

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

January 13, 2014

The regular meeting of the East Whittier City Board of Education was called to order by Ms. Chacon 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

Aviu Alefosio, Mafi Mataele and Amelia Alefosio, students from Mulberry School, led in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

School Highlights

Ms. Salamanca showed a presentation highlighting Mulberry School.

SCHOOL HIGHLIGHTS

Employee Recognition

Ms. Salamanca presented award plaques to the Mulberry Employees of the Month. Congratulations to the classified employee, Sue Hunnicutt, and certificated employee, Mario Sanchez.

EMPLOYEE RECOGNITION

Thirteen visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD COMMENTS AND REPORTS

Comments of Mr. Gardiner

Welcomed everyone back to 2014. Spoke about the East Whittier Education Arts Foundation and the need for employees to donate to the program. Mr. Gardiner shared that his youngest daughter's employer Fry Steel presented the Arts foundation with a check for \$10,000.00 for the arts program.

Comments of Mr. Aparicio

Welcomed everyone back and wished all a Happy New Year. Is hoping for a good year and the hope is that things get better financially for everyone. Hoping that the District can bring some teachers and classified staff back and things continue to get better.

Comments of Mr. Elbling

Mentioned that there are things to be happy for and that there have been some sad things. Acknowledged that when together we can get through things better. Hearing great things about the

forthcoming budget. Education has been cut the last 6 or 7 years. We need to collectively as an educational community make sure that they hear us in Sacramento. Urged everyone to be informed and make their voice heard.

Comments of Mr. Urteaga

Congratulated the employees of the year from Mulberry. Welcomed everyone back from the break and is looking forward to a new year. Hoping to get more positive news about the budget so we can do great things in the District.

Comments of Ms. Chacon Sullivan

Congratulated the employees of the year. Welcomed everyone back. Glad to see so many people at the meeting. Encouraged people to come to the meetings. Spoke about the upcoming East Whittier Middle School Music Gala.

Comments of CSEA

No Comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud welcomed everyone back. The organization has been busy getting members involved with learning about Local Control Funding Formula and Common Core. Making site visits finding out where teachers stand with their knowledge and trying to educate. Finding out their needs and what is important to them with training etc. Things look good and the teachers are very enthusiastic about becoming involved in any groups that the District is going to put together to investigate the Local Control Funding and the Common Core. Things are going great.

EWEA COMMENTS

Comments of the Co-Superintendents

Dorka Durón reported that it may be a good year after hearing the preliminary budget reports. We still cannot lose sight of the fact that we have lost money for so many years. Anything positive when we are not talking cuts is a good way to start the year. Congratulated the three schools that have been nominated for California Distinguished School. Murphy Ranch, Evergreen and Ceres received nominations. Notified everyone that the Charter School withdrew its petition. Reported that the quarterly Williams Act had no findings. When there are tragedies it is moving to see how the staff responds. It was nice to see how the staff responded to Dan's unexpected passing.

CO-SUPERINTENDENT COMMENTS

Mary Branca welcomed everyone back. Two of our special

education teachers passed away last month. Mary Ellen Witt who taught at Ceres and Leffingwell and also was a member of the bargaining team. She will be missed. Also Dan Parsons who taught special education at Ocean View and served four years as EWEA President and just retired in June. He was a member of the bargaining team and was also supportive of interest based bargaining. We will miss him a lot. On Wednesday we will be going to a budget conference and things are looking better. Times are different and California school finance has been reformed for the first time in forty years. Districts will be getting different amounts of money depending on their demographics. We will see what we can restore based on the money we get. Last year we cut 10 million dollars out of the budget. We will not be getting that much back but we will be able to restore where we can. We can do some things but we cannot do everything. We are looking forward to having more money for our District.

Citizen Communication Period

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

DISCUSSION ITEMS

Bond Survey Results-Greg Isom gave a report on the results of the Bond survey. Approximately 400 voters were contacted and the survey took about five days. The suggestion is to go ahead with a bond in November.

BOND SURVEY RESULTS

District Audit Report – Christy White from Christy White and Associates made a presentation regarding the annual audit report for 2012/2013. The report was positive. There were no findings and what was previously reported in the prior year was taken care of through implementation of controls and compliance checks that were implemented.

DISTRICT AUDIT REPORT

REF 8 – BP 6145, Extracurricular/Co-Curricular Activities was reviewed as submitted; no changes were recommended.

