

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

January 13, 2014

6:00 pm – Regular Session
Dorothy F. Fagan Education Center

AGENDA

A. Opening of Meeting by the President **Time** _____

1. Flag Salute – Aviu Alefosio, Mafi Mataele and Amelia Alefosio - Mulberry students

2. Roll Call

Carlos Aparicio _____

Dimitri Elbling _____

Paul Gardiner _____

Christine Sullivan _____

Armando Urteaga _____

3. School Highlights – Virginia Salamanca, Mulberry Principal

4. District Employee Recognition Program– Site Employees of the Year

representing: Mulberry

Classified: Sue Hunnicutt

Certificated: Mario Sanchez

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Co-Superintendent's Comments

F. Citizen Communication Period

G. Discussion Items

1. Bond Survey Result Presentation

(Non-Action)

2. District Audit Report

(Lay-in) (Non-Action)

3. Annual Review of BP 6145, Extracurricular/Co-Curricular Activities

Reference 8 (Non-Action)

4. Annual Review of BP 5116.1, Intradistrict Open Enrollment

Reference 9 (Non-Action)

5. Annual Review of BP 5117, Interdistrict Attendance

Reference 10 (Non-Action)

6. 2nd Reading and Adoption BP 5145.11 Questioning and Apprehension

Reference 11 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt BP 5141.11 Questioning and Apprehension.

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

7. 2014 Federal Mileage Rate Decrease

Reference 12 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the 2014 Federal Mileage Rate Decrease from 56.5 cents per mile to 56 cents per mile.

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

8. Proposed Plan for the 2013/2014 Extended School Year

Reference 13 (Non-Action)

9. Acceptance for Study the East Whittier Education Association Proposal for the Successor Agreement to the 2011/2014 contract.

Reference 14 (Action)

It is the recommendation of the Co-Superintendents that the Board accept for study the East Whittier Education Association Proposal for the Successor Agreement to the 2011/2014 Contract and a public hearing be scheduled for January 27, 2014.

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

H. Consent Items

Approval of Minutes – December 2, 2013

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

Approval of Minutes - December 9, 2013

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

Other Consent Items:

It is the recommendation of the Co-Superintendents that the Board approve the consent items, BUS 103 through SUP 903 as follows:

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

<u>Number</u>	<u>Subject</u>
BUS-103	Ratification of Agreements Nos. 2-6
BUS-104	Ratification of Purchase Orders Exceeding \$3,000
	Ratification of “B” Warrants Nos. 209161008 thru 21029536
BUS-105	Appointment Change of Primary to WALPSIA and Alternate to WASIA for the remainder of the 2013/2014 school year.
BUS-106	Appointment Change of Alternate to Pupil Transportation Cooperative for the remainder of the 2013/2014 school year.
BUS-107	Sale/Disposal of Surplus and/or Obsolete Equipment
PER-610	Employment of Classified Substitute Personnel
PER-611	Employment of Classified Personnel
PER-612	Employment of Temporary Classified Coaches
PER-613	Re-employment of Classified Personnel from the 39-month re-hire list
PER-614	Resignation of Classified Personnel
PER-615	Resignation of Classified Personnel due to Retirement
PER-616	Resignation of Certificated Personnel
PER-617	Termination of Classified Substitute Personnel due to Lack of Availability

- PER-618 Request for Family Leave of Absence from Certificated Personnel
- PER-619 Approval of Supplemental Contracts for 2013/2014
- PER-620 Approval of Special Services for 2013/2014

SUP-903 Acceptance of Gifts

I. Adjourn to Closed Session **Time**_____

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

J. Closed Session

1. Government Code 54957 – Public Employment-CBO Opened: _____

Present: Members of the Board and the Co-Superintendents Closed: _____

K. Adjournment **Time**_____

Moved _____ Seconded _____

Christine _____ Armando _____ Dimitri _____ Carlos _____ Paul _____

Mary Branca & Dorka Durón
Co-Superintendent of Schools

*The next Board meeting is scheduled for January 27, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*