

EAST WHITTIER CITY SCHOOL DISTRICT

BOARD OF EDUCATION

March 10, 2014

The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 6:05 p.m., with members Gardiner, Aparicio, Urteaga, and Elbling present. Staff members Branca and Durón were also present.

CALL TO ORDER

Flag Salute

Paola Iniguez, Hillview Middle School student led in the Pledge of Allegiance and sang the National Anthem.

PLEDGE OF ALLEGIANCE

School Highlights

Ms. Cadena shared a presentation highlighting Hillview Middle School.

SCHOOL HIGHLIGHTS

Employee Recognition

Ms. Cadena presented award plaques to the Hillview Employees of the Month. Congratulations to the classified employee, JoAnn Goodman, and certificated employee, Katrina Garcia.

EMPLOYEE RECOGNITION

42 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr.Elbling

Invited everyone to the Scott Avenue Pancake Breakfast on April 5th.

Comments of Mr. Gardiner

No Comments

Comments of Mr. Aparicio

Stated that his children had attended Hillview and had a great experience. Dr. Garcia was one of his child's teachers and felt she helped to make their years at Hillview a great experience. Thanked her for her dedication. Attended opening day for the softball league. It was good to see the participation from so many players that go to or will be attending our schools. Enjoyed being part of the field maintenance which was well attended by the softball coaches. They put in new bleachers and enjoyed having a part in maintaining all the campuses.

Comments of Mr. Urteaga

Commented on how much he is looking forward to attending the promotion at Hillview. Great job to Paola Iniguez. Congratulated the Hillview employees on their dedication to Hillview.

Comments of Ms. Chacon Sullivan

Attended the Science Olympiad held at Macy Elementary School. Ocean View earned the gold medal. Very nice to have one of our schools involved and winning the top prize. It was a very hard competition.

Comments of CSEA

Ivan Pastrano, CSEA president, thanked and congratulated Paola Iniguez from Hillview. She did a wonderful job. CSEA has submitted the proposal for the successor agreement to the collective bargaining agreement that will expire at the end of June, 2014. Would like to remind the Board that CSEA has been working together with the District. We have all struggled through layoffs, cuts, furlough days etc. Now that the District is looking forward to hopefully more money with the Local Control Funding, CSEA is hoping to be part of the rebuilding process. CSEA has been involved in the Local Control Accountability Plan. Thank you to the Co-Superintendents for including them. CSEA believes that the District is not just going through the process but is really listening to what CSEA is saying and that is appreciated. We are looking forward to negotiating some contract language that is overdue. There are many things that are not tied to money. We are hoping that the Board is open to hearing about some of those language items that will benefit the members and the District all at the same time. Working together for many years has been a great thing. We have been through good and bad and hopefully are on the upswing. Would like the Board to keep CSEA in mind and know that the members are there and working together.

CSEA COMMENTS

Comments of EWEA

Missy Michaud, EWEA president, commented that EWEA is getting the teachers involved with the LCAP process. They have done surveys and are meeting with the staffs.

EWEA COMMENTS

Comments of the Co-SuperintendentsDorka Durón

The District was visited by Amanda Avalone and Claudia Sandoval from the Hewlett Packard foundation. They are doing research on effective practices nationwide and focused in on our District which was very interesting. They visited Orchard Dale

CO-SUPERINTENDENT COMMENTS

and Ceres and both schools were outstanding. The teachers did a beautiful job articulating what it is that they do to make a difference in the lives of students. They were looking for the positives not the negatives and the teachers did an awesome job. Next week the California Distinguished Schools committee will be starting their school visits. First will be Ceres on March 17th so they can validate the nomination. Evergreen will be on April 7th and Murphy Ranch on April 10th. The staffs are ready, the schools look good and Thank you to Shawn Gatewood for seeing that they look great. We have been working very hard getting ready for the online assessments. Thank you to Madeline Shapiro for arranging a meeting with Rio Hondo so we can begin to collaborate with that institution on STEM activities. We are looking forward to see if anything can happen there.

