

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
November 12, 2014

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CALL TO ORDER

The meeting was called to order by Trustee Macias at 6:00 p.m. Governing Board of Trustees present: Sylvia Macias, Jan Baird, Sharon Stys, Francisco “Javi” Santana.

Trustee Deborah Pacheco arrived at 6:35 p.m.

Others present: Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent of Administrative
Services and Personnel Management
Martha Mestanza Rojas, Associate Superintendent of
Educational Services
Michael Krause, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Lake Marie School student, Maritza Bautista.

PUBLIC COMMENTS

District employee, Josie Tafoya, addressed the Board of Trustees on the upcoming Para Educator Conference, April 14-16, 2015 in San Jose, CA. Ms. Tafoya and two other CSEA members, represented the District last year at this conference. Ms. Tafoya is encouraging the Board to consider approval of attendance. She went on to say that attendees come back from this conference well trained in the latest education methodologies and added this is an excellent opportunity for the District and the Association to partner and to demonstrate that the District values its instructional aides.

SCHOOL PRESENTATION

Dr. Marti Ayala, Principal and Teacher, Blaine Woodward, Los Altos School, presented a “Success Via Technological Resources for all Stakeholders” presentation. A student, Maritza Bautista and parents Efren and Araceli Bautista, participated in the presentation. Dr. Ayala and Mr. Woodward presented an informative report on the use of technology at Los Altos School and emphasized that technology is used as a teaching tool and not a toy. Dr. Ayala reported 60 iPads had been purchased last school year and students use them as a learning guide. Mr. Woodward has embraced ‘YouTube’ and records lessons and books that the students can follow as he reads them. Mrs. Araceli Bautista thanked Mr. Woodward and was grateful that he has been a teacher for each

SCHOOL PRESENTATION

of her three children. Mr Efren Bautista stated he appreciated the lessons that Mr. Woodward uploads onto 'YouTube' and said it is as though Mr. Woodward is in their home when his daughter is following Mr. Woodward on 'YouTube'. Mr. Bautista said he is very proud of Los Altos and hopes that the use of technology will continue to be a teaching tool. Dr. Ayala concluded by stating that there are great things happening at Los Altos School.

COMMENTS BY TRUSTEES

Trustee Macias reported she and Mrs. Baxter had attended an Educational Round Table discussion sponsored by Congresswoman Linda Sanchez. The Congresswoman inquired about anti-bullying programs in the schools.

REPORTS

Superintendent Gail Baxter thanked the Los Altos School staff for the informative technology report and the parents for sharing their experiences. It is a challenge to bring students into the 21st century.

Mrs. Baxter had encouraging news on the District's 2014 Physical Fitness results. Our District students showed a considerable increase in the 'healthy fitness' zone. Fifth grade students increased from 39.3% to 46.9% and seventh grade students increased in the healthy and fitness zone from 40% to 55.3% this year. It is hoped that this trend will continue. Students and parents are continuously taught about healthy food choices and exercise programs.

Mrs. Baxter receives notices from the Public Health Agency. They have reported no suspected Ebola in the Los Angeles area. Children and adults are being encouraged to sneeze into the inside of their elbow and to wash their hands often.

Superintendent Baxter stated that several music concerts will be held at Graves Middle School. Mrs. Baxter also reported that the P.E. program is in place with teachers and instructional aides hired. Both of these areas are stakeholder priorities.

CONSENT

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular meeting held October 28, 2014.

Purchase Order List No. 09

Approved purchase order list no. 09 for purchases submitted prior to November 12, 2014.

CONSENT

Contract List No. 08

Approved contract list no. 08 for services provided prior to November 12, 2014. Contracts include:

10-11-041 Addendum: contractor – CINTAS, service – uniforms/mats, duration – 07/01/2010 to 11/15/2015, amount not to exceed \$22,000.00;

14-15-007 Addendum: contractor - Debra Amos, service – Food Services, duration – 06/11/2014 through 06/30/2015, amount – not to exceed \$16,000.00;

14-15-019 Addendum: contractor – Rossier Park, service – special education services, duration – 07/01/2014 through 06/30/2015, amount – not to exceed \$220.00;

14-15-021 Addendum: contractor – Rossier Park, service – special education services, duration – 07/01/2014 through 06/30/2015, amount (\$420.00);

14-15-022 Addendum: contractor – Rossier Park, service – special education services, duration – 07/01/2014 through 06/30/2015, amount – not to exceed \$2,220.00;

14-15-031 Addendum: contractor – Paper Recycle & Shredding, service – recycling paper, duration – 08/13/2014 through 06/30/2015, amount - \$500.00;

14-15-045 Addendum: contractor – Rossier Park, service – special education services, duration – 07/01/2014 through 06/30/2015, amount – (\$3,579.20);

14-15-076: contractor – Elizabeth Cajayon Purvis, service – nursing services, duration – 10/17/2014 through 06/30/2015, amount - \$2,000.00

Travel and Conference Report No. 08

Approved travel and conference report no. 08.

