

UNADOPTED MINUTES

**EAST WHITTIER CITY SCHOOL DISTRICT**  
BOARD OF EDUCATION

July 21, 2014

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The regular meeting of the East Whittier City School District Board of Education was called to order by Ms. Chacon Sullivan at 5:30 p.m., with members Gardiner, Aparicio, Urteaga and Elbling present. Staff members Branca, Holash, Strand and Tavitian were also present.

CALL TO ORDER

The Board President adjourned the meeting to Closed Session at 5:31 p.m. to discuss and sign Superintendent's Contract.

CLOSED SESSION

The Board President reconvened the Public Session at 6:01 p.m. The Board President reported that no action was taken in closed session.

RECONVENE THE PUBLIC SESSION

**Flag Salute**

Christine Chacon Sullivan led in the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

12 visitors signed the Visitors Record Book.

VISITORS

**Board Member Reports and Comments**

BOARD REPORTS AND COMMENTS

Comments of Mr. Gardiner

No Comments

Comments of Mr. Aparicio

No Comments

Comments of Mr. Elbling

Commented on being off in the summer.

Mr. Urteaga

Welcomed Mr. Strand, Mrs. Tavitian and Mr. Holash to the Board table.

Comments of Ms. Chacon Sullivan

No Comments

**Comments of CSEA**

No Comments

CSEA COMMENTS

**Comments of EWEA**

Madeline Shapiro spoke to the Board about concerns regarding the summer emails being sent to the teachers with the expectation they would look at them while on vacation. A concern regarding committees being designed without union representation.

EWEA COMMENTS

**Comments of the Superintendent**

SUPERINTENDENT COMMENTS

**Mary Branca**

Commented on the busy summer. There has been a lot of hiring. Mrs. Branca introduced the new administrators: Dr. Alane Calhoun, Director of Curriculum; Dr. Greg Gero, Principal of Evergreen; Lorena Duran, Director of Student Services and Wendy Davio, Principal of Hillview. We have also been hiring teachers due to class size reduction and hiring from the LCAP. The District has hired a counselor, nurse and 5.5 custodians. We no longer have any custodians on the rehire list and only have one teacher left on the rehire list who is a single subject music teacher. Mrs. Branca commented on the administrator's salary schedule being brought to the Board for approval. We need to be competitive with other districts to attract more candidates for the jobs being flown. Reported on the Williams complaints for the fourth quarter. We had two anonymous complaints regarding mis assignments of PE teachers which was not justified. All PE teachers are properly assigned. We also had a complaint about facilities which has been resolved within the 30 days and a response was sent. We had good news this week regarding the Prop 39 project. It was approved. This is a clean energy jobs act and East Whittier was granted about two million dollars over the next five years. That will be used to hire two people and install LED lighting in all of our classrooms. The lighting will be an improvement and will also be a cost savings in creating jobs and saving energy. Those are the two main requirements. Peter Fullum of the Daily Newspaper will be coming to do an interview with Jose Herrera and Shawn Gatewood and will be taking pictures of our model classroom with the new lighting at Leffingwell. Thanked Gabby Tavitian for all she has done as Evergreen Principal. She was honored as one of three Principals nationwide with the National School Change Award. She recently presented in New York to Principals across the nation.

**Citizen Communication Period**

No Citizens addressed the Board.

CITIZEN COMMUNICATION PERIOD

**Discussion Items**

DISCUSSION ITEMS

Mrs. Tavitian gave a presentation on the Summer Projects and

SUMMER PROJECTS AND STAFF DEVELOPMENT PRESENTATION

Staff Development.

Mr. Holash gave a presentation on the Budget update.

**BUDGET UPDATE**

**REF 47-Standards and Course of Study**

**STANDARDS AND COURSE OF STUDY**

It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the Standards and Course of Study as submitted.

**REF 48-Board Policy 5131, Conduct First Reading**

**BOARD POLICY 5131, CONDUCT FIRST READING**

Minor changes were suggested and the Board Policy will be brought back on August 25<sup>th</sup> for a second reading and adoption.

