

UNADOPEd MINUTES

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

August 25, 2014

The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 5:30 p.m., with members Gardiner, Aparicio, Urteaga and Elbling present. Staff members Branca, Holash, Strand and Tavitian were also present.

CALL TO ORDER

The Board President adjourned the meeting to Closed Session at 5:31 p.m. to discuss Public Employment/Special Education Director and Negotiations.

CLOSED SESSION

The Board President reconvened the Public Session at 6:06 p.m. The Board President reported that no action was taken in closed session.

RECONVENE THE PUBLIC SESSION

Flag Salute

Donovan Muetzel from Laurel led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

12 visitors signed the Visitors Record Book.

VISITORS

Employee Recognition

District Office employees were recognized. Shawn Gatewood recognized Kurt Perine, Painter. Rick Holash recognized Marlene Godinez, Secretary to the CBO.

EMPLOYEE RECOGNITION

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Gardiner

No Comments

Comments of Mr. Aparicio

It was nice to be at Ocean View on the first day of school. Thanked Ocean View for showing the support to the parents. Attended the Ocean View Back To School Night. Unfortunately missed the opening day at Hillview. Has been at Hillview for soccer and commented on how amazing that school looks. The grounds crew Shawn Gatewood and his guys did an amazing job. Just walking up to the school you could see the changes. The blue paint stands out the trees are growing and just driving by it is awesome. Hopefully the enrollment continues to rise at Hillview. On Sunday the Softball group had a field maintenance day.

About 40 dads were there and they worked on beautifying the fields. As a PE teacher, Mr. Aparicio views the field as the classroom. The grass is green and it is nice for people that are driving down Whittier Blvd.

Comments of Mr. Elbling

Reported that he was able to attend 3 of the 4 Open Houses last week. Talked with parents at Ocean View. Was not able to ask Mr. Sasse what new model he had hanging down from his ceiling this year. It was so nice to see new teachers at the schools. Made it to Murphy Ranch at the end of the night. Was able to talk with Mr. and Mrs. Damico. Glad to see everyone and is looking forward to a great year. Apologized for not being at Under the Oaks due to vacation.

Mr. Urteaga

Congratulated the employees of the month Marlene Godinez and Kurt Perine. Attended the new teacher training. It was nice to see all the new teachers at the orientation. Spoke about how one of his sons will be starting the infant program at Leffingwell this year.

Comments of Ms. Chacon Sullivan

Attended the Orchard Dale Back to School Night and joined the PTA. Commented that she hopes the other Board members will join the PTA. If she does not get to one of the schools would like someone to send a PTA form to her and she will join. Commented on the parents not being able to take baked goods into the classroom. It was nice the way Mrs. Grant was talking about how the parents could buy snacks thru Food Services. Will be attending more Back to School Nights on Tuesday.

Comments of CSEA

No Comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud thanked everyone for a great start to the new year. EWEA appreciated seeing so many administrative faces at the new teacher breakfast. 17 teachers were there which made it really a great turnout. Spoke as a teacher from Hillview to say thank you very much. Hillview looks great and what everyone has said it is the Board and it is really amazing the work and the attitude that comes out of a facelift. Coco (Kurt Perine) and Shawn have been great. Missy would like to see some of the Hillview teachers sit down and share with the Board what is going on with Hillview, with the new STEM program and STEM classes.