Mary Branca

We are looking at developing a plan for Proposition 39 dollars that are coming our way. Over the next five years we are scheduled to receive about 2 million dollars that must be spent on energy efficient projects. Jose Herrera and Shawn Gatewood are working on projects that will save the District money. The requirements are that for every dollar you spend you have to save a dollar five. We will be reviewing that plans. There are certain plans that are pre-approved because the State knows that they save money and we are looking at one of those pre-approved plans so that we can start using the dollars right away. One of the projects we are looking at is the LED lighting. The quality of the lighting is great and the energy savings they are projecting is between 20% and 50% on the electrical bill.

Citizen Communication Period

Cynthia Sanchez, CSEA Chapter 727 President at Pupil Transportation spoke about the employee contract between CSEA and Pupil Transportation.

CITIZEN COMMUNICATION PERIOD

Discussion Items

DISCUSSION ITEMS

REF 24 –Single Plans for Student Achievement and Budgets for Laurel, Mulberry, Murphy Ranch, Ocean View and Orchard Dale.

SCHOOL PLANS

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 Laurel, Mulberry, Murphy Ranch, Ocean View and Orchard Dale as submitted.

REF 25-Agreement with Tom De Lapp-Communication Resources.

It was moved by Mr. Aparicio, seconded by Mr.

AGREEMENT WITH TOM DE LAPP

Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/n, Ms. Chacon Sullivan/y to approve the use of Tom De Lapp to do a study of various stakeholder groups in finding a solution to the decline of enrollment at Hillview Middle School as submitted.

REF 26 – Approval of the Second Interim Report for 2013/2014. It was moved by Mr. Urteaga 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 approve the Second Interim Report for 2013/2014 as submitted.

SECOND INTERIM REPORT 2013/2014

REF 27 – Second Reading and Adoption Board Policy 0450, Comprehensive Safety Plan. It was moved by Mr. Aparicio, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Board Policy 0450, Comprehensive Safety Plan, as submitted.

BOARD POLICY 0450, COMPREHENSIVE SAFETY PLAN

REF 28 – Resolution Public Schools Month. It was moved by Mr. Elbling, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Resolution 2-13/14 declaring the month of April Public Schools Month as submitted.

RESOLUTION 2-13/14 PUBLIC SCHOOLS MONTH

REF 29 – Approval of Overnight Field Trip 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 Overnight Field Trip for Granada Middle School ASB as submitted.

OVERNIGHT FIELD TRIP/GRANADA

REF 30 – Approval of Overnight Field Trip. 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 Overnight Field Trip request for East Whittier Middle School Wind Ensemble & String Orchestra as submitted.

OVERNIGHT FIELD TRIP/EAST WHITTIER

REF 31 – Approval of the 2014/2015 Instructional School Calendar. 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 to approve the 2014/2015 Instructional School Calendar as submitted.

2014/2015 INSTRUCTIONAL SCHOOL CALENDAR

REF 32 – Acceptance for Study the California Schools Employee Association, Chapter #87, for the Successor Agreement to the 2011/2014 contract. It was moved by Mr.

CSEA SUNSHINE

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 accept for Study the California Schools Employee Association, Chapter #87, Proposal for the Successor Agreement to the 2011/2014 Contract and a public hearing be scheduled for April 14, 2014 as submitted.

REF 33 – Change of Compensation. It was moved by Mr. Urteaga, 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 approve the increase in salary for Director Nutrition Services and the Manager Nutrition Services effective April 1, 2014 as submitted.

CHANGE OF COMPENSATION/FOOD SERVICES

Consent Items

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 approve the minutes of 2/11/2014 as submitted.

CONSENT ITEMS

MEETING MINUTES – 2/11/2014

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-114 with the exception of #35 which is not approved and being removed through SUP-909 as detailed below.

BUS-114 To approve agreements Nos. 33-42 removing No. 35.

BUS-115 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21099161 thru 21166817

AGREEMENTS

PURCHASE ORDERS AND “B” WARRANTS

BUS-116 Claim for Damages Filed by Patricia Becerra-Michel on behalf of Derek Michel

CLAIM FOR DAMAGES

PER-633 To approve the Employment of Certificated Substitute Personnel: J. Zamora, S. Abkarian, A. French, Substitute Teachers.

