

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

July 21, 2014

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

A. Opening of Meeting by the President Time _____

Adjourn to Closed Session

1. Superintendent Evaluation

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. Superintendent Comments

F. Citizen Communication Period

G. Discussion Items

1. Summer Project and Staff Development presented by Gabriela Tavitian

2. Budget Update presented by Richard Holash

3. Standards and Course of Study

Reference 47 (Action)

It is the recommendation of the Superintendent that the Board approve the Standards and Course of Study.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

4. Board Policy 5131, Conduct First Reading

Reference 48 (Non Action)

5. Proposal for Reclassification

Reference 49 (Action)

It is the recommendation of the Superintendent that the Board approve the reclassification of the following certificated position: Director I, Assessments, Language Arts and EL, to Director II, Assessments, Language Arts and EL.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

6. Administrative Salary Schedule

Reference 50 (Action)

It is the recommendation of the Superintendent that the Board approve the 2014/2015 Administrative Salary Schedule.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

7. Appointments of Certificated Administrators

Reference 51 (Action)

It is the recommendation of the Superintendent that the Board approve the following appointments effective July 1, 2014.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

8. Resolution No. 6/13-14, TRAN Issuance for 2014/2015

Reference 52 (Action)
It is the recommendation of the Superintendent that the Board of Education approve Resolution No. 6/13-14, TRAN Issuance for 2014/2015.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

9. Resolution No. 7/13-14, Temporary Inter-Fund Cash Borrowing

Reference 53 (Action)
It is the recommendation of the Superintendent that the Board of Education approve Resolution No. 7/13-14.

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

H. Consent Items

Approval of Minutes – June 23, 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 132 thru SUP 927

Moved _____ Seconded _____

Paul _____ Carlos _____ Armando _____ Dimitri _____ Christine _____

<u>Number</u>	<u>Subject</u>
BUS-132	Agreements Presented for Approval, Nos. 88 – 98
BUS-133	Ratification of Purchase Orders Exceeding \$3,000 Ratification of “B” Warrants Nos. 21415399 thru 21474356
BUS-134	Approval of Bus Routes, Bus Stops, and Time Schedules for 2014/2015
PER-688	Employment of Classified Personnel
PER-689	Employment of Classified Substitute Personnel
PER-690	Re-Employment of Classified Personnel from the 39 month re-hire list
PER-691	Employment of Temporary Certificated Personnel
PER-692	Re-Employment of Certificated Personnel from the 39 month re-hire list
PER-693	Employment of Certificated Administrative Personnel
PER-694	Employment of Certificated Personnel

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

- PER-695 Resignation of Certificated Personnel
- PER-696 Resignation of Certificated Personnel due to Retirement
- PER-697 Resignation of Classified Personnel
- PER-698 Resignation of Classified Personnel due to Retirement
- PER-699 Approval of Supplemental Contracts

- ESS-508 Approval of Task Force/Workshop/Special Compensation Requests

- SUP-927 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 July 29, 2014
in the Dorothy F. Fagan Education Center at 6:00 p.m.*