

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

**November 17, 2014**

6:00 pm – Study Session 6:30 p.m. – Regular Session Dorothy F. Fagan Education Center
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**AGENDA**

**A. Opening of Meeting by the President** **Time** \_\_\_\_\_

**B. Study Session** **Time** \_\_\_\_\_

**1. School Facilities Usage**

**C. Resume Regular Meeting** **Time** \_\_\_\_\_

**1. Flag Salute – Noah Baldwin, Jonathan Pilares, Donovan Muetzel and Drew Pasillas-Laurel Elementary students**

**2. Roll Call**

Paul Gardiner \_\_\_\_\_

Carlos Aparicio \_\_\_\_\_

Armando Urteaga \_\_\_\_\_

Dimitri Elbling \_\_\_\_\_

Christine Chacon Sullivan \_\_\_\_\_

**3. School Highlights – Daniel Ruiz, Principal of Laurel Elementary School**

**4. District Employee Recognition Program – Site Employees of the Year representing: Laurel Elementary School**

Classified: Guadalupe Zaragoza

Certificated: Anita Brown

**5. Classified Retirements:**

**Marcia McNamar, Information Services Technician**

**Darlene McConnell, Scott Ave. School Office Coordinator**

**D. Board Member Reports and Comments**

**E. CSEA Comments**

**F. EWEA Comments**

**G. Superintendent Comments**

**H. Citizen Communication Period**

**I. Discussion Items**

**1. Actual Attendance Report**

Reference 79 (Non-Action)

**2. Proposed 2014/2015 District Goals 1<sup>st</sup> Reading**

Reference 80 (Non-Action)

**3. 2<sup>nd</sup> Reading and adoption of Board Bylaw 9230, Board Candidate Orientation**

Reference 81 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Bylaw 9230, Board Candidate Orientation.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**4. 2<sup>nd</sup> Reading and adoption of Board Bylaw 9223, Filling Vacancies**

Reference 82 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Bylaw 9223, Filling Vacancies.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**5. Board Bylaw 9270, Conflict of Interest Policy – First Reading**

Reference 83 (Non-Action)

**6. Proposed Schedule of Board Meetings for Calendar Year 2015**

Reference 84 (Action)

It is the recommendation of the Superintendent that the Board adopt the proposed Schedule of Board Meetings for Calendar Year 2015.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**J. Consent Items**

Approval of Minutes – October 27, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

It is the recommendation of the Superintendent that the Board approve the consent items,  
BUS 154 thru SUP 946

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

<u>Number</u>	<u>Subject</u>
BUS-154	Agreements Presented for Approval, Nos. 124-131
BUS-155	Ratification of Purchase Orders Exceeding \$3,000
	Ratification of “B” Warrants Nos.21676320 thru 21715940
BUS-156	Ratification of Purchase Orders Exceeding \$3,000 (accidentally omitted from the purchase order list 9/8/14.)
PER-752	Employment of Classified Personnel
PER-753	Employment of Classified Substitute Personnel
PER-754	Termination of Classified Substitute Personnel
PER-755	Resignation of Classified Personnel
PER-756	Employment of Certificated Substitute Personnel
PER-757	Request for Family Leave of Absence from Certificated Personnel
PER-758	Competency of Temporary Athletic Coach
PER-759	Approval of Supplemental Contracts for 2014/2015
PER-760	Resignation of Classified Personnel due to Retirement
ESS-515	Approval of Task Force/Workshop/Special Compensation Requests
SUP-945	Conference/Travel
SUP-946	Acceptance of Gifts

**K. Adjournment**

**Time** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Agenda for the Regular Meeting of the Board of Education  
November 17, 2014

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Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**Mary Branca**  
**Superintendent of Schools**

*The next Board meeting is scheduled for December 1, 2014  
in the Dorothy F. Fagan Education Center at 6:00 p.m.*