

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

May 12, 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, and Elbling present. Mr. Urteaga was absent. Staff members Branca and Durón were also present.

CALL TO ORDER

Flag Salute

Aliana Acosta, Orchard Dale Student and Annika Ancich, Granada Student led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

School Highlights

Mrs. Grant presented a video highlighting Orchard Dale
Mr. Mayernik presented a video highlighting Granada

SCHOOL HIGHLIGHTS

Employee Recognition

Mrs. Grant presented award plaques to the Orchard Dale Employees of the Month. Congratulations to the classified employee, Tina La Carra and certificated employee, Michelle Barber.

Mr. Mayernik presented award plaques to the Granada Employees of the Month. Congratulations to the classified employee, Alison Hernandez and certificated employee, Helen Cho.

EMPLOYEE RECOGNITION

Classified Retirement

Mrs. Branca spoke about Linda Monge, Instructional Assistant at Ocean View. Linda was not in attendance and her plaque will be mailed to her.

CLASSIFIED RETIREMENT

10 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr.Aparico

No Comment

Comments of Mr. Gardiner

Reminded everyone about the East Whittier Arts Education Foundation dinner this Friday at the Whittier Art Gallery.

Comments of Mr. Elbling

Looking forward to a busy week. Open Houses, the WHO dinner, CSEA pizza night, graduations. Going to the showing of the banners at the Whittier City Hall on Tuesday at 5:30. Commented that this is the last Board meeting before summer. Have a great summer to the staff.

Comments of Ms. Chacon Sullivan

Was at Ocean View for Rock of Ages. The kids did a nice job. On Saturday went to Orchard Dale to see Annie which was fantastic. It is great to see how much work they put into it. Even the Principal had a part in it and she looked so good.

Comments of CSEA

CSEA COMMENTS

Julia Gleich, Vice President of CSEA mentioned how much she, Ivan and George enjoyed Dorka's retirement party and thanked her for including them. It was a really nice evening. Looking forward to going into negotiations on Friday and looking forward to going ahead with the interest based process. Hopefully with things turning around it will be a real productive session for all. Classified School Employees Week is next week and CSEA pizza night is on the 22nd at 3 alarm pizza from 5 p.m. to 8 p.m.

Comments of EWEA

EWEA COMMENTS

Vanessa Lewis congratulated Dorka Durón and the employees of the month. Spoke about the regional assembly in Denver in June. Went to Gana and visited some schools and wanted to say how blesses we are in education and how much we can offer to our children.

Comments of the Co-Superintendents

CO-SUPERINTENDENT COMMENTS

Mary Branca

We really enjoyed the National School Award ceremony at Evergreen. The East Whittier Jazz Band was there. Dr. Lou Smith who presented the award said that this year 850 schools applied for the award and only 3 were selected. In the last 15 years only 85 schools have been selected and Evergreen is one of them. There was a lot of spirit and when the kids were asked how many were going to college almost every single child stood up. Evergreen has done a great job and the District is very proud. There are a lot of Open Houses this week. Mrs. Branca introduced Gabby Aldana as the recommendation of Principal at East Whittier Middle School beginning July 1.

Dorka Durón

Evergreen school is a recipient of the National School Change

Award given by National Principals Leadership institute. This was described by the presenter as the Super Bowl of awards. There are 3 awards given in the entire country. It was quite an honor. We had the newspaper, the Mayor of Whittier and representatives from Ian Calderon's office. This was a beautiful event. Congratulations to Mrs. Tavitian and the staff for being a recipient of this award. It is quite an honor. Looking forward to the dinner with the Arts Foundation. Thank you to Julia and Vanessa for the kind words.

Citizen Communication Period

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

Action Taken in Closed Session-The Board took action in closed session to readmit student 234-1 for eligibility to attend the Middle School promotion ceremony on June 4, 2014 and a comprehensive High School after June 4, 2014. Mr. Gardiner/y, Mr. Aparicio/y, Mr. Elbling/y, Ms. Chacon Sullivan/y, Mr. Urteaga not present.

DISCUSSION ITEMS

Hillview presentation

Tom DeLapp of Communication Resources gave a presentation on how to bring up enrollment at Hillview.