CURRICULUM

Results of Site Visits, Reviews and Uniform Complaint Data, Fourth Quarter – 2013/2014 Fiscal Year – Williams Settlement

This report indicated zero Uniform Complaints, district wide. A review team from the Los Angeles County Office of Education informed the district of these results.

Public Disclosure of Proposed Collective Bargaining Agreement

On a motion by Trustee Santana seconded by Trustee Stys and unanimously carried the Public Disclosure of Proposed Collective Bargaining Agreement was approved. This agreement complies with AB 1200 and collective bargaining agreement public disclosure requirements of Government Code Section 3547.5 and the California Code of Regulation Title V, Section 15449.

GENERAL

Graves Middle School AVID College Road Trip

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Graves Middle School AVID College Trip was approved. Graves Middle School 8th grade students will attend a “College Road Trip” to the San Diego area to visit several colleges/universities on December 5-6, 2014. Chaperones are GMS Teachers Mr. Guy Sardo and Mr. Dan Honeycutt as well as AVID tutors Ms. Danielle Linke, Ms. Mary Ayala, Ms. Cecilia Barrera and Ms. Jeannette Hernandez.

Graves Middle School East Coast Tour 2015

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried the GMS East Coast Tour 2015 was approved. GMS 8th grade students will participate in an eight day tour of Boston, New York, Gettysburg and Washington, D.C. from March 20-27, 2015. Chaperones are Teachers Mr. Todd Banner and Mr. Jeffrey Kearney.

Graves Middle School Catalina Island Science Camp in Catalina Island – Catalina Island Marine Institute

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried the Catalina Island Marine Institute trip was approved. Graves Middle School students will participate in a field trip to the Catalina Island Marine Institute at Cherry Cove. Chaperones and students will depart on May 6, 2015 and return on May 8, 2015. Chaperones are Teachers Ms. Cheryl Jensen and Mr. George Palomino.

Resolution No. 14-15-11: Provide for Board Member Salary Payment

On a motion by Trustee Santana seconded by Trustee Stys and unanimously carried resolution no. 14-15-11 was approved. This resolution approves compensation for a missed meeting on October 28, 2015 for Trustee Deborah Pacheco.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:36 p.m.

OPEN SESSION

Open session continued at 7:17 p.m. No action was taken in closed session.

CLASSIFIED
PERSONNEL

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried Classified Personnel Report No. 11-12-14-08 was approved.

2014-2015 New Hires – Effective November 13, 2014

Melanie Jarvis, Instructional Aide/Interventionist,
3.5 hours/day, Loma Vista School
Janellie Gomez, Instructional Aide/Interventionist
3.5 hours/day, Los Altos School

2014-2015 Cafeteria Helper Substitute Pool – District Wide
Effective 11/13/2014

Participant: Patricia Lafarga

2014-2015 Extra Pay Assignment

Employees listed below will provide CELDT Testing and Processing for 2014-2015 school year, effective 11/13/2014 through 06/30/2015

Participants: Marisela Garcia, Noon Duty Supervisor, 40 hours
Tenita Cordova, Noon Duty Supervisor, 40 hours
Olivia Morquecho, Office/Health Clerk, 40 hours
Maria Ankeney, Library Clerk, 40 hours
Mayra Rivera, Library Clerk, 40 hours
Asuncion Gomez, Library Clerk, 80 hours
Jannet Vasquez, Instructional Aide/SH, 40 hours
Two alternates

2014-2015 Extra Pay Assignment

The participant listed below worked additional days to help close school year 2013-2014 for Food Services at Loma Vista School – Ratification

Participant: Terry Sperry

2014-2015 Request for Medical Leave – Paid – Cafeteria Helper –
McKibben School – Effective 10/25/2014 through 11/14/2014 –
Ratification

Employee # KD 265 50 87

2014-2015 Resignation – Effective 10/31/2014 - Ratification

Lyndsay Mitchell, Instructional Aide/Interventionist
Carmela School

CERTIFICATED
PERSONNEL

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried Certificated Personnel Report No. 11-12-14-08 was approved.

