

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

**January 27, 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 – 4<sup>th</sup> and 5<sup>th</sup> grade Leffingwell Leopard Leadership Students**

**2. Roll Call**

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

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

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

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

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

**3. School Highlights – Scott Blackwell, Leffingwell Principal**

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

**representing:** Leffingwell

Classified: Dineen Ruiz

Certificated: Kim Songer

**5. Classified Retirement-Lorenzo Diaz, Custodian II**

**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. Single Plans for Student Achievement and Budgets for La Colima, Scott, Hillview and East Whittier.**

Reference 15 (Lay-in) (Action)

It is the recommendation of the Superintendent that the Board approve the Single Plans for Student Achievement and the annotated budgets for La Colima, Scott, East Whittier and Hillview for the 2013-2014 school year.

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

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

**2. Public Hearing – Sunshine Proposal of the East Whittier Education Association to the East Whittier City School District**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**3. Common Core Presentation**

(Non Action)

**4. First Reading, Board Policy 9324, Bylaws of the Board**

Reference 16 (Non Action)

**H. Consent Items**

Approval of Minutes – 1/13/2014

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

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

Other Consent Items:

It is the recommendation of the Superintendents that the Board approve the consent items, BUS 108 thru SUP 906

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

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

<u>Number</u>	<u>Subject</u>
BUS-108	Agreements Presented for Approval, Nos. 7-10

Agenda for the Regular Meeting of the Board of Education  
January 27, 2014

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- BUS-109 Budget Revisions
- BUS-110 Ratification of Purchase Orders Exceeding \$3,000  
Ratification of "B" Warrants Nos. 21035986 thru 21068713
- BUS-111 Proceeding with Bond Consideration
  
- PER-621 Termination of Classified Substitute Personnel due to Lack of Availability
- PER-622 Resignation of Classified Substitute Personnel
- PER-623 Employment of Classified Substitute Personnel
- PER-624 Employment of Certificated Substitute Personnel
- PER-625 Approval of Supplemental Contracts for 2013/2014
  
- SUP-904 Approval of Conference/Travel over \$1,000
- SUP-905 Approval of Conference/Travel over \$1,000
- SUP-906 Acceptance of Gifts

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

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

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

*Board of Education Study Session  
February 3, 2014  
in the Superintendent's Conference Room  
(District Office Building)*

*The next regular Board meeting is scheduled for February 11, 2014  
in the Dorothy F. Fagan Education Center at 6:00 p.m.*