BP 6145, EXTRACURRICULAR/ CO-CURRICULAR ACTIVITIES

REF 9 – BP 5116.1, Intradistrict Open Enrollment was reviewed as submitted; no changes were recommended.

BP 5116.1, INTRADISTRICT OPEN ENROLLMENT

REF 10 – BP 5117, Interdistrict Attendance was reviewed as submitted; no changes were recommended.

BP 5117, INTERDISTRICT ATTENDANCE

REF 11 – BP 5145.11, 2nd Reading and Adoption, Questioning and Apprehension It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Ms. Chacon Sullivan/y,

BP 5145.11, QUESTIONING AND APPREHENSION

Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y to adopt BP 5145.11, Questioning and Apprehension as submitted.

REF 12 – 2014 Federal Mileage Rate – It was moved by Mr. Aparicio, seconded by Mr. Urteaga and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y to approve the 2014 Federal Mileage Rate decrease from 56.5 cents to 56 cents as submitted.

MILEAGE RATE DECREASE

REF 13 – Proposed Plan for 2013/2014 Extended School Year- was presented to the Board. Non action item.

2013/2014 ESY PROPOSED PLAN

REF 14 – Acceptance for Study the East Whittier Education Association Proposal for the Successor Agreement to the 2011/2014 contract-It was moved by Mr. Gardiner, seconded by Mr. Elbling and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y to accept the Study of the East Whittier Education Association Proposal for the Successor Agreement to the 2011/2014 contract as submitted.

ACCEPTANCE FOR STUDY THE EAST WHITTIER EDUCATION ASSOCIATION PROPOSAL

Consent Items

CONSENT ITEMS

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y to approve the minutes of 12/2/13.

MEETING MINUTES – 12/2/13

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/n, to approve the minutes of 12/9/13.

MEETING MINUTES-12/9/13

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y, to approve BUS-103 through SUP-903 as detailed below:

BUS-103 To approve agreements Nos. 2-6

AGREEMENTS

BUS-104 To ratify purchase orders exceeding \$3000 and to ratify “B” Warrants Nos.209161008 thru 21029536

PURCHASE ORDERS AND WARRANTS

BUS-105 To approve the Appointment change of the Primary to WALPSIA and Alternate to WASIA for the remainder of the 2013/2014 school year to Jose Herrera.

WALPSIA/WASIA 2013/2014

BUS-106 To approve the Appointment change of the Alternate to Pupil Transportation Cooperative for the remainder of the 2013/2014 school year to Jose Herrera.	PTC CHANGE OF ALTERNATE
BUS-107 To approve the sale/disposal of Surplus and/or Obsolete Equipment.	SALE/DISPOSAL OF SURPLUS/OBSOLETE EQUIPMENT
PER-610 To approve Employment of Classified Substitute Personnel: <u>C. Brown</u> , Substitute Instructional Assistant IV; <u>P. Wills</u> , Substitute Custodian; <u>D. Torres</u> , Substitute Instructional Assistant IV.	EMPLOYMENT-CLASSIFIED SUBSTITUTE PERSONNEL
PER-611 To approve Employment of Classified Personnel: <u>I. Leyva</u> , Supervising Assistant, Scott; <u>R. Solorza</u> , Food Service School Worker I, Ceres; <u>I. Castillo</u> , Instructional Assistant III RSP/SDC, STEP; <u>B. Arana</u> , Supervising Assistant, Leffingwell.	EMPLOYMENT-CLASSIFIED PERSONNEL
PER-612 To approve Employment of Temporary Classified Coaches <u>R. Leon</u> , Temporary Classified Coach, Hillview; <u>C. Pesqueira</u> , Temporary Classified Coach.	EMPLOYMENT OF TEMPORARY CLASSIFIED COACHES
PER-613 To approve Re-Employment of Classified Personnel From the 39 month Re-Hire List: <u>C. Pasillas</u> , Custodian I, Maintenance and Operations; <u>C. Lawson</u> , Instructional Assistant IV, Ceres; <u>M. Pinto</u> , Instructional Assistant IV, Ceres; <u>T. Le</u> , Custodian I, Maintenance and Operations; <u>R. Rivera</u> , Custodian II, Ocean View.	RE EMPLOYMENT CLASSIFIED PERSONNEL
PER-614 To approve Resignation of Classified Personnel: <u>K. Leslie</u> , Instructional Assistant IV, Leffingwell; <u>T. Flores</u> , Instructional Assistant III, STEP; <u>P. Bowman</u> , Instructional Assistant III, STEP; <u>C. Siglar</u> , Instructional Assistant III, STEP; <u>D. Ramirez</u> , Instructional Assistant III, STEP; <u>K. Haslett</u> , Instructional Assistant III, Ocean View; <u>A. Arias</u> , Instructional Assistant III, STEP.	RESIGNATION – CLASSIFIED
PER-615 To approve Resignation of Classified Personnel due to Retirement: <u>L. Diaz</u> , Custodian II, Ocean View.	RESIGNATION-CLASSIFIED RETIREMENT
PER-616 To approve Resignation of Certificated Personnel: <u>K. Avena Blanco</u> , Program Specialist, Special Education; <u>L. Ramos</u> , Teacher LH, East Whittier.	RESIGNATION-CERTIFICATED PERSONNEL
PER-617 To approve the Termination of Classified Substitute	

