

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

**June 23, 2015
6:00 P.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Sylvia Macias, Vice President
Francisco “Javi” Santana, Clerk
Jan Baird, Member
Deborah Pacheco, Member

Administrators

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

1.2 Flag salute.

2. PUBLIC COMMENTS

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is or 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 June 9, 2015.

5.2 **Purchase Order List No. 21** (supplement). The Superintendent recommends approval of Purchase Order List No. 21

5.3 **Travel and Conference Report No. 20** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 20

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

6. **GENERAL**

6.1 **Proposed Board Policy 3350 Travel Expenses (Second Reading)**

(Supplement). The Board will conduct a second reading and possible approval of proposed board policy – 3350 Travel Expenses.

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

6.2 **Consideration of canceling July Board Meeting Dates/Modifying July Board Meeting Date.** The Superintendent is requesting that the July 14, 2015 Board meeting be cancelled and that the Regular Board Meeting be held on July 28, 2015.

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

6.3 **Resolution 14-15-30: Authorization to Provide Board Member Salary Payment** (Supplement). The Superintendent recommends approval of resolution No. 14-15-30 – for hardship absence of Trustee Deborah Pacheco.

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

7. **EDUCATIONAL SERVICES**

7.1 **Adoption of South Whittier School District Local Control Accountability Plan (LCAP)** (Supplement). The Superintendent recommends adoption of the South Whittier School District Local Control Accountability Plan (LCAP). A copy of the District Local Control Accountability Plan (LCAP) can be found on the South Whittier School District website at: www.swhittier.k12.ca.us

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

8. BUSINESS

8.1 Adoption of the South Whittier School District 2015-2016 Budget
(Supplement). The District must adopt the next fiscal year budget (2015-2016) prior to July 1st, 2015. The budget has been prepared using the information provided by the state in the May Revision. Once the state adopts the Budget Act, the district will make revisions, as appropriate, to reflect the state's final approved budget. The Superintendent recommends approval of the South Whittier School District proposed budget for the 2015-2016 school year.

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

8.2 Public Hearing - Resolution No. 15-16-02 – Education Protection Account
(Supplement) A public hearing is in order to provide an opportunity to comment on Resolution No. 15-16-02 – Education Protection Account.

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 _____

8.3 Approval of Resolution No. 15-16-02 – Education Protection Account
(Supplement 8.2). The Superintendent recommends approval of Resolution No. 15-16-02 - Education Protection Account.

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: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr.

10.2 Conference Real Property Negotiator

10.2.1 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 Negotiators Superintendent Gail Baxter (along with real estate consultant and legal counsel); and one or more potential unidentified lessees 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.

10.3 Public Employee Appointment/Employment/Evaluation

10.3.1	Student Service Clerk	(12.1)
10.3.2	LVN/Health Clerk	(12.1)
10.3.3	Data Integrity Specialist	(12.1)
10.3.4	Maintenance Worker	(12.1)
10.3.5	Southern California School Nutrition Association (SCSNA)	(12.1)
10.3.6	Library Clerk (CELDT testing)	(12.1)
10.3.7	Clerk Typist	(12.1)
10.3.8	Clerk Typist (AERIES training)	(12.1)
10.3.9	Noon Duty Supervisor (AERIES training)	(12.1)
10.3.10	Instructional Aide (AERIES training)	(12.1)

- 10.3** (Continued) Public Employee Appointment / Employment / Evaluation
- 10.3.11 Instructional Aide (CSEA Negotiations) (12.1)
 - 10.3.12 School Secretary (CSEA Negotiations) (12.1)
 - 10.3.13 Noon Duty Supervisor (12.1)
 - 10.3.14 Principal (12.2)
 - 10.3.15 Teacher (12.2)
 - 10.3.16 Psychologist (12.2)
 - 10.3.17 Substitute Teachers (12.2)
 - 10.3.18 Master Teachers (12.2)
 - 10.3.19 Change in Assignments (12.2)
 - 10.3.20 Teachers on Special Assignment (TOSA) (12.2)
 - 10.3.21 Summer Supplemental Program Substitutes (12.2)
 - 10.3.22 Summer School Supervision (Ratification) (12.2)
 - 10.3.23 Teachers (12.2)
 - 10.3.24 Teachers (SWTA Negotiations) (12.2)
 - 10.3.25 Nurse (12.2)

10.4 Public Employee Discipline/Dismissal/ Transfers/Release/Reassignment

- 10.4.1 School Secretary (12.1)
- 10.4.2 Speech & Language Pathology Assistant (12.1)
- 10.4.3 Health Clerk (12.1)

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. 06-09-15-20 (supplement).

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

12.2 Certificated Personnel Report No. 06-09-15-20 (supplement).

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

13. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
July 28, 2015, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.