**EMPLOYMENT-CERTIFICATED
SUBSTITUTE PERSONNEL**

PER-634 To approve the Employment of Classified Personnel: K. Jillerat, Supervising Assistant, Murphy Ranch; N. Metchikoff, Instructional Assistant III, STEP; P. Carrillo, Instructional Assistant III, STEP; M. Wood, Instructional Assistant III, STEP; R. Martinez, Supervising Assistant, Granada; K. Lockhart, Supervising Assistant, Laurel; T. Wilder, Instructional Assistant IV, Scott; H. Morales, Secretary II, Nutrition Services.

EMPLOYMENT-CLASSIFIED PERSONNEL

PER-635 To approve the Employment of Classified Substitute Personnel: T. Uvaas, Substitute Supervising Assistant; Y. Camacho, Substitute Food Service; D. Martinez-Gomez, Substitute Food Service; C. Davis, Substitute Custodian.

EMPLOYMENT-CLASSIFIED SUBSTITUTE PERSONNEL

PER-636 To approve the Family Leave of Absence from Certificated Personnel: H. Adungba, Teacher, Evergreen; L. Liew, Teacher, Mulberry.

FAMILY LEAVE OF ABSENCE FROM CERTIFICATED PERSONNEL

PER-637 To approve the Leave of Absence from Certificated Personnel: J. Escalante, SH Teacher, Scott Avenue; H. Cho, Teacher, Granada.

LEAVE OF ABSENCE CERTIFICATED PERSONNEL

PER-638 To approve the Leave of Absence from Classified Personnel: F. Puentes, Supervising Assistant, La Colima.

LEAVE OF ABSENCE CLASSIFIED PERSONNEL

PER-639 To approve the Certificated Personnel due to Retirement: C. Allender, Teacher, Granada.

CERTIFICATED PERSONNEL DUE TO RETIREMENT

PER-640 To approve the Resignation of Certificated Personnel: E. Conway, Substitute Teacher.

RESIGNATION OF CERTIFICATED PERSONNEL

PER-641 To approve the Resignation of Classified Personnel: R. Lopez, Custodian II, Laurel; A. Corleto Lugo, Instructional Assistant II, Laurel.

RESIGNATION OF CLASSIFIED PERSONNEL

PER-642 To approve the Resignation of Classified Substitute Personnel: V. Palomino, Substitute Instructional Assistant IV.

RESIGNATION OF CLASSIFIED SUBSTITUTE PERSONNEL

PER-643 To approve Special Services for 2013/2014: P. Tarwater, Substitute Teacher, Ceres.

SPECIAL SERVICES 2013/2014

PER-644 To approve Supplemental Contracts for 2013/2014: Y. Harris, L. Kain, M. Igawa-Sanchez, Teachers, Hillview.

SUPPLEMENTAL CONTRACTS 2013/2014

ESS-502 To approve the Consolidated Application Executive Summary for Winter 2014

CONSOLIDATED APPLICATION WINTER 2014

SUP-909 Acceptance of Gifts: 5th grade parents, \$2,966.00, 5th grade field trip, Orchard Dale; Anthony Vasquez, \$25.00, Special Education/infant program, Leffingwell; Brooke Browne, \$25.00, Special Education/infant program, Leffingwell; Daniel Villegas, \$10.00, Special Education/infant program, Leffingwell; Dr. Edward Ruth, \$500.00, Field trip transportation to the California Science Center, La Colima; La Colima PTA, \$100.00, Duplo use, La Colima; Laurel, \$250.00, School activities, functions,

ACCEPTANCE OF GIFTS

materials, Laurel; Mike and Alyson Long, \$25.00, Special Education/infant program, Leffingwell; Ocean View PTA, \$100.00, General Purposes, Ocean View; Planet Aid, \$41.12, Instructional Supplies, Hillview; Planet Aid, \$69.75, Materials & Supplies Incentives, Scott Avenue; Planet Aid, \$131.60, General Purposes, Leffingwell; Wells Fargo Community Support Campaign, \$115.38, Classroom supplies Room 9, Ocean View.

It was moved by Mr. Gardiner, 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 7:29 p.m.

ADJOURN TO CLOSED SESSION

No action was taken during 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 8:46 p.m.

CLOSED SESSION

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 April 14, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*