

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

December 2, 2013 - 6:00 p.m.
Dorothy F. Fagan Education Center

AGENDA

Organizational Meeting - Board Policies and Bylaws, Section 9320(c)

A. Opening of meeting by the Co-Superintendent Time _____

1. Pledge of Allegiance – Giovanni Miranda, Evergreen
2. Affirmation of Oath of Office

B. Election of President

Call for Nominations

_____ moved that the nominations be closed and that _____ be elected President of the Board. Seconded by _____ Board Action

C. Continuation of Board Meeting by the New President

1. Roll Call

Carlos Aparicio	_____
Dimitri Elbling	_____
Paul Gardiner	_____
Christine Sullivan	_____
Armando Urteaga	_____

2. School Highlights – Gabby Tavitian, Evergreen

3. Recognition of Employees of the Month – Evergreen

Classified – Valerie Cruz
Certificated – Cecilia Almaraz

4. Classified Retirements:

Judy Gibson, Director, Nutrition Services
Mary Baca, Clerk, Maintenance & Operations

D. Election of Officers, Special Representatives and Appointment of Secretary to the Board of Education for 2013/2014.

1. Vice President

Call for Nominations

_____ moved that nominations be closed and _____ elected as Vice President.
Seconded by _____ Board Action _____

2. Clerk

Call for Nominations

_____ moved that nominations be closed and _____ elected as Clerk. Seconded
by _____ Board Action _____

3. Representative for Electing Members to the County Committee for School District Organization

Call for Nominations

_____ moved that nominations be closed and _____ elected as Representative for
Electing Members of the County Committee for School District Organization. Seconded by
_____ Board Action _____

4. Voting Delegate at the Annual Los Angeles County School Trustee Association (LACSTA) Meeting

Call for Nominations

_____ moved that nominations be closed and _____ elected as Voting Delegate at
the Annual Los Angeles County School Trustee Association Meeting. Seconded by
_____ Board Action _____

5. Representative to Whittier Area School Trustees Association (WASTA)

Call for Nominations

_____ moved that nominations be closed and _____ elected as Representative to
Whittier Area School Trustees Association.

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Seconded by _____ Board Action _____

6. Joint Powers Representative for the 2013/2014 school year

It is the recommendation of the Co-Superintendents that *Mary Branca and Dorka Durón* be Representatives to the Joint Powers Board for the 2013-2014 school year. It is further recommended that *Paul Gardiner* continue as the representative to the Trustee Review Committee of the Joint Powers Board until his term ends on December 1, 2014, and all other Board members be designated Alternate Representatives to the Trustee Review Committee of the Joint Powers Board.

Moved by _____ that the nominations be closed and that *Mary Branca and Dorka Durón* be the Representatives to the Joint Powers Board for the 2013-2014 school year and that *Paul Gardiner* continue as the representative to the Trustee Review Committee of the Joint Powers Board until his terms ends on December 1, 2014, and all other Board members be designated Alternate Representatives to the Trustee Review Committee of the Joint Powers for the same period.

Seconded by _____ Board Action _____

7. Legislative Designee for California School Boards Association (CSBA) for 2013/2014

Call for Nominations

_____ moved that nominations be closed and _____ elected as the Legislative Designee to CSBA for 2013/2014.

Seconded by _____ Board Action _____

8. Representative to the Trustee Committee of the Pupil Transportation Cooperative (PTC)

Call for Nominations

_____ moved that nominations be closed and that _____ be elected to the Trustee Committee of PTC.

Seconded _____ Board Action _____

9. Appointment of Mary Branca and Dorka Durón as Secretary of the Board of Education for 2013/2014

It is moved by _____, seconded by _____ that Mary Branca and Dorka Durón be appointed Secretary of the Board. Board Action _____

E. Other Organizational Meeting Items

1. Certification of Signatures – Personnel Authorized to Sign Warrants, Contracts, Agreements,

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Orders for Salary Payment and Notices of Employment
Reference 1 (Action)

It is the recommendation of the Co-Superintendents that the Co-Superintendents and/or Chief Business Officer, Director-M & O & Transportation, Assistant Superintendent - Personnel, Assistant Superintendent - Educational Support Services, Director of Nutrition Services, Director of Budget and Accounting and Director-Information Services be authorized to sign Contracts and Agreements; and the Co-Superintendents and/or Chief Business Officer, Assistant Superintendent - Personnel Services, Assistant Superintendent - Educational Support be authorized to sign Warrants, Orders for Salary payment and Notices of Employment for the period December 3, 2013 to December 2, 2014, as outlined in Reference 1.

Moved _____ Seconded _____ Board Action _____

2. Calendar of Topics for 2013/2014 - Annual Review of Exhibit 9320 of Board Bylaw 9320
Reference 2 (Non-Action)

3. Organization Chart
Reference 3 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Organization Chart for 2014-2015 as presented.

Moved _____ Seconded _____ Board Action _____

F. Board Member Reports and Comments

G. CSEA Comments

H. EWEA Comments

I. Co-Superintendents Comments

J. Citizen Communication

K. Regular Business

1. Audit Report
(Non-Action)

2. Board Policy 5141.11 Questioning and Apprehension 1st Reading
Reference 4 (Non-Action)

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3. Board Bylaw 9270, Conflict of Interest Policy – Second Reading and Adoption
Reference 5 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt the Board Bylaw 9270, Conflict of Interest Policy as submitted.

Moved _____ Seconded _____ Board Action_____

L. Adjourn to East Whittier Financing Authority Meeting Time _____

M. Reconvene Regular Board of Education Meeting Time _____

N. Routine Matters

Approval of Minutes - Meeting of November 12, 2013

Moved _____ Seconded _____ Board Action_____

Number

Subject

- | | |
|---------|--|
| BUS-100 | To approve Agreement No. 1 |
| BUS-101 | Ratification of Budget Revisions |
| BUS-102 | Ratification of Purchase Orders exceeding \$3000
Ratification of “B” Warrants Nos.20933204-20955639 |
| ESS-500 | Approval of Task Force/Workshop/Special Compensation Requests |
| ESS-501 | English Language Title III Accountability |
| PER-600 | Employment of Classified Substitute Personnel |
| PER-601 | Resignation of Classified Substitute Personnel |
| PER-602 | Re-employment of Classified Personnel from the 39-month Re-hire list |
| PER-603 | Employment of Classified Personnel |
| PER-604 | Resignation of Classified Personnel |
| PER-605 | Resignation of Certificated Personnel due to Retirement |
| PER-606 | Competency of Temporary Athletic Coaches |
| PER-607 | Approval of Supplemental Contracts for 2013-2014 |
| PER-608 | Placement of Classified Personnel on Reemployment List |
| PER-609 | Termination of Probationary Classified Personnel |
| SUP-900 | Approval of Conference/Travel |
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| SUP-902 | Acceptance of Gifts |

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M. Adjourn to Closed Session

Time_____

1. Closed Session – Government Code: Opened_____
54956.9 – Conference with legal counsel-existing
litigation one case
54957 – Superintendent Evaluation
54957 – Employee Discipline/Dismissal/Release

Present at the closed session: Members of the Board, Co-Superintendents
and Legal Counsel Closed_____

N. Adjournment

Time_____

Moved _____ Seconded _____ Board Action _____

Mary Branca and Dorka Durón
Co-Superintendents of Schools

Special Board Meeting for the Interim Report will be on December 9, 2013

*The next Regular Board meeting is scheduled for Monday, January 13,
2014, in the Dorothy F. Fagan Education Center at 6:00 p.m.*