

UNADOPTED MINUTES

EAST WHITTIER CITY SCHOOL DISTRICT
BOARD OF EDUCATION

January 27, 2014

The regular meeting of the East Whittier City Board of Education was called to order by Ms. Chacon Sullivan at 6:00 p.m., with members Aparicio, Elbling, Gardiner and Urteaga present. Staff members Branca and Durón were also present.

CALL TO ORDER

Flag Salute

4th and 5th grade Leffingwell Leopard Leadership Students led in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

School Highlights

Mr. Blackwell shared a presentation highlighting Leffingwell School.

SCHOOL HIGHLIGHTS

Employee Recognition

Mr. Blackwell presented award plaques to the Leffingwell Employees of the Month. Congratulations to the classified employee, Dineen Ruiz, who was unable to attend and certificated employee, Kim Songer.

EMPLOYEE RECOGNITION

Classified Retirement

Mary Branca presented a retirement plaque to Lorenzo Diaz Ocean View custodian.

CLASSIFIED RETIREMENT

Ten visitors signed the Visitors Record Book.

VISITORS

Board Member Reports and Comments

BOARD COMMENTS AND REPORTS

Comments of Mr. Elbling

No Comments

Comments of Mr. Gardiner

No Comments

Comments of Mr. Aparicio

No Comments

Comments of Mr. Urteaga

Commented on how nice it is to see the students, parents and staff

support at Leffingwell. It was great to see Mr. Diaz and his support from staff and family. Great moments.

Comments of Ms. Chacon Sullivan

It was wonderful to see all the Leffingwell students with their signs in support of their teacher. It was nice to see Mr. Diaz and his support from staff and family. On Sunday she was a Judge for the American Legion Oratorical contest. It is a difficult speech contest and the students have from 8th grade until they are Seniors in High School to practice. It is a 7 to 10 minute speech without the use of notes.

Comments of CSEA

No Comments

CSEA COMMENTS

Comments of EWEA

Missy Michaud spoke about the Common Core training that CTA is offering and how excited they are to get as many teachers involved as possible. It is nice to know how teachers are interested and want to get involved.

EWEA COMMENTS

Comments of the Co-Superintendents

Dorka Durón

Reminded the Board and audience that there is a Study Session on Monday the 3rd of February at 6 p.m. in the Dorothy F. Fagan Education Center. On Saturday Deborah Carnahan was awarded the Gold award for Music Education from Southern California School Band and Orchestra Association. Congratulations to Deborah. This is a big award.

CO-SUPERINTENDENT COMMENTS

Mary Branca

Mary Branca and Tim Strand went to a personnel conference last week and it was very good. They were emphasizing how important it will be for each District to get the message out for their own unique District. Every District will get a different amount of money based on how close they are to the target and also on demographics. Negotiations will be very different from how they were under the revenue limit. Mary Branca and Dorka Durón will be attending a conference in Monterey this week. Both are very excited about that. Commented on BUS 111 and obtaining information from more than one company to explore the Bond.

Citizen Communication Period

No citizens addressed the Board

CITIZEN COMMUNICATION PERIOD

Discussion Items

REF 15 – Single Plans for Student Achievement and Budgets for La Colima, Scott Avenue, Hillview and East Whittier. It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the Single Plans for Student Achievement and the annotated budgets for La Colima, Scott Avenue, Hillview and East Whittier as submitted.

Public Hearing – Sunshine Proposal of the East Whittier Education Association to the East Whittier City School District. The hearing opened at 6:30 p.m. and closed at 6:31 p.m.

There were no public comments.

Common Core Presentation-Dorka Durón, Danelle Almaraz, Monica Valenzuela, Hailey Torres, Carley Goodman and Jason Zahariades presented the rough draft of the Common Core outline.

REF 16-First Reading, Board Policy 9324, Board Bylaws was read and no changes were made.