HILLVIEW PRESENTATION

Public Hearing-Local Control Accountability Plan. Opened at 7:38 p.m. and closed at 7:43 p.m.

PUBLIC HEARING-LCAP

Public Hearing-2014/2015 Budget. Opened at 7:43 p.m. and closed at 7:52 p.m.

PUBLIC HEARING-2014/2015 BUDGET

Public Hearing- Acceptance for Study the District Counter Proposal to the California Schools Employee Association Proposal for the Successor Agreement to the 2011-2014 Contract. Opened at 7:52 p.m. and closed at 6:34 7:53 p.m.

PUBLIC HEARING-ACCEPTANCE FOR STUDY DISTRICT COUNTER PROPOSAL TO THE CSEA

REF 41 –Second Reading and Adoption, Board Policy 4312.1 Personnel Contracts. It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Board Policy 4312.1 Personnel Contracts as submitted.

BP 4312.1 PERSONNEL CONTRACTS

Consent Items

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr.

CONSENT ITEMS

MEETING MINUTES – 4/14/2014

Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the minutes of 4/14/2014 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/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-122 thru SUP 917.

BUS-122 To approve agreements Nos. 53-59

AGREEMENTS

BUS-123 To ratify purchase orders exceeding \$3,000 and to ratify "B" Warrants Nos. 21279389 thru 21309305

PURCHASE ORDERS AND "B" WARRANTS

PER-662 To approve the Release of Temporary Certificated Personnel: T. Salazar, B. Genao, D. Butler, D. Rosas, L. Reed, A. Singh, C. Johnson, T. Robison, D. Green.

RELEASE OF TEMPORARY CERTIFICATED PERSONNEL

PER-663 To approve the Employment of Temporary Certificated Personnel: D. Butler, LH Teacher, East Whittier; T. Salazar, SH Teacher, Ceres; B. Genao, SH Teacher, Leffingwell; D. Rosas, LH Teacher, East Whittier.

EMPLOYMENT-TEMPORARY CERTIFICATED PERSONNEL

PER-664 To approve the Employment of Certificated Personnel: C. Johnson, LH Teacher, Leffingwell; T. Robison, SH Teacher, Mulberry; D. Green, Teacher, East Whittier.

EMPLOYMENT-CERTIFICATED PERSONNEL

PER-665 To approve Employment of Certificated Substitute Personnel: C. Cantu, Substitute Teacher.

EMPLOYMENT-CERTIFICATED SUBSTITUTE PERSONNEL

PER-666 To approve Certificated Special Education Extended School Year Employment: C. Ainsworth, C. Alhambra, A. Barreto, C. Becerra, E. Benavidez, G. Carrillo, C. Chu, L. Coats, J. Crowell, V. Damico, L. Duran, J. Fullerton, R. Garcia, A. Gilbert, A. Harley, V. Hernandez, W. Jewett, V. Lewis, K. Lumbreras, P. Magana-Perez, E. Maruyama, E. Miller, D. Montano, Y. Onga, N. Ortiz, M. Seyler, B. Shrout, J. Simmons, S. Stroh, T. Varos, J. Walton, P. White, E. Wilkins, 8 TBD.

EXTENDED SCHOOL YEAR EMPLOYMENT

PER-667 To approve Request for a Family Leave of Absence from Certificated Personnel: N. Crawford, LH Teacher, Ocean View/Mulberry; J. Will, Teacher, Scott Avenue.

REQUEST FOR A FAMILY LEAVE OF ABSENCE-CERTIFICATED PERSONNEL

PER-668 To approve Re-Employment of Classified Personnel From the 39 month Re-Hire List: C. Galan, Food Service Worker I, Hillview; J. Lucas, Food Service Worker I, Granada.

