

UNADOPTED MINUTES

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

April 28, 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, Urteaga, and Elbling present. Staff members Branca and Durón were also present.

CALL TO ORDER

Flag Salute

Madison Lauracuate, Ocean View student led in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

School Highlights

Mrs. Rich at Ocean View shared a presentation highlighting Ocean View Elementary School. Madison Lauracuate, Delainey Garcia, Jonathan Diaz, Cruz Martinez and Kayla Hernandez, students at Ocean View highlighted the leadership activities.

SCHOOL HIGHLIGHTS

Employee Recognition

Mrs. Rich presented award plaques to the Ocean View Employees of the Month. Congratulations to the classified employee, Alma Salinas, and certificated employee, Roberta Cukro.

EMPLOYEE RECOGNITION

16 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Elbling

Reported that he, Mr. Aparicio and the Co-Superintendents visited the 3 middle schools. Saw some really great things. There was evidence of common core being done. There is still growth to be done but it is coming along. Was not able to visit the elementary schools on that day. There is still time before the end of the year to do that.

Comments of Mr. Gardiner

The East Whittier Arts Education Foundation will be having a dinner fundraiser at the Whittier Arts Association on Painter Avenue on May 16th. The students in our District will have their art work on display for the month of May.

Comments of Mr. Aparicio

Enjoyed visiting the 3 middle schools with Mr. Elbling. At

Hillview was able to visit every room. It was nice to see that every classroom was using Technology with the IPAD's and the chromebooks. It seems like it is natural to the students. It will be a great help with testing. Visited Ocean View last Friday. Helped in a TK class and also a 2nd grade class. Went to the Dodger game on Saturday night for the Ocean View Dodger night. There were more than 100 staff members and parents. It is always a good community event. Thank you to Missy Michaud and EWEA for the dinner two weeks ago. Appreciates going to those dinners and believes it gets a lot done.

Comments of Mr. Urteaga

Looking forward to the retirement celebration of Dr. Durón next Friday the 9th. Thanked Dr. Durón for all her years of service to the District. Congratulated the Employees of the Month. It was exciting to see a teacher with such enthusiasm. Thanked Ms. Salinas for her dedication also.

Comments of Ms. Chacon Sullivan

Commented on the cost of the last election. It cost the District \$165,401.00. Everyone is entitled to run and it is their right. Will be at Ocean View on Wednesday for the Chorus production.

Comments of CSEA

No Comments

CSEA COMMENTS

Comments of EWEA

Invited the Board and Co-Superintendents to the "Who" awards on June 4th.

EWEA COMMENTS

Comments of the Co-Superintendents

CO-SUPERINTENDENT COMMENTS

Mary Branca

Spoke about the possibility of transitional kindergarten. The ACSA leadership is saying we are not yet well from the cuts that we made and to add a fourteenth grade level to the state is pretty overwhelming. Ms. Branca visited Hillview with Dr. Durón, Mr. Aparicio and Mr. Elbling and was impressed with the use of technology that was seen in the classrooms and it does come natural to the kids. The Steel Drum program was very impressive. They are doing a great job. It is exciting to be in the role of Co-Superintendent at a time when we can have an influence over the kids.

Dorka Durón

Reported there was some exciting news. Evergreen was 1 of 3 schools in the Country that received a National School Change

award. This came from the National Principal Leadership Institute. The school will be getting \$5,000 in recognition of the work they have been doing. Commented on her visit to Hillview with Mr. Aparicio, Mr. Elbling and Ms. Branca. We saw alot fun stuff going on and it was not because of the visits. It is something that is done on a daily basis. Commented on how she would send her own grandchild to any of the 3 Middle Schools. Testing is going well with minor glitches. Spoke about the conference that she and Ms. Branca went to. There was a lot of talk and concern by Superintendents on the possibility of transitional kindergarten for all children. It is a wonderful idea but there is the matter of the funding, facilities, training of people and credentialing. We are hoping if implemented it will be done slowly because it will add pressure to all the schools in the state.

