

UNADOPTED MINUTES

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

June 9, 2014

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

CALL TO ORDER

Flag Salute

Christine Chacon Sullivan led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

Certificated Retirement

Dr. Durón spoke about Ann Beecher, Chuck Allender and Jo Sanders. They were not in attendance and their plaques will be mailed to them. Christine Chacon Sullivan spoke about Dorka Durón on behalf of the Board of Education and presented her with a plaque.

CERTIFICATED RETIREMENT

11 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Aparicio

Attended the East Whittier promotion with Dr. Durón which was nice, attended the WHO awards which was a great event. Went to the Ocean View 5th grade promotion and fitness fun day and the Ocean View family picnic night. He is now the softball league President. It is a great thing because the majority of the girls in the league attend our schools. It is nice making decisions for the kids. Enjoys being on the Boards.

Comments of Mr. Gardiner

Spoke about Jo Sanders and Ceres. Ceres had an etiquette program which was very delightful. It was a wonderful experience to see.

Comments of Mr. Elbling

Spoke about all the events he has been to in the last couple weeks. Went to the CSEA classified pizza night which is always a great event. Attended Open Houses, Scott Avenue State Fair which was very entertaining, the WHO awards, congratulations to the East Whittier winner Theresa Cronin, Hillview 6th grade orientation with Paul Gardiner and the Granada promotion.

Thanked the community partners for their support. It is sad that we are saying goodbye to so many folks. It takes a team to accomplish what has been accomplished. We stand on the shoulders of some giants and the impact will be felt long after the retirements.

Mr. Urteaga

Thanked Dr. Durón, Jo Sanders and the teachers that are retiring who gave so many great years. Spoke about when first coming to the Board he visited Ceres. Jo always had a warm smiley face and would always welcome him to the campus. Spoke about the impact Dr. Durón had on the District and the impact for the years to follow. Apologized for missing the last Board meeting due to son's birth. Attended the Hillview promotion. There are so many employee changes and is looking forward a lot of great things with the new staff.

Comments of Ms. Chacon Sullivan

Attended the Hillview promotion which was fun. Went with Mary and Dorka to the La Serna graduation at night. Remembered the etiquette program at Ceres. Jo Sanders did a great job while at Ceres. Personally thanked Dr. Durón for everything she has done to help the Board and District.

Comments of CSEA

No comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud congratulated Armando on the birth of his son. Congratulated Theresa Cronin for the WHO awards. Thanked the Board members that came to the presentation. Congratulated the retirees. Looking forward to the "New View of Hillview". It has been nice seeing the District personnel at the school working on the changes. Thanked the Board for the efforts.

EWEA COMMENTS

Comments of the Co-Superintendents

CO-SUPERINTENDENT COMMENTS

Dorka Durón

Mentioned the Teacher of the Year, Chris Mendoza, science teacher from Hillview. He will be representing East Whittier City School District at the county level. Attended the California Distinguished School banquet honoring Ceres, Evergreen and Murphy Ranch. Congratulations to those schools. Thanked the DELAC for honoring her retirement. They are a great group of parents helping with the EL students. Attended the East Whittier promotion which was lots of fun. A great activity. Attended the La Serna graduation which had so many graduating students. The

excitement in the kids when they are graduating is so fascinating to see. We are delighted to have Mr. Ken Sorey from the California Business of Excellence at tonight's meeting.

Mary Branca

Attended many Open Houses. Along with Dorka went to the California Distinguished School Award ceremony for Murphy Ranch, Ceres and Evergreen. Evergreen received two awards that day. They received the Distinguished School award and the Title I Distinguished School award. It was a great ceremony. Went to Granada's graduation with Dimitri. The kids did a great job. The Principal, Justin Mayernik made sure it was all about the kids. Went to the La Serna graduation with Christine and Dorka. It was fun for us to see so many students that we had when principals. It was fun to see them graduate. There were 580 kids in the graduating class. Congratulated Theresa Cronin on the WHO award. Went to the Arts Foundation benefit dinner. That was a great event. Paul Gardiner's wife was there and it was fun. Learned about the building. The building was built as an art gallery and the money was raised during the depression by residents paying one dollar each. Went to the CSEA pizza party which was nice. It was good to see everybody there. Introduced Gabby Tavitian, Assistant Superintendent of Educational Support Services. She will not be taking Dorka's place but following in the path that Dorka has created and like Dimitri said, standing on the shoulders. Congratulated the retirees. Spoke about working with Dorka and how they began and worked together and ended up as partners in the Superintendentcy.

