

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

May 24, 2011  
6:00 P.M.

**AGENDA**

**1. PRELIMINARY**

**1.1** Call to Order. Roll call:

**Trustees**

Layla Avila, President  
Jan Baird, Clerk  
Jorge Hernandez  
Sylvia Macias  
Sharon Stys

**Administrators**

Dr. Erich Kwek, Superintendent  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Mgt.  
Gail Baxter, Assistant Superintendent  
Educational Services  
David Rivera, Assistant Superintendent  
Business Services

**1.2** Flag salute.

**2. STUDENT PRESENTATION**

Loma Vista School students will present "The Lobo Learning Club."

**3. 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.

**4. COMMENTS BY TRUSTEES**

This item is provided as an opportunity for Trustees to report regarding District related topics.

**5. 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.

**5.1** The Superintendent will report to the Board about various matters involving the district.

6. **CONSENT**

- 6.1 **Approval of Minutes** (supplement). The Superintendent recommends approval of the minutes of the regular meeting held April 26, 2011.
- 6.2 **Purchase Order List No. 20** (supplement). The Superintendent recommends approval of purchase order list no. 20.
- 6.3 **Contract List No. 18** (supplement). The Superintendent recommends approval of contract list no. 18.

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

7. **BUSINESS**

- 7.1 **Authorization to Advertise for Bids during the 2010-2011 and 2011-2012 School Year** (supplement). David Rivera, Assistant Superintendent of Business Services, is seeking authorization to advertise for bids to replace and/or repair roofs at Carmela School, Loma Vista School, Los Altos School, Lake Marie School, Monte Vista School and Graves Middle School during the 2010-2011 and 2011-2012 school year. The Superintendent recommends approval to solicit bids for roof repair and/or replacement for the schools listed above.

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

- 7.2 **Facility Improvement – Early Learning Center.** David Rivera, Assistant Superintendent of Business Services, will provide a report on facility improvements recommended at the Early Learning Center located at Carmela Elementary School.
- 7.3 **Report on Waste Disposal Services.** David Rivera, Assistant Superintendent of Business Services, will provide a report on waste disposal services in the district.
- 7.4 **Authorization to Approve an Agreement with the WARE Disposal Co.** (supplement). The Superintendent recommends approval of a five year agreement with the WARE Disposal Co., Inc. for waste disposal services.

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

- 7.5 **Real Property Advisory Committee.** David Rivera, Assistant Superintendent of Business Services, will present a status update on the Real Property Advisory Committee.

**7.6 External Funding for Facility Projects.** David Rivera, Assistant Superintendent of Business Services, will present a report on external funding for facility projects.

**8. GENERAL**

**8.1 Interdistrict Attendance Agreement** (supplement). Alhambra Unified School District has requested that the South Whittier School District enter into an agreement regarding Interdistrict Attendance. The Superintendent recommends approval of this interdistrict attendance agreement.

**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, David Rivera, James C. Romo, Tina L. Kannarr.

**10.2** Public Employee Discipline/Dismissal/Release  
10.2.1 Teacher

**10.3** Public Employee Appointment/Employment/Evaluation  
10.3.1 Cafeteria Manager  
10.3.2 Cafeteria Helper  
10.3.3 Secretary  
10.3.4 Instructional Aide  
10.3.5 Library Clerk  
10.3.6 Teacher

**11. OPEN SESSION**

The Superintendent will report related to any action taken in closed session.

**12. PERSONNEL**

The Superintendent recommends approval of the following personnel items:  
12.1 Classified Personnel Report No. 05-24-11-19 (supplement).

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

12.2 Certificated Personnel Report No. 05-24-11-20 (supplement).

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

12.3 South Whittier School District Initial Contract Proposal for 2011-2012 to the South Whittier Teachers Association (supplement).

The South Whittier School District Initial Contract Proposal for 2011-2012 is submitted to the South Whittier Teachers Association. The Superintendent recommends approval of the district's initial contract proposal for 2011-2012 to the South Whittier Teachers Association.

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

12.4 Public Hearing: The South Whittier School District's Initial Contract Proposal for 2011-2012 to the South Whittier Teachers Association (supplement 12.3).

A public hearing is in order for the initial proposal to provide an opportunity for communication on the matter by an interested person.

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** \_\_\_\_\_

**13. ADJOURNMENT**