

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

of the Board of Trustees  
Regular Board Meeting  
February 25, 2014

PAGE 77

## CALL TO ORDER

The meeting was called to order by Trustee Macias at 6:00 p.m.

Governing Board of Trustees present: Sylvia Macias, Jan Baird, Sharon Stys, Deborah Pacheco, Francisco "Javi" Santana.

Others present: Erich Kwek, Superintendent  
Gail Baxter, Associate Superintendent of Educational Services  
Cecilia Laidemitt, Associate Superintendent  
Administrative Services & Personnel Management  
Michael Krause, Associate Superintendent of Business Services

## FLAG SALUTE

The flag salute was led by Monte Vista principal, Francisco Meza.

## SCHOOL PRESENTATION

Carmela School presented re-classified English Learner students. School principal, Lisa Wilson, explained that in order for students to be re-classified and be considered proficient in the English language, they worked very hard and had to pass two very difficult tests. Mrs. Wilson was proud to present the following students: Oscar Antonio, Floyd Catalan, Mariana Gomez, Renata Gonzales, Armando Hernandez, Nixie Lopez, Yadira Nuñez, Jeanra Renteria, Alfonso Segovia, Kevin Vergara, Diego Alvarado, Edwin Zepeda, Samantha Santa Cruz, Ashlee Andrade, Monique Martinez Vasquez, Jonathan Bonilla, Jasmine Lemus Elizarraras, Nancy Zuniga, Andrea Segovia, Nathan DeHorta and Ariana Martinez. Students were celebrated and given a certificate by Teaching Vice Principal, Mr. Christopher Losoya.

## PUBLIC COMMENTS

Several classified employees spoke about their concerns with the negotiations process. They expressed their apprehensions and talked about the essential services they provide in the district.

## COMMENTS BY TRUSTEES

Board members thanked Mrs. Wilson, the Carmela staff, the Re-Classified students who were presented and honored this evening and their families. Trustee Santana stated he will attend the Carmela School Library/Media Center opening. He visited Monte Vista School saying it was a great experience and the school is impressive.

REPORTS

Dr. Kwek also thanked Mrs. Wilson and the Carmela School staff for this evening’s student presentation. The Carmela School Library/Media Center opening will be held on February 27<sup>th</sup> at 5:30 pm. Mrs. Baxter plans a LCAP Community Input meeting on March 13<sup>th</sup>. “The Great South Whittier Test In”, as it is being referred to in our district, took place and all computers worked properly, all at the same time. This was a test of the district’s computer systems and a test of the district’s bandwidth ability.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held February 11, 2014.

Purchase Order List No. 13

Approved purchase order list no. 13 for purchases submitted prior to February 25, 2014.

Contract List No. 13

Approved contract list no.13 for services. Contracts include: 13-14-074: contractor – Ann Marie Flores, service – consulting services, duration – 03/01/2014 to 12/31/2014, amount - \$10,900.00

Travel and Conference Report No. 13

Approved travel and conference report no. 13.

CURRICULUM

School Accountability Report Cards

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the School Accountability Report Cards were approved. The annual approval of these School Accountability Report Cards ensures that all compliances have been met. School Wise Press has reviewed and certified that they meet all requirements. The SARCS are available to access through the school district website.

BUSINESS

Resolution No. 13-14-13 – Interfund Transfer from Fund 01 to Fund 40

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried resolution no. 13-14-13: Interfund Transfer from Fund 01 to Fund 40 was approved.

BUSINESS

Summation of Expenditures – McKibben School

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Summation of Expenditures for McKibben School by Jergensen Construction was approved.

Summation of Expenditures – Carmela School Building

On a motion by Trustee Pacheco seconded by Trustee Santana and unanimously carried the Summation of Expenditures for the Carmela School Building by Silver Creek Industries was approved.

Summation of Expenditures – Carmela School Site

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried the Summation of Expenditures for the Carmela School Site by Marjani Builders was approved.

GENERAL

Call for Nominations for CSBA Delegate Assembly

On a motion by Trustee Stys seconded by Trustee Baird and unanimously carried the following trustees were nominated for the Region 24 Delegate Assembly to serve from April 1, 2014 to March 31, 2016: Leighton Anderson, Whittier Union HSD; Jan Baird, South Whittier SD; Paul Gardiner, East Whittier City SD; Sylvia Macias, South Whittier SD; Karen L. Morrison, Norwalk-La Mirada USD; Emma Sharif, Compton Unified SD; Eugene Krank, Hawthorne ESD; Ann M. Phillips, Lawndale SD.