Citizen Communication Period

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

DISCUSSION ITEMS

California Business for Education in Excellence

Mr. Ken Sorey Chairman of California Business of Education in Excellence Group. Mr. Sorey presented East Whittier City School District with a banner recognizing the District for achieving academic excellence. Nine out of the 13 schools in the District are Honor Roll schools. East Whittier was one of seven Districts in the entire state of California to be recognized.

CALIFORNIA BUSINESS OF EDUCATION
IN EXCELLENCE

Public Hearing-Local Control Accountability Plan. Opened at 6:48 p.m. and closed at 6:49 p.m.

PUBLIC HEARING-LCAP

Public Hearing-2014/2015 Budget. Opened at 6:49 p.m. and closed at 6:50 p.m.

PUBLIC HEARING-2014/2015 BUDGET

Food Service Report

Frances Montoya, Director of Nutrition Services gave a report to the Board of Education on the increase in lunch prices at the schools.

REF 41-Hillview Presentation – “New View of Hillview”

Mrs. Branca gave a power point presentation to the Board. There was a motion made to approve REF 41. It was moved by Mr. Urteaga, 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 the transfer of \$620,000 from Fund 40 to be put in the General Fund for the Hillview project.

Consent Items

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/abstained, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the minutes of 5/12/2014 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 the minutes of 6/2/2014 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-124 thru SUP 923.

BUS-124 To approve agreements Nos. 64-75

BUS-125 To approve the final Budget Revision for the Fiscal Year 2013/2014

BUS-126 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21281873 thru 21381447

BUS-127 To approve the year-end appropriation transfer

BUS-128 To approve the Driver Approval for Transportation of Students for the 2014/2015 school year

BUS-129 To deny the Claim for Damages-Filed by Jeanine Garcia on behalf of Nathan Garcia

FOOD SERVICE REPORT**HILLVIEW PRESENTATION/“NEW VIEW OF HILLVIEW”****CONSENT ITEMS****MEETING MINUTES – 5/12/2014****MEETING MINUTES – 6/2/2014****AGREEMENTS****BUDGET REVISION 2013/2014****PURCHASE ORDERS AND “B” WARRANTS****YEAR-END APPROPRIATION TRANSFER****DRIVER APPROVAL****CLAIM FOR DAMAGES-NATHAN GARCIA****EMPLOYMENT-CERTIFICATED**

PER-676 To approve the Employment of Certificated Substitute Personnel: J. Perez.

SUBSTITUTE PERSONNEL

PER-677 To approve the Request for a Family Leave of Absence from Certificated Personnel: E. Sanchez, East Whittier.

FAMILY LEAVE-CERTIFICATED PERSONNEL

PER-678 To approve the Resignation of Certificated Personnel: R. Kim, Speech Teacher; Special Education; M. Hahn, Teacher, Hillview; D. Almaraz, Director II, ESS; A. Larson, Director II, Student Services.

RESIGNATION-CERTIFICATED PERSONNEL

PER-679 To approve Re-Employment of Classified Personnel From the 39 month Re-Hire List: R. Kliewer, Custodian I, Maintenance & Operations.

RE-EMPLOYMENT OF CLASSIFIED PERSONNEL 39 MONTH RE-HIRE LIST

PER-680 To approve the Employment of Classified Personnel: C. Whitney-Morrison, Food Service Central Kitchen Worker III, Nutrition Services; J. Castro, IS Technician I, Information & Technology.

EMPLOYMENT-CLASSIFIED PERSONNEL

PER-681 To approve the Termination of Classified Substitute Personnel: D. Valverde, Substitute Food Service Worker I; H. Correa, Substitute Instructional Assistant IV-SH; B. Islas, Substitute Supervising Assistant.

TERMINATION-CLASSIFIED SUBSTITUTE PERSONNEL

PER-682 To approve the Resignation from Classified Personnel: V. Rodriguez, Supervising Assistant, C. Palumbo, Supervising Assistant, East Whittier.

RESIGNATION-CLASSIFIED PERSONNEL

PER-683 To approve Supplemental Contracts for 2013/2014: 42 TBD, Home Teachers, Special Education; T. Salazar, Preschool Teacher, Special Education; P. White, STEP Administrator, STEP; C. Gonzales-Aden, Teacher, Leffingwell; 28 Teachers, Various Locations.

SUPPLEMENTAL CONTRACTS 2013/2014

PER-684 To approve Supplemental Contracts for 2014/2015: L. Smolinisky, Teacher, Granada; W. Jewett, M. Lawrence, 1 TBD, Teachers, Granada; J. Stampfl, Teacher, Granada; P. White, Administrator, STEP; T. Salazar, Preschool Teacher, Special Education; M. Vinson, Infant Teacher, Leffingwell; C. Alhambra, Teacher, Granada; TBD, Home Teacher, Special Education; TBD, Home Teacher, Student Services.

