

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

October 27, 2014

5:30 p.m. – Closed Session
6:00 pm – Study Session
6:30 p.m. – Regular Session
Dorothy F. Fagan Education Center

AGENDA

A. Opening of Meeting by the President Time _____

Adjourn to Closed Session

Present at Closed Session: Board Members, Superintendent,
Assistant Superintendent ESS, Assistant Superintendent Personnel,
Chief Business Officer, Director Budget and Finance

1. Negotiations

The President of the Board shall reconvene the Public Session and report out any actions taken in Closed Session.

Time _____

B. Study Session Time _____

1. Goal Setting

C. Opening of the Regular Meeting by the President Time _____

1. **Flag Salute – 4th and 5th grade Leffingwell Leopard Leadership students, Leffingwell Elementary Students**

2. **Roll Call**

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

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

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

representing: Leffingwell Elementary School

Classified: Kristie Soria

Certificated: Mary Jo Caveness

D. Board Member Reports and Comments

E. CSEA Comments

F. EWEA Comments

G. Superintendent Comments

H. Citizen Communication Period

I. Discussion Items

1. 1st Reading of Board Bylaw 9230, Board Candidate Orientation

Reference 76 (Non-Action)

2. 1st Reading of Board Bylaw 9223, Filling Vacancies

Reference 77 (Non-Action)

3. Resolution 16/13-14, Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2014, 2015 and 2016, and Authorizing Execution and Delivery of Related Documents and Actions.

Reference 78

It is the recommendation of the Superintendent that the Board adopt Resolution No. 16/13-14, Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2014, 2015 and 2016, and Authorizing Execution and Delivery of Related Documents and Actions.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Consent Items

Approval of Minutes – October 14, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

It is the recommendation of the Superintendent that the Board approve the consent items,
BUS 150 thru SUP 944

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-150	Agreements Presented for Approval, Nos. 119-123
BUS-151	Budget Revisions
BUS-152	Ratification of Purchase Orders Exceeding \$3,000 Ratification of "B" Warrants Nos.21635792 thru 21673476
BUS-153	Budget Calendar for the 2014/2015 Fiscal Year
BUS-154	Sale/Disposal of Surplus and/or Obsolete Equipment, IS
PER-744	Employment of Classified Personnel
PER-745	Re-Employment of Classified Personnel from the 39-month Re-hire list
PER-746	Termination of Classified Substitutes
PER-747	Resignation of Classified Personnel due to Retirement
PER-748	Request for Leave of Absence from Classified Personnel
PER-749	Employment of Certificated Substitute Personnel
PER-750	Approval of Supplemental Contracts for 2014/2015
PER-751	Approval of Special Services
ESS-513	Private School Allocations for 2014/2015
ESS-514	Approval of Task Force/Workshop/Special Compensation Requests
SUP-943	Conference/Travel
SUP-944	Acceptance of Gifts

K. Adjournment **Time** _____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca
Superintendent of Schools

*The next Board meeting is scheduled for November 17, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*