PUBLIC COMMENTS ON  
CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustee commenced closed session at 6:45 p.m.

OPEN SESSION

The Board of Trustee resumed open session at 7:50 p.m. The Superintendent announced that the Board of Trustees had taken action in closed session to appoint Martha Mestanza Rojas as the next Associate Superintendent of Educational Services. This motion was made by Trustee Santana, approved by Trustee Pacheco and unanimously carried.

PERSONNEL  
CLASSIFIED

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried Classified Personnel Report No. 02-25-14-12 was approved.

PERSONNEL  
CLASSIFIED

2013-2014 School Site Transfers - Instructional Aides - Effective 03/03/2014

Christine Miovsky, 5.5. hours/10 months, from Loma Vista School to Los Altos School

Armida Romero, 5.0 hours/10 months, from Lake Marie School to Los Altos School

Maria Cornejo, Preschool, 4.5 hours/10 months, from McKibben School to Lake Marie School

Anielia Collette, 4.0 hours/10 months, Inclusion Aide, from Los Altos School to Lake Marie School

2013-2014 New Hires

Maria Maturino, Instructional Aide SH-Preschool, 4.5 hours/10 months, effective 03/17/2014

Guillermina Arteaga, Speech/Language Pathologist Assistant, 6.0 hours/10 months, effective 03/03/2014

2013-2014 New Hire: Substitute Employee

Angelica Flores, Substitute Instructional Aide/District Wide, effective 02/26/2014

2013-2014 Medical Leave of Absence – Paid

Leslie Taylor, Custodian, McKibben School, effective 02/01/2014 to 07/31/2014

PERSONNEL  
CERTIFICATED

On a motion by Trustee Stys seconded by Trustee Pacheco and unanimously carried Certificated Personnel Report No. 02-25-14-13 was approved.

2013-2014 Special Substitute Requests – District Wide

Carmela School – to allow teachers to attend a workshop in the Common Core State Standards Teaching Math to EL Students (TMEL) – Effective 03/5, 6, 19/2014  
4 substitutes needed each day

Carmela School - to allow teachers to collaborate with administrator on student achievement and interventions – Effective 02/25 to 02/26/2014

3 substitutes needed each day

Graves Middle School – to allow teachers to attend the California ASCD and Charter Oak Unified School District “Digital Schooling in the CCSS Era” Workshop – Effective 03/04/2014  
5 substitutes needed

PERSONNEL  
CERTIFICATED

Graves Middle School – to allow teachers to attend LACOE “Next Generation Science Standards and the Common Core State Standards” – Effective 05/01/2014  
2 substitutes needed

Lake Marie School – to allow teachers to attend SST and IEP meetings – Effective 02/2014 and 05/2014 – Ratification  
1 substitute needed

Special Education – to allow teachers to attend CASE training – Effective 03/17/2014  
3 substitutes needed

Special Education – to allow teachers to attend the TEACCH Core Training – Effective 03/31/2014 to 04/03/2014  
2 substitutes needed

Loma Vista School – to allow teachers to attend a workshop in the Content Areas, Mathematics, Instructional Strategies and Assessments – Effective 03/14/2014  
4 substitutes needed

2013-2014 Extra Pay Assignment – Teacher Training – Lake Marie School – NEOP Lead Teacher – Health and Nutrition Program – Effective 02/12/2014 to 05/28/2014 – Ratification  
Participant: Patricia Vega Jeter

2013-2014 Extra Pay Assignment – Teachers – Los Altos School – After School Supplement Instruction Program – Math Intervention Classes – Effective 02/27/2014 to 05/28/2014  
Participants: Lucille Hase, Emily Thompson, 1 alternate

2013-2014 Extra Pay Assignment – Teacher Trainer – McKibben School – NEOP Lead Teacher – Health and Nutrition Program – Effective 02/2014 to 05/2014 – Ratification  
Carolyn Howard – 1 alternate

2013-2014 Extension to Medical Leave of Absence – Paid – McKibben School Teacher – Effective 02/15/2014 to 02/28/2014 – Ratification  
Participant: Employee # CE 356 84 46

2013-2014 Extension to Medical Leave of Absence – Paid - Carmela School Teacher – Effective 02/12/2014 to 03/24/2014 – Ratification  
Participant: Employee # VU 886 09 15

PERSONNEL  
CERTIFICATED

Director, Special Programs, English Learners and Parent  
Involvement – Job Description

On a motion by Trustee Baird seconded by Trustee Pacheco and  
unanimously carried the Director, Special Programs, English  
Learners and Parent Involvement was approved.

ADJOURNMENT

Meeting adjourned at 7:54 p.m.

