

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

April 14, 2014

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

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

1. Flag Salute – Marco Hernandez, Elizabeth Jaimes, Jason Alvarez, Axel Navarro, East Whittier Middle School Students

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

3. School Highlights – Tim Strand, East Whittier Middle School

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

representing: East Whittier Middle School

Classified: Lucia Godoy

Certificated: Gregg Hoagland

Recognition: Deborah Carnahan

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

Opened: _____ Closed: _____

2. Acceptance for Study the District Counter Proposal to the East Whittier Education Association Proposal for the 2014-2017 Contract.

Reference 34 (Action)

It is the recommendation of the Co-Superintendents that the Board accept for study the District counter proposal to the East Whittier Education Association proposal for the 2014-2017 contract and a public hearing be scheduled for April 28, 2014.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

3. Resolution Day of the Teacher

Reference 35 (Action)

It is the recommendation of the Co-Superintendents that the Board adopt Resolution No. 3-13/14 declaring May 14, 2014 as Day of the Teacher.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. Approval of Administrative Regulations, 4313.1 Management, Supervisory and Confidential Personnel

Reference 36 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the Administrative Regulations, 4313.1 Management, Supervisory and Confidential Personnel as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

5. Enrollment Projection Presentation

Reference 37 (Non Action)

H. Consent Items

Approval of Minutes – 3/10/2014

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 117 thru SUP 913

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-117	Agreements Presented for Approval, Nos. 43-50
BUS-118	Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21169102 thru 21259778
PER-645	Employment of Certificated Substitute Personnel
PER-646	Employment of Classified Personnel
PER-647	Employment of Classified Substitute Personnel
PER-648	Termination of Classified Substitute Personnel
PER-649	Resignation of Classified Personnel due to Retirement
PER-650	Resignation of Classified Personnel
PER-651	Termination of Non-Bargaining Classified Personnel
PER-652	Request for a Leave of Absence from Classified Personnel
PER-653	Request for a Family Leave of Absence from Certificated Personnel
PER-654	Resignation of Certificated Personnel
PER-655	Approval of Supplemental Contracts for 2013/14
PER-656	Approval of Special Services for 2013/14
PER-657	Placement of Certificated Personnel on the 39 Month Reemployment List
PER-658	Request for a Leave of Absence from Certificated Personnel
ESS-503	Approval of Task Force/Workshop/Special Compensation Requests
SUP-911	Appointment of Certificated Position-Assistant Superintendent, Personnel
SUP-912	Appointment of Classified Position-Chief Business Officer
SUP-913	Acceptance of Gifts

I. Adjourn to Closed Session

Time _____

Agenda for the Regular Meeting of the Board of Education
April 14, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Closed Session

1. Government Code 54957 – Negotiations **Opened:** _____
54957 – Public Employee Discipline/Dismissal/Release

Present: Members of the Board, Co-Superintendents **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 28 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*