

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

**March 10, 2014**

6:00 pm – Regular Session  
Dorothy F. Fagan Education Center

**AGENDA**

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

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

**1. Flag Salute – Paola Iniguez Hillview Middle School Student**

**2. Roll Call**

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

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

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

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

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

**3. School Highlights – Genny Cadena, Hillview Middle School**

**4. District Employee Recognition Program– Site Employees of the Year**

**representing:** Hillview Middle School

**Classified:** JoAnn Goodman

**Certificated:** Katrina Garcia

**B. Board Member Reports and Comments**

**C. CSEA Comments**

**D. EWEA Comments**

**E. Co-Superintendent’s Comments**

**F. Citizen Communication Period**

**G. Discussion Items**

**1. Approval of Single Plans for Student Achievement and Budgets for the 2013/2014 School Year for the following schools: Laurel, Mulberry, Murphy Ranch, Ocean View, and Orchard Dale.**

Reference 24 (Lay-In) (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Single Plans for Student Achievement and the annotated budgets for the 2013/2014 school year for Laurel, Mulberry, Murphy Ranch, Ocean View and Orchard Dale.

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

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

**2. Agreement with Tom De Lapp-Communication Resources**

Reference 25 (Action)

It is the recommendation of the Co-Superintendents that the Board of Education approve to use Tom De Lapp to do a study of various stakeholder groups in finding a solution to the decline of enrollment at Hillview Middle School.

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

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

**3. Approval of the Second Interim Report for 2013/2014**

Reference 26 (Lay-In) (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Second Interim Report for 2013/2014.

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

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

**4. Second Reading and Adoption Board Policy 0450, Comprehensive Safety Plan**

Reference 27 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt Board Policy 0450, Comprehensive Safety Plan.

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

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

**5. Resolution Public Schools Month**

Reference 28 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt Resolution No. 2-13/14 declaring the month of April as Public Schools Month.

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

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

**6. Approval of Overnight Field Trip**

Reference 29 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Granada Middle School ASB Summer Leadership Camp at UC Santa Barbara from July 7, 2014 through July 9, 2014. Participants are estimated from 2 to 15 students and 1 to 2 chaperones. Students will be doing fundraising and paying the costs.

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

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

**7. Approval of Overnight Field Trip**

Reference 30 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the East Whittier Middle School overnight field trip for the Wind Ensemble & String Orchestra Spring Tour to Philadelphia, Pennsylvania from April 2<sup>nd</sup> through April 6, 2014. Participants are estimated 100 students and 11 chaperones. Students will be paying the costs.

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

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

**8. Approval of the 2014/2015 Instructional School Calendar**

Reference 31 (Action)

It is the recommendation of the Co-Superintendents that the Board of Education approve the 2014/2015 Instructional School Calendar.

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

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

**9. Acceptance for Study the California Schools Employee Association, Chapter #87, for the Successor Agreement to the 2011/2014 contract.**

Reference 32 (Action)

It is the recommendation of the Co-Superintendents that the Board accept for study the California School Employees Association, Chapter #87, Proposal for the Successor Agreement to the 2011/2014 Contract and a public hearing be scheduled for April 14, 2014.

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

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

**10. Change of Compensation**

Reference 33 (Action)

It is the recommendation of the Co-Superintendents that the salaries for Director Nutrition Services and the Manager Nutrition Services be increased effective April 1, 2014.

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

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

**H. Consent Items**

Approval of Minutes – 2/11/2014

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

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

Other Consent Items:

It is the recommendation of the Co-Superintendents that the Board approve the consent items, BUS 114 thru SUP 909

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

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

<u>Number</u>	<u>Subject</u>
BUS-114	Agreements Presented for Approval, Nos. 33-42
BUS-115	Ratification of Purchase Orders Exceeding \$3,000 Ratification of "B" Warrants Nos. 21099161 thru 21166817
BUS-116	Claim for Damages-Filed by Patricia Becerra-Michel on behalf of Derek Michel

Agenda for the Regular Meeting of the Board of Education  
March 10, 2014

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- PER-633 Employment of Certificated Substitute Personnel
- PER-634 Employment of Classified Personnel
- PER-635 Employment of Classified Substitute Personnel
- PER-636 Request for Family Leave of Absence from Certificated Personnel
- PER-637 Request for Leave of Absence from Certificated Personnel
- PER-638 Request for Leave of Absence from Classified Personnel
- PER-639 Resignation of Certificated Personnel due to Retirement
- PER-640 Resignation of Certificated Substitute Personnel
- PER-641 Resignation of Classified Personnel
- PER-642 Resignation of Classified Substitute Personnel
- PER-643 Approval of Special Services for 2013/2014
- PER-644 Approval of Supplemental Contracts for 2013/2014
  
- ESS-502 Consolidated Application Executive Summary for Winter 2013
  
- SUP-909 Acceptance of Gifts

**I. Adjourn to Closed Session** **Time** \_\_\_\_\_

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

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

**J. Closed Session**  
1. Government Code 54957.6 – Labor Negotiations-EWEA/CSEA **Opened:** \_\_\_\_\_

Present: Members of the Board, Co-Superintendents and  
District Legal Counsel **Closed:** \_\_\_\_\_

**K. Adjournment** **Time** \_\_\_\_\_

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

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

**Mary Branca & Dorka Durón**  
**Co-Superintendent of Schools**

*The next Board meeting is scheduled for April 14, 2014  
in the Dorothy F. Fagan Education Center at 6:00 p.m.*