

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

of the Board of Trustees
Regular Board Meeting
July 28, 2015

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CALL TO ORDER

The meeting was called to order by Trustee Macias at 6:03 p.m.

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

Trustee Absent: Sharon Stys

Others present:

Gail Baxter, Superintendent

Cecilia Laidemitt, Associate Superintendent of
Administrative Services and Personnel Management

Administrators Absent:

Mark Keriakous, Associate Superintendent of Business Services
Martha Mestanza – Rojas, Associate Superintendent of Educational
Services

FLAG SALUTE

The flag salute was led by Geoffrey Zuniga – SWSD Technology
Technician

PUBLIC COMMENTS

Mr. Frias addressed the Board of Trustees with concerns about using Aeries.net in a classroom setting and not meeting the needs of the teachers. Mr. Frias stated that for the last few years some teachers have been attempting to transition from Easy Grade Pro to Aeries.net. He feels that Aeries.net is designed for administrators and is not teacher friendly. Mr. Frias asked the Board to look into the possibility of incorporating a conversion type software program that will allow the teachers to continue to use Easy Grade Pro.

COMMENTS BY TRUSTEES

There were no comments from Trustees.

REPORTS

Mrs. Baxter welcomed back everyone from vacation. She shared that Mrs. Rojas, Mr. Keriakous and all of the principals were at the Google Summit today and tomorrow in preparation for the new school year. She also shared that we will be refocusing our monthly school reports on students this year and that each site will be selecting students to present to the board that they see as the “Dreamers” of tomorrow.

Mrs. Baxter reported that the state has already started sending out warnings to all school districts in preparation of receiving their test scores this year. In a letter from the CDE it is stated that scores should be arriving about 8 weeks after the close of testing, and *that based on trial runs of some test questions in California and other states, many, if not most, students will need to make significant progress to reach the standards set for math and literacy that accompany college and career readiness.* In addition, there will be new performance levels and different names for those levels.

Rather than advanced, proficient, basic, below basic, and far below basic, the categories are now standard exceeded, standard met, standard nearly met and standard not met.

Mrs. Baxter also reported that Presbyterian Intercommunity Hospital will be discontinuing services for our families through the Care Force One van due to budget cuts. We will still have access to the community resource nurse but services will be greatly decreased. We will be exploring other options to bring much needed health services into our community.

The district will be moving to an electronic agenda, hopefully by September. Mrs. Baxter showed the difference in size between an electronic and paper agenda. The board will receive training on this process over the next two months. Mrs. Baxter shared that the Board will still be responsible for approving all of the same items that they have always approved but the agenda will just be in a different format.

CONSENT

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

Approval of Minutes

Approved the minutes of the regular meeting held June 23, 2015.

Purchase Order List No. 01

Approved Purchase Order List No. 01

Contract List No. 01

Approved Contract List No. 01

Travel and Conference Report No. 01

Approved the Travel and Conference Report No. 01

Institutional Memberships 2015-2016

Approve the Institutional Memberships 2015-2016

CURRICULUM

Williams Uniform Complaint Quarterly Report Summary – Fourth Quarter

On a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried the Williams Uniform Quarterly Report Summary – Fourth Quarter was approved.

Memorandum of Understanding with the Orange County Superintendent of Schools /Orange County Department of Education (OCDE)

On a motion by Trustee Santana seconded by Trustee Pacheco and unanimously carried the Memorandum of Understanding with the Orange County Superintendent of Schools / Orange County Department of Education (OCDE) was approved. This MoU allows South Whittier School District to reimburse Orange County Department of Education any ADA funds collected for students who participate in the home schooling program through the community school program at OCDE.

GENERAL

Board Meeting

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Board adopted the third Tuesday of each month as the regular meeting time at the South Whittier School District Administrative Offices at 11200 Telechron Ave., Whittier, CA 90605 with call to order at 6:00 p.m.

Proposed Board Policy 3350 Travel Expenses (Third Reading)

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Proposed Board Policy 3350 Travel Expenses was approved.

Proposed New Board Policy 3551 Food Service Operations / Cafeteria Fund (First Reading)

The Board of Trustees conducted the first reading of proposed New Board Policy 3551 Food Service Operations / Cafeteria Fund. Any questions please direct to Mrs. Baxter, Superintendent.

Proposed New Administrative Regulation 3551 Food Service Operations / Cafeteria Fund (First Reading)

The Board of Trustees conducted the first reading of proposed New Administrative Regulation 3551 Food Service Operations/Cafeteria Fund. Any questions please direct to Mrs. Baxter, Superintendent.

EDUCATIONAL SERVICES

Consolidated Application for Funding 2015-2016 – Spring Data Collection

On a motion by Trustee Santana seconded by Trustee Pacheco and unanimously carried the Consolidated Application for Funding - 2015-2016 Spring Data Collection was approved.

BUSINESS/PERSONNEL

Public Disclosure of Proposed Collective Bargaining Agreement – AB 1200 – for the 2014-2015 & 2015-2016 school year, (SWTA) South Whittier Teachers Association Proposed Tentative Agreement

On a motion by Trustee Baird seconded by Trustee Pacheco and unanimously carried the Public Disclosure of Proposed Collective Bargaining Agreement – AB 1200 – for the 2014-2015 & 2015-2016 school year, (SWTA) South Whittier Teachers Association Proposed Tentative Agreement was approved.

This agreement complies with AB 1200 and collective bargaining agreement public disclosure requirements of Government Code Section §3547.5 and the California Code of Regulation Title V, Section §15449.