CLASSIFIED-RE-EMPLOYMENT FROM 39 MONTH RE-HIRE LIST

PER-669 To approve Employment of Classified Personnel: <u>T. Graham</u> , Secretary II, Maintenance and Operations; <u>C. Jackson</u> , Manager, Food Service; <u>I. Masias</u> , Supervising Assistant, East Whittier.	EMPLOYMENT-CLASSIFIED PERSONNEL
PER-670 To approve the Resignation of Classified Personnel: <u>B. Arana</u> , Supervising Assistant, Leffingwell; <u>D. Feliciano</u> , Chief Business Officer, Business/Fiscal Services; <u>M. Rapp</u> , Instructional Assistant, Leffingwell; <u>M. Ortiz</u> , Supervising Assistant, Scott Avenue; <u>C. Abeyta</u> , Instructional Assistant, Orchard Dale.	RESIGNATION-CLASSIFIED PERSONNEL
PER-671 To approve the Resignation of Classified Substitute Personnel: <u>R. Sanchez</u> , Substitute Instructional Assistant SH; <u>M. Payan</u> , Substitute Instructional Assistant SH.	RESIGNATION-CLASSIFIED SUBSTITUTE PERSONNEL
PER-672 To approve Supplemental Contracts for 2013/2014: <u>B. Vogelmann</u> , Teacher, East Whittier; <u>D. Montano</u> , Nurse, Special Education; <u>Y. Onga</u> , Nurse, Special Education.	SUPPLEMENTAL CONTRACTS 2013/2014
PER-673 To approve Supplemental Contracts for 2014/2015: <u>P. Montenegro</u> , <u>L. Cadena</u> , <u>C. Almaraz</u> , Teachers, Evergreen; <u>D. McCaffer</u> , <u>M. Rodriguez</u> , Teachers, Evergreen; <u>D. Montano</u> , <u>Y. Onga</u> , Nurses, Special Education.	SUPPLEMENTAL CONTRACTS 2014/2015
PER-674 To approve Special Services for 2013/2014: <u>P. Tarwater</u> , Sub Teacher, Ceres.	SPECIAL SERVICES 2013/2014
PER-675 To approve the Resignation of Certificated Personnel due to Retirement: <u>A. Beecher</u> , Teacher, East Whittier.	RESIGNATION DUE TO RETIREMENT-CERTIFICATED PERSONNEL
ESS-504 To approve Task Force/Workshop/Special Compensation Requests: <u>P. Montenegro</u> , Teacher, Evergreen; <u>L. Dillon</u> , <u>J. Dwight</u> , <u>S. Franklin</u> , <u>T. Hardy</u> , <u>C. Kang</u> , <u>A. Ledesma</u> , <u>C. Loomis</u> , <u>J. Ocampo</u> , <u>A. Orozco</u> , <u>L. Reynoso</u> , <u>C. Scott</u> , <u>N. Weberg</u> , Teachers, District; <u>26 Teachers TBD</u> , Teachers, Evergreen; <u>D. Sanchez</u> , Teacher, Evergreen; <u>S. Ancich</u> , <u>M. Lawrence</u> , <u>R. Mayernik</u> , Teachers, Granada.	TASK FORCE/WORKSHOP/SPECIAL COMPENSATION
SUP-915 To approve the Appointment of Certificated Position-Assistant Superintendent, Personnel: Tim Strand.	CERTIFICATED POSITION ASSISTANT SUPERINTENDENT, PERSONNEL
SUP-916 To approve the Appointment of Certificated Position-East Whittier Middle School Principal: Gabriela Aldana.	CERTIFICATED POSITION EAST WHITTIER MIDDLE SCHOOL PRINCIPAL
SUP-917 Acceptance of Gifts: Assistance League of Whittier,\$4,445.00, Safety supplies and equipment, East Whittier;	ACCEPTANCE OF GIFTS

Assistance League of Whittier, \$7,858.27, Purchasing and installing a mounted projector in the La Colima cafetorium, La Colima; Boxtops for Education, \$375.30, General Purposes, Hillview; Coca Cola Refreshments, \$13.62, General Purposes, Evergreen; Coca Cola Refreshments \$36.13, General Purposes, Granada; Scott Avenue PTA, \$17,500.00, Computers, Scott Avenue; Sempra Employee Giving Network-Southern California Gas Company, \$120.00, General Purposes, Hillview; Student Council Laurel School, \$250.00, Administrative activities, functions, materials and supplies, Laurel.

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn to closed session at 7:59 p.m.

ADJOURN TO CLOSED SESSION

Closed Session opened at 8:07 p.m. and closed at 8:55 p.m.

CLOSED SESSION

No Action was taken in Closed Session.

**REGULAR MEETING REOPENED
CLOSED SESSION ACTION TAKEN**

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the meeting at 8:59 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 9, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*