

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

January 25, 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

Lake Marie School students will make a presentation on "Thinking Maps."

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 January 11, 2010.
- 6.2 **Purchase Order List No. 12** (supplement). The Superintendent recommends approval of purchase order list no. 12.
- 6.3 **Travel and Conference Report No. 10** (supplement). The Superintendent recommends approval of travel and conference report no. 10.

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

7. **BUSINESS**

- 7.1 **June 30, 2010 Audit Report.** A representative from Vavrinek, Trine, Day & Co. LLP, CPAs, will present the 2009-2010 Audit Report. The Superintendent recommends approval of the June 30, 2010 Audit Report as presented. This presentation will cover the annual general audit and required audit of Bond Funds for 2009-2010.

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

- 7.2 **State Budget Update.** David Rivera, Assistant Superintendent of Business Services, will present an update of the State Budget as proposed by Governor Brown and funding implications to the district.

8. **CURRICULUM AND INSTRUCTION**

- 8.1 **2010-2011 Consolidated Application, Part II** (supplement). The Superintendent recommends approval of the 2010-2011 Consolidated Application, Part II. This applications funds Title I, Title II, Title III (LEP), Title IV and the Economic Impact Aid.

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

- 8.2 **Educational Services Report.** Gail Baxter, Assistant Superintendent of Educational Services, will update the Board on recent activities and accomplishments in the Educational Services Department.

9. GENERAL

9.1 Acceptance of a Donation: Bently Prince Street, Inc. and The Tree People.

Twelve trees will be donated and planted at various locations at McKibben School. The planting of the trees will take place on March 12, 2011. McKibben School staff and the PTA will collaborate on the planning. The cost of the project is \$350.00. Bently Prince Street, Inc. will maintain the trees for one year. The Superintendent recommends acceptance of the donation of twelve trees valued at \$350.00 from Bently Prince Street, Inc. and The Tree People.

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

9.2 District Goals. The Board of Trustees will take possible action on revised District Goals for the 2010-2011 school year.

Motion: _____ Second: _____ 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: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera, James C. Romo, Tina L. Kannarr.

11.2 Public Employee Appointment/Employment/Evaluation

11.2.1 Instructional Aides

11.2.2 Teachers

11.3 Public Employee Discipline/Dismissal/Release

11.3.1 Cafeteria Helper

11.3.2 Speech/Language Pathologist Specialist

11.4 Property Liability Claim Against the District

11.4.1 Jose Gutierrez vs. South Whittier School District, Claim No. 443429

12. OPEN SESSION

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

13. PERSONNEL

The Superintendent recommends approval of the following personnel items:

13.1 Classified Personnel Report No. 01-25-11-12 (supplement).

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

13.2 Certificated Personnel Report No. 01-25-11-12 (supplement).

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

13.3 Public Hearing: Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Authorization to Adjustment Voluntary Payroll Deductions (supplement).

A public hearing is in order on the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, authorizing adjustment to voluntary payroll deductions. An opportunity is provided for discussion on this memorandum of understanding.

a). Motion to open hearing

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

b). Motion to close hearing

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

- 13.4 Approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Authorization to Adjustment Voluntary Payroll Deductions (supplement 13.3).

The Superintendent recommends approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Authorization to Adjustment Voluntary Payroll Deductions.

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

- 13.5 Public Hearing: Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Waiver of Medical Insurance (supplement).

A public hearing is in order on the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Waiver of Medical Insurance. An opportunity is provided for discussion on this memorandum of understanding.

- a). Motion to open hearing

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

- b). Motion to close hearing

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

- 13.6 Approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Waiver of Medical Insurance (supplement 13.5).

The Superintendent recommends approval of the Memorandum of Understanding Between the South Whittier School District and the South Whittier California School Employees Association, Chapter 348, Waiver of Medical Insurance.

14. **ADJOURNMENT**

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