

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 25, 2011

PAGE 44

CALL TO ORDER

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

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

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

FLAG SALUTE

Flag salute was led by Monte Vista students Janet Kim and Carolina Romero.

SCHOOL PRESENTATION

Monte Vista School staff presented: Integrating the Arts for All Component in the Curriculum. Mr. Meza presented an overview of the Arts for All component at Monte Vista School and Ms. Marjorie Coddling gave a report that defined the integration of art into the core curriculum. Two students, Janet Kim and Carolina Romero reported on two famous painters and their work. Mr. Meza announced and invited everyone to a free Rio Hondo College concert that would be held October 30, 2011. A free bus will be provided for Monte Vista and Lake Marie School families to attend this concert.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Trustees thanked Mr. Meza, Ms. Coddling and the students for the wonderful presentation on the Arts for All Program at Monte Vista. Trustee Hernandez reported on a California Budget Workshop he attended at Fullerton College. The workshop was geared toward parents and emphasized the effects of the budget crisis to education. Trustee Baird reported she attended the Superintendent's Advisory Committee meeting saying it had been informative and interesting. Both Trustees Macias and Avila attended the Teacher Networking gathering where a South Whittier School District graduate spoke to the group. Trustee Avila thanked the Superintendent, staff and Board members who attended this event.

REPORTS

Dr. Kwek reported that the first Superintendent's Advisory Committee meeting was held. The discussion at this meeting focused on the financial situation in California and its impact on school districts. A Community Advisory Community meeting was held. This committee brings together community agencies that are available to service the needs of our students. All our schools participated successfully in the Great American Shake-Out. Dr. Kwek observed Direct Interactive Instruction (DII) at Los Altos School saying it was exciting to see this instruction model in use. All teachers have embraced DII and it will make an impact on student achievement.

CONSENT

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

Approval of Minutes

Approved the minutes of the meeting held October 11, 2011.

Purchase Order List No. 07

Approved purchase order list no. 07 for purchases submitted prior to October 25, 2011.

Contract List No. 06

Approved contract list no. 06 for services provided prior to October 25, 2011. Contracts include:

11-12-030: Contractor – Action Learning Systems, service – benchmark assessments, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$30,508.91;

11-12-031: Contractor - #1 We Can, service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$10,428.70;

11-12-032: Contractor – 1 To 1 Study Buddy Tutoring, service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$3,128.61;

11-12-033: Contractor – A Better Tomorrow Education, service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$2,085.74;

11-12-034: Contractor – A+ Educational Centers, service - provide services to district students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042,87;

11-12-035: Contractor – Able Academics, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042.87;

11-12-036: Contractor – Academia de Servicios de Tutoria, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$20,857.40;

CONSENT

- 11-12-037: Contractor – Access to Learning, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042.87;
- 11-12-038: Contractor – Adelante Educational Services, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042.87;
- 11-12-039: Contractor – ARC Associates, services – provide services to students, duration – 10/25/2011 to 06/230/2012, amount – not to exceed \$79,262.12;
- 11-12-040: Contractor – ATS Project Success, service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount - \$1,042.87;
- 11-12-041: Contractor – Brain Hurricane LLC, service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$2,085.74;
- 11-12-042: Contractor – Club Z! In-Home Tutoring Services, Inc. service – provide services to district students, duration – 10/25/2011 to 06/30/2012, amount -- \$1,042.87;
- 11-12-043: Contractor – ICES Education LLC, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042.87;
- 11-12-044: Contractor – Professional Tutors of America, Inc., service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$6,257.22;
- 11-12-045: Contractor – THINK Together, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$41,714.80;
- 11-12-046: Contractor – Educational Advantage LLC DBA X-Amaze in Home Tutoring, service – provide services to students, duration – 10/25/2011 to 06/30/2012, amount – not to exceed \$1,042.87;
- 11-12-047: Contractor - #1 At Home Tutors, Inc., service – provide services to district students, duration – 10/25/2011 TO 6/30/2012, amount – not to exceed \$8,342.96;
- 11-12-048: Contractor – Ruthe Janine Johnson, service – Business/Food Services Consultant, duration – 11/01/2011 to 08/31/2012, amount – not to exceed \$23,400.00;
- 11-12-049: Contractor – All City Management Services, service – crossing guard services, duration – 07/01/2011 to 06/30/2012, amount – not to exceed \$23,004.00;
- 11-12-050: Contractor – Los Angeles County Office of Education, service – Outdoor Science Education, duration – 09/01/2011 to 06/30/2012, amount – not to exceed \$40,000.00.

CONSENT

Travel and Conference Report No. 06
Approved Travel and Conference Report No. 06.

Inter District Attendance Agreement – Garvey School District
Approved the Inter District Attendance Agreement between the South Whittier School District and the Garvey School District.

