

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

August 25, 2014

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

AGENDA

A. Opening of Meeting by the President Time _____

Adjourn to Closed Session

Present at Closed Session: Board Members, Superintendent, CBO
Assistant Superintendent ESS, Assistant Superintendent Personnel

1. Public Employment-Special Education Director
2. Negotiations

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

Time _____

- 1. Flag Salute – Board President, Christine Chacon Sullivan**
- 2. Roll Call**

Paul Gardiner	_____
Carlos Aparicio	_____
Armando Urteaga	_____
Dimitri Elbling	_____
Christine Chacon Sullivan	_____

- 3. District Employee Recognition Program– Site Employees of the Year**
District Office
Business Office-Marlene Godinez
Maintenance and Operations-Kurt Perine

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Opening of School Report

2. Food Service Presentation

3. Board Policy 5030 (a), Wellness Policy First Reading

Reference 55 (Non Action)

4. Board Policy 5131, Conduct, Second Reading and Adoption

Reference 56 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Policy 5131, Conduct as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

5. Resolution No. 57-13/14 September as Attendance Awareness Month

Reference 57 (Action)

It is the recommendation of the Superintendent that the Board adopt Resolution No. 57-13/14 naming September as Attendance Awareness Month.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

6. Resolution No. 58-13/14 CSBA's Practi-Cal Inc., Billing Services

Reference 58 (Action)

It is the recommendation of the Superintendent that the Board adopt Resolution No. 58-13/14 to enter into a contract with CSBA's Practi-Cal Inc., to provide billing services under the LEA Medi-Cal Billing Option Program.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Agenda for the Regular Meeting of the Board of Education
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Approval of Minutes – July 21, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Approval of Minutes – July 29, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Other Consent Items:

It is the recommendation of the Superintendent that the Board approve the consent items,
BUS 135 thru SUP 934

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-135	Agreements Presented for Approval, Nos. 99 – 107
BUS-136	Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21479508 thru 21526553
BUS-137	Appointment of Representative and Alternate to WASIA and WALPSIA for the 2014/2015 School Year
BUS-138	Appointment of Representative and Alternate to Pupil Transportation Cooperative for the 2014/2015 School Year
BUS-139	Safety Committee Member Compensation for the 2014/2015 School Year
BUS-140	Revision to Time Schedule for Bus Route #7 for East Whittier Middle School for the 2014/2015 School Year
PER-701	Employment of Classified Personnel
PER-702	Employment of Classified Substitute Personnel
PER-703	Resignation of Classified Personnel
PER-704	Termination of Probationary Classified Personnel
PER-705	Re-Employment of Certificated Personnel from the 39-Month Rehire List
PER-706	Employment of Temporary Certificated Personnel
PER-707	Employment of Certificated Personnel
PER-708	Resignation of Certificated Personnel
PER-709	Request for a Leave of Absence from Certificated Personnel
PER-710	Approval of Supplemental Contracts for 2014/2015
PER-711	Approval of Special Services
PER-712	Appointment of Certificated Administrator

Agenda for the Regular Meeting of the Board of Education
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- PER-713 Approval of Credential Waiver
- ESS-509 Approval of Task Force/Workshop/Special Compensation Requests
- SUP-928 Conference and Travel
- SUP-929 Conference and Travel
- SUP-930 Conference and Travel
- SUP-931 Conference and Travel
- SUP-932 Recommendation to Reschedule October 13th Board meeting
- SUP-933 Recommendation to Reschedule November 10th Board meeting
- SUP-934 Ratification of Superintendent Contract
- SUP-935 Acceptance of Gifts

I. Adjournment

Time _____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca
Superintendent of Schools

*The next Board meeting is scheduled for September 8, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*