

UNADOPTED MINUTES

Of the Board of Trustees
Regular Board Meeting
June 28, 2016

1. PRELIMINARY

1. Call to Order. Roll call:

Minutes:
All Board of Trustees Present

BOARD OF TRUSTEES

Sylvia V. Macias, President
Francisco "Javi" Santana, Vice President
Jan Baird, Clerk
Deborah Pacheco, Member
Elias Alvarado, Member

ADMINISTRATORS: All SWSD Administrators present

Gail Baxter, Superintendent
Mark Keriakous, Associate Superintendent of Business Services
Cecilia Laidemitt, Associate Superintendent of Personnel &
Administrative Services
Martha Mestanza-Rojas, Associate Superintendent of Educational Services

2. Flag salute.

Minutes:
Pledge of Allegiance was led by Mr. Mark Keriakous, Associate
Superintendent of Business Services

2. Approval of Agenda

Motion Passed: The Superintendent recommends approval of June 28, 2016
Board Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Francisco "Javi" Santana and a second by Jan
Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. COMMENTS BY TRUSTEES

Minutes:
Trustee Alvarado Thanked the Board of Trustees and Superintendent for
allowing his absence of the June 14, 2016, Regular Board Meeting in order
to attend unplanned funerals of close friends. Trustee Alvarado stated
that he is saddened to hear of the passing of Helen Chavez, wife to Cesar
Chavez, significant person in the Mexican heritage.

Trustee Pacheco had no comments.

Trustee Baird requested that tonight's Board Meeting be Dedicate in Memory of Helen Chavez.

Trustee Santana had no comments.

Trustee Macias stated that tonight's meeting will be adjourned in honor of Helen Chavez. Trustee Macias wished everyone a happy and restful summer.

4. PUBLIC COMMENTS

Minutes:

Graciela de la Torre-Ferrada, community member and former SWSD employee who represents herself as a member of a South Whittier Advocacy Group supporting the children of South Whittier addressed the Board of Trustees about concerns with the Districts educational status and is seeking implementation of new change. Mrs. de la Torre-Ferrada's concerns included what she calls a slow response to urgent needs of our students. She is concerned with low test scores, overtime; the content of the current LCAP; the number of families seeking transfers out of the District; and a need for external intervention.

5. REPORTS

1. The Superintendent will report to the Board about various matters involving the District.

Minutes:

Superintendent Baxter did not have any reports. Superintendent Baxter deferred the podium to Mr. Mark Keriakous, Associate Superintendent of Business Services to introduce the speakers for several presentations prepared for tonight's Board meeting from, Isom Advisors, Storm Properties, and Andreas C. Chialtas, Esq.

6. CONSENT

1. Approval of Minutes June 14, 2016, (Supplement)

Motion Passed: The Superintendent recommends approval of the regular board meeting minutes of June 14, 2016

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Purchase Order List No. #13 (Supplement)

Motion Passed: The Superintendent recommends approval of Purchase Order List No. #13.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

3. Contract/Memorandum of Understanding (MoU) List No. # 12 FY 15-16 (Supplement)

Motion Passed: The Superintendent recommends approval of Contract/MoU List No. #12 FY 15-16

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Deborah Pacheco.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

Minutes:

Contract/Memorandum of Understanding (MoU) List No. #12 FY 15-16:

15-16-089 - CONTRACTOR: Jones Hall; SERVICE: Providing legal services for the issuance of a series of general obligation Bonds in the name and on behalf of the District; DURATION: 06/28/2016 - Issuance of the final series of Bonds; COST TO DISTRICT: Fees are entirely contingent upon the successful passage of the ballot measure and sale of the Bonds \$67,000.00

4. Contract/Memorandum of Understanding (MoU) List No. # 04 FY 16-17 (Supplement)

Motion Passed: The Superintendent recommends approval of Contract/MoU List No. #04 FY 16-17

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

Minutes:

Contract/Memorandum of Understanding (MoU) List No.#04 FY 16-17:

16-17-012 - CONTRACTOR: All City Management Services; SERVICE: Crossing Guard Services; DURATION:07/01/2016-06/30/2017; COST TO DISTRICT:\$28,341.30

