

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

**October 23, 2012
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Gail Baxter, Associate Superintendent of
Educational Services
Richard Holash, Associate Superintendent of
Business Services

1.2 Flag salute.

2. SCHOOL PRESENTATION

Graves Middle School: Graves Middle School students will make a PowerPoint presentation on STEM (science, technology, engineering, mathematics).

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 October 9, 2012.
- 6.2 **Purchase Order List No. 07** (supplement). The Superintendent recommends approval of Purchase Order List No. 07.
- 6.3 **Contract List No. 06** (supplement). The Superintendent recommends approval of Contract List No. 06.
- 6.4 **Travel and Conference Report No. 06** (supplement). The Superintendent recommends approval of travel and conference report no. 06.

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

7. **CURRICULUM AND INSTRUCTION**

- 7.1 **Memorandum of Understanding – University of Southern California – Commitment to participate in the National Science Foundation Sponsored Research Study** (supplement). The Superintendent recommends approval of participation by Graves Middle School in the National Science Foundation Sponsored Research Study that will allow students to participate in STEM (science, technology, engineering, mathematics) related activities. The National Science Foundation will cover the \$2,500.00 registration fee for the Graves Middle School team to participate in the Greater Los Angeles Regional Botball Tournament. It will also provide a \$1,000.00 stipend and \$500.00 toward travel costs for a Graves Middle School teacher to attend the Botball Teacher Workshop and the Greater Los Angeles Regional Botball Tournament.

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

- 7.2 **Accountability Progress Report, Phase II.** Gail Baxter, Associate Superintendent of Educational Services will present Phase II of the Accountability Progress Report.
- 7.3 **Approval of Revisions to the Local Educational Agency (LEA) Plan** (supplement). The LEA Plan was last fully revised and approved on March 10, 2009 as part of the DAIT process. At that time, the plan was rewritten to be in alignment with the required Nine Essential Program Components, identified by the California Department of Education. Monitoring of the plan is an ongoing process conducted by the District Advisory Committee, District English Learner Advisory Committee and the District School Leadership Team. Revisions to the current version of the plan include routine updates of dates, student achievement data, titles of personnel responsible for tasks and names of specific instructional

materials used, budgets and timelines. An electronic copy of the plan has been forwarded to the Board for review and is available for public review on the district website at www.swhittier.k12.ca.us under the Departments/Educational Services tab. Hard copies of the plan are available upon request. The Superintendent recommends that the Board approve the revised LEA Plan.

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

- 7.4 Annual Approval of the Single Plan for Student Achievement (SPSA) for Lake Marie School, Loma Vista School, Los Altos School, McKibben School, Monte Vista School and Graves Middle School (supplement).** [Note: The Carmela School Plan was approved June 2012, at which time the PI Year 5 Restructuring Plan was written into the SPSA and approved by the Board]. Single Plans for Student Achievement for each school must be approved by a legally constituted School Site Council at each site and the local Board of Trustees annually. The SPSAs are aligned to the LEA Plan and are based on the Nine Essential Program Components. Implementation of the plan is monitored by the School Site Council and English Learner Advisory Council at the site level. Annual revisions include routine updates of dates, student achievement data, titles of personnel responsible for tasks and names of specific instructional materials used, budget and timelines. New initiatives or the implementation of new programs are also written into the plan. A one-page summary sheet for each plan outlines the revisions that have been made and are being recommended for approval. An electronic copy of the entire plan has been forwarded to the Board for review and is available for public review on the district website at www.swhittier.k12.ca.us. Each plan is posted on each individual school web site and can be accessed through the district home page. Hard copies of the plan are available upon request. The Superintendent recommends approval of the Single Plan for Student Achievement for the following schools: Lake Marie, Loma Vista, Los Altos, McKibben, Monte Vista and Graves Middle.

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

8. GENERAL

- 8.1 Proposed Board Policy 0200 – Goals for the School District – First Reading (supplement).** The Board of Trustees will conduct the first reading of proposed Board Policy 0200 – Goals for the School District.

9. 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).

10. 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.

10.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.

Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, Richard Holash
James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

10.2.1 Cafeteria Helper Substitute List

10.2.2 Superintendent Evaluation

10.3 Public Employee Discipline/Dismissal/Transfers/Release

10.3.1 Teacher

11. OPEN SESSION

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

12. PERSONNEL

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

12.1 Classified Personnel Report No. 10-23-12-07 (supplement).

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

12.2 Certificated Personnel Report No. 10-23-12-07 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
November 13, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.