

EAST WHITTIER CITY SCHOOL DISTRICT

BOARD OF EDUCATION

October 14, 2014

The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 7:25 p.m., with members Gardiner, Aparicio, Urteaga and Elbling present. Staff members Branca, Strand, Tavitian and Holash were also present.

CALL TO ORDER

Flag Salute

Ms. Chacon Sullivan led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

1 visitor signed the Visitors Record Book.

VISITORS

School Highlights

School Highlights took place during the “New View of Hillview” prior to the Board meeting.

SCHOOL HIGHLIGHTS

Employee Recognition

Mrs. Davio, Principal of Hillview Middle School presented award plaques to the Hillview Employees of the Month prior to the Board meeting at the “New View of Hillview”. Congratulations to the classified employee, Teresa Hernandez, who was unable to attend and certificated employee and Teacher of The Year, Christopher Mendoza.

EMPLOYEE RECOGNITION

Board Member Reports and Comments

BOARD REPORTS AND COMMENTS

Comments of Mr. Gardiner

No Comment

Comments of Mr. Aparicio

No Comment

Comments of Mr. Elbling

Commented that he will be driving in the Arturo Sanchez parade on Saturday at 10:00.

Mr. Urteaga

It was great to see the changes at Hillview and the presentation before the Board meeting. It’s nice to see the community come out and see the great things the school is doing. Great job to the staff, Mary Branca, Wendy Davio and the school.

Comments of Ms. Chacon Sullivan

Commented on how wonderful the presentation was.

Comments of CSEA

Not in attendance

CSEA COMMENTS

Comments of EWEA

Missy Michaud invited the Board and cabinet to the November 12th School Board Member Dinner at the Rio Hondo Golf Course in Downey. Thanked Gabby Tavitian and Educational Support Services for listening to the teachers and hearing them and responding in regards to curriculum and testing schedules. The teachers very much appreciated it. The fact that they were heard was huge. The response was immediate and it was fabulous. Thank you again to Mrs. Tavitian. Mentioned the phone banking for Torlakson and Brown campaign at the CTA office and invited the Board and cabinet to join in working the phone bank.

EWEA COMMENTS

Comments of the Superintendent

Mary Branca

Mentioned there were no William's complaints Quarter 1. Thanked everyone for coming to the presentation at Hillview and commented that it was a great idea to hold the Board meeting on the same night. It helped to see and feel the magic going on at Hillview. Taking the money that the Board had set aside for facilities and putting it into Hillview was good. You can feel the difference in how it feels and looks. The teachers are very happy. Thanked every Certificated and Classified staff member. It was a joint effort. Mentioned that she is very proud of everybody.

SUPERINTENDENT COMMENTS

Citizen Communication Period

No Citizens addressed the Board

CITIZEN COMMUNICATION PERIOD

Discussion Items

REF73-Pupil Grade Adjustment Report 2013/2014

REF 74-2nd Reading and Adoption of Board Policy 1312.3 and Administration Regulations 1312.3, Uniform Complaint Procedures

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt Board Policy 1312.3 and Administration Regulations 1312.3, Uniform Complaint Procedures as submitted.

PUPIL GRADE ADJUSTMENT REPORT
2013/2014

BOARD POLICY 1312.3 AND
ADMINISTRATION REGULATIONS 1312.3,
UNIFORM COMPLAINT PROCEDURES
SECOND READING AND ADOPTION

REF 75-Resolution 15/13-14 Support For The Metropolitan Transportation Authority Eastside Transit Corridor Phase 2

RESOLUTION 15/13-14 SUPPORT FOR THE

Washington Boulevard Alignment

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/abstained, Ms. Chacon Sullivan/y to adopt Resolution No. 15/13-14 stating support for the Metropolitan Transportation Authority Eastside Transit Corridor Phase 2 Washington Boulevard Alignment as submitted.

**METROPOLITAN TRANSPORTATION
AUTHORITY EASTSIDE TRANSIT
CORRIDOR PHASE 2 WASHINGTON
BOULEVARD ALIGNMENT**

Consent Items

It was moved by Mr. Gardiner, seconded by Mr. Aparicio 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 9/20/2014 as submitted.

CONSENT ITEMS

MEETING MINUTES – 9/20/2014

It was moved by Mr. Gardiner, seconded by Mr. Aparicio 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 9/22/2014 as submitted.

MEETING MINUTES – 9/22/2014

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-148 thru SUP 942.

BUS-148 To approve agreements Nos. 114-118

AGREEMENTS NOS. 114-118

BUS-149 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21593261 thru 21633473

PURCHASE ORDERS AND “B” WARRANTS

PER-735 To approve the Employment of Classified Personnel: C. Acevedo, Supervising Assistant, East Whittier; K. Salo, Instructional Assistant II, ESS; L. Tena-Encarnacion, Instructional Assistant III, Orchard Dale; B. Saavedra, Instructional Assistant III, Leffingwell; J. Thom, Supervising Assistant, Murphy Ranch; A. Melendrez, Supervising Assistant, Murphy Ranch.

EMPLOYMENT-CLASSIFIED PERSONNEL

PER-736 To approve the Employment of Classified Substitute Personnel: S. Cogan, Substitute Clerical; S. Santo, Substitute Instructional Assistant III.

**EMPLOYMENT-CLASSIFIED SUBSTITUTE
PERSONNEL**

PER-737 To approve the Resignation of Classified Personnel: J. Alderete, Instructional Assistant IV, Scott; K. Martin, Instructional Assistant III, Murphy Ranch; N. Troup, Supervising Assistant, Evergreen; A. Anaya, Supervising Assistant, Hillview.