CURRICULUM

Request for Approval of Memorandum of Understanding Between the Intercommunity Child Guidance Center dba (does business as) The Whole Child and the South Whittier School District

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried the Memorandum of Understanding Between The Whole Child/Intercommunity Child Guidance Center and the South Whittier School District for the 2011/2012 school year (from September 2, 2011 through August 31, 2012) was approved. The Whole Child will offer intervention programs on our campuses after school hours to students and parents. Students and parents will participate in the Skills for Outstanding Achievement and Responsibility (SOAR) Program and the Incredible Years (IY) Parenting Program. The focus of SOAR is to enhance the social and emotional well being of school age children through an evidence-based model called Managing and Adapting Practice (MAP). The focus of IY is to provide parents with positive parenting interventions through the same mode. These services are offered at no cost to the district. These programs will provide an increase in student achievement by working collaboratively in the mutual best interest of students, their families and our community.

BUSINESS

Appointment of District Employee to Serve on the Whittier Area Liability and Property Self Insurance Authority Committee (WALPSIA), Whittier Self Insurance Authority (WASIA) and the Whittier Area Pupil Transportation Cooperative (PCT)

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried Richard Holash, Associate Superintendent of Business Services, was appointed to serve on:
Whittier Area Liability and Property Self Insurance Authority Committee (WALPSIA)
Whittier Self Insurance Authority (WASIA)
Whittier Area Pupil Transportation Cooperative (PTC)

BUSINESS

Authorization of District Employee to Purchase Necessary Facility Items on the District Lowes and Home Depot Accounts

On a motion by Trustee Stys seconded by Trustee Macias and unanimously carried, Ray Coco, Working Director of Maintenance, Operations and Transportation, was authorized to purchase necessary facility items on the Lowes and Home Depot accounts for the benefit of the district. Mr. Coco joins Kent Burrows, Plant Manager, as the district's authorized personnel to make purchases at these establishments. This will facilitate repair orders to be completed in a timely manner.

GENERAL

Consideration of Canceling Board Meeting Dates

On a motion by Trustee Macias seconded by Trustee Hernandez and unanimously carried the November 22, 2011 and the December 27, 2011 Board meetings were cancelled.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:25 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 8:00 p.m. No action was taken in closed session.

PERSONNEL

On a motion by Trustee Hernandez seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 10-25-11-07 and Certificated Personnel Report No. 10-25-11-07 were approved.

CLASSIFIED PERSONNEL

2011-2012 New Hire – Substitute List - Ratification

Stephanie McDade, Sub Instructional Aide and/or Noon Duty Supervisor, effective 10/17/2011

2011-2012 Site Transfer – Increase In Hours – Graves Middle School

Cynthia Rodriguez, Library Clerk

From: 4 hours, Los Altos School, 10 months

To: 6 hours, Graves Middle School, 6 hours, 11 months

Extra Pay Assignment – Transition Period for Library Clerk to Orientate Self at New School – Ratification

From 10/19/2011 to 10/25/2011, the participant listed below worked a total of 15 hours at the Graves Middle School Library during the transition period to prepare the library for students and the staff.

Participant: Cynthia Rodriguez, Library Clerk

CERTIFICATED
PERSONNEL

2011-2012 Special Substitute Request – To Release Teachers for Special Education Information System Training (SEIS) – Long Term Substitute Teacher – Monte Vista School – Effective 10/12/2011 – Ratification
Priscilla Lopez

2011-2012 Special Substitute Request –To Release Teachers to attend the 21st Century Technology Conference – McKibben School – Effective 10/14/2011 - Ratification
3 Substitutes Needed

2011-2012 Extra Pay Assignment – Move Instructional Materials – Teachers – District Wide

Effective 06/16/2011 to 09/30/2011 – Ratification
Patricia Vega-Jeter, Lake Marie School
Carolyn Wright, Los Altos School
Elisabel Santos-Scott, Loma Vista School

Effective 10/26/2011 to 06/01/2012
Myrna San Pascual, Loma Vista School

2011-2012 – Extra Pay Assignment – Kindergarten Screening – Teacher – Lake Marie School – Effective 08/24 and 26/2011 – Ratification
Ruby Acosta

2011-2012 – Extra Pay Assignment – Plan and Organization of Emergency Plan – Teacher – Los Altos School – Effective 10/26/2011 to 06/01/2012
Lorraine Lake

2011-2012 Extra Pay Assignment – Technology Support for Staff – Teacher – Los Altos School
Myrna San Pascual

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – Teachers – Lake Marie School – Effective 11/01/2011 to 04/27/2012
Greta Benavides, Mural Painting, Alternate – 1
Patricia Vega Jeter, Reading & Math Intervention-5th Grade, Alternate – 1

PERSONNEL

2011-2012 Extra Pay Assignment – Supplemental Instructional Program – Teacher – Monte Vista School – Tutoring Services Based on Mediated Agreement – Effective 09/01/2011 to 06/13/2012 – Ratification

Mary Szak

Trimester Classroom Calendar for the 2011-2012 School Year – McKibben School

On a motion by Trustee Hernandez seconded by Trustee Baird and unanimously carried the Trimester Classroom Calendar for the 2011-2012 School Year – McKibben School was approved.

ADJOURNMENT

Meeting adjourned at 8:03 p.m.