

**EAST WHITTIER CITY SCHOOL DISTRICT**  
BOARD OF EDUCATION

December 9, 2013

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A special meeting of the East Whittier City Board of Education was called to order by Ms. Sullivan at 6:00 p.m., with members Aparicio, Elbling, Gardiner and Urteaga present. Staff members Branca and Durón, were also present.

**CALL TO ORDER**

**Flag Salute**

Ms. Sullivan led in the Pledge of Allegiance flag salute.

**PLEDGE OF ALLEGIANCE**

8 visitors signed the Visitors Record Book.

**VISITORS**

**Citizen Communication Period**

Parent's Choice Public Charter Schools representatives spoke on behalf of the Charter application.

**CITIZEN COMMUNICATION**

**Regular Business**

**REGULAR BUSINESS**

Notes: Due to the Public Hearing the order of the meeting was changed.

Public Hearing – Petition for the Whittier Charter Middle School brought by the Lead Petitioner Eduardo Rodriguez representing the Parents Choice Public Charter opened at 6:02 p.m. Representatives of Parents Choice Public Charter spoke about the application and the Public Hearing closed at 6:12 p.m.

**PUBLIC HEARING-PETITION FOR THE WHITTIER CHARTER MIDDLE SCHOOL**

**REF 8** – The Board heard the presentation on the Whittier Charter Middle School application. No Action was required.

**REF 6** - It was moved by Paul Gardiner, seconded by Carlos Aparicio and unanimously approved by those present to approve the Corrected 2014/2015 Proposed Organizational Chart as submitted.

**CORRECTED ORGANIZATIONAL CHART**

**REF 7** – It was moved by Carlos Aparicio, seconded by Paul Gardiner and unanimously approved by those present to approve the First Interim Report for 2013/2014 and Fund Narrative as submitted.

**FIRST INTERIM REPORT**

It was moved by Armando Urteaga, seconded by Carlos Aparicio and unanimously approved by those present to adjourn to Closed Session at 7:04 p.m.

**ADJOURNMENT TO CLOSED SESSION**

Closed Session: Government Code 54957-  
Employee Discipline/Dismissal/Release

**CLOSED SESSION**

The meeting opened at 7:09 p.m. with members of the Board, Co-Superintendents and District legal counsel present. Action was taken as reported below. The closed session meeting ended at 8:41p.m.

Report of action taken in Closed Session:

**REPORT OF ACTION TAKEN IN  
CLOSED SESSION**

The Board took action in closed session to approve a settlement for employee # KW9037148 that employee resigns no later than June 30, 2014.

It was moved by Paul Gardiner, seconded by Dimitri Elbling and voted unanimously by those present to approve the settlement agreement.

**SETTLEMENT AGREEMENT  
EMPLOYEE KW-9037148**

It was moved by Carlos Aparicio, seconded by Paul Gardiner and voted unanimously by those present to adjourn. The meeting adjourned at 8:43 p.m.

**ADJOURNMENT**

By:

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Mary Branca  
Dorka Durón  
Co-Superintendents of Schools and  
Secretary to the Board of Education

Approved:

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Christine Sullivan, President  
Board of Education

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