

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

February 11, 2014

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

AGENDA

A. Opening of Meeting by the President

Time _____

**1. Flag Salute – Isaiah Camacho, Hailey Blair, Benito Lopez and Noah Baldwin
Laurel Elementary Students**

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

3. School Highlights – Daniel Ruiz, Laurel Elementary School

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

representing: Laurel Elementary School

Classified: Virginia Ponce

Certificated: Roxanne Rivas

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. Presentation to Officer Scoggins

2. School Safety Plans

Reference 17 (Action)

It is the recommendation of the Co-Superintendents that the Board approve Safety Plans for Ceres, East Whittier, Evergreen, Granada, Hillview, La Colima, Laurel, Leffingwell, Mulberry, Murphy Ranch, Ocean View, Orchard Dale and Scott Avenue.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

3. Approval of Single Plans for Student Achievement and Budgets for the 2013-2014 School Year for the following schools: Ceres, Evergreen, Leffingwell and Granada.

Reference 18 (Lay-In) (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Single Plans for Student Achievement and the annotated budgets for Ceres, Evergreen, Leffingwell and Granada.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. First Reading Board Policy 0450, Comprehensive Safety Plan

Reference 19 (Non Action)

5. Resolution Week of the Administrator

Reference 20 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt Resolution No. 1/13-14 declaring March 6-12, 2014 as Week of the School Administrator.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

6. Second Reading and Adoption Board Policy 9324, Board Bylaws

Reference 21 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt BP 9324, Board Bylaws.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

7. Approval of the 2014-2015 Student School Calendar

Reference 22 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Student Calendar for 2014-2015 school year as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

8. CSBA Delegate Assembly Election (Vote for 8)

Reference 23 (Action)

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Approval of Minutes – 1/27/2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Approval of Minutes – 2/3/2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Other Consent Items:

It is the recommendation of the Co-Superintendents that the Board approve the consent items,

Agenda for the Regular Meeting of the Board of Education
February 11, 2014

BUS 112 thru SUP 907

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

| <u>Number</u> | <u>Subject</u> |
|---------------|---|
| BUS-112 | Agreements Presented for Approval, Nos. 11-31 |
| BUS-113 | Ratification of Purchase Orders Exceeding \$3,000 Ratification of "B" Warrants Nos. 21073698 thru 21095371 |
| PER-626 | Employment of Certificated Personnel |
| PER-627 | Employment of Certificated Substitute Personnel |
| PER-628 | Employment of Classified Personnel |
| PER-629 | Termination of Classified Substitute Personnel due to Lack of Availability |
| PER-630 | Re-Employment of Classified Personnel From the 39 month Re-Hire List |
| PER-631 | Placement of Classified Personnel on the 39 Month Reemployment List |
| PER-632 | Approval of Supplemental Contracts for 2013-14 |
| ESS-501 | Approval of Task Forces/Workshops/Special Compensation Requests |
| SUP-907 | Acceptance of Gifts |

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

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Closed Session

1. Government Code 54957 – Employee Discipline/Dismissal/Release **Opened:** _____

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

K. Adjournment **Time** _____

Moved _____ Seconded _____ Board Action _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca & Dorka Durón
Co-Superintendent of Schools

*The next Board meeting is scheduled for March 10, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*