

EAST WHITTIER CITY SCHOOL DISTRICT

BOARD OF EDUCATION

February 11, 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

Isaiah Camacho, Hailey Blair, Benito Lopez and Noah Baldwin Laurel Elementary Students led in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Presentation to School Resource Officer John Scoggins

Amy Larson presented a plaque and spoke on behalf of former School Resource Officer John Scoggins.

JOHN SCOGGINS PRESENTATION

School Highlights

Mr. Ruiz shared a presentation highlighting Laurel School.

SCHOOL HIGHLIGHTS

Employee Recognition

Mr. Ruiz and Ms. Salamanca presented award plaques to the Laurel Employees of the Month. Congratulations to the classified employee, Virginia Ponce, and certificated employee, Roxanne Rivas.

EMPLOYEE RECOGNITION

Fourteen visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Aparicio

No Comments

Comments of Mr. Gardiner

Met with EWEA representatives for dinner. Had some interesting conversation. Spoke about the Middle School Physical Education problems with coverage in the locker rooms. Would like to look at the situation and how to solve it.

Comments of Mr. Elbling

Met with EWEA representatives for dinner. Good conversation. Reading Across America is coming up and will be reading at Ocean View.

Comments of Mr. Urteaga

Commented on Officer Scoggins and the great things he heard about him. He seems to be one of the better School Resource Officers. It is unfortunate that the grant has ended and we are unable to maintain his services. Looking forward to attending the Hillview 8th grade promotion. Would like to see about getting an attendance report to see how we are recovering ADA. Condolences to Mary Branca on the passing of her Mother.

Comments of Ms. Chacon Sullivan

Looking forward to attending the Hillview promotion on June 4th.

Comments of CSEA

No Comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud spoke and thanked the Board members for attending dinner with the representatives. Would like to see a solution to school sites having to pick up lunches for field trips.

EWEA COMMENTS

Comments of the Co-Superintendents

CO-SUPERINTENDENT COMMENTS

Dorka Durón

Friday attended the East Whittier Middle School music program dance at the La Mirada golf course. The event is always fun and is always well attended. Thanked Officer Scoggins for his service to our District. Spoke about the new puppy program being introduced at the Opportunity room. It is a great program for students and it was fun to go to the school and see the dogs and students interact. The PE issue is being worked on by the District and Assistant Principal Melissa Brown who has been a PE teacher. We are working to find a solution to the coverage problem in the locker room.

Mary Branca

Expressed thanks to Officer Scoggins and spoke about how sad it was to see the grant end. March 6-12th is the Week of the Administrator and East Whittier has a great administrative team. We appreciate and commend them for working hard to help make the students successful. Also went to see the dogs at the Opportunity room. The students looked very excited.

CITIZEN COMMUNICATION PERIOD

Citizen Communication Period

No citizens addressed the Board

Discussion Items

REF 17 – School Safety Plans for Ceres, East Whittier, Evergreen, Granada, Hillview, La Colima, Laurel, Leffingwell, Mulberry, Murphy Ranch, Ocean View, Orchard Dale and Scott Avenue. 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 School Safety Plans for Ceres, East Whittier, Evergreen, Granada, Hillview, La Colima, Laurel, Leffingwell, Mulberry, Murphy Ranch, Ocean View, Orchard Dale and Scott Avenue as submitted.

REF 18 – Single Plans for Student Achievement and Budgets for Ceres, Evergreen, Leffingwell and Granada. 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 Single Plans for Student Achievement and the annotated budgets for Ceres, Evergreen, Leffingwell and Granada as submitted.

REF 19-First Reading, Board Policy 0450, Comprehensive Safety Plan was read and no changes were made.

REF 20 – Resolution Week of the Administrator. 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 1/13-14 declaring March 6-12, 2014 as Week of the School Administrator as submitted.

REF 21 – Second Reading and Adoption of Board Policy 9324, Board Bylaws. 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 BP 9324, Board Bylaws as submitted.

REF 22 – Approval of the 2014/2015 Student School Calendar. 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 2014/2015 student calendar as submitted.

REF 23 – CSBA Delegate Assembly Election Vote. It was moved by Mr. Aparicio, seconded by Mr. Elbling and voted on as

DISCUSSION ITEMS

SAFETY PLANS

SCHOOL PLANS

FIRST READING, BP 0450, COMPREHENSIVE SAFETY PLAN

RESOLUTION WEEK OF THE ADMINISTRATOR

BOARD POLICY 9324, BOARD BYLAWS

2014/2014 STUDENT CALENDAR

CSBA DELEGATE ASSEMBLY ELECTION VOTE

follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the CSBA Delegate Assembly vote. East Whittier City School District votes for Leighton Anderson, Jan Baird, Paul Gardiner, Sylvia Macias, Karen Morrison and Margarita Rios.

