

UNADOPTED MNUTES

**EAST WHITTIER CITY SCHOOL DISTRICT**  
BOARD OF EDUCATION

July 29, 2014

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The special meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 5:30 p.m., with members Gardiner, Aparicio and Elbling present. Urteaga was absent. Staff members Branca, Holash, Strand and Tavitian were also present.

CALL TO ORDER

The Board President adjourned the meeting to Closed Session at 5:31 p.m. to discuss Public Employment-Murphy Ranch Principal.

CLOSED SESSION

The Board President reconvened the Public Session at 6:00 p.m. The Board President reported that no action was taken in closed session.

RECONVENE THE PUBLIC SESSION

**Flag Salute**

Christine Chacon Sullivan led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

1 visitor signed the Visitors Record Book.

VISITORS

**Board Member Reports and Comments**

BOARD REPORTS AND COMMENTS

Comments of Mr. Gardiner

No Comments

Comments of Mr. Aparicio

No Comments

Comments of Mr. Elbling

No Comments

Comments of Ms. Chacon Sullivan

No Comments

**Comments of CSEA**

No Comments

CSEA COMMENTS

**Comments of EWEA**

No Comments

EWEA COMMENTS

**Comments of the Superintendent**

SUPERINTENDENT COMMENTS

Mary Branca  
No Comments

**Citizen Communication Period**

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

**Discussion Items**

DISCUSSION ITEMS

**REF 54-Local Control Accountability Plan for 2014/2015**

LOCAL CONTROL ACCOUNTABILITY  
PLAN FOR 2014/2015

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to adopt the Local Control Accountability Plan for 2014/2015 as submitted with revised formatting.

**Consent Items**

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/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve PER 700.

**PER-700** To approve Employment of Certificated Administrative Personnel: Nick Damico, Murphy Ranch Principal.

EMPLOYMENT-CERTIFICATED  
ADMINISTRATIVE PERSONNEL

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/absent, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the regular meeting at 6:05 p.m.

ADJOURNMENT

By:

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Mary Branca  
Superintendent 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 August 25, 2014 in the Dorothy F. Fagan Education Center at 6:00 p.m.*