

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

March 11, 2014
6:00 P.M.

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sylvia Macias, President
Jan Baird, Vice President
Sharon Stys, Clerk
Deborah Pacheco, Member
Francisco 'Javi' Santana,
Member

Administrators

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

1.2 Flag salute

2. SCHOOL PRESENTATION

Loma Vista School Presentation. Ms. Susanna Francia and fourth grade students will present J.A.M.

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 25, 2014.
- 6.2 **Purchase Order List No. 14** (supplement). The Superintendent recommends approval of Purchase Order List No. 14.
- 6.3 **Approval of Contract List No. 14** (supplement). The Superintendent recommends approval of Contract List No. 14.
- 6.4 **Travel and Conference Report No. 14** (supplement). The Superintendent recommends approval of travel and conference report no. 14.

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

7. **CURRICULUM**

- 7.1 **Nutrition Education and Obesity Prevention Program.** Associate Superintendent of Educational Services, Gail Baxter, will report on the Nutrition Education and Obesity Prevention Program.
- 7.2 **Summer School Plans.** Associate Superintendent of Educational Services will present a report on Summer School plans.

8. **BUSINESS**

- 8.1 **Second Period Interim Report** (supplement). Michael Krause, Associate Superintendent of Business, will present the second period Interim Report. The Superintendent recommends approval of this report.

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

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, Michael Krause, James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Director of Fiscal Services
- 10.2.2 Administrative Secretary/Credential Analyst
- 10.2.3 Substitute Secretary
- 10.2.4 Substitute Health Clerk
- 10.2.5 Substitute Noon Duty Supervisor
- 10.2.6 Substitute Accounting Technician
- 10.2.7 Library Clerk
- 10.2.8 Inclusion Aide
- 10.2.9 Campus Monitor
- 10.2.10 Instructional Aide
- 10.2.11 Confidential Employee
- 10.2.12 Teachers
- 10.2.13 Principal
- 10.2.14 Temporary and Substitute Certificated Employees

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Teachers
- 10.3.2 Psychologist

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. 03-11-14-13 (supplement).

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

12.2 Certificated Personnel Report No. 03-11-14-13 (supplement).

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

12.3 Resolution no. 13-14-14: Resolution Regarding Non-Reelection and Release from Employment of Temporary and Substitute Certificated Employees (supplement). The Superintendent recommends approval of resolution no. 13-14-14.

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

12.4 Resolution No. 13-14-15: Appointment of Retired Confidential Employee (supplement). The Superintendent recommends approval of resolution no. 13-14-15.

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

12.5 2013-2014 Revised Trimester Calendar (supplement). The Superintendent recommends approval of the 2013-2014 Revised Trimester Calendar.

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
April 9, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.