

EAST WHITTIER CITY SCHOOL DISTRICT

BOARD OF EDUCATION

April 14, 2014

The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 6:05 p.m., with members Gardiner, Aparicio, Urteaga, and Elbling present. Staff members Branca and Durón were also present.

CALL TO ORDER

Flag Salute

Paola Iniguez, East Whittier Middle School student led in the Pledge of Allegiance and sang the National Anthem.

PLEDGE OF ALLEGIANCE

School Highlights

Mr. Strand shared a presentation highlighting East Whittier Middle School.

SCHOOL HIGHLIGHTS

Employee Recognition

Mr. Strand presented award plaques to the East Whittier Employees of the Month. Congratulations to the classified employee, Lucia Godoy, and certificated employee, Gregg Hoagland who was not present.

EMPLOYEE RECOGNITION

Mr. Strand also recognized the accomplishments of Deborah Carnahan, Music Director at East Whittier Middle School.

42 visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr.Elbling

CSEA COMMENTS

Comments of Mr. Gardiner

Comments of Mr. Aparicio

Comments of Mr. Urteaga

Comments of Ms. Chacon Sullivan

Comments of CSEA

Comments of EWEA

Comments of the Co-Superintendents

Dorka Durón

Mary Branca

Citizen Communication Period

Cynthia Sanchez, CSEA Chapter 727 President at Pupil Transportation spoke about the employee contract between CSEA and Pupil Transportation.

EWEA COMMENTS

Discussion Items

Public Hearing- Acceptance for Study of the California School Employees Association, Chapter #87, Proposal for the Successor Agreement to the 2011-2014 Contract.

CO-SUPERINTENDENT COMMENTS

REF 34 –Acceptance for Study of the District Counter Proposal to the East Whittier Education Association Proposal for the 2014-2017 Contract. It was moved by _____, seconded by _____ and voted on as follows: _____ /

REF 35-Resolution Day of the Teacher

REF 36 – Approval of Administrative Regulations, 4313.1 Management, Supervisory and Confidential Personnel

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/y, Ms. Chacon Sullivan/y to approve the minutes of 3/10/2014 as submitted.

It was moved by **Mr. Aparicio**, seconded by **Mr. Gardiner** and voted on as follows: Mr. Gardiner/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-117 thru SUP 913.

BUS-117 To approve agreements Nos. 43-50

BUS-118 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21169102 thru 21259778

PER-645 To approve the Employment of Certificated Substitute Personnel: L. Mien, N. Reed, J. Estrada, D. Tarbell, Substitute Teachers.

PER-646 To approve the Employment of Classified Personnel: C. Garcia, Supervising Assistant, Murphy Ranch; A. Silva, Instructional Assistant III, STEP.

PER-647 To approve the Employment of Classified Substitute Personnel: M. Natale, H. Correa, S. Foote, R. Johns, M. Intrieri, H. Greenberg, M. Gaxiola, A. Negrete, Substitute Instructional Assistant IV.

PER-648 To approve the Termination of Classified Substitute Personnel: V. Palomino, Substitute Instructional Assistant IV, SH; S. Trujillo, Substitute Custodian; G. Damico, Substitute Custodian; L. Fuentes, Substitute Instructional Assistant IV, SH; C. Galan, Substitute Instructional Assistant IV, SH; R. Jordan, Substitute Instructional Assistant IV, SH; E. Krubski, Substitute Instructional Assistant III, A. Malave, Instructional Assistant; M. Mendibles, Substitute Instructional Assistant IV, SH; M. Ponce, Substitute Food Service Worker I; M. Ruegge, Substitute Clerical; S. Silva, Substitute Supervising Assistant; D. Wagner, Substitute Custodian; W. Estrada, Substitute Instructional Assistant IV, SH.

PER-649 To approve the Resignation of Classified Personnel due to Retirement: Linda Monge, Instructional Assistant III, Ocean View.

PER-650 To approve the Resignation of Classified Personnel: A. Halsell, Information Services Technician; B. Halsell, Instructional Assistant IV, SH.

PER-651 To approve the termination of Non-Bargaining Classified Personnel, Employee A.

PER-652 To approve the Request for a Leave of Absence from Classified Personnel: R. Tamayo, Supervising Assistant, Hillview.

PER-653 To approve the Request for a Family Leave of Absence from Certificated Personnel: P. Mathis, Teacher, La Colima; J. Garcia, Teacher, Laurel.

CITIZEN COMMUNICATION PERIOD

DISCUSSION ITEMS

CONSENT ITEMS

MEETING MINUTES – 3/10/14

AGREEMENTS

PURCHASE ORDERS AND “B” WARRANTS

EMPLOYMENT-CERTIFICATED
SUBSTITUTE PERSONNEL

EMPLOYMENT-CLASSIFIED PERSONNEL

PER-654 To approve the Resignation of Certificated Personnel:
N. Feliciano, Teacher SH, Special Education.

EMPLOYMENT-CLASSIFIED SUBSTITUTE
PERSONNEL

PER-655 To approve Supplemental Contract for 2013/2014:
L. Smolinisky, J. Stampfl, Teachers, Granada; J. Dwight,
A. Orozco, Teachers, Ceres; N. Weberg, Teacher, Ceres;

FAMILY LEAVE OF ABSENCE FROM
CERTIFICATED PERSONNEL

PER-656 To approve the Special Services for 2013/2014:
M. Moody,

LEAVE OF ABSENCE CERTIFICATED
PERSONNEL

SUP-909 Acceptance of Gifts: 5th grade parents, \$2,966.00, 5th
grade field trip, Orchard Dale; Anthony Vasquez, \$25.00, Special
Education/infant program, Leffingwell; Brooke Browne, \$25.00,
Special Education/infant program, Leffingwell; Daniel Villegas,
\$10.00, Special Education/infant program, Leffingwell; Dr.
Edward Ruth, \$500.00, Field trip transportation to the California
Science Center, La Colima; La Colima PTA, \$100.00, Duplo use,
La Colima; Laurel, \$250.00, School activities, functions,
materials, Laurel; Mike and Alyson Long, \$25.00, Special
Education/infant program, Leffingwell; Ocean View PTA,
\$100.00, General Purposes, Ocean View; Planet Aid, \$41.12,
Instructional Supplies, Hillview; Planet Aid, \$69.75, Materials &
Supplies Incentives, Scott Avenue; Planet Aid, \$131.60, General
Purposes, Leffingwell; Wells Fargo Community Support
Campaign, \$115.38, Classroom supplies Room 9, Ocean View.

LEAVE OF ABSENCE CLASSIFIED
PERSONNEL

CERTIFICATED PERSONNEL DUE TO
RETIREMENT

RESIGNATION OF CERTIFICATED
PERSONNEL

RESIGNATION OF CLASSIFIED
PERSONNEL

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and
voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y,
Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn to closed session
at 7:29 p.m.

RESIGNATION OF CLASSIFIED
SUBSTITUTE PERSONNEL

SPECIAL SERVICES 2013/2014

No action was taken during closed session.

SUPPLEMENTAL CONTRACTS 2013/2014

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
8:46 p.m.

CONSOLIDATED APPLICATION
WINTER 2014

ACCEPTANCE OF GIFTS

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 April 14, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*

CLOSED SESSION

ADJOURNMENT