

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

October 14, 2014

7:00 pm – Regular Session 7:15 p.m. – Closed Session Hillview Middle School Room 1
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AGENDA

A. Opening of Meeting by the President **Time** _____

1. Flag Salute – Christine Chacon Sullivan

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Pupil Grade Adjustment Report 2013/2014

Reference 73 (Non-Action)

**2. 2nd Reading and Adoption of Board Policy 1312.3 and Administration Regulations
1312.3, Uniform Complaint Procedures**

Reference 74 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Policy 1312.3 and AR 1312.3, Uniform Complaint Procedures as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

**3. Resolution 15/13-14 Support For The Metropolitan Transportation Authority
Eastside Transit Corridor Phase 2 Washington Boulevard Alignment
Reference 75 (Action)**

It is the recommendation of the Superintendent that the Board adopt Resolution No. 15/13-14, A Resolution of East Whittier City School District Stating Support For The Metropolitan Transportation Authority Eastside Transit Corridor Phase 2 Washington Boulevard Alignment.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Approval of Minutes – September 20, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Approval of Minutes – September 22, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

It is the recommendation of the Superintendent that the Board approve the consent items, BUS 148 thru SUP 942

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-148	Agreements Presented for Approval, Nos. 114-118
BUS-149	Ratification of Purchase Orders Exceeding \$3,000
	Ratification of “B” Warrants Nos.21593261 thru 21633473

- PER-735 Employment of Classified Personnel
- PER-736 Employment of Classified Substitute Personnel
- PER-737 Resignation of Classified Personnel
- PER-738 Resignation of Classified Personnel due to Retirement
- PER-739 Employment of Certificated Substitute Personnel
- PER-740 Competency of Temporary Athletic Coaches
- PER-741 Approval of Special Services
- PER-742 Approval of Supplemental Contracts for 2014/2015
- PER-743 Committee on Teacher Assignment for 2014/2015

- ESS-512 Approval of Task Force/Workshop/Special Compensation Requests

- SUP-940 Conference/Travel
- SUP-941 Conference/Travel
- SUP-942 Acceptance of Gifts

I. Adjourn to Closed Session **Time**_____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Closed Session **Opened:** _____

- 1. Conference with Legal Counsel, Litigation-3 cases

Present: Members of the Board, Superintendent,
Assistant Superintendent Personnel, Assistant Superintendent
Educational Support Services, Chief Business Officer,
District Legal Counsel

Closed: _____

K. Adjournment **Time**_____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca
Superintendent of Schools

*The next Board meeting is scheduled for October 27, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*