

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

May 8, 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 April 24, 2012.
- 5.2 **Purchase Order List No. 17** (supplement). The Superintendent recommends approval of Purchase Order List No. 17.
- 5.3 **Approval of Contract List No. 16** (supplement). The Superintendent recommends approval of Contract List No. 16.
- 5.4 **Travel and Conference Report No. 15** (supplement). The Superintendent recommends approval of travel and conference report no. 15.

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

6. **CURRICULUM**

- 6.1 **Standards Based Report Cards**. Gail Baxter, Associate Superintendent of Educational Services, will make a presentation on Standards Based Report Cards.

7. **GENERAL**

- 7.1 **Proposed Board Policy 6170.1 – Transitional Kindergarten – First Reading** (supplement). The Board will conduct a first reading of proposed Board Policy 6170.1 – Transitional Kindergarten.
- 7.2 **Graves Middle School Student East Coast Tour**. Twenty six Graves Middle School students will participate in a nine day tour of Boston, New York, Gettysburg, Philadelphia and Washington, D.C. from May 24, 2012 to June 1, 2012. Mr. Todd Banner and Mr. Jeff Kearney will chaperone the students. There will be six adults accompanying the students. This trip has been organized and is insured by Apple Tours & Travel, Inc. of El Cajon, CA. The Superintendent recommends approval of this student trip.

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

- 7.3 **Resolution No. 11-12-20: Classified Employee Week** (supplement). The week of May 21 to May 25, 2012 has been designated as “Classified Employee Week.” The South Whittier School District recognizes all efforts made by classified employees to provide valuable services to the students and all South Whittier schools. The Superintendent recommends approval of resolution no. 11-12-20 designating May 21 to May 25, 2012 as “Classified Employee Week.”

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

8. 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).

9. 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.

9.1 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.

9.2 Public Employee Appointment/Employment/Evaluation
9.2.1 Substitute Instructional Aide
9.2.2 Bilingual Translator/Interpreter Job Description
9.2.3 Principal
9.2.4 Assistant Principal
9.2.5 Teacher

9.3 Public Employee Discipline/Dismissal/Transfers/Release
9.3.1 Cafeteria Helper
9.3.2 Administrative Analyst
9.3.3 Teacher
9.3.4 Custodian

9.4 Conference with Legal Counsel – Existing Litigation
9.4.1 2012 Certificated Layoff Proceedings
OAH Case No. 2012030668

9.5 Conference with Real Property Negotiator
9.5.1 Associate Superintendent, Business Services – Leases with Options
Preschools.

10. OPEN SESSION

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

11. PERSONNEL

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

11.1 Classified Personnel Report No. 05-08-12-17 (supplement).

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

11.2 Certificated Personnel Report No. 05-08-12-17 (supplement).

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

11.3 South Whittier School District Initial Contract Proposal for 2012-2013 to the South Whittier Teachers Association (supplement).

The South Whittier School District Initial Contract Proposal for 2012-2013 is submitted to the South Whittier Teachers Association. The Superintendent recommends approval of the district's initial contract proposal for 2012-2013 to the South Whittier Teachers Association.

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

11.4 Resolution 11-12-21 - Implementing Certificated Layoff (Terminating Services of Certificated Employees), Acting Upon Proposed Decision of Administrative Law Judge and Providing Direction to Issue Notifications to Employees Whose Services are Terminated (supplement – to be provided at the Board meeting).

The Superintendent recommends approval of resolution 11-12-21 implementing certificated layoff.

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

12. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
May 22, 2012, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.