

10.1 Classified Personnel Report No. 10-12-10-06 (supplement).

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

10.2 Certificated Personnel Report No. 10-12-10-06 (supplement).

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

11. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
October 26, 2010, District Office Board Room, 11200 Telechron Ave.