

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

September 22, 2014

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

A. Opening of Meeting by the President Time _____

1. Flag Salute – Kiersten Sipple, Ocean View Elementary School Student

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

3. Retirement

Donna Lietzau-Diretor, Personnel Services

4. School Highlights – Christine Rich, Principal of Ocean View Elementary

**5. District Employee Recognition Program – Site Employees of the Year
representing: Ocean View Elementary**

Classified: Ralph Rivera

Certificated: Stephanie Sipple

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Southern California Relief Check presented by Doug Ross and Ashley O’Brian

2. Science Test Data – Presented by Gabriela Tavitian

3. Resolution 13/13-14 Teaching Authorization for the 2014/15 School Year

Reference 66 (Action)

It is the recommendation of the Superintendent that the Board approve Resolution No. 13/13-14, Teaching Authorization for the 2014/15 school year, to assign Middle School teachers to teach a subject outside their credential area if they have sufficient coursework in that subject area.

Moved_____ Seconded_____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. Resolution 14/13-14 – Red Ribbon Week October 23-31, 2014

Reference 67 (Action)

It is the recommendation of the Superintendent that the Board approve Resolution 14/13-14, proclaiming October 23-31, 2014 as Red Ribbon Week in the East Whittier City School District.

Moved_____ Seconded_____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

5. Board Policy 1312.3, AR 1312.3 Uniform Complaint Procedures, second 1st Reading

Reference 68 (Non-Action)

6. Board Policy 5145.3 , Nondiscrimination/Harassment Policy, Board Policy 0410, Nondiscrimination in District Programs and Activities 2nd Reading and Adoption

Reference 69 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Policy 5145.3, Nondiscrimination/Harassment Policy and Board Policy 0410, Nondiscrimination in District Programs and Activities as submitted.

Moved_____ Seconded_____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

7. Board Policy 5145.7, Sexual Harassment Second Reading and Adoption

Reference 70 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Policy 5145.7, Sexual Harassment as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

8. Textbook Information

Reference 71 (Action)

It is the recommendation of the Superintendent that the Board approve the listed textbooks for the 2014/2015 school year.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

9. AR 5030 (a) Wellness Policy Second Reading and Adoption

Reference 72 (Action)

It is the recommendation of the Superintendent that the Board adopt AR 5030 (a) Wellness Policy as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Approval of Minutes – September 8, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

It is the recommendation of the Superintendent that the Board approve the consent items, BUS 146 thru SUP 939

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

| <u>Number</u> | <u>Subject</u> |
|---------------|---------------------------------------------------------------------------------------------------------------|
| BUS-146 | Agreements Presented for Approval, Nos. 111 – 113 |
| BUS-147 | Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21562871 thru 21587736 |
| PER-725 | Employment of Classified Personnel |
| PER-726 | Employment of Classified Substitute Personnel |
| PER-727 | Employment of Classified Management Personnel |
| PER-728 | Resignation of Classified Personnel |
| PER-729 | Employment of Certificated Substitute Personnel |
| PER-730 | Competency of Temporary Athletic Coaches |
| PER-731 | Approval of Supplemental Contracts for 2014/15 |
| PER-732 | Approval of Special Services |
| PER-733 | Appointment of Certificated Position – Director of Special Education |
| PER-734 | Appointment of Interim Principal |
| ESS-511 | Approval of Task Force/Workshop/Special Compensation Requests |
| SUP-937 | Conference/Travel |
| SUP-938 | Conference/Travel |
| SUP-939 | Acceptance of Gifts |

I. Adjournment

Time_____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca
Superintendent of Schools

*The next Board meeting is scheduled for October 14, 2014
at HILLVIEW MIDDLE SCHOOL at 7 p.m. A celebration of
New View of Hillview will begin at 6 p.m.*