16-17-013 - CONTRACTOR: Speech and Language Development Center Master Contract; SERVICE: Not Ready for June Board Meeting / Will go to July Board Meeting; DURATION: N/A; COST TO DISTRICT:N/A

16-17-014 - CONTRACTOR: ISA-Student # 6241687560; SERVICE: Not Ready for June Board Meeting / Will go to July Board Meeting; DURATION: N/A; COST TO DISTRICT:N/A

16-17-015 - CONTRACTOR: Ware Disposal Co., Inc.; SERVICE: Waste Disposal Services; DURATION: 07/01/2016-07/01/2019; COST TO DISTRICT:\$30,897.00 Annually for 3 years, Total Contract Amount: \$92,691.00

16-17-016 - CONTRACTOR: Olive Crest Academy Master Contract; SERVICE: Not Ready for June Board Meeting / Will go to July Board Meeting; DURATION: N/A; COST TO DISTRICT:N/A

16-17-017 - CONTRACTOR: Leeway School Master Contract; SERVICE: Not Ready for June Board Meeting / Will go to July Board Meeting; DURATION: N/A; COST TO DISTRICT:N/A

16-17-018 - CONTRACTOR: CALTAC-PBIS; SERVICE: Training and consultation services will assist schools in the development of a school-wide PBIS (Positive Behavioral Intervention & Support) implementation; DURATION: 08/01/2016-06/30/2017; COST TO DISTRICT:\$32,775.00

5. Travel and Conference Report No.# 02, (Supplement)

Motion Passed: The Superintendent recommends approval of Travel and Conference Report No. #02

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Francisco "Javi" Santana and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

7. BUSINESS SERVICES

1. Presentation from Jon Isom of Isom Advisors Discussion of Resolution Ordering an Election to Authorize the Issuance of School Bonds

2. Resolution # 15-16-18: Ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2016.

Motion Passed: The Superintendent recommends approval of the resolution of the governing board of the South Whittier School District ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2016. 4 'yes' votes required for adoption

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. Presentation by Storm Properties, Inc. Related to Proposed Residential Development Project on 5.1 Acres of District's Carmela Property.

Minutes:

Presentation from representatives of Storm Properties, John Spelke, Director of Development and Angie Yee, Associate Project Manager provided an overview of the conceptual renderings of the construction project of a new 127 unit apartment complex to be built on the Carmela property. Mr. Spelke reviewed all of the steps Storm Properties has taken to ensure that all codes and needs for the project are met in order to move forward, which included meeting with the designated city officials of the City of Santa Fe Springs. Mr. Spelke provided the phases and time frame of the project from inception to completion.

4. Andreas C. Chialtas Overview of Receipt Of Proposals, Approval of Option Agreement and Ground Lease, and delegation of authority to negotiate final lease agreements for the Carmela Property.

Minutes:

Andreas C. Chialtas, legal counsel to the District thanked Storm Properties for their presentation of the conceptual renderings of the site plans for the construction project of a new 127 unit apartment complex on the Carmela lease property. Mr. Chialtas provided an overview of all the legal steps needed for this negotiation to be finalized, approved and the project to move forward.

5. Receipt Of Proposals, Approval of Option Agreement and Ground Lease, and delegation of authority to negotiate final lease agreements for the Carmela Property.

Minutes:

1) Receive Staff's assessment of the submitted proposals which identifies Storm as the entity with the proposal that that offers the terms most desirable to the District, and identify the most desirable received proposal.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2) Review and approve the Option Agreement and Ground Lease as the final agreements for the Property.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Jan Baird.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3) Approve a delegation of authority to the Superintendent, or her designee, to make any final non-substantive revisions staff and legal counsel deem necessary and to execute the final Option Agreement and Ground Lease between 30 and 60 days from this Board approval, unless such delegation is rescinded by the Board prior to execution.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

6. 2016-17 Budget Adoption (Supplement)

Motion Passed: The Superintendent recommends the adoption of the budget as presented.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

7. 2016-17 Salary Schedules (Supplement)

Motion Passed: The Superintendent recommends approval of the attached salary schedules.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

8. GENERAL

1. Board Policy 3350 Travel Expenses Business and Non-Instructional Operations and Administrative Regulation 3351 Travel Expenses (FIRST READING)

Minutes:

The Board of Trustees conducted the First Reading of Board Policy 3350 Travel Expenses and Non-Instructional Operations and Administrative Regulation 3351 Travel Expenses. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board Meeting.

