

UNADOPTED MINUTES

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

June 23, 2014

The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 5:30 p.m., with members Gardiner, Aparicio, Urteaga and Elbling present. Staff member Branca was also present.

CALL TO ORDER

The Board President adjourned the meeting to Closed Session at 5:31 p.m. to discuss Public Employee Appointment of 3 Assistant Principals, Principal, Director-Student Services, Director-Curriculum and Instruction.

CLOSED SESSION

The Board President reconvened the Public Session at 6:05 p.m. The Board President reported that Roxanne Rivas was hired at East Whittier, Adda Nunez was hired at Hillview and Jeffrey Smith was hired at Ocean View. All three were hired as Assistant Principals. Greg Gero was hired as Principal of Evergreen. Lorena Duran was hired as Director II-Student Services. Alane Calhoun was hired as Director II-Curriculum and Instruction.

RECONVENE THE PUBLIC SESSION

Flag Salute

Christine Chacon Sullivan led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

7 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Gardiner

Mr. Gardiner commented that he would like the Board to consider having the August 25th Board meeting at Hillview Middle School. He mentioned that it would be nice for the community to be there before the meeting.

Comments of Mr. Aparicio

No Comments

Comments of Mr. Elbling

No Comments

Mr. Urteaga

Commented on how exciting it is with the new changes and the new people being hired. Is looking forward to new things.

Comments of Ms. Chacon Sullivan

No Comments

Comments of CSEA

No comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud spoke about setting up dinners with the Board and Hillview teachers to see what their plan is for the year.

EWEA COMMENTS

Comments of the Co-Superintendent

CO-SUPERINTENDENT COMMENTS

Mary Branca

Went with Gabby Tavitian to the City Council meeting on June 10th where Gabby was recognized for the National Change award. She is one of three Principals in the United States to get that award. We are very proud of Gabby. Talked with Kathy Warner who said she would like to do more things recognizing our schools and employees. Mrs. Branca introduced Rick Holash the new CBO for the District and spoke about his background. Has been busy interviewing. Thanks to Tim Strand and Drew Passalacqua we have had some good candidates to interview. We are busy doing some summer planning with our new teams. Gabby Tavitian has hit the ground running with planning of our inservices. The Hillview project is coming along. Stopped by the other day and saw all the activity going on. There is a lot happening there.

Citizen Communication Period

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

DISCUSSION ITEMS

REF 43-Local Control Accountability Plan for 2014/2015

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 Local Control Accountability Plan as submitted.

2014/2015 LCAP ADOPTION

REF 44-Adoption of the 2014/2015 Budget

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 2014/2015 Budget as submitted.

2014/2015 BUDGET ADOPTION

REF 45-Certification of Signatures

It was moved by Mr. Gardiner, seconded by Mr. Elbling and

CERTIFICATION OF SIGNATURES

voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the Certification of Signatures as submitted.

REF 46-Increase in Lunch Prices

It was moved by Mr. Elbling, 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 Certification of Signatures as submitted.

Consent Items

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 minutes of 6/9/2014 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/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-130 thru SUP 926.

BUS-130 To approve agreements Nos. 76-87

BUS-131 To ratify purchase orders exceeding \$3,000 and to ratify "B" Warrants Nos. 21384127 thru 21413023

PER-685 To approve the Employment of Classified Seasonal Workers. C. Calvillo, T. Martinez, H. Martinez, J. Arambula.

PER-686 To approve the Employment of Classified Substitute Personnel: D. Gonzalez.

PER-687 To approve the Resignation of Certificated Personnel: B. Strayer, Teacher, Ocean View.

ESS-505 To approve Task Force/Workshop/Special Compensation Requests: M. Pogolian, C. Anderson, 15 Teachers TBD, Revision to the amount of compensation.

ESS-506 To approve Task Force/Workshop/Special Compensation Requests: R. MacDonald, K. Baldwin, C. Milligan, S. Willson, T. Balandis, E. Risser, J. Granch, R. Rivas, Teachers, Laurel; S. Muetzel, R. MacDonald, Teachers, Laurel; R. Rivas, Teacher, Laurel; R. Cosio, C. Tippitt, C. Milligan, K. Humphreys, 1 TBD, Teachers, Laurel.

INCREASE IN LUNCH PRICES

CONSENT ITEMS

MEETING MINUTES – 6/9/2014

AGREEMENTS

PURCHASE ORDERS AND "B" WARRANTS

EMPLOYMENT-CLASSIFIED SEASONAL WORKERS

EMPLOYMENT-CLASSIFIED SUBSTITUTE PERSONNEL

RESIGNATION-CERTIFICATED PERSONNEL

TASK FORCE/WORKSHOP/SPECIAL COMPENSATION REQUESTS/REVISION

TASK FORCE/WORKSHOP/SPECIAL COMPENSATION REQUESTS

ESS-507 To approve the Consolidated Application Executive Summary for Spring 2014

CONSOLIDATED APPLICATION 2014

SUP-923 To approve the Appointment of Classified Personnel: R. Holash, Chief Business Officer.

EMPLOYMENT-CHIEF BUSINESS OFFICER

SUP-924 To approve the conference/travel for G. Tavitian to attend National Principal's Leadership Institute located in New York for a total of \$2,755.53.

CONFERENCE/TRAVEL

SUP-925 To approve the conference/travel for Board member P. Gardiner to attend CSBA 2014 Annual Education Conference and Trade Show in San Francisco for a total of \$1,893.31.

CONFERENCE/TRAVEL

SUP-922 Acceptance of Gifts: Anonymous, \$138.32, Administrative Materials, Laurel; Arthur Ortiz, \$50.00, School Administration, Hillview; Ceres Pre-K Parents, \$50.00, Ceres Pre-K, Ceres; East Whittier ASB, \$730.00, Bus fee for Drama Trip, East Whittier; Edison International, \$90.00, General Purposes, Ceres; Edison International, \$30.00, General Purposes, Murphy Ranch; Edison International, \$370.00, General Purposes, Granada; Edison International, \$370.00, Hillview; Edison International, \$150.00, Classroom supplies for Mrs. Canales, La Colima; La Colima PTA, \$268.27, Field trip to Science Center, La Colima; Lascari's Restaurant, \$86.30, Student Recognition, Laurel; Laurel PTA, \$3,828.35, Transportation/school activities, Laurel; Leffingwell PTA, \$731.17, Field Trip Transportation, Leffingwell; Murphy Ranch PTA, \$3,994.00, General Purposes, Murphy Ranch; Planet Aid Inc., \$37.67, General Purposes, Hillview; Planet Aid Inc., \$37.39, General Purposes, Scott; Lifetouch, \$1,280.90, East Whittier; Planet Aid, \$44.55, General Purposes, Ceres; Special Children's League Inc., \$2,000.00, Special Education Program, Hillview; Wells Fargo Foundation, \$61.52, Materials and Supplies, Laurel.

ACCEPTANCE OF GIFTS

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 adjourn to Closed Session at 7:15.

ADJOURN TO CLOSED SESSION

Closed Session opened at 7:26 p.m. No action was taken during closed session and closed session closed at 8:10

CLOSED SESSION ACTION

It was moved by Mr. Urteaga, seconded by Mr. Elbling and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the regular meeting at 8:10 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 July 21, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*