

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

May 13, 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. **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 22, 2014.
- 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. 17** (supplement). The Superintendent recommends approval of Contract List No. 17.
- 5.4 **Travel and Conference Report No. 17** (supplement). The Superintendent recommends approval of travel and conference report no. 17.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

6. **CURRICULUM**

- 6.1 **Update on Local Control Accountability Plan.** Gail Baxter, Associate Superintendent of Educational Services, will report to the Board of Trustees on the progress of the Local Control Accountability Plan.

7. **BUSINESS**

- 7.1 **Public Hearing – Waiver Request – Old District Office** (supplement). A public hearing is in order to provide an opportunity for comments on the subject of waiving the competitive bidding procedures for the lease of the Old District Office property, 10120 So. Painter Ave., Whittier, CA 90605. (Refer to Resolution No. 13-14-21, supplement number 7.2)

- a) Motion to open the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- b) Motion to close the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 7.2 Resolution No. 13-14-21: Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for a Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq. - Approval** (supplement). The Superintendent recommends approval of Resolution No 13-14-21: Resolution of the Board of Trustees of the South Whittier School District Authorizing Request for a Waiver of Competitive Bidding Procedures Under Education Code Section 17466 Et Seq.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 7.3 Public Hearing: New Developer Fees** (supplement). A public hearing is in order to provide an opportunity for comments on the subject of authorizing new Developer Fees. (Refer to Resolution No. 13-14-23, supplement number 7.4)

a) Motion to open the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

b) Motion to close the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

- 7.4 Resolution No. 13-14-23: Resolution of the Board of Trustees of the South Whittier School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 – Approval** (supplement). The Superintendent recommends approval of Resolution No. 13-14-23: Resolution of the Board of Trustees of the South Whittier School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**8. GENERAL**

**8.1 Resolution No. 13-14-19: California Day of the Teacher** (supplement). The Superintendent recommends approval of Resolution No. 13-14-19: California Day of the Teacher.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_ No \_\_\_\_ Abstain\_\_\_\_ Absent \_\_\_\_\_

**8.2 Resolution No. 13-14-22: Classified Employee Week** (supplement). The Superintendent recommends approval of Resolution No. 13-14-22: Classified Employee Week.

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 Substitute Secretary (Supplement 12.1)

10.2.2 Summer School Instructional Aides (12.1)

10.2.3 Summer School Speech/Language Specialist Assistant (12.1)

10.2.4 Teachers (12.2)

10.2.5 Summer School Teacher (12.2)

**10.3 Public Employee Discipline/Dismissal/Transfers/Release**

10.3.1 Teacher (Supplement 12.2)

10.3.2 Principal

**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. 05-13-14-17 (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

12.2 Certificated Personnel Report No. 05-13-14-17 (supplement).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

12.3 Public Hearing: Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations (supplement). A public hearing is in order for an opportunity for comments on the proposed Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year.

a) Motion to open the hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

b) Motion to close the hearing

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

12.4 Approval of the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations (supplement 12.3). The Superintendent recommends approval of the Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year, Title V Regulations.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote: Yes** \_\_\_\_ **No** \_\_\_\_ **Abstain**\_\_\_\_ **Absent** \_\_\_\_\_

12.5 Public Hearing: Subsequent Variable Term Waiver Request: Speech, Language Pathologist Services Credential (supplement). A Speech, Language Pathologist Specialist is needed for students per their IEPs. A Subsequent Term Waiver is being requested for Elsie Contreras. The effective dates of the Subsequent Term Variable Waiver are from August 1, 2014 to June 30, 2015. A public hearing is in order to provide an opportunity for comments on the requested Subsequent Variable Term Waiver.

a) Motion to open the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

b) Motion to close the hearing

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

12.6 Approval of the Subsequent Variable Term Waiver Request: Speech, Language Pathologist Services Credential (supplement 12.5). A Speech, Language Pathologist Specialist is needed for students per their IEPs. A Subsequent Term Waiver is being requested for Elsie Contreras. The effective dates of the Subsequent Term Variable Waiver are from August 1, 2014 to June 30, 2015. The Superintendent recommends approval of the Subsequent Variable Term Waiver Request for Elsie Contreras.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

### 13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held  
May 27, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.