

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

June 23, 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

**1. Public Employee Appointment-Assistant Principals, Principal,
Director Student Services, Director Curriculum and Instruction.**

**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 _____

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. Local Control Accountability Plan for 2014/2015

Reference 43 (Lay-in) (Action)

It is the recommendation of the Co-Superintendents that the Board adopt the 2014/2015 Local Control Accountability Plan.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

2. Adoption of the 2014-2015 Budget

Reference 44 (Lay-in) (Action)

It is the recommendation of the Co-Superintendents that the Board adopt the 2014-2015 Budget as submitted.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

3. Certification of Signatures

Reference 45 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the changes to the Certification of Signatures as submitted.

Moved _____ Seconded _____ .

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. Increase in Lunch Prices

Reference 46 (Action)

It is the recommendation of the Co-Superintendents that the Board approve the School Lunch Price Increase for the 2014/2015 school year by 25 cents.

Moved _____ Seconded _____ .

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Approval of Minutes – June 9, 2014

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Other Consent Items:

It is the recommendation of the Co-Superintendents that the Board approve the consent items, BUS 130 thru SUP 926

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-130	Agreements Presented for Approval, Nos. 76-87
BUS-131	Ratification of Purchase Orders Exceeding \$3,000 Ratification of "B" Warrants Nos. 21384127 thru 21413023
PER-685	Employment of Classified Seasonal Workers
PER-686	Employment of Classified Substitute Personnel
PER-687	Resignation of Certificated Personnel due to Retirement
ESS-505	Approval of Task Force/Workshop/Special Compensation Requests Revision
ESS-506	Approval of Task Force/Workshop/Special Compensation Requests
ESS-507	Consolidated Application Executive Summary for Spring 2014
SUP-923	Appointment of Classified Position-Chief Business Officer
SUP-924	Conference /Travel
SUP-925	Conference/Travel
SUP-926	Acceptance of Gifts

I. Adjourn to Closed Session **Time** _____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

J. Closed Session **Opened:** _____

1. Superintendent Evaluation **Closed:** _____

K. Adjournment **Time** _____

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

Mary Branca and Dorka Durón
Co-Superintendent of Schools

*The next Board meeting is scheduled for July 21, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*