

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

February 22, 2011
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. **STUDENT PRESENTATION**

Monte Vista School students will present "It Takes a Team to Ensure Success for Every Student."

3. **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.

4. **COMMENTS BY TRUSTEES**

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

5. **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.

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

6. CONSENT

- 6.1 Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held February 8, 2011.
- 6.2 Purchase Order List No. 14** (supplement). The Superintendent recommends approval of purchase order list no. 14.
- 6.3 Contract List No. 12** (supplement). The Superintendent recommends approval of contract list no. 12.
- 6.4 Travel and Conference Report No. 11** (supplement). The Superintendent recommends approval of travel and conference report no.11.

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

7. GENERAL

- 7.1 Call for Nomination(s) for CSBA Delegate Assembly** (supplement). Call for nomination(s) for the CSBA Delegate Assembly, Region 24, to serve from April 1, 2011 through March 31, 2013 is in order.

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

- 7.2 Proposed Board Policy 1240 – Volunteer Assistance - First Reading** (supplement). The Board will conduct a first reading of proposed Board Policy 1240 – Volunteer Assistance.
- 7.3 Proposed Board Policy 1250- Visitors/Outsiders - First Reading** (supplement). The Board will conduct a first reading of proposed Board Policy 1250 – Visitors/Outsiders.
- 7.4 Proposed Board Policy 3515.5 – Sex Offender Notification - First Reading** (supplement). The Board will conduct a first reading of proposed Board Policy 3515.5 – Sex Offender Notification.

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: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.
- 9.2 Public Employee Appointment/Employment/Evaluation
 - 9.2.1 Office/Health Clerk
 - 9.2.2 Instructional Aide
 - 9.2.3 Teacher
- 9.3 Public Employee Discipline/Dismissal/Release
 - 9.3.1 Cafeteria Helper
 - 9.3.2 Administrative Analyst
 - 9.3.3 Teacher

10. **OPEN SESSION**

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

11. **PERSONNEL**

The Superintendent recommends approval of the following personnel items:

- 11.1 Classified Personnel Report No. 02-22-11-13 (supplement).

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

- 11.2 Certificated Personnel Report No. 02-22-11-14 (supplement).

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

- 11.3 Resolution No. 10-11-11: Determination of Seniority among Certificated Employees With The Same Seniority Date ("Tie-Breaker Resolution") (supplement). The Superintendent recommends approval of Resolution No. 10-11-11.

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

12. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
March 8, 2011, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.