



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

Board of Trustees Regular Board Meeting
November 15, 2016
District Office - Board Room
6:00 PM

Vision/Mission

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st Century success in college and the workforce, within a safe and supportive environment.

Our students are challenged to reach their full potential and develop their curiosity and thirst for discovery.

Our district celebrates our families' diverse traditions, cultures, and languages as foundations for learning

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

Superintendent recommends approval of the November 15, 2016 Agenda as presented.

Motion: _____ Second: _____ 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 and 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

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. They will be acted on by the Board as one item, without discussion. Items may be pulled and acted on individually. If any Board member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the Agenda.

6.1. Approval of Minutes October 18, 2016, (Supplement)

6.2. Purchase Order List No. #05 (Supplement)

6.3. Contract/Memorandum of Understanding (MoU) List No. # 09 FY 16-17 (Supplement)

6.4. Travel and Conference Report No.# 07, (Supplement)

6.5. Acceptance of Donations

Pursuant to Board Policy 3290, the South Whittier School District has received donations/gifts which may be accepted by the Board of Education. All gifts, grants, and bequests shall become the property of the South Whittier School District once accepted.

DONOR	DESCRIPTION	PURPOSE	AMOUNT/VALUE
Lifetouch	Check #3021623 – Los Altos	Any Educational Purpose	\$ 388.62
Lifetouch	Check #301622-Lake Marie	Any Educational Purpose	\$ 344.32

Motion: _____ Second: _____ VOTE: Yes: ___ No: ___ Abstain: ___ Absent: _____

6.6. WRITTEN COMMUNICATION TO THE BOARD

6.6.1. Letter from the City of La Mirada (Supplement)

Letter from the City of La Mirada regarding: Los Altos Park

7. GENERAL

7.1. Resolution No. 16-17-16 - Authorization to Provide Board Member Salary (Supplement)

The Superintendent recommends the Board approve Resolution No. 16-17-16 - for hardship absence of Board Member - Deborah Pacheco

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

8. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

8.1. Adoption of Governance Handbook (Supplement)

As a product developed by the entire Governance Team, at a public, advertised Board Workshop, held on October 26, 2016, the Governance Handbook outlines the Unity of Purpose, Roles, Responsibilities, and Norms and Protocols, agreed to by the Team. The Superintendent recommends the approval and adoption of the South Whittier School District Governance Handbook, dated November 15, 2016.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

8.2. Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits -(First Reading and Possible Adoption)(Supplement)

Recommendations for revised language to Board Bylaw 9250 reflect current language as recommended by CSBA. The new language included for consideration is noted in italic, bold, font. If no questions or discussion is required, the Superintendent recommends approval of revised BB 9250 as presented.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

8.3. Board Bylaw 9012: Board Members Electronic Communication - (Supplement)

This Board Bylaw is being reviewed as part of a regular system to review and update the Board Policies and Bylaws. There are no new language revisions recommended by CSBA since the last review of this Bylaw on February 24, 2009. The Superintendent recommends no revisions to this policy at this time.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

8.4. Board Policy 3320 Claims and Actions Against the District- (SECOND READING) (Supplement)

The Board of Trustees will conduct a second reading and possible approval of the Proposed Board Policy 3320 Claims and Actions Against the District.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

8.5. Administrative Regulation 3320 Claims and Actions Against the District -(SECOND READING) (Supplement)

The Board of Trustees will conduct a second reading and possible approval of the Proposed Administrative Regulation 3320 Claims and Actions Against the District.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

9. EDUCATIONAL SERVICES

9.1. PRESENTATION: Overview of the New State Accountability System

Mrs. Rojas will present an Overview of the New State Accountability System which will include information regarding progress made by the South Whittier School District on specific LCAP metrics.

10. BUSINESS SERVICES

10.1. PRESENTATION: Facilities/Bond Update

Mr. Keriakous will present to the Board an update on the pursuit of Bond Measure QS that was on the November ballot.

11. 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).

12. 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.

12.1. 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

12.2. Conference Real Property Negotiator

12.2.1. 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.

12.3 Classified - Public Employee Appointment/Employment/Evaluation

- 12.3.1 Instructional Aides RSP
- 12.3.2 Inclusion Aide
- 12.3.3 Substitute Noon Duty Supervisor
- 12.3.4 Library Clerks
- 12.3.5 Noon Duty Supervisors
- 12.3.6 Instructional Aides SDC-SH

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

- 12.4.1 Instructional Aide SDC-SH
- 12.4.2 Employee #JY2332886

12.5. Classified - Public Employee Request for Medical Leave of Absence/Paid

- 12.5.1 Employee #RZ8153504
- 12.5.2 Employee #VA2891549
- 12.5.3 Employee #AJ2976277

12.6. Classified - Public Employee Request for Leave of Absence/UnPaid

- 12.6.1 Employee #RZ8153504

12.7. Certificated - Public Employee Appointment/Employment/Evaluation

- 12.6.1 Substitute Teachers
- 12.6.2 Teachers

**12.8. Certificated - Public Employee
Dismissal/Release/Discipline/Transfers/Reassignments/Retirement**

- 12.7.1 Employee # MD4732390
- 12.7.2 Employee # TY1898352

12.9. Superintendent's Evaluation

13. OPEN SESSION

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

14. PERSONNEL SERVICES

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

14.1. Classified Personnel Report No.# 11-15-16-05 (Supplement)

The Superintendent recommends approval of the Classified Personnel Report No. # 11-15-16-05

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

14.2. Certificated Personnel Report No.# 11-15-16-05(Supplement)

The Superintendent recommends approval of the Certificated Personnel Report No. 11-15-16-05

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

14.3. Unrepresented Salary Schedule 7 (Supplement)

The Superintendent recommends approval of the Unrepresented Substitute Salary Schedule 7 as presented.

Motion:_____Second:_____VOTE: Yes:___No:___Abstain:_____Absent:_____

15. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held

December 20, 2016 at 6:00 p.m.

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605