**RESIGNATION OF CLASSIFIED
PERSONNEL**

PER-738 To approve the Resignation of Classified Personnel due to Retirement: D. McConnell, School Office Coordinator,

**RESIGNATION OF CLASSIFIED
PERSONNEL DUE TO RETIREMENT**

Scott.

PER-739 To approve the Employment of Certificated Substitute Personnel: C. Chavez, N. Stryker, L. Brown, M. Alonso, C. Pomfret, L. Silva, R. Jordan, Substitute Teachers.

EMPLOYMENT-CERTIFICATED
SUBSTITUTE PERSONNEL

PER-740 To approve the Competency of Temporary Athletic Coaches: D. Llovio, E. Brown, T. Wahl, J. Budd, D. Meyer.

COMPETENCY OF TEMPORARY
ATHLETIC COACHES

PER-741 To approve Special Services for 2014/2015
M. Carrillo, Instructional Assistant, Ceres.

SPECIAL SERVICES FOR 2014/2015

PER-742 To approve Supplemental Contracts for 2014/2015
6 TBD Teachers, Granada; 1 TBD Teacher, Granada; A. Langan,
Teacher, Hillview; 5 TBD Teachers, Evergreen.

SUPPLEMENTAL CONTRACTS
2014/2015

PER-743 To approve Committee on Teacher Assignments for 2014/2015: The following teachers have been approved by the Committee on Assignments to teach in areas of special skills under the guidelines of Education Code, Section 44258.7c: V. Lockett/Hillview, S. Hyun/Hillview, D. Gonzalez/East Whittier, D. Green/East Whittier, P. Chagoyan/East Whittier, C. Mendoza/Hillview, E. Contreras/Hillview, M. Nguyen/Hillview, S. Marousek/Hillview, B. Nerio/East Whittier.

COMMITTEE ON TEACHER
ASSIGNMENTS FOR 2014/2015

ESS-512 To approve Task Force/Workshop/Special Compensation Requests: 22 TBD, Teachers, ESS; M. Huerta, B. Wilkinson, S. Churchill, J. Lopez, Teachers La Colima; C. Ellison, Teacher, Murphy Ranch; V. Acuna, A. Carlson, C. Loomis, J. Dwight, M. Huerta, J. Lopez, S. Carrasco-Maldonado, H. Mena, J. Ocampo, L. Quinn, Teachers, ESS; D. Froelich, Teacher, ESS; T. Hardy, R. Chacon, M. Huerta, R. MacDonald, L. Hennigan, M. Sanchez, K. Webb, E. Wilkins, A. Carlson, A. Moraga, C. Lemus, S. Ed, C. Mendoza, Teachers, ESS; L. Fragoso, J. Dwight, L. Cadena, I. Holmes, P. Montenegro, M. Rodriguez, D. McCaffer, M. Hamilton, D. Froelich, E. Wheeler, T. Gray, C. Perisho, J. Garcia, K. Hernandez, V. Gutierrez, K. Blair, S. Carrasco-Maldonado, S. Williams, M. Amaya, M. Fitzsimons, M. Klobucar, L. Juarez, M. Tedesco, P. Zenteno, E. Contreras, M. Nguyen, Teachers, ESS.

TASK FORCE/WORKSHOP/SPECIAL
COMPENSATION REQUESTS

SUP-940 To approve Conference and Travel
J. Herrera to attend CSBA 2014 Annual Education Conference in San Francisco, CA from December 14-December 16, 2014 for a total cost not to exceed \$1,328.01 to be reimbursed.

CONFERENCE/TRAVEL

SUP-941 To approve Conference and Travel
J. Zahariades to attend CETPA Annual Conference in
 Sacramento, CA for a total cost not to exceed \$1,330.00.

CONFERENCE/TRAVEL

SUP-942 Acceptance of Gifts

Anonymous, \$7,000, General Purposes, Ocean View; Edison
 International – Edison Gifts, \$360.00, General Purposes,
 Hillview; Edison International Employee Contributions, \$360.00,
 Hillview; Lifetouch National School Studios, \$637.31, General
 Purposes, Hillview; Murphy Ranch PTA, \$876.13, General
 Purposes, Murphy Ranch; Planet Aid Inc., \$31.62, General
 Purposes, Hillview; Pre-K Integrated Parents, \$800.00, Pre-K,
 Ceres; Sempra Employee Giving Network, \$140.00, General
 Purposes, Hillview; St. Andrews Lutheran Church, 24 Backpacks
 with school supplies, La Colima; Target-Take Charge of
 Education, \$242.41, General Purposes, La Colima; Target-Take
 Charge of Education, \$369.46, General Purposes, Hillview;
 Target-Take Charge of Education, \$1,324.24,
 Incentives/Materials/Supplies, Scott; William/Noel Roman,
 \$200.00, DVD/VCR combo for room 17, Hillview.

ACCEPTANCE OF GIFTS

It was moved by Mr. Gardiner, seconded by Mr. Elbling 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 7:44 p.m.

CLOSED SESSION

Closed session opened at 7:50 p.m. and closed at 8:24 p.m.

No action was taken during closed session.

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and
 voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Urteaga/y,
 Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the regular
 meeting at 8:25 p.m.

ADJOURNMENT

By:

 Mary Branca
 Superintendent of Schools and
 Secretary to the Board of Education

Approved:

 Christine Chacon Sullivan, President

Board of Education

*The next Board meeting is scheduled for
Monday, October 27, in the Dorothy F.
Fagan Education Center with Study Session at 6:00 p.m.
and the regular board meeting at 6:30 p.m.*