Personnel due to Lack of Availability: A. Reichenecker,
Substitute Instructional Assistant IV.

TERMINATION – CLASSIFIED
SUBSTITUTE PERSONNEL

PER-618 To approve the Request for a Family Leave of Absence
from Certificated Personnel: Y. Kang, Teacher, Granada; J.
LeVier, Teacher LH, Granada; J. Ocon, Teacher, Laurel.

LEAVE OF ABSENCE-CERTIFICATED
PERSONNEL

PER-619 To approve Supplemental Contracts for 2013/2014:
L. Aflague, B. Yarbrough, Teachers, East Whittier; 6 TBD,
Teachers, Scott.

SUPPLEMENTAL CONTRACTS 2013/2014

PER-620 To approve Special Services for 2013/2014: R.
Barrios, Substitute Teacher, Evergreen.

SPECIAL SERVICES 2013/2014

SUP-901 Acceptance of Gifts: ARCA Incorporated, \$50.00,
General Purposes, La Colima; Ceres PTA, \$412.22, 5th grade field
trip transportation, Ceres; Dailygood by Goodsearch, \$6.06,
General Purposes, La Colima; Edison Employee Contributions,
\$15.00, General Purposes, Murphy Ranch; Edison Gifts, \$180.00,
Instructional Supplies, Hillview; Edison Gifts, \$15.00, General
Purposes, Murphy Ranch; Edison Employee Contributions,
\$180.00, Instructional Supplies, Hillview; Edison Employee
Contributions, \$18.75, Classroom Supplies, Leffingwell; Edison
Employee Contributions, \$18.75, Classroom Supplies,
Leffingwell; Edison Employee Contributions, \$75.06, Classroom
Supplies, La Colima; Edison Employee Contributions, \$75.06,
Classroom Supplies, La Colima; Edison Employee Contributions,
\$180.00, Classroom Supplies for Room 11, Ocean View; Edison
Employee Contributions, \$180.00, Classroom Supplies for Room
11, Ocean View; Evergreen PTA, \$325.00, Bus transportation to
USC, Evergreen; Friends of East Whittier Middle School
Instrumental Musical Program, \$1,406.27, reimburse Disneyland
buses, East Whittier; General Mills Box Tops for Education,
\$585.20, School supplies, Hillview; Granada ASB, \$394.00,
Student Recognitions, Granada; Hillview PTA, \$1,000.00,
Phantom Projects, Hillview; Lifetouch Studios, \$261.00, General
Purposes, La Colima; Lifetouch Studios, \$271.00, General
Purposes, Mulberry; Lifetouch Studios, \$395.00, General
Purposes, Laurel; Mulberry PTA, \$475.18, General Purposes,
Mulberry; Pre-K Parent Donations, \$1,400.00, General Purposes
for the Pre-K class, Ceres; RMCSOS, \$288.50, General Purposes,
Granada; Shakey's (Sterling Foods, Inc), \$390.52, PE resources,
East Whittier; Target, \$54.00, General Purposes, Laurel; Wells
Fargo Foundation Educational Matching Gift Program, \$134.61,
Classroom supplies for Rm 9, Ocean View.

ACCEPTANCE OF GIFTS

It was moved by Mr. Urteaga, seconded by Mr. Aparicio and voted on as follows: Ms. Chacon Sullivan/y, Mr. Urteaga/y, Mr. Elbling/y, Mr. Aparicio/y, Mr. Gardiner/y to adjourn t at 7:31 p.m.

ADJOURNMENT TO CLOSED SESSION

No action was taken in Closed Session.

CLOSED SESSION

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

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 Board of Education meeting is scheduled for January 27, 2014
 at 6:00 pm in the Dorothy F. Fagan Education Center**