

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

April 28, 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 – Madison Lauracunte, Ocean View student

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

3. School Highlights – Christine Rich, Ocean View

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

representing: Ocean View

Classified: Alma Salinas

Certificated: Roberta Cukro

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 the District Counter Proposal to the East

Whittier Education Association Proposal for the 2014-2017 Contract.

Opened: _____

Closed: _____

2. Acceptance for Study the District Counter Proposal to the California Schools Employee Association, Chapter #87, Proposal for the Successor Agreement to the 2011-2014 Contract.

Reference 38

(Action)

It is the recommendation of the Co-Superintendents that the Board accept for study the District counter proposal to the California Schools Employee Association, Chapter #87, Proposal for the Successor Agreement to the 2011-2014 contract and a public hearing be scheduled for May 12, 2014.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

3. Resolution 4-13/14 Classified School Employees Week

Reference 39

(Action)

It is the recommendation of the Co-Superintendents that the Board adopt Resolution 4-13/14 Classified School Employees Week proclaiming the Week of May 19-24, 2014 as Classified School Employees Week in the East Whittier City School District.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. First Reading, Board Policy 4312.1 Personnel Contracts

Reference 40

(Non Action)

H. Consent Items

Approval of Minutes – April 14, 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 119 thru SUP 914

Agenda for the Regular Meeting of the Board of Education
April 28, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-119	Agreements Presented for Approval, Nos. 51-52
BUS-120	Ratification of Purchase Orders Exceeding \$3,000
	Ratification of "B" Warrants Nos. 21099161 thru 21166817
BUS-121	Approval of Proposition 30, Education Protection Account Funds Use 2014/2015
PER-659	Resignation of Classified Personnel
PER-660	Resignation of Certificated Personnel
PER-661	Employment of Classified Personnel
SUP-914	Acceptance of Gifts

I. Adjourn to Closed Session **Time**_____

Moved _____ Seconded _____ Board Action _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Closed Session **Opened:** _____

1. Public Employment – CBO and Asst. Supt. Personnel
2. Conference with Legal Counsel, Anticipated Litigation-2 cases
3. Discipline/Dismissal/Release
4. Evaluation of Co-Superintendents

Present: Members of the Board, Co-Superintendents and
District Legal Counsel

Closed: _____

K. Adjournment **Time**_____

Moved _____ Seconded _____ Board Action _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca & Dorka Durón
Co-Superintendent of Schools

*The next Board meeting is scheduled for May 12, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*