9. EDUCATIONAL SERVICES

1. Williams Fourth Quarter Report on Uniform Complaints (UCP) 2015-2016 (Supplement)

Motion Passed: The Superintendent recommends the approval of the Williams Quarterly Report on Uniform Complaints

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Francisco "Javi" Santana.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

2. Local Control Accountability Plan (LCAP) (Supplement)

Motion Passed: The Superintendent recommends the approval of the 2016-2019 Local Control Accountability Plan.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Francisco "Javi" Santana.

- Yes Elias Alvarado
- Yes Jan Baird
- Yes Sylvia Macias
- Yes Deborah Pacheco
- Yes Francisco "Javi" Santana

3. 2016-2017 Title III Plan (Supplement)

Motion Passed: The Superintendent recommends the approval of the 2016-2017 Title III Plan.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

4. Approval of Consolidated Application 2016-2017 (Supplement)

Motion Passed: The Superintendent recommends approval of the 2016-2017 Consolidated Application Spring Data Collection.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Elias Alvarado and a second by Jan Baird.
Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

10. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Minutes:
There were no Public Comments on Closed Session Items.

11. CLOSED SESSION

Minutes:
By general consent of the Board, the Board moved into Closed Session at 6:58 PM.

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators:Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas,Mark Keriakous,James C. Romo, Tina L.Kannarr

2. Conference Real Property Negotiator

1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 13300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District(Proposed Lessor), Real Property is known generally as a portion of the District's Carmela Elementary School Site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter, (along with real estate consultants and legal counsel, Andreas Chialtas); and Storm Properties which may lease the property pursuant to applicable California law (Proposed Lessee(s). Instruction to negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

3. Classified - Public Employee Appointment/Employment/Evaluation - To be approved in Classified Personnel Report #13 below.

4. Classified - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

5. Classified - Public Employee Request for Personal Leave of Absence/Unpaid

6. Certificated - Public Employee Appointment/Employment/Evaluation - To be approved in Certificated Personnel Report # 13 below

12. OPEN SESSION

Minutes:

By general consent of the Board, the Board reconvened to Open Session at 7:37 PM. The Superintendent reported that on Classified Personnel Report No. 13, item 11.5 will be removed and become an action item to this agenda. Item will become 13.1.1 on this agenda with a motion line.

13. PERSONNEL SERVICES

1. Classified Personnel Report No.# 13 (Supplement)

Motion Passed: The Superintendent recommends approval of the Classified Personnel Report No. 13

The Board of Trustees approved Classified Personnel Report No.13 with the exception of item No. 11.5. This item has been tabled tonight to the next regularly scheduled Board meeting, July 19, 2016.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Francisco "Javi" Santana and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2. Certificated Personnel Report No.# 13 (Supplement)

Motion Passed: The Superintendent recommends approval of the Certificated Personnel Report No. 13

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Jan Baird and a second by Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

2.2 Classified - Public Employee Request for Personal Leave of
Absence/Unpaid (Agenda item 11.5)

By general consent of the Board, Classified Personnel report Agenda
item 11.5 has been tabled to the next regularly scheduled Board Meeting
of July 19, 2016.

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Deborah Pacheco and a second by Francisco
"Javi" Santana

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. 2016-2017 Work Year Calendar for Principals, Cabinet/Certificated Directors & Psychologists (Supplement)

Motion Passed: The Superintendent recommends approval of the 2016-2017
Work year Calendars for Principals, Cabinet/Certificated Directors &
Psychologists

Motion: __ Seconded: __ VOTE: YES 5 NO 0 Abstain 0 Absent 0
Passed with a motion by Francisco "Javi" Santana and a second by
Deborah Pacheco.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

14. ADJOURNMENT

Minutes:

By general consent of the Board, the meeting was adjourned at 7:40 PM to
the July 19, 2016 Regular Board Meeting.

This meeting was adjourned in memory of Helen Chavez.