

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

September 8, 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,
Assistant Superintendent ESS, Assistant Superintendent Personnel

1. Public Employment-Special Education Director

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

1. Flag Salute – Levi Tamashiro, East Whittier Middle School ASB President

2. Roll Call

Paul Gardiner _____

Carlos Aparicio _____

Armando Urteaga _____

Dimitri Elbling _____

Christine Chacon Sullivan _____

3. School Highlights – Gabriela Aldana, East Whittier Middle School

**4. District Employee Recognition Program – Site Employees of the Year
representing: East Whittier**

Classified: Nohemi Rodriguez

Certificated: Wendy Lessard-Clouston

B. Board Member Reports and Comments

C. CSEA Comments

D. EWEA Comments

E. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Hillview Report

(Non-Action)

2. State of School Report

(Non-Action)

3. Unaudited Actual Financial Statement

(Non-Action)

4. Public Hearing – Sufficiency of Instructional Materials for the 2014/2015 School Year.

Opened: _____ Closed: _____

5. Resolution 12/13-14 – Sufficiency of Instructional Materials for the 2014/2015 School Year.

Reference 59

It is the recommendation of the Superintendent that the Board approve Resolution 12/13-14, Sufficiency of Instructional Materials for the 2014/2015 school year.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

6. Board Policy 1312.3, AR 1312.3 Uniform Complaint Procedures, 1st Reading

Reference 60 (Non-Action)

7. Board Policy 5145.3 , Nondiscrimination/Harassment Policy, Board Policy 0410, Nondiscrimination in District Programs and Activities 1st Reading

Reference 61 (Non-Action)

8. Board Policy 5030 (a), Wellness Policy Second Reading and Adoption

Reference 62 (Action)

It is the recommendation of the Superintendent that the Board adopt Board Policy 5030 (a), Wellness Policy.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

9. AR 5030 (a), Wellness Policy 1st Reading
Reference 63 (Non-Action)

10. BP 5145.7, Sexual Harassment 1st Reading
Reference 64 (Non-Action)

H. Consent Items

Approval of Minutes – August 25, 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 141 thru SUP 936

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-141	Agreements Presented for Approval, Nos. 108 – 109
BUS-142	Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21528218 thru 21560473
BUS-143	Resolution No. 10-13/14, Annual Delegation of Administrative Authority to Process Routine Budget Revisions
BUS-144	Resolution No. 11-13/14, Gann Limit Calculations 2013 Appropriations Limit Recalculation 2014/2015 Estimated Appropriations Limit Calculation
BUS-145	Changes of the Certification of Signatures for the District’s Revolving Cash and Cash Clearing Accounts with Wells Fargo Bank
PER-714	Employment of Classified Personnel
PER-715	Employment of Classified Substitute Personnel
PER-716	Resignation of Classified Personnel
PER-717	Employment of Certificated Personnel
PER-718	Employment of Temporary Certificated Personnel
PER-719	Resignation of Certificated Personnel
PER-720	Resignation of Certificated Personnel due to Retirement

Agenda for the Regular Meeting of the Board of Education
September 8, 2014

- PER-721 Termination of Classified Substitutes and Seasonal Workers
- PER-722 Approval of Supplemental Contracts for 2014/2015
- PER-723 Administrative Competency in Evaluation
- PER-724 Employment of Classified Management Personnel

- ESS-510 Approval of Task Force/Workshop/Special Compensation Requests

- SUP-936 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 22, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*