

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

BOARD OF TRUSTEES REGULAR BOARD MEETING

District Office – Board Room

June 28, 2016

6:00 PM

AGENDA

1. PRELIMINARY

1.1. Call to Order. Roll call:

BOARD OF TRUSTEES:

Sylvia V. Macias, President

Francisco "Javi" Santana, Vice President

Jan Baird, Clerk
Deborah Pacheco, Member

Elias Alvarado, Member

ADMINISTRATORS:

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of Personnel Administrative Services

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Mark Keriakous, Associate Superintendent of Business Services

1.2. Flag salute.

2. APPROVAL of AGENDA

The Superintendent recommends approval of the June 28, 2016 Board Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

3. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

4. PUBLIC COMMENTS

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is or is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

5. REPORTS

There will be no Board discussion on reports given except to ask questions and seek clarification during the board reports presented or refer matters to staff however, no action will be taken unless listed as a subsequent agenda item.

5.1. The Superintendent will report to the Board about various matters involving the District.

6. CONSENT

6.1. Approval of Minutes June 14, 2016, (Supplement)

The Superintendent recommends approval of the June 14, 2016 Regular Board Meeting Minutes.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

6.2. Purchase Order List No. #13 (Supplement)

The Superintendent recommends approval of the Purchase Order List No. #13

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

6.3. Contract/Memorandum of Understanding (MoU) List No. # 12 FY 15-16 (Supplement)

The Superintendent recommends approval of the Contract/Memorandum of Understanding (MoU)
List No.# 12 FY 15-16

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

6.4. Contract/Memorandum of Understanding (MoU) List No. # 04 FY 16-17 (Supplement)

The Superintendent recommends approval of the Contract/Memorandum of Understanding (MoU)
List No.# 04 FY 16-17

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

6.5. Travel and Conference Report No.# 02, (Supplement)

The Superintendent recommends approval of the Travel and Conference Report No.#02

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

7. BUSINESS SERVICES

7.1. Jon Isom of Isom Advisors Discussion of Resolution Ordering An Election To Authorize The Issuance of School Bonds

7.2. Resolution # 15-16-18: Ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2016.

The Superintendent recommends approval of Resolution # 15-16-18: Ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2016.

4 'yes' votes required for adoption.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

7.3. Presentation by Storm Properties, Inc. Related to Proposed Residential Development Project on 5.1 Acres of District's Carmela Property.

7.4. Andreas C. Chialtas Overview of Receipt Of Proposals, Approval of Option Agreement and Ground Lease, and delegation of authority to negotiate final lease agreements for the Carmela Property.

7.5. Receipt Of Proposals, Approval of Option Agreement and Ground Lease, and delegation of authority to negotiate final lease agreements for the Carmela Property.

The Superintendent recommends the following motions:

1) Receive Staff's assessment of the submitted proposals which identifies Storm as the entity with the proposal that that offers the terms most desirable to the District, and identify the most desirable received proposal.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

2) Review and approve the Option Agreement and Ground Lease as the final agreements for the Property.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

3) Approve a delegation of authority to the Superintendent, or her designee, to make any final non-substantive revisions staff and legal counsel deem necessary and to execute the final Option Agreement and Ground Lease between 30 and 60 days from this Board approval, unless such delegation is rescinded by the Board prior to execution.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

7.6. 2016-17 Budget Adoption (Supplement)

The Superintendent recommends adoption of the 2016-2017 Budget as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

7.7. 2016-17 Salary Schedules (Supplement)

The Superintendent recommends approval of the attached 2016-2017 Salary Schedules.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

8. GENERAL

The following Board Policy and Administrative Regulation are submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board Meeting.

8.1. Board Policy 3350 Travel Expenses Business and Non-Instructional Operations and Administrative Regulation 3351 Travel Expenses (FIRST READING)

9. EDUCATIONAL SERVICES

9.1. Williams Fourth Quarter Report on Uniform Complaints (UCP) 2015-2016 (Supplement)

The Superintendent recommends approval of the Williams Fourth Quarter Report on Uniform Complaints (UPC) 2015-2016.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

9.2. Local Control Accountability Plan (LCAP) (Supplement)

The Superintendent recommends approval of Local Control Accountability Plan (LCAP)

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

9.3. 2016-2017 Title III Plan (Supplement)

The Superintendent recommends approval of the 2016-2017 Title III Plan.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

9.4. Approval of Consolidated Application 2016-2017 (Supplement)

The Superintendent recommends approval of the Consolidated Application 2016-2017.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

10. 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).

11. 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.

11.1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators:Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas,Mark Keriakous,James C. Romo, Tina L.Kannarr

11.2. Conference Real Property Negotiator

11.2.1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property is known generally as a portion of the District's Carmela Elementary School Site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter, (along with real estate consultants and legal counsel, Andreas Chialtas); and Storm Properties which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

11.3. Classified - Public Employee Appointment/Employment/Evaluation - To be approved in Classified Personnel Report #13 below.

CLASSIFIED

- 11.3.1 Noon Duty Supervisors (13.1)
- 11.3.2 Instructional Aides/RSP (13.1)
- 11.3.3 Instructional Aides/SDC/SH (13.1)
- 11.3.4 Instructional Aide/LH (13.1)
- 11.3.5 Library Clerks (13.1)
- 11.3.6 Health Clerks (13.1)
- 11.3.7 LVN/Health Clerk (13.1)
- 11.3.8 Breakfast/Noon Duty Supervisor (13.1)
- 11.3.9 Clerk Typist (13.1)
- 11.3.10 Speech & Language Pathology Assistant (13.1)

11.4. Classified - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

CLASSIFIED

- 11.4.1 Employee # RY3496548 (13.1)

11.5. Classified - Public Employee Request for Personal Leave of Absence/Unpaid

CLASSIFIED

- 11.5.1 Employee # GQ0626189 (13.1)

11.6. Certificated - Public Employee Appointment/Employment/Evaluation - To be approved in Certificated Personnel Report # 13 below

CERTIFICATED

- 11.6.1 Teachers (13.2)
- 11.6.2 Special Sub Requests (13.2)

12. OPEN SESSION

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

13. PERSONNEL SERVICES

13.1. Classified Personnel Report No.# 13 (Supplement)

The Superintendent recommends approval of the Classified Personnel Report No. #13

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

13.2. Certificated Personnel Report No.# 13 (Supplement)

The Superintendent recommends approval of the Certificated Personnel Report No. #13

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

13.3 2016-2017 Work Year Calendar for Principals, Cabinet/Certificated Directors & Psychologist

The Superintendent recommends approval of the 2016-2017 Work year Calendars for Principals, Cabinet/Certificated Directors & Psychologists

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain____ Absent ____

14. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held **July 19, 2016** at 6:00 PM
District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605