

**EAST WHITTIER CITY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**May 12, 2014**

5:30 p.m. – Closed Session  
6:00 pm – Regular Session  
Dorothy F. Fagan Education Center

**AGENDA**

- |                           |   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
|---------------------------|---|---------------------|-------|-----------------|-------|-----------------|-------|-----------------|-------|---------------------------|-------|----------------------|--------------|---------|-------------|---------------|------------------|---------------|-----------------|-----------|--|
| <b>A.</b>                 | <b>Closed Session-Readmission of Student 234-1 (East Whittier)</b>  | <b>Opened _____</b> |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
|                           | <b>Present at the Closed Session-Members of the Board;<br/>Co-Superintendents;Director-Student Services</b>   | <b>Closed _____</b> |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| <b>B.</b>                 | <b>Opening of Meeting by the President</b>  | <b>Time _____</b>   |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
|                           | <ol style="list-style-type: none"> <li style="margin-bottom: 10px;"><b>1. Flag Salute – Aliana Acosta, Orchard Dale<br/>Annika Ancich, Granada</b></li> <li><b>2. Roll Call</b> <table border="0" style="margin-left: 20px; width: 80%;"> <tr><td>Paul Gardiner</td><td style="text-align: right;">_____</td></tr> <tr><td>Carlos Aparicio</td><td style="text-align: right;">_____</td></tr> <tr><td>Armando Urteaga</td><td style="text-align: right;">_____</td></tr> <tr><td>Dimitri Elbling</td><td style="text-align: right;">_____</td></tr> <tr><td>Christine Chacon Sullivan</td><td style="text-align: right;">_____</td></tr> </table> </li> <li style="margin-bottom: 10px;"><b>3. School Highlights – Diana Grant, Orchard Dale<br/>Justin Mayernik, Granada</b></li> <li><b>4. District Employee Recognition Program– Site Employees of the Year</b> <table border="0" style="margin-left: 20px; width: 80%;"> <tr> <td><b>representing:</b></td> <td>Orchard Dale</td> <td>Granada</td> </tr> <tr> <td>Classified:</td> <td>Tina La Carra</td> <td>Alison Hernandez</td> </tr> <tr> <td>Certificated:</td> <td>Michelle Barber</td> <td>Helen Cho</td> </tr> </table> </li> <li><b>5. Classified Retirement:<br/>Linda Monge, Instructional Assistant III</b></li> </ol> | Paul Gardiner       | _____ | Carlos Aparicio | _____ | Armando Urteaga | _____ | Dimitri Elbling | _____ | Christine Chacon Sullivan | _____ | <b>representing:</b> | Orchard Dale | Granada | Classified: | Tina La Carra | Alison Hernandez | Certificated: | Michelle Barber | Helen Cho |  |
| Paul Gardiner             | _____   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Carlos Aparicio           | _____   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Armando Urteaga           | _____   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Dimitri Elbling           | _____   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Christine Chacon Sullivan | _____   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| <b>representing:</b>      | Orchard Dale  | Granada             |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Classified:               | Tina La Carra   | Alison Hernandez    |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
| Certificated:             | Michelle Barber   | Helen Cho           |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |
|                           | <b>C. Board Member Reports and Comments</b>   |                     |       |                 |       |                 |       |                 |       |                           |       |                      |              |         |             |               |                  |               |                 |           |  |

**D. CSEA Comments**

**E. EWEA Comments**

**F. Co-Superintendent's Comments**

**G. Citizen Communication Period**

**H. Discussion Items**

**1. Action Taken in Closed Session**

**A. Readmission of Student #234-1 (East Whittier)**

**2. Tom De Lapp Hillview Middle School presentation**

**3. Public Hearing – Local Control Accountability Plan**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**4. Public Hearing – 2014/2015 Budget**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**5. Public Hearing – CSEA Counter Proposal**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**6. Second Reading and Adoption, Board Policy 4312.1 Personnel Contracts**

Reference 41 (Action)

It is the recommendation of the Co-Superintendents that the Board of Education adopt Board Policy 4312.1 Personnel Contracts as submitted.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**I. Consent Items**

Approval of Minutes – April 14, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

Other Consent Items:

It is the recommendation of the Co-Superintendents that the Board approve the consent items,  
BUS 123 thru SUP 917

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

<u>Number</u>	<u>Subject</u>
BUS-122	Agreements Presented for Approval, Nos. 53 - 59
BUS-123	Ratification of Purchase Orders Exceeding \$3,000 Ratification of "B" Warrants Nos. 21279389 thru 21309305
PER-662	Release of Temporary Certificated Personnel
PER-663	Employment of Temporary Certificated Personnel
PER-664	Employment of Certificated Personnel
PER-665	Employment of Certificated Substitute Personnel
PER-666	Approval of Certificated Special Education Extended School Year Employment
PER-667	Request for Family Leave of Absence from Certificated Personnel
PER-668	Re-Employment of Classified Personnel from the 39 month Re-Hire list
PER-669	Employment of Classified Personnel
PER-670	Resignation of Classified Personnel
PER-671	Resignation of Classified Substitute Personnel
PER-672	Approval of Supplemental Contracts 2013/2014
PER-673	Approval of Supplemental Contracts 2014/2015
PER-674	Approval of Special Services for 2013/2014
PER-675	Resignation of Certificated Personnel due to Retirement
ESS-504	Approval of Task Force/Workshop/Special Compensation Requests
SUP-915	Appointment of Certificated Position – Assistant Superintendent, Personnel
SUP-916	Appointment of Certificated Position – East Whittier Middle School Principal
SUP-917	Acceptance of Gifts

**J. Adjourn to Closed Session** **Time** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**K. Closed Session**

**Opened:** \_\_\_\_\_

1. Public Employment –Assistant Supt. Educational Support Services
2. Labor Negotiations

Present: Members of the Board, Co-Superintendents

**Closed:** \_\_\_\_\_

**L. Adjournment**

**Time** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**Mary Branca & Dorka Durón**  
**Co-Superintendent of Schools**

*The next Board meeting is scheduled for June 9, 2014  
in the Dorothy F. Fagan Education Center at 6:00 p.m.*