Consent Items

It was moved by Mr. Aparicio, seconded by Mr. Elbling and voted on as follows: Mr. Gardiner was absent when vote was taken, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the minutes of 1/13/2014 as submitted.

It was moved by Mr. Aparicio, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-108 through SUP-906 as detailed below.

BUS-108 To approve agreements Nos. 7-10

BUS-109 To approve Budget Revisions

BUS-110 To ratify purchase orders exceeding \$3,000 and to ratify “B” Warrants Nos. 21035986 thru 21068713

BUS-111 To approve the assembling of the financing team for the upcoming bond issuance.

DISCUSSION ITEMS**SCHOOL PLANS****PUBLIC HEARING-EWEA SUNSHINE PROPOSAL****COMMON CORE PRESENTATION****FIRST READING, BP 9324, BOARD BYLAWS****CONSENT ITEMS****MEETING MINUTES – 1/13/2014****AGREEMENTS****BUDGET REVISIONS****PURCHASE ORDERS AND “B” WARRANTS****BOND**

PER-621 To approve the Termination of Classified Substitute Personnel due to Lack of Availability: K. Borders, Substitute Instructional Assistant III; M. Campos, Substitute Instructional Assistant III; A. Cymbolin, Substitute Instructional Assistant III; V. Juarez, Substitute Instructional Assistant IV; L. Martinez, Substitute Instructional Assistant IV.

EMPLOYMENT-TERMINATION OF
CLASSIFIED SUBSTITUTE PERSONNEL

PER-622 To approve Resignation of Classified Substitute Personnel: B. Johnston, Substitute Custodian.

EMPLOYMENT-RESIGNATION OF
CLASSIFIED SUBSTITUTE PERSONNEL

PER-623 To approve the Employment of Classified Substitute Personnel: T. Ramirez, Substitute Supervising Assistant; J. Crail, Substitute Supervising Assistant; P. Apodaca, Substitute Supervising Assistant.

EMPLOYMENT-CLASSIFIED SUBSTITUTE
PERSONNEL

PER-624 To approve the Employment of Certificated Substitute Personnel: E. Stahlheber, Substitute Teacher; M. Goodwin, Substitute Teacher; A. Shipka, Substitute Teacher; J. Bird, Retired Substitute Teacher; M. Scanlon, Retired Substitute Teacher.

EMPLOYMENT-CERTIFICATED
SUBSTITUTE PERSONNEL

PER-625 To approve Supplemental Contracts for 2013/2014: 8 TBD, Teachers, Granada; 6 TBD, Teachers, Hillview.

SUPPLEMENTAL CONTRACTS 2013/2014

SUP-904 Conference Authorization-Gabriela Tavitian, Terri Arredondo approved to attend “The Latino Family Literacy Project” for a cost not to exceed \$2,324.

CONFERENCE/TRAVEL

SUP-905 Conference Authorization- Mary Branca, Christine Chacon Sullivan and Paul Gardiner to attend the “74th Annual Convention “ for a cost not to exceed \$7,371.29.

SUP-906 Acceptance of Gifts: Bank of America United Way, \$10.00, General Purposes, Hillview; Ceres Parents, \$136.25, General Purposes/Student Planners, Ceres; Deborah and Mark Wade, \$33.00, General Purposes, East Whittier; Presbyterian Hospital, \$500.00, General Purposes, Murphy Ranch; Remax Classic Real Estate, \$800.00, General Purposes, Murphy Ranch; Remax Classic Real Estate, \$558.60, General Purposes, Murphy Ranch; Terracycle, Inc, \$200.00, Special Education, Leffingwell.

ACCEPTANCE OF GIFTS

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

ADJOURNMENT

By:

Mary Branca
Dorka Durón
Co-Superintendents of Schools and
Secretary to the Board of Education

Approved:

Christine Chacon Sullivan, President
Board of Education

*Board of Education Study Session
February 3, 2014
Dorothy F. Fagan Education Center at 6:00 p.m.*

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