EWEA COMMENTS

Comments of the Superintendent

SUPERINTENDENT COMMENTS

Mary Branca

Under the Oaks is a really nice tradition to get together. It was well attended and it seemed like a great start to the year. Our partner Schools First was there. They donated \$150.00 toward the food. Nutrition Services did a great job. The new teacher orientation was well done. It was a collaborative effort between EWEA and the District. It is great to be hiring new teachers. Introduced the new administrators. Jeffrey Smith, Ocean View Assistant Principal. Nick Damico, Murphy Ranch Principal. Shane Muetzel, Granada Assistant Principal. Was at Hillview for the first day of school. Gabby, Tim, Rick and Drew were there along with Paul Gardiner and Shawn Gatewood. Mr. Gardiner relieved a teacher and did crossing duty. It was just a great opening. It has a great feeling. Everyone is positive and upbeat. We will have our Board meeting at Hillview on October 14th. Is very excited for the Board to see Hillview. Spoke about finding a Husky at dog training classes. The Husky is the mascot and has already been to the school. His owners came and did a presentation at the school and likened how Huskys have courage and are smart just like the Hillview Husky students and the dog is 9 months old and is a teenager just like the students and along the year he will be growing and learning. We received a letter from the County Office of Education that Evergreen elementary school has met all of its targets in class size, all the teachers are highly qualified, they have the right amount of experience, they have professional development, all the Williams requirements are met and it has met its target. The school will be receiving QEIA funds for one more year which will be the last year. We are proud of Evergreen and all that Gabby and the staff have done. Something that is going around is the challenge for ALS which is Lou Gehrig's disease. Wendy the Principal at Hillview was challenged by one of her students and she took that challenge on Friday and challenged me. It meant a lot to me because one of my best friends died of ALS four years ago. I took that challenge and had a little bucket of ice water dumped on my head today. The custodian Eduardo was also challenged which was also very popular to see. Eduardo challenged Shawn and he took that challenge today. He went on a dry spot at East Whittier so he could justify the water by watering the field. I know Paul had a concern but we are trying to dump small buckets of water on our head instead of big buckets of water. They have raised 94.3 million dollars so far. Jose and his family did the challenge with their Band.

Citizen Communication Period

Margie Montelongo spoke on behalf of Hillview improvements. Brought thank you cards from the students to the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

Mrs. Tavitian, Assistant Superintendent of Educational Support Services and Mr. Tim Strand, Assistant Superintendent of Personnel gave the Opening of School Report.

DISCUSSION ITEMS

OPENING OF SCHOOL REPORT

Mrs. Montoya, Director of Nutrition Services gave a presentation on Food Services.

FOOD SERVICE PRESENTATION

REF 55-Board Policy, 5030 (a), Wellness Policy First Reading

No changes were made. BP 5030 (a) will be brought to the next Board meeting for a 2nd reading and adoption.

BOARD POLICY 5030(a) WELLNESS POLICY FIRST READING

REF 56-Board Policy 5131, Conduct Second Reading and Adoption

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Board Policy 5131, Conduct as submitted.

BOARD POLICY 5131, CONDUCT SECOND READING AND ADOPTION

REF 57-Resolution 57-13/14 Proclamation of September as Attendance Awareness Month

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Resolution 57-13/14 proclaiming September as Attendance Awareness Month.

RESOLUTION 57-13/14 SEPTEMBER ATTENDANCE AWARENESS MONTH

REF 58-Resolution 58-13/14 Proclamation to Contract with CSBA's Practi-Cal Inc., to provide billing services under LEA Medi-Cal Billing Option Program, Effective July 1, 2014

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Resolution 58-13/14 proclaiming to Contract with CSBA's Practi-Cal Inc., to provide billing services under LEA Medi-Cal Billing Option Program, Effective July 1, 2014.

RESOLUTION 58-13/14 CONTRACT WITH CSBA'S PRACTI-CAL INC. TO PROVIDE BILLING

Consent Items

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the

CONSENT ITEMS

MEETING MINUTES – 7/21/2014

minutes of 7/21/2014 as submitted.

It was moved by Mr. Aparicio, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the minutes of 7/29/2014 as submitted.

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-135 thru SUP 935.

BUS-135 To approve agreements Nos. 99-107

BUS-136 To ratify purchase orders exceeding \$3,000 and to ratify "B" Warrants Nos. 21479508 thru 21526553

BUS-137 To appoint the Representative and Alternate to WASIA and WALPSIA for the 2014/2015 School Year.

BUS-138 To appoint the Representative and Alternate to Pupil Transportation Cooperative for the 2014/2015 School Year.

BUS-139 To approve Compensation to the Safety Committee Members for the 2014/2015 School Year.

BUS-140 To approve the Revision to Time Schedule for Bus Route #7 for East Whittier Middle School for the 2014/2015 School Year.