CERTIFICATED
PERSONNEL

2014-2015 Stipend, Teaching Vice President, Appointed District Position – T580020.4 (a) (b); T580020.41 (a), Effective November 13, 2014 through May 29, 2015

Participants:

Christopher Losoya, McKibben School

Susanna Francia, Loma Vista School

Laura Stillman, Los Altos School

Olegario Acosta, Monte Vista School

2014-2015 AVID Elective Class Teacher, Effective August 11, 2014 through May 29, 2015, per Title 5 80005 (b) and T5 80020.4.1 (a) – Consent of Teacher on File - Ratification

Participant: Lucia Cervantes

2014-2015 New Hire

Pending clearance with the Dept. of Justice and employment processing – School Nurse – full time – district wide – Temporary Contract – effective 11/2014 through 05/29/2014

New Hire: Charlene Heaston

2014-2015 New Hire

Pending clearance with the Dept. of Justice and employment processing – 6th Grade Teacher – full time – Carmela School – effective 11/2014 through 05/29/2015

New Hire: Linda Eazor

2014-2015 New Hire

Substitute Teacher – district wide – day to day substitute Teacher on call on an as needed basis only – Pending clearance with the Dept. of Justice and employment processing – effective 11/2014 through 05/29/2015

Participants: Heather Waters, Joella Holbrook

2014-2015 Extra Pay Assignment

Allow Teacher to provide supervision for Speech Therapist at Loma Vista School – effective 08/2014 through 06/2015 - Ratification

Participant: Debra Hebert

2014-2015 Extra Pay Assignment

District Wide, teachers approved to work on revisions and updates to 5th Grade English Language Arts Units in Synced Solutions – Effective 11/13/2014 through 02/2015

Participants: Audrey Radley, Valerie Favrow, Barbara Llamas, Danielle Spirlin, Kathie Kivi

CERTIFICATED
PERSONNEL

2014-2015 Extra Pay Assignment

Approval given for Graves Middle School Teachers to chaperone a student overnight field trip to Catalina Island – Effective 05/6-8/2014

Participants: Cheryl Jensen, George Palomino, One alternate

2014-2015 Extra Pay Assignment

Approval given for Teachers to chaperone students on a field trip to the East Coast (Washington, D.C., Gettysburg, Lancaster, New York and Boston) – Effective 03/20-27/2015

Participants: Jeffrey Kearney, Todd Banner, One alternate

2014-2015 Extra Pay Assignment

Newly hired employees participated in an orientation that provided them information on mandated reporting, professional expectations and job descriptions – Effective 10/20/2014

Participants: Jorge Olmedo, Brett Lavier, Garrett Matsushita

2014-2015 Special Substitute Request

Substitute teachers approved to allow Loma Vista Teachers to learn how to teach creativity with Common Core State Standards by integrating the Arts into Common Core English/Language Arts, Project Based learning and lead the change to Common Core, Effective – 11/21/2014, 01/16/2015, 03/06/2015

Participants: Four Substitute Teachers

2014-2015 Special Substitute Request

Approved substitute teachers so that Graves Middle School Teachers may chaperone a field trip to Catalina Island, Effective – 05/6-8/2015

Participants: Two Substitute Teachers

2014-2015 Request for Extension of Medical Leave of Absence – Paid – Carmela School – Effective 08/14/2014 through 12/01/2014

Employee # BU 755 10 65

2014-2015 Request for Medical Leave of Absence – Paid – Loma Vista School – Effective 11/12/2014 through 12/07/2014

Employee # PR 482 60 24

PERSONNEL

Ten Month Classified Calendar for 2014-2015 (Revised)

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the Ten Month Classified Calendar for 2014-2015 (Revised) was approved.

PERSONNEL

Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried the Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 384 was approved. The SWSD and the CSEA entered into this Tentative Agreement in settlement of negotiations for the 2013-2014 and 2014-2015 contract years.

Public Hearing: For the Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348

A public hearing was in order to provide an opportunity for communication on the Tentative Agreement by any interested person. The hearing was open on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried. There was no discussion on the matter. The hearing was closed on a motion by Trustee Baird seconded by Trustee Stys and unanimously carried.

ADJOURNMENT

Meeting adjourned at 7:20 p.m.