Public Disclosure of Proposed Collective Bargaining Agreement – AB 1200 – for the 2015-2016 school year, (CSEA) California School Employees Association / Confidential / Management Proposed Tentative Agreement

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Public Disclosure of Proposed Collective Bargaining Agreement – AB 1200 – for the 2015-2016 school year (CSEA) California School Employees Association / Confidential / Management Proposed Tentative Agreement was approved.

This agreement complies with AB 1200 and collective bargaining agreement public disclosure requirements of Government Code Section §3547.5 and the California Code of Regulation Title V, Section §15449.

Proposed Board Policy 4121 – Certificated Personnel – Temporary / Substitute Personnel (First Reading)

The Board of Trustees conducted the first reading of proposed Board Policy 4121 – Certificated Personnel- Temporary/Substitute Personnel. Any questions please direct to Mrs. Baxter, Superintendent.

BUSINESS / PERSONNEL

Proposed Administrative Regulation 4161.1/4361.1 – Certificated Personnel – Personal Illness/Injury Leave (First Reading)

The Board of Trustees conducted the first reading of proposed Administrative Regulation 4161.1/4361.1 – Certificated Personnel – Personal - Illness/Injury Leave. Any questions please direct to Mrs. Baxter, Superintendent.

Proposed Administrative Regulation 4261.1 – Classified Personnel – Personal Illness/Injury Leave (First Reading)

The Board of Trustees conducted the first reading of proposed Administrative Regulation 4261.1 – Classified Personnel – Personal Illness/Injury Leave. Any questions please direct to Superintendent, Mrs. Baxter.

PUBLIC COMMENTS
ON CLOSED SESSION
ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:23 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 7:04 p.m.
There was no action taken in closed session

PERSONNEL

Classified Personnel Report No. 07-28-15-21

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the Classified Personnel Report No. 07-28-15-21 was approved.

Certificated Personnel Report No. 07-28-15-01

On a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried the Certificated Personnel Report No. 07-28-15-01 was approved.

Ten Month Classified Calendar for 2015-2016 (Revised)

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the Ten Month Classified Calendar for 2015-2016 (Revised) was approved.

PERSONNEL

Eleven Month Classified Calendar for 2015-2016 (Revised)

On a motion by Trustee Pacheco seconded by Trustee Santana and unanimously carried the Eleven Month Classified Calendar for 2015-2016 (Revised) was approved.

Twelve Month Classified Calendar for 2015-2016 (Revised)

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the Twelve Month Classified Calendar for 2015-2016 (Revised) was approved.

Memorandum of Understanding between South Whittier School District (District) and California School Employees Association, Chapter 348 (Association).

On a motion by Trustee Pacheco seconded by Trustee Santana and unanimously carried the Memorandum of Understanding between South Whittier School District (District) and California School Employees Association, Chapter 348 (Association). This MoU allows the District to create a Gardner /Maintenance Worker position where the employee will work 60% of his/her schedule as a Maintenance Worker and 40% as a Gardner was approved.

Public Hearing: Ratification of the Tentative Agreement 2014-2015 & 2015-2016 between the South Whittier School District and the South Whittier Teachers Association (SWTA).

A public hearing was in order to provide an opportunity for communication on the Tentative Agreement by any interested person.

The hearing was open on a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried. There was no discussion on the matter. The Hearing was closed on a motion by Trustee Santana seconded by Trustee Pacheco and unanimously carried.

PERSONNEL

Ratification of the Tentative Agreement 2014-2015 & 2015-2016 between the South Whittier School District and the South Whittier Teachers Association (SWTA).

On a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried the Tentative Agreement for 2014-2015 & 2015-2016 between the South Whittier School District and the South Whittier Teachers Association (SWTA) was ratified.

The SWSD and SWTA entered into this Tentative Agreement in settlement of negotiations for the 2014-2015 & 2015-2016 contract years.

Public Hearing: Ratification of the Tentative Agreement 2015-2016 between the South Whittier School District and the California School Employees Association, Chapter 348 (CSEA)

A public hearing was in order to provide an opportunity for communication on the Tentative Agreement by any interested person.

The hearing was open on a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried. There was no discussion on the matter. The Hearing was closed on a motion by Trustee Santana seconded by Trustee Baird and unanimously carried.

Ratification of the Tentative Agreement 2015-2016 between the South Whittier School District and the California School Employees Association, Chapter 348 (CSEA)

On a motion by Trustee Pacheco seconded by Trustee Baird and unanimously carried the Tentative Agreement for 2015-2016 between the South Whittier School District and the California School Employees Association (CSEA) was ratified.

The SWSD and CSEA entered into this Tentative Agreement in settlement of negotiations for the 2015-2016 contract years.

PERSONNEL

Salary Schedule Revision 2015-2016:

- * Psychologist Salary Schedule "F"
- * Special Education Program Coordinator Schedule "C"
- * Confidential Salary Schedule "2"
- * Bilingual Confidential Salary Schedule "9"
- * Classified Management Salary Schedule "1"
- * Classified Management Director Salary Schedule "1"

On a motion by Trustee Santana seconded by Trustee Baird and unanimously carried the Salary Schedule Revision 2015-2016: Psychologist Salary Schedule "F"; Special Education Program Coordinator Schedule "C"; Confidential Salary Schedule "2"; Bilingual Confidential Salary Schedule "9"; Classified Management Salary Schedule "1"; Classified Director Management Salary Schedule "1" was approved.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.