Consent Items

It was moved by Mr. Aparicio, seconded by Mr. Elbling 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 1/27/2014 as submitted.

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/abstained due to absence to approve the minutes of 2/3/2014 as submitted.

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-112 through SUP-907 as detailed below.

BUS-112 To approve agreements Nos. 11-31

BUS-113 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21073698 thru 21095371

PER-626 To approve the Employment of Certificated Personnel: D. Rosas, Teacher, East Whittier.

PER-627 To approve the Employment of Certificated Substitute Personnel: A. Mayo, Substitute Teacher; D. Aranda-Sanchez, Substitute Teacher; J. Loeser, Substitute Teacher.

PER-628 To approve the Employment of Classified Personnel: D. Chavez, Supervising Assistant, Hillview; V. Rodriguez, Supervising Assistant, East Whittier; R. Zurriga, Supervising Assistant, Mulberry.

PER-629 To approve the Termination of Classified Substitute Personnel due to Lack of Availability: V. Jimenez, Substitute Instructional Assistant IV; A. Lona, Substitute Custodian; T. Palomino, Substitute Instructional Assistant IV; C. Rubalcava, Substitute Clerical; D. Wagner, Substitute Clerical.

CONSENT ITEMS

MEETING MINUTES – 1/27/2014

MEETING MINUTES – 2/3/2014

AGREEMENTS

PURCHASE ORDERS AND “B” WARRANTS

EMPLOYMENT-CERTIFICATED PERSONNEL

EMPLOYMENT-CERTIFICATED SUBSTITUTE PERSONNEL

EMPLOYMENT-CLASSIFIED PERSONNEL

TERMINATION-CLASSIFIED SUBSTITUTE PERSONNEL

PER-630 To approve Re-Employment of Classified Personnel From the 39 month Re-Hire List; M. Macias, Custodian I.

RE-EMPLOYMENT OF CLASSIFIED PERSONNEL

PER-631 To approve Placement of Classified Personnel on the 39 Month Reemployment List; M. Aguilera, Instructional Assistant III, Granada; V. Leibert, Instructional Assistant III, Leffingwell.

39 MONTH REEMPLOYMENT LIST

ESS-632 To approve Supplemental Contracts for 2013/2014 J. Sanchez, C. Ellison, V. Lewis, K. Webb, Y. Castillo, Teachers, Murphy Ranch; E. Maruyama, Teacher, Murphy Ranch; D. Montano, Y. Onga, School Nurses, Student Services; 9 TBD, Teachers, Evergreen.

SUPPLEMENTAL CONTRACTS 2013/2014

ESS-501 To approve Task Force/Workshop/Special Compensation Requests; M. Amaya, Teacher, Scott.

TASK FORCE/WORKSHOP/SPECIAL COMPENSATION REQUESTS

SUP-906 Acceptance of Gifts: Castillo Sons Corporation DBA Casita Olvera, \$62.02, General Purposes, Murphy Ranch; Ceres School, \$695.00, General Purposes, Ceres; Coca Cola Refreshments, \$12.03, General Purposes, Evergreen; Coca Cola Refreshments, \$36.38, General Purposes, Granada; County of Los Angeles, \$482.68, Student Bus Transportation, Evergreen; Credit Union of Southern California, \$500.00, Purchase PE supplies, Granada; Edison, \$900.03, Purchase PE supplies, Granada; Granada PTSA, \$740.05, Purchase PE supplies, Granada; Mandarin Inn, \$14.58, General Purposes, Murphy Ranch; Michael D. Scottibelli, \$8.63, General Purposes, Murphy Ranch; Remax Classic, \$26.00, General Purposes, Granada; Remax Classic, \$400.00, General Purposes, Murphy Ranch; Sempra Employee Giving Network, \$80.00, General Purposes, Hillview; Togo's Eatery, \$16.68, General Purposes, Murphy Ranch.

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 to closed session at 7:06 p.m.

ADJOURN TO CLOSED SESSION

No action was taken during closed session.

CLOSED SESSION

It was moved by Mr. Gardiner, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the meeting at 7:30 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 March 10, 2014 in the Dorothy F.
Fagan Education Center at 6:00 p.m.*