PER-701 To approve the Employment of Classified Personnel M. Davalos, Health Clerk, Ceres; K. Sandoval, Food Service Worker I Middle, Granada; R. Alcaraz, Health Clerk, Evergreen; S. Romero, Community Liaison, Hillview; R. Hernandez, Supervising Assistant, Leffingwell; S. Calzada, Supervising Assistant, Ocean View; S. DeAnda, Supervising Assistant, East Whittier; J. Juarez, Supervising Assistant, Scott.

PER-702 To approve the Employment of Classified Substitute Personnel: N. Hernandez, A. Johnson, S. Johnson, G. Ronquillo, A. Reed, G. Intriери, Substitute Instructional Assistant IV-SH; M. Ortiz, Substitute Supervising Assistant; M. Rapp, Substitute Instructional Assistant III; G. Garcia, H. Zwingmann, Substitute Food Service School Worker; T. Clauser, Substitute Instructional Assistant III.

PER-703 To approve the Resignation of Classified Personnel:

MEETING MINUTES – 7/29/2014

AGREEMENTS

PURCHASE ORDERS AND "B" WARRANTS

WASIA AND WALPSIA APPOINTMENT AND ALTERNATE

PTC APPOINTMENT AND ALTERNATE

SAFETY COMMITTEE MEMBER COMPENSATION FOR 2014/2015

REVISION TO TIME SCHEDULE FOR BUS ROUTE #7 FOR EAST WHITTIER MIDDLE SCHOOL

EMPLOYMENT-CLASSIFIED PERSONNEL

EMPLOYMENT-CLASSIFIED SUBSTITUTE PERSONNEL

RESIGNATION-CLASSIFIED PERSONNEL

J. Cardenas, Seasonal Worker, Maintenance; J. Edwards, Instructional Assistant III & II/PE, Orchard Dale and Mulberry; T. Dominguez, Instructional Assistant IV-SH, Mulberry; M. Ituarte, Instructional Assistant III, STEP; P. Ayala, Instructional Assistant III, Laurel; S. Sanders, Supervising Assistant, Ocean View; A. Arias, Instructional Assistant III, STEP; J. Rios, Substitute Supervising Assistant, Maintenance; A. Low, Purchasing Agent, Business.

PER-704 To approve the Termination of Probationary Classified Personnel: Employee A, Employee B.

TERMINATION OF PROBATIONARY CLASSIFIED PERSONNEL

PER-705 To approve the Re-Employment of Certificated Personnel From the 39 Month Re Hire List: H. Buechler, Counselor/Social Worker, Student Services.

RE-EMPLOYMENT CERTIFICATED PERSONNEL FROM 39 MONTH RE HIRE LIST

PER-706 To approve the Employment of Temporary Certificated Personnel: C. Tusak, Teacher, Ocean View; R. Placencia, PE Teacher, East Whittier; K. Huh, Teacher, Ocean View; J. Encinas, Teacher LH, Granada; S. England, Teacher LH, Leffingwell; M. Menjivar, Teacher-Speech, Student Services; S. Padgett, Teacher, Evergreen; N. Lomeli, Teacher, Ceres; A. Medina, Teacher LH, East Whittier; M. Hennigan, Teacher, Laurel; A. Holguin, Teacher, Evergreen; B. Olmsted, Teacher, Mulberry; L. Garcia, Teacher LH, Laurel; B. Crafton, Teacher, Mulberry; Mien Le, Teacher STEM, ESS.

EMPLOYMENT OF TEMPORARY CERTIFICATED PERSONNEL

PER-707 To approve the Employment of Certificated Personnel: R. Oliva, Counselor/Social Worker, Student Services; C. Palencia, Counselor/Social Worker, Student Services; S. Holt-Surmon, Teacher LH, Leffingwell.

EMPLOYMENT OF CERTIFICATED PERSONNEL

PER-708 To approve the Resignation of Certificated Personnel: S. Franklin, Teacher, Ceres; J. Granch, LH Teacher, Laurel.

RESIGNATION OF CERTIFICATED PERSONNEL

PER-709 To approve the Request for a Leave of Absence from Certificated Personnel: C. Almaraz, Teacher, Evergreen.

