

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

**June 9, 2014**

6:00 pm – Regular Session  
Dorothy F. Fagan Education Center

**AGENDA**

**A. Opening of Meeting by the President** **Time** \_\_\_\_\_

**1. Flag Salute – Board President, Christine Sullivan**

**2. Roll Call**

Paul Gardiner \_\_\_\_\_

Carlos Aparicio \_\_\_\_\_

Armando Urteaga \_\_\_\_\_

Dimitri Elbling \_\_\_\_\_

Christine Chacon Sullivan \_\_\_\_\_

**Certificated Retirements:**

**Chuck Allender – Granada Teacher**

**Ann Beecher - East Whittier Teacher**

**Jo Sanders – Ceres Principal**

**Dorka Durón – Co-Superintendent**

**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. California Business Roundtable Award Presentation**

**2. Public Hearing – Local Control Accountability Plan**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**3. Public Hearing – 2014/2015 Budget**

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

**4. Food Service Report – Lunch Price Increase**

**5. Hillview Presentation-“New View of Hillview”**

Reference 42 (Action)

It is the recommendation of the Co-Superintendents that the Board of Education approve a transfer of \$620,000 from Fund 40 to be put in the General Fund. This money will go toward the cost of the Hillview project.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**H. Consent Items**

Approval of Minutes – May 12, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

Approval of Minutes – June 2, 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 124 thru SUP 923

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

<u>Number</u>	<u>Subject</u>
BUS-124	Agreements Presented for Approval, Nos. 64 – 75
BUS-125	Final Budget Revision for Fiscal Year 2013/14
BUS-126	Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21281873 thru 21381447
BUS-127	Year-end Appropriation Transfer
BUS-128	Driver Approval for Transportation of Students for the 2014/2015 School Year
BUS-129	Claim for Damages-Filed by Jeanine Garcia on behalf of Nathan Garcia
PER-676	Employment of Certificated Substitute Personnel
PER-677	Request for a Family Leave of Absence from Certificated Personnel
PER-678	Resignation of Certificated Personnel
PER-679	Re-Employment of Classified Personnel from the 39 month Re-Hire list
PER-680	Employment of Classified Personnel
PER-681	Termination of Classified Substitute Personnel
PER-682	Resignation from Classified Personnel
PER-683	Request for Supplemental Contracts 2013/2014
PER-684	Request for Supplemental Contracts 2014/2015
ESS-505	Approval of Task Force/Workshop/Special Compensation Requests
SUP-918	Memberships in Organizations
SUP-919	Resolution-Salaries Declared Indefinite
SUP-920	Approval of Memberships in Organizations for the 2014/2015 School Year
SUP-921	Appointment of Certificated Position-Assistant Superintendent Educational Support Services
SUP-922	Acceptance of Gifts

**K. Adjournment**

**Time** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Paul \_\_\_\_\_ Carlos \_\_\_\_\_ Armando \_\_\_\_\_ Dimitri \_\_\_\_\_ Christine \_\_\_\_\_

**Mary Branca & Dorka Durón**  
**Co-Superintendent of Schools**

*The next Board meeting is scheduled for June 23, 2014  
in the Dorothy F. Fagan Education Center at 6:00 p.m.*