

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

December 9, 2013

6:00 p.m. - Regular Session Dorothy F. Fagan Education Center
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AGENDA

A. OPENING OF MEETING BY THE PRESIDENT **Time** _____

1. Pledge of Allegiance-Christine Sullivan

2. Roll Call

Carlos Aparicio _____

Dimitri Elbling _____

Paul Gardiner _____

Christine Sullivan _____

Armando Urteaga _____

B. CITIZEN COMMUNICATION PERIOD RELATED ONLY TO ITEMS ON AGENDA

C. REGULAR BUSINESS

1. Corrected 2014/2015 Proposed Organizational Chart
REF 6 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Corrected 2014/2015 Proposed Organizational Chart.

Moved _____ Seconded _____ Board Action _____

2. Certification of First Interim Report for 2013/2014 and Fund Narrative
REF 7 (Lay-in) (Action)

It is the recommendation of the Co-Superintendents that the Board approve the First Interim Report for 2013/2014 and Fund Narrative.

Moved _____ Seconded _____ Board Action _____

- 3. Public Hearing-Petition for the Whittier Charter Middle School brought by the Lead Petitioner Eduardo Rodriguez representing the Parents Choice Public Charter School.**

Opened _____ Closed _____

- 4. Petition for the Whittier Charter Middle School brought by the Lead Petitioner Eduardo Rodriguez representing the Parents Choice Public Charter School.**

REF 8 (Non-Action)

D. Adjourn to Closed Session

E. Closed Session-Government Code

54957 - Employee Discipline/Dismissal/Release

Present at the closed session: Members of the Board, Co-Superintendents and Legal Counsel

F. ADJOURNMENT

Time _____

Moved _____ Seconded _____ Board Action _____

**Mary Branca and Dorka Durón
Co-Superintendents of Schools**

The next Board meeting is scheduled for
Monday, January 13, 2013 at 6:00 p.m.
in the Dorothy F. Fagan Education Center