

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

February 12, 2019

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The meeting was called to order by Board President Urteaga at 5:00 p.m. with members Elbling, Aparicio, Chacon Kennedy, Dabbs and Urteaga present. Staff members Patterson and Hernandez were also present.

**CALL TO ORDER**

It was moved by Mr. Aparicio, seconded by Mrs. Chacon Kennedy and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y and Mr. Urteaga/y to adjourn to closed session at 5:03 p.m. Mrs. Dabbs arrived after the adjournment.

**ADJOURNMENT TO CLOSED SESSION**

Closed Session opened at 5:05 p.m. and closed at 5:35 p.m.

**CLOSED SESSION**

It was moved by Mr. Aparicio, seconded by Mr. Elbling and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y and Mr. Urteaga/y to adjourn to open session at 5:38 p.m.

**ADJOURNMENT TO OPEN SESSION**

The regular Board of Education meeting resumed at 5:39 p.m.

**REGULAR MEETING RESUMED**

No action was taken in Closed Session.

**CLOSED SESSION ACTION TAKEN**

Mrs. Tavitian presented a study session on the LCAP.

**LCAP STUDY SESSION**

**Flag Salute**

Ceres Elementary and Laurel Elementary Students led in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

**School Highlights**

Mrs. Gonzalez showed a presentation highlighting Ceres Elementary School.

**SCHOOL HIGHLIGHTS**

Dr. Acuna showed a presentation highlighting Laurel Elementary School.

**Employee Recognition**

Mrs. Gonzalez, Principal of Ceres Elementary School presented award plaques to the Ceres Employees of the Month. Congratulations to classified employee, Veronica Alvarez and certificated employee, Laura Reynoso.

**EMPLOYEE RECOGNITION**

Dr. Acuna, Principal of Laurel Elementary School presented award plaques to the Laurel School Employees of the Month. Congratulations to the classified employee, Jessica Merriss and certificated employee, Elisabet Risser.

**Classified Retirement**

Granada Middle School Principal, Justin Mayernik spoke about retiree Sharon Albert. Sharon was unable to attend and her plaque will be mailed to her.

CLASSIFIED RETIREMENT

**GEM Award**

Mr. Hernandez, Assistant Superintendent of Business spoke about Eagle Scout Brandon Sadorra the Going the Extra Mile recipient who was unable to attend. His plaque will be mailed to him.

GEM AWARD

5 visitors signed the Visitors Record Book

VISITORS

**Board Member Reports and Comments****Comments of Mrs. Dabbs**

BOARD REPORTS AND COMMENTS

Mrs. Dabbs thanked everyone for attending the Board Meeting. It is wonderful to see everyone. It is a pleasure to be able to serve as a Board Member and it is a joy to serve the children in the community. Mr. Dabbs was honored to visit the schools and Principals. Thanked the Principals for welcoming her so warmly. Is planning to visit the schools and visit the school classrooms. Is excited to get out and see the tinkering that is going on in some of the classrooms. Thanked Mrs. Songer for her generosity in inviting she and her husband in joining her staff at Ocean View for Casino night. It was so much fun. Also attended the East Whittier Middle School event. Music is a huge part of her life and feels strongly about the importance of music and music programs in our schools and it is one of the pieces she had in her platform. It brought a lot of joy to see the great work Mrs. Carnahan was doing with her students and to be a part of that night. It is nice to see that the music program is off to do something extraordinary in New York City. Thanked East Whittier and Ocean View for the great opportunities.

**Comments of Mrs. Chacon Kennedy**

Mrs. Chacon Kennedy was sorry to miss the Ocean View casino night. Is very excited to have the time to visit the schools now that she is retired.

**Comments of Mr. Aparicio**

Mr. Aparicio congratulated Mrs. Kennedy on her marriage. Attended the Ocean View Casino night. Thanked Mrs. Songer for a great event and also to the PTA who put the event together. Had a great time along with other Board members. Attended the East Whittier Middle School Principal's Honor Roll awards night. It was a great night. There were many students with a 3.75 – 4.0

GPA. The event had so many students that they had to break it up in 3 different sessions. Some parents commented on how crowded it was which is a great thing for a Principal. It shows how many kids are exceeding in the academic program. Thanked Mrs. Aldana for putting that event together. Attended the Granada vs. EW Boys Basketball and Girls Soccer games. Is glad we are able to provide the opportunity for kids to play after school sports. We are fortunate to be able to provide that program.

Comments of Mr. Elbling

Mr. Elbling congratulated Mr. and Mrs. Kennedy on their marriage. Attended the Casino night and had a great time. Heard from a colleague that the East Whittier music event was fabulous. Would like to attend all the events, at times there are not enough hours in the day. Looks forward to getting to as many events as possible. Will be attending Read Across America.

Comments of Mr. Urteaga

Mr. Urteaga congratulated both Ceres and Laurel Employees of the Month. It is nice to hear the great stories about them. Was disappointed that he was not able to attend Casino night. Received a letter for a State recognition for Ms. Carnahan for her music program at East Whittier Middle School. It is nice to get the outside entities that recognize our staff and the great things that we do in the District. Great shout out to Ms. Carnahan's music program and the District for the great things that they promote for students. Was not able to attend the Music program on Friday because he was chaperoning the Valentine Dance at Hillview. His kids were a part of that night's event. It is nice to be a part of something like that.

Comments of CSEA

Michelle Ruiz, CSEA Chapter President congratulated all of the site Employees of the Year and our Classified retiree. Thanked Lisa Dabbs for attending the CSEA chapter meeting and speaking with the members. They were able to get to know her better. Dimitri is scheduled and also Christine to attend chapter meetings so that CSEA members can get to know them better. Michelle invited all the Board members and Mr. Patterson to a CSEA member recognition banquet on Saturday May 4<sup>th</sup> at 11 a.m. Details will be sent.

CSEA COMMENTS

Comments of EWEA

Missy Michaud EWEA President spoke about how glad she was that Board members attended the Hillview Valentine program.

EWEA COMMENTS

The student congress kids worked very hard to make everything beautiful. Everyone had a great time and it is nice that we are able to provide something like that for our students. Spoke about Board Policy 6145. It is about sports and kids ineligibility. Teachers would like to ask that it be revisited and clarified about kids playing sports and whether or not they are eligible regarding grades. There are two clauses that are used and it is difficult to determine what the eligibility requirements are based on how it is written. As teachