

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
October 9, 2012

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CALL TO ORDER

The meeting was called to order by Trustee Stys at 6:06 p.m.

Governing Board of Trustees present: Sharon Stys,
Jan Baird, Jorge Hernandez, Sylvia Macias.

Member absent: Layla Avila.

Others present: Dr. Erich Kwek, Superintendent
Cecilia Laidemitt, Associate Superintendent of
Administrative Services & Personnel Management
Gail Baxter, Associate Superintendent of Educational Services
Rick Holash, Associate Superintendent of Business Services

FLAG SALUTE

The flag salute was led by Teacher of the Year, Roxanne Grago.

PUBLIC COMMENTS

There were no public comments.

TEACHER OF THE YEAR

Ms. Roxanne Grago, Lake Marie School teacher, was presented and congratulated for being chosen the district's 2012-2013 Teacher of the Year. Associate Superintendent of Administrative Services, Cecilia Laidemitt, introduced Ms. Grago and presented her with a plaque honoring her. Ms. Grago has taught in the district for 15 years, teaching at Telechron School, McKibben School and Lake Marie School. Ms. Grago has been part of various district and school committees and also founded and co-chaired the annual GATE Olympiad. Lake Marie principal, Mike Long said that Ms. Grago always wants to improve and is very well received by teachers and students at Lake Marie School.

COMMENTS BY TRUSTEES

Trustees congratulated Ms. Grago and thanked her for all she does for Lake Marie School students.

REPORTS

Dr. Kwek attended the yearly LACOE sponsored Superintendents Professional Collaborative Conference. Superintendents were given information about a possible parcel type tax that may be imposed on home owners and businesses in the next few months. If passed, the tax imposed on the South Whittier School District would be \$64,000.00. Superintendents were advised to contact the County Board of Supervisors and make concerns known to them. This is not a good time for imposing taxes on school districts that are struggling with decreasing revenue.

REPORTS

A coalition is forming, "Superintendents One Voice". There are over 1,000 superintendents in California who will work together to help education. Dr. John Deasy, Los Angeles Unified School District Superintendent, was one of the speakers at this conference. He will be part of this coalition. Ms. Sandi Thorstenson, Whittier Union High School District Superintendent, is very involved in this proposed coalition. Strategies to solving education issues are being discussed and formulated.

Dr. Kwek reminded everyone that the official unveiling of the Teacher of the Year photos displayed in the Board room would be held the following day, October 10, 2012. All are invited.

The Superintendent announced that the Superintendent's Advisory Committee would meet on October 16, 2012.

CONSENT

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular meeting held September 25, 2012 and the minutes of the workshop held October 2, 2012.

Approval of Purchase Order List No. 06

Approved purchase order list no. 06 for purchases submitted prior to October 9, 2012.

Travel and Conference Report No. 05

Approved Travel and Conference Attendance Report no. 05.

CURRICULUM AND INSTRUCTION

Williams Uniform Complaint Quarterly Report Summary

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried the Williams Uniform Complaint Quarterly Report Summary was approved with zero complaints filed during this quarter. Provisions of the Williams legislation require that all schools report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools.

Appointment of Community Advisory Council (CAC) Agency Representative for the South Whittier School District to the Whittier Area Cooperative Special Education Program (WACSEP) for the 2012-2014 Term

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Mrs. Juanita Alvarado was appointed to serve as the South Whittier School District parent representative to the

CURRICULUM AND INSTRUCTION

Whittier Area Cooperative Special Education Program (WACSEP) Community Advisory Council. Mrs. Alvarado is a parent of a student at Loma Vista School. This is a two year appointment, 2012 to 2014.

Public Hearing: Notification of Compliance of Sufficient Textbooks and Instructional Materials – Resolution No. 12-13-04

A public hearing was held on Resolution No. 12-13-04 – Notification of Compliance of Sufficient Textbooks and Instructional Materials. The hearing was held to provide an opportunity for discussion. The hearing was open on a motion by Trustee Baird seconded by Trustee Hernandez and unanimously carried. The hearing was closed on a motion by Trustee Macias seconded by Trustee Baird and unanimously carried.

Resolution No. 12-13-04: Notification of Compliance of Sufficient Textbooks and Instructional Materials

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried resolution number 12-13-04: Notification of Compliance of Sufficient Textbooks and Instructional Materials was approved.

