

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

June 12, 2012
6:00 P.M.

AGENDA

1. **PRELIMINARY**

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Jorge Hernandez, Clerk
Layla Avila
Jan Baird
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. **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.

3. **COMMENTS BY TRUSTEES**

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

4. **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.

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

5. **CONSENT**

- 5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held May 22, 2012.
- 5.2 **Purchase Order List No. 19** (supplement). The Superintendent recommends approval of Purchase Order List No. 19.
- 5.3 **Approval of Contract List No. 18** (supplement). The Superintendent recommends approval of Contract List No. 18.
- 5.4 **Travel and Conference Report No. 16** (supplement). The Superintendent recommends approval of travel and conference report no. 16.

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

6. **CURRICULUM**

- 6.1 **Approval of Notice to Withdraw from the Migrant Education Program – Effective July 1, 2012** (supplement). As a result of very limited resources and a lack of student participation in the Migrant Education Program Region 10, effective July 1, 2012, the South Whittier School District will withdraw from the program. Migrant students' needs will be met by using other district resources such as, General Fund, Title I, Title III and EIA. The Superintendent recommends that the Board approve the Notice to Withdraw from the Migrant Education Program.

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

- 6.2 **Carmela School Restructuring Plan** (supplement). Gail Baxter, Associate Superintendent of Educational Services, will present an overview of the Carmela School Restructuring Plan. This plan will become fully operational if Carmela School does not meet API/AYP targets for the current year and moves into a PI 5 status. Board members received electronic copies of the plan for review prior to this meeting. The plan in its entirety is on the district website for the public to review at www.swhittier.k12.ca.us. The Superintendent recommends that the Board approve the Carmela School Restructuring Plan.

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

7. **BUSINESS**

7.1 **Budget Assumptions** (supplement). Rick Holash, Associate Superintendent of Business Services, will present a report on Budget Assumptions.

7.2 **Public Hearing – Developer Fee Study – Resolution No. 11-12-22** (supplement). The Board of Trustees will hold a public hearing on adoption of a new Level 1 Developer Fee Study and the increase of the statutory school fee. This hearing provides an opportunity for comments on the Developer Fee Study – Resolution No. 11-12-22.

a) Motion to open hearing

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

b) Motion to close hearing

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

7.3 **Adoption of New Level 1 Developer Fees – Resolution No. 11-12-22** (supplement 7.2). The Superintendent recommends approval of the new Level 1 Developer Fees – Resolution No. 11-12-22.

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

7.4 **Resolution No. 11-12-23 – Authorization for Cash Borrowing Between District Funds for the 2012-2013 Fiscal Year** (supplement). The Superintendent recommends approval of Resolution No. 11-12-23 – Authorization for Cash Borrowing Between District Funds for the 2012-2013 Fiscal Year.

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

7.5 **Resolution No. 11-12-24 – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer for the 2012-2013 Fiscal Year** (supplement). The Superintendent recommends approval of Resolution No. 11-12-24 – Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer for the 2012-2013 Fiscal Year.

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

7.6 Public Hearing – 2012-2013 Categorical Flexibility - Resolution No. 11-12-25 (supplement). The Board of Trustees will hold a public hearing on the 2012-2013 Categorical Flexibility to provide an opportunity for comments on the matter.

a). Motion to open hearing

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

b). Motion to close hearing

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

7.7 Adoption of 2012-2013 Categorical Flexibility – Resolution No. 11-12-25 (supplement 7.6). The Superintendent recommends approval of 2012-2013 Categorical Flexibility.

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

7.8 Year End Appropriation Transfers (supplement). The Board of Trustees authorizes the Los Angeles County Office of Education to make appropriation transfers at the close of the 2011-2012 school year. The Superintendent recommends approval of the Year End Appropriation Transfers.

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

7.9 Memorandum of Understanding/Agreement with the Whittier Union High School District and the South Whittier School District (supplement). The Whittier Union High School District (WUHSD) will allow the South Whittier School District (SWSD) exclusive use of WUHSD facilities (Pioneer High School) for the SWSD's summer program to be held at Pioneer High School. The Superintendent recommends approval of this MOU/Agreement between the WUHSD and the SWSD.

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

8. GENERAL

8.1 Proposed Board Policy 5131.2 – Bullying -- First Reading (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 5131.2 – Bullying. This policy must be in place by July 1, 2012. This is a new policy. There is no previous version.

8.2 Proposed Board Policy 6163.4 Students Use of Technology – First Reading (supplement). The Board of Trustees will conduct the first reading of proposed Board Policy 6163.4 – Student use of Technology. This policy must be in place by July 1, 2012.

8.3 Consideration of Cancelling Board Meeting Date. The Superintendent is requesting that the July 10, 2012 meeting be cancelled. If approved, the next regularly scheduled meeting will be held July 24, 2012.

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 Substitute Custodian

10.2.2 Teacher

10.2.3 School Nurse

10.2.4 Speech/Language Specialist

10.2.5 Psychologist/Coordinator

10.3 Public Employee Discipline/Dismissal/Transfers/Release

10.3.1 Custodian

10.3.2 Food Services Supervisor

10.3.3 Instructional Aide

10.3.4 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. 06-12-12-19 (supplement).

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

12.2 Certificated Personnel Report No. 06-12-12-18 (supplement).

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

13. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
June 26, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.