

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

August 12, 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**

Gail Baxter, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Martha Mestanza Rojas, 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 other matters involving the district.

5. **CONSENT**

5.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held July 22, 2014.

5.2 **Purchase Order List No. 03** (supplement). The Superintendent recommends approval of Purchase Order List No. 03.

5.3 **Approval of Contract List No. 02** (supplement). The Superintendent recommends approval of Contract List No 02.

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

6. **CURRICULUM**

6.1 **Presentation – Summer School Activities Video** - Francisco Meza, Director of Special Programs, English Learners and Parent Involvement will present a video showing summer school activities.

6.2 **Memorandum of Understanding – THINK Together and the South Whittier School District** (supplement). This Memorandum of Understanding allows for one THINK Together Program Leader per site to work one additional hour, one day per week to support academic intervention and enrichment programs. The Superintendent recommends approval of this Memorandum of Understanding.

6.3 **Consolidated Application for Funding 2014-2015 Spring Data Collection** (supplement). The Consolidated Application must be submitted to the California Department of Education to receive funds for categorical programs. This application funds: Title I Part A (basic grant), Title II Part A (teacher quality) and Title III Part A (LEP). The Superintendent recommends approval of the Consolidated Application for Funding 2014-2015 Spring Data Collection.

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

- 6.4 Instructional Minutes: Carmela School, Lake Marie School, Loma Vista School, Los Altos School, Monte Vista School, McKibben School and Graves Middle School** (supplement). Instructional minutes must be reviewed and approved annually by the Board of Trustees to ensure that students are receiving at least the required number of instructional minutes as outlined in Education Code. All South Whittier School District schools meet the minimum requirements for the 2014-2015 school year. The Superintendent recommends approval of the South Whittier School District Instructional Minutes.

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

**7. BUSINESS**

- 7.1 Resolution No. 14-15-04: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers** (supplement). The Superintendent recommends approval of Resolution No. 14-15-04

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

- 7.2 2014-2015 Budget Revision Executive Summary** (supplement). The Superintendent recommends approval of the 2014-2015 Budget Revision Summary that reflects new budget assumptions for 2014-2015.

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

- 7.3 Disposal of Surplus and/or Obsolete Equipment** (supplement). District owned equipment has become obsolete, unusable and no longer needed at Carmela School. The items listed on the supplement are to be discarded. The district is authorized to take this action pursuant to Education Code 17545 through 17549. The Superintendent recommends approval of disposal of the listed obsolete equipment at Carmela School.

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

**8. GENERAL**

**8.1 Proposed Board Policy 5127 – Promotion Ceremonies and Activities – Second Reading and possible adoption** (supplement). The Board of Trustees will conduct the second reading and possible adoption of proposed Board Policy 5127 – Promotion Ceremonies and Activities.

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 Office/Health Clerk (12.1)

10.2.2 Library Clerk (12.1)

10.2.3 Instructional Aides (12.1)

10.2.4 Teachers (12.2)

10.2.5 Instructional Coach (12.2)

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

10.3.1 Custodian (12.1)

10.3.2 Instructional Aide (12.1)

10.3.3 Teachers (12.2)

**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. 08-12-14-02 (supplement).

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

12.2 Certificated Personnel Report No. 08-12-14-02 (supplement).

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

**13. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
August 26, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.