**REF 49-Proposal for Reclassification-Director I to Director II**

**PROPOSAL FOR RECLASSIFICATION**

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

**REF 50-Administrative Salary Schedule**

**ADMINISTRATIVE SALARY SCHEDULE**

A motion was made by Mr. Gardiner to remove the longevity beginning at year 6 from the salary schedule before voting. It was seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/n, Ms. Chacon Sullivan/y to approve the amendment.  
It was moved by Mr. Gardiner, seconded by Mr. Elbling and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the Administrative Salary Schedule as submitted.

**REF 51-Appointments of Certificated Administrators**

**APPOINTMENTS OF CERTIFICATED ADMINISTRATORS**

It was moved by Mr. Aparicio, seconded by Mr. Urteaga and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the Appointments of Certificated Administrators as submitted.

**REF 52-Resolution No. 6/13-14, TRAN Issuance for 2014/2015**

**RESOLUTION NO. 6/13-14, TRAN ISSUANCE FOR 2014/2015**

It was moved by Mr. Gardiner, seconded by Aparicio and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve Resolution No. 6/13-14, TRAN Issuance for 2014/2015 as submitted.

**REF 53- Resolution No. 7/13-14, Temporary Inter-Fund Cash Borrowing**

**RESOLUTION NO. 7/13-14, TEMPORARY INTER-FUND CASH BORROWING**

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr.

Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve Resolution No. 7/13-14, Temporary Inter-Fund Cash Borrowing as submitted.

### **Consent Items**

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve the minutes of 6/23/2014 as submitted.

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted on as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to approve BUS-132 thru SUP 927.

**BUS-132** To approve agreements Nos. 88-98

**BUS-133** To ratify purchase orders exceeding \$3,000 and to ratify "B" Warrants Nos. 21415399 thru 21474356

**BUS-134** To approve Bus Routes, Bus Stops, and Time Schedules for 2014/2015.

**PER-688** To approve the Employment of Classified Personnel R. Holash, Chief Business Officer; J. Uriarte, Secretary II, District Office.

**PER-689** To approve the Employment of Classified Substitute Personnel: M. North, Substitute Maintenance IV Painter, J. Cardenas, Season Worker, K. West, Seasonal Worker, M. Rodriguez, Seasonal Worker, D. Ruiz, Seasonal Worker, Maintenance and Operations.

**PER-690** To approve the Re-Employment of Classified Personnel from the 39 month Re-Hire List: A. Valdez, Custodian I, Leffingwell; A. Ledesma, Custodian I, Scott; S. Murillo, Custodian I, Ceres; I. Campos, Custodian I, Laurel; T. Pastrano, Custodian I, Scott; A. Ochoa, Custodian I, Leffingwell; A. Perez, Custodian I, Ocean View.

**PER-691** To approve the Employment of Temporary Certificated Personnel: L. Dalley, Temporary Teacher, Evergreen; B. Guerra, Temporary Teacher, Granada; S. Hucko, Temporary Teacher, Murphy Ranch; C. Logas, Temporary Teacher, Laurel; R. Padilla, Temporary Teacher, Laurel; R. Barrios, Temporary Teacher, Evergreen; E. Szekely, Temporary Teacher, Ceres;

### CONSENT ITEMS

#### MEETING MINUTES – 6/23/2014

#### AGREEMENTS

#### PURCHASE ORDERS AND "B" WARRANTS

#### BUS ROUTES, BUS STOPS AND TIME SCHEDULES FOR 2014/2015

#### EMPLOYMENT-CLASSIFIED PERSONNEL

#### EMPLOYMENT-CLASSIFIED SUBSTITUTE PERSONNEL

#### EMPLOYMENT-RE-EMPLOYMENT CLASSIFIED PERSONNEL FROM THE 39 MONTH RE-HIRE LIST

#### EMPLOYMENT-TEMPORARY CERTIFICATED PERSONNEL

T. Huerta, Temporary Teacher, Hillview.

**PER-692** To approve the Re-Employment of Certificated Personnel from the 39 Month Re-Hire List: J. Pearson, Teacher, Hillview; C. Anderson, Teacher, Granada; J. Kwok, Teacher, Laurel; E. Cosgrove, Teacher, Murphy Ranch.

EMPLOYMENT-RE-EMPLOYMENT OF  
CERTIFICATED PERSONNEL

**PER-693** To approve the Employment of Certificated Administrative Personnel: G. Gero, Principal, Evergreen; A. Calhoun, Director II, ESS; J. Smith, Assistant Principal, Ocean View.