SUPPLEMENTAL CONTRACTS 2014/2015

ESS-505 To approve Task Force/Workshop/Special Compensation Requests: G. Allender, Teacher, Scott; D. Montano, Y Onga, Nurses, District; 4 TBD, Teachers, Hillview; V. Lockett, Teacher, Hillview; A. Barreto, M. Cervantes,

TASK FORCE/WORKSHOP/SPECIAL COMPENSATION REQUESTS

E. Contreras, J. Crowell, J. Erickson, K. Garcia, A. Gutierrez,
Y. Harris, S. Holemeyer, S. Hyun, L. Kain, M. LaCarra,
A. Langan, V. Lockett, S. Marousek, C. Mendoza, M. Michaud,
M. Nguyen, S. Perez, T. Phillips, V. Redd, Y. Roman-Peterson,
E. Rubio, S. Stroh, K. Sturr, Teachers, Hillview; M. Pogosian,
Teacher, Ess; 4 TBD, Teachers, Hillview; 21 TBD, Teachers,
Hillview; 18 TBD, Teachers, ESS; C. Anderson, Teacher, ESS;
2 TBD, Teachers, ESS; 12 TBD, Teachers, ESS; 15 TBD,
Teachers, ESS; 28 Teachers, ESS; P. Dunn, Teacher, ESS;
D. Green, Teacher, ESS; B. Wille, Teacher, ESS.

SUP-918 To approve the Staff Development Request for
T. Strand, C. Conley to attend CCAC Conference in Sacramento
at a cost NTE \$2785.80.

CONFERENCE/TRAVEL

SUP-919 To adopt Resolution 5/13-14, Declaration of
Management, Confidential, all Unrepresented Employee Salaries
and All Represented Employee Salaries Indefinite for the
2014/2015 School Year.

RESOLUTION 5/13-14
DECLARATION OF MANAGEMENT,
CONFIDENTIAL, ALL UNREPRESENTED
EMPLOYEE SALARIES 2014/2015

SUP-920 To approve Memberships in Organizations for the
2014/2015 School Year

MEMBERSHIPS IN ORGANIZATIONS

SUP-921 To approve the Appointment of Certificated Position-
Assistant Superintendent-Educational Support Services: Gabriela
Tavitian.

CERTIFICATED POSITION ASSISTANT
SUPERINTENDENT, EDUCATIONAL
SUPPORT SERVICES

SUP-922 Acceptance of Gifts: Capital Group, \$200.00, Fun Run
Fundraiser, Leffingwell; Ceres Pre School Parents, \$600.00,
Ceres; Evergreen Parents, \$350.00, Bus Transportation for field
trip, Evergreen; JP Morgan Chase Foundation, \$1000.00, General
Purposes, Murphy Ranch; Laurel PTA, \$2,685.75, Award
Medals/Transportation, Laurel; La Colima PTA, \$20.00,
Reimbursement for parking fees, La Colima; Leffingwell PTA,
\$830.83, Construction paper/Folders, Leffingwell; Mulberry PTA,
\$1,791.41, General Purposes, Mulberry; Murphy Ranch PTA,
\$1,599.64, General Purposes, Murphy Ranch; Orchard Dale PTA,
\$4,207.32, Bus Transportation for K field trip/Pioneer Living
Traveling Museum/3rd grade field trip/Science, Orchard Dale;
Planet Aid Inc., \$92.07, General Purposes, Leffingwell; Ricoh,
\$8.88, General Purposes, Granada; Scott Avenue PTA, \$694.74,
Field Trip Bus Costs, Scott; Special Children's League Inc.,
\$450.00, Ceres Pre-K, Ceres; Special Children's League Inc.,
\$2,100.00, Ceres Pre School, Ceres; Special Children's League
Inc., \$3,500.00, SH program, Granada; Special Children's League
Inc., 2 ipad covers/2 ipad screens, Special Education, La Colima;
Special Children's League Inc., \$2,000.00, Special Education, La

ACCEPTANCE OF GIFTS

Colima; Special Children's League Inc., \$2,400.00, Leffingwell; Special Children's League Inc., \$1,500.00, Materials/Supplies, Scott; The EGBAR Foundation, \$500.00, General Purposes, Leffingwell; Wells Fargo Foundation, \$1,269.22, General Purposes, East Whittier; Wells Fargo Foundation, \$323.09, General Purposes, Murphy Ranch.

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 7:40 p.m.

ADJOURNMENT

By:

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

Approved:

 Christine Chacon Sullivan, President
 Board of Education

*The next regular Board meeting is scheduled for June 23, 2014
 in the Dorothy F. Fagan Education Center at 6:00 p.m.*