BUSINESS

Adoption of the South Whittier School District 2013-2014 Budget Adoption Calendar

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried the South Whittier School District 2013-2014 Budget Adoption Calendar was approved.

GENERAL

Proposed District Smart Goals – 2012/2013

On a motion by Trustee Macias seconded by Trustee Baird, on a vote of three ayes, one nay (Trustee Hernandez) and one absent (Trustee Avila) the 2012-2013 District Smart Goals were approved.

Consideration of Canceling Two Board Meeting Dates

On a motion by Trustee Macias seconded by Trustee Baird and unanimously carried Board meeting that would have been held November 27, 2012 and Board meeting that would have been held December 25, 2012 were canceled.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 7:20 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:15 p.m. No action was taken in closed session.

PERSONNEL
CLASSIFIED

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 10-09-12-05 was approved.

2012-2013 New Hire – Effective Date: Pending Completion of New Hire Process

Marianita Paniagua, AVID Tutor, Graves Middle School
Name to be announced, Instructional Aide/SDC-LH, Lake Marie School
Name to be announced, Noon Duty Supervisor, Los Altos School

2012-2013 Substitute List – Instructional Aide/Noon Duty Supervisor and/or Office Health Clerk, District Wide, Effective Date – Pending Completion of New Hire Process

Katie Fukushima
John D. Campbell

2012-2013 Extra Pay Assignment

Ratification: Between 09/2012 and 06/2013 the listed participants will help supervise the kindergarten classes on an as needed basis. Participants will work up to 17 hours and be compensated at their regular rate of pay plus benefits.

Participants: Silvia Chacon, Noon Duty Supervisor, Maria Donosa, Noon Duty Supervisor

Between 10/10/2012 and 06/30/2013 the listed participants will provide translation for Special Education IEPs at their work sites, two hours per day, not to exceed 100 days. Participants will be compensated at the Bilingual Translator rate of pay, plus benefits.

Participants: Maria de la Torre, District Office; Asuncion Gomez, McKibben School; Amor Hernandez, Lake Marie School; Carmen Gonzalez, Loma Vista School; Maria Quijano, Loma Vista School; Rosa Montes, McKibben School

PERSONNEL
CERTIFICATED

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried Certificated Personnel Report No. 10-09-12-05 was approved.

2012-2013 New Hires – Substitute Teachers – Effective 10/04/2012 to 06/13/2013 – Ratification

To be used on as needed basis only at the rate of \$135.00 per day. After the eleventh consecutive day in the same classroom, the rate increases to \$155.00 per day.

Nichole Canales, Benjamin Cruz, Francis Dibia, Arlene Dodson, Veronica Galbreath, Corrine Hinkle, Joanna Jiga-Diaz, Camille Lara, Megan Marshall, Anita Sanchez, Maricela Sandoval, George Trapani

2012-2013 Extra Pay Assignment – Training – Common Core Standards Implementation – ELD Coaches – Effective 08/06/2012 and 08/07/2012 – Ratification

Tiffany Baides, Kathleen Kivi, Kaylene Merrill

2012-2013 Extra Pay Assignment – Teacher Training – OARS Certification Program – ELD Coaches – Effective 08/20-22/2012 – Ratification

Tiffany Baides, Kathleen Kivi, Kaylene Merrill

2012-2013 Extra Pay Assignment – Preparation of DII Review – ELD Coaches – Effective 08/17-24/2012 – Ratification

Tiffany Baides, Kathleen Kivi, Kaylene Merrill

2012-2013 Extra Pay Assignment – Data Team Facilitators – Teachers – Graves Middle School – Effective 09/2012 to 06/2013

Not to exceed 40 hours each

Todd Banner, Jeffrey Kearney, Daniel Honeycutt, Donald Hotz, two alternates

2012-2013 Extra Pay Assignment – Implementation of MESA Schools Program for the 2012-2013 School Year – Teacher – Graves Middle School – Effective 10/2012 to 06/2013 – Ratification

Dale Chitwood, one alternate

2012-2013 Special Substitute Requests – Teachers – District Wide McKibben School to release teachers to attend Data Conferencing during grade level meetings – effective 14 days between 10/2012 through 04/2013 – Ratification -- Two substitutes needed

Graves Middle School to release AVID teachers/coordinators to attend AVID in-service training – effective 10/11/2012 and 02/19/2013 -- Two substitutes needed

ADJOURNMENT

Adjournment

Meeting adjourned at 8:17 p.m.