EMPLOYMENT-CERTIFICATED  
ADMINISTRATIVE PERSONNEL

**PER-694** To approve the Employment of Certificated Personnel: M. Contreras, Teacher, ESS; J. Li, Speech Teacher, Student Services; D. Meyer, Teacher, Granada; D. Hernandez, Nurse, Student Services.

EMPLOYMENT-CERTIFICATED  
PERSONNEL

**PER-695** To approve the Resignation of Certificated Personnel: N. Crawford, LH Teacher, Ocean View; G. Cadena, Principal, Hillview; H. Cortez, Speech Teacher, District; C. Antrim, Director III, Special Education, District.

RESIGNATION-CERTIFICATED  
PERSONNEL

**PER-696** To approve the Resignation of Certificated Personnel due to Retirement: L. Holmquist, Teacher, Ocean View.

RETIREMENT-CERTIFICATED  
PERSONNEL

**PER-697** To approve the Resignation of Classified Personnel: V. Roldan, Instructional Assistant III, STEP; G. Intriери, Instructional Assistant IV, Ceres.

RESIGNATION-CLASSIFIED PERSONNEL

**PER-698** To approve the Resignation of Classified Personnel due to Retirement: D. Lietzau, Director Personnel, District Office.

RETIREMENT-CLASSIFIED PERSONNEL

**PER-699** To approve Supplemental Contracts: 13 TBD, Teachers, Student Services; E. Benavidez, Hospital Teacher, Special Education; Y. Onga, School Nurse, Special Education.

SUPPLEMENTAL CONTRACTS

**ESS-508** To approve Task Force/Workshop/Special Compensation Requests: R. Chacon, C. Davis, S. Fauke, Teachers, Evergreen; L. Fragoso, J. Dwight, L. Reynoso, C. Scott, T. Hardy, A. Ledesma, Teachers, Ceres; A. Barreto, Teacher, Hillview; M. Tedesco, Teacher, Granada; K. Hernandez, I. Holmes, L. Tafoya, M. Nguyen, P. Chagoyan, C. Alamaraz, E. Contreras, Teachers, ESS; J. Pearson, S. Perez, L. Kain, V. Lockett, Teachers, Hillview; TBD 125 Elementary Teachers, ESS; TBD 90 Teachers, ESS; S. Willson, V. Acuna, C. Loomis, S. Carrasco Maldonado, A. Carlson, T. Balandis, D. Guerrero, J. Davis, L. Quinn, A. Ramirez, M. Huerta, H. Mena,

TASK FORCE/WORKSHOP/SPECIAL  
COMPENSATION REQUESTS

J. O'Campo, J. Dwight, J. Lopez, Teachers, ESS; J. Budd, J. LeVier, D. Smith, 1 TBD, Teachers, Granada; M. Cervantes, Y. Roman-Peterson, J. Pearson, Teachers, ESS; Approximately 8 TBD, Teachers, ESS; Approximately 20 TBD, Teachers, ESS; Approximately 160 TBD, Teachers, ESS; Approximately 5 TBD, Teachers, ESS; Approximately 20 TBD, Teachers, ESS; Approximately 390 TBD, Teachers, ESS.

**SUP-927** Acceptance of Gifts: Ceres PTA, \$2,274.93  
Field Trips/Pre-K Music, Ceres; Hillview Benefactor in care of Toni Eannareno, \$12,908.28, Steel Drums, Hillview; Leffingwell PTA, \$2,696.97, Field Trips/Family Fun Night/Folders, Leffingwell.

**ACCEPTANCE OF GIFTS**

It was moved by Mr. Urteaga, seconded by Mr. Aparicio and voted as follows: Mr. Gardiner/y, Mr. Aparicio/y, Mr. Urteaga/y, Mr. Elbling/y, Ms. Chacon Sullivan/y to adjourn the regular meeting at 7:55 p.m.

**ADJOURNMENT**

By: \_\_\_\_\_  
Mary Branca  
Superintendent of Schools and  
Secretary to the Board of Education

Approved: \_\_\_\_\_  
Christine Chacon Sullivan, President  
Board of Education

*The next Board meeting is scheduled for July 29, 2014 in the Dorothy F. Fagan Education Center at 6:00 p.m.*