LEAVE OF ABSENCE/CERTIFICATED PERSONNEL

PER-710 To approve Supplemental Contracts for 2014/2015 D. McCaffer, L. Dalley, Teachers, Evergreen; L. Nuckolls, Teacher, East Whittier; M. Mondragon, Teacher, East Whittier; 5 TBD, Teachers, Evergreen; 2 TBD, Teachers, Evergreen; B. Vogelmann, Teacher, East Whittier; W. Jewett, Speech Teacher, Student Services.

SUPPLEMENTAL CONTRACTS

PER-711 To approve Special Services: 2 TBD, Instructional Assistants, Evergreen; TBD, Sub Teacher, Evergreen; 6 TBD,

SPECIAL SERVICES

Instructional Assistants, Evergreen.

PER-712 To approve the Appointment of Certificated Administrator: S. Muetzel, Assistant Principal, Granada.

APPOINTMENT OF CERTIFICATED ADMINISTRATOR

PER-713 To approve the Credential Waiver for J. Simmons, Speech/Language Pathologist.

CREDENTIAL WAIVER

ESS-508 To approve Task Force/Workshop/Special Compensation Requests: R. MacDonald, Teachers, ESS; A. Ledesma, C. Stone, R. Cervantes, G. Allender, P. Chagoyan, L. Tafoya, E. Contreras, Teachers, ESS; J. Brewer, D. Gonzalez, L. Hammonds, M. Rizzo, Teachers, Technology.

TASK FORCE/WORKSHOP/SPECIAL COMPENSATION REQUESTS

SUP-928 To approve the Conference and Travel for Mary Branca to attend the ACSA 2015 Superintendent's Symposium January 28-30, 2015 for an amount not to exceed \$1,825.78.

CONFERENCE/TRAVEL
ACSA 2015 SUPERINTENDENT'S SYMPOSIUM

SUP-929 To approve the Conference and Travel for Aaron DeAnda to attend the Air Conditioning and Refrigeration Training September 8-9, 2014 for an amount not to exceed \$1,038.00.

CONFERENCE/TRAVEL
AIR CONDITIONING AND REFRIGERATION TRAINING

SUP-930 To approve the Conference and Travel for Mary Branca, Christine Sullivan, Armando Urteaga, Dimitri Elbling, Carlos Aparicio to attend the 2014 CSBA Annual Education Conference and Trade Show December 14-18, 2014 for an amount not to exceed \$12,230.63.

CONFERENCE/TRAVEL 2014 CSBA ANNUAL EDUCATION CONFERENCE AND TRADE SHOW

SUP-931 To approve the Conference and Travel for Jacob Dano to attend the Air Conditioning and Refrigeration Training September 8-9, 2014 for an amount not to exceed \$1,038.25.

CONFERENCE/TRAVEL AIR CONDITIONING AND REFRIGERATION

SUP-932 To approve to change October 13, 2014 Board meeting to Tuesday, October 14, 2014.

OCTOBER 13TH BOARD MEETING CHANGE

SUP-933 To approve to change November 10, 2014 Board meeting to Monday, November 17, 2014.

NOVEMBER 10TH BOARD MEETING CHANGE

SUP-934 To approve the ratification of Superintendent Mary Branca's contract.

RATIFICATION OF SUPERINTENDENT CONTRACT

SUP-935 Acceptance of Gifts: Leffingwell PTA, \$15,000.00 General Purposes, Leffingwell; Wells Fargo Community Support, \$461.52, Classroom supplies room 28, Ocean View; Wells Fargo Foundation Matching Gift Program, \$461.52, General Purposes, Ocean View

ACCEPTANCE OF GIFTS

It was moved by Mr. Urteaga, seconded by Mr. Aparicio and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the regular meeting at 7:32 p.m.

ADJOURNMENT

By:

Mary Branca
Superintendent of Schools and
Secretary to the Board of Education

Approved:

Christine Chacon Sullivan, President
Board of Education

The next Board meeting is scheduled for September 8, 2014 in the Dorothy F. Fagan Education Center at 6:00 p.m.