Citizen Communication Period

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

Discussion Items

Public Hearing- Acceptance for Study the District Counter Proposal to the East Whittier Education Association, Proposal for the Successor Agreement to the 2011-2014 Contract. Opened at 6:34 and closed at 6:34.

DISCUSSION ITEMS

CSEA PUBLIC HEARING

REF 38 –Acceptance for Study of the District Counter Proposal to the California Schools Employee Association, Chapter #87, Proposal for the Successor Agreement for the 2011-2014 Contract. 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 accept for study the District Counter Proposal to the California Schools Employee Association, Chapter #87, Proposal for the Successor Agreement for the 2011-2014 Contract as submitted.

ACCEPTANCE FOR STUDY DISTRICT COUNTER PROPOSAL TO THE CSEA

REF 39-Resolution 4-13/14 Classified School Employees Week. 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 adopt Resolution No. 4-13/14 proclaiming the week of May 19-24, 2014 as Classified School Employees Week in the East Whittier City School District as submitted.

RESOLUTION-CLASSIFIED SCHOOL EMPLOYEES WEEK

REF 40 – First Reading, Board Policy 4312.1 Personnel Contracts. BP 4312.1 Personnel Contracts was reviewed and one change was suggested. The Board Policy will go back on May 12th for a 2nd reading and adoption as submitted.

BP 4312.1 PERSONNEL CONTRACT

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/n, 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. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-119 thru SUP 914.

BUS-119 To approve agreements Nos. 51-52

BUS-120 To ratify purchase orders exceeding \$3,000 and to ratify "B" Warrants Nos. 21099161 thru 21166817

BUS-121 To approve Proposition 30, Education Protection Account Funds Use 2014/2015

PER-659 To approve the Resignation of Classified Personnel: M. Wood, Instructional Assistant III, STEP; M. Rihbany, Food Service School Worker I, Hillview; K. Rivera, Instructional Assistant III, Orchard Dale.

PER-660 To approve the Resignation of Certificated Personnel: K. Russell, Teacher, Laurel.

PER-661 To approve the Employment of Classified Personnel: E. Cabulong, Supervising Assistant, Mulberry; E. Kent, Supervising Assistant, Leffingwell; R. Hughes, Instructional Assistant IV, Leffingwell.

SUP-913 Acceptance of Gifts: Ceres Pre-K Integrated Parent Donations, \$545.00, General Purposes, Ceres; Ceres PTA, 3rd/4th grade field trip, \$271.00, Ceres; Edison, \$105.00, Mrs. Jacobson's Music class, Granada; Edison \$899.99, Physical Education Classes, Granada; Edison, \$37.50, Classroom supplies, Leffingwell; Edison, \$300.12, Classroom supplies, La Colima; Edison, \$30.00, General Purposes, Murphy Ranch; Evergreen PTA, \$95.85, Pencils, Evergreen; Mulberry PTA, \$1,668.39, Field Trip, Mulberry; Planet Aid, \$63.89, General Purposes, Mulberry; Carolyn Spencer, \$17.55, General Purposes, Mulberry.

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

CONSENT ITEMS**MEETING MINUTES – 4/14/2014****AGREEMENTS****PURCHASE ORDERS AND "B" WARRANTS****PROPOSITION 30, EDUCATION PROTECTION FUNDS USE****RESIGNATION-CLASSIFIED PERSONNEL****RESIGNATION-CERTIFICATED PERSONNEL****EMPLOYMENT-CLASSIFIED PERSONNEL****ACCEPTANCE OF GIFTS****ADJOURN TO CLOSED SESSION**

Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn to closed session at 6:51 p.m.

Closed Session opened at 6:55 p.m. and closed at 8:57 p.m.

CLOSED SESSION

The regular meeting of the Board of Education resumed at 8:58 and Closed Session was reported out as follows: It was moved by Mr. Gardiner, seconded by Mr. Urteaga and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to reject the claim for damages by a District employee against the East Whittier City School District.

**REGULAR MEETING REOPENED
CLOSED SESSION ACTION TAKEN**

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 8:59 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 May 12, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*