

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

September 9, 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 August 26, 2014.

5.2 **Purchase Order List No. 05** (supplement). The Superintendent recommends approval of Purchase Order List No. 05.

5.3 **Approval of Contract List No. 04** (supplement). The Superintendent recommends approval of Contract List No 04.

5.4 **Travel and Conference Report No. 04** (supplement). The Superintendent recommends approval of Travel and Conference Report No. 04.

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

6. **CURRICULUM**

6.1 **Memorandum of Understanding with the Orange County Department of Education** (supplement). This contract allows the South Whittier School District to reimburse the Orange County Department of Education for students who participate in the home schooling program offered through the community school program at OCDE. The Superintendent recommends approval of this Memorandum of Understanding.

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

7. **BUSINESS**

7.1 **Resolution No. 14-15-07 – GANN Limit Resolution** (supplement). The Superintendent recommends approval of Resolution No. 14-15-07 – GANN Limit Resolution.

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

7.2 **Mandate Reform/Mandate Block Grant** (supplement). The Superintendent recommends approval of the Mandate Block Grant.

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

7.3 Budget Revisions Executive Summary (supplement). The Superintendent recommends approval of the Budget Revisions Executive Summary.

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

7.4 2013-2014 Unaudited Actuals 2013-2014 (supplement). Michael Krause, Associate Superintendent of Business Services, will present the 2013-2014 Unaudited Actuals. The Superintendent recommends approval of the 2013-2014 Unaudited Actuals.

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

8. GENERAL

8.1 Proposed Board Policy 5144 – Discipline – Second Reading and Possible Adoption (supplement). The Board of Trustees will conduct the second reading and possible adoption of proposed Board Policy 5144.

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

8.2 Proposed Board Policy 5144.1 – Suspension and Expulsion/Due Process Second Reading and Possible Adoption - (supplement). The Board of Trustees will conduct the second reading and possible adoption of proposed Board Policy 5144.1.

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

8.3 Resolution No. 14-15-05: Provide for Board Member Salary Payment (supplement). Resolution to compensate Trustee Deborah Pacheco for a missed meeting on August 12, 2014. The Superintendent recommends approval of Resolution No. 14-15-05.

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, Michael Krause, James C. Romo, Tina L. Kannarr.

10.2 Public Employee Appointment/Employment/Evaluation

- 10.2.1 Instructional Aide (12.1)
- 10.2.2 Substitute Custodian (12.1)
- 10.2.3 Substitute Library Clerk (12.1)
- 10.2.4 Substitute Instructional Aides (12.1)
- 10.2.5 Custodians (12.1)
- 10.2.6 Library Clerk (12.1)
- 10.2.7 Clerk Typist (12.1)
- 10.2.8 Secretary (12.1)
- 10.2.9 Teachers (12.2)
- 10.2.10 Substitute Teacher (12.2)

10.3 Public Employee Discipline/Dismissal/Transfers/Release

- 10.3.1 Instructional Aide (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. 09-09-14-04 (supplement).

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

12.2 Certificated Personnel Report No. 09-09-14-04 (supplement).

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

12.3 Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348 (supplement). The South Whittier School District and the California School Employees Association, Chapter 348 enter into this Tentative Agreement in settlement of negotiations for the 2013-2014 and 2014-2015 contract years.

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

12.4 Public Hearing: For the Tentative Agreement between the South Whittier School District and the California School Employees Association, Chapter 348 (supplement 12.3). A public hearing is in order for the initial proposals as submitted to provide an opportunity for communication on the Tentative Agreement by any 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**

Unless otherwise posted, the next regularly scheduled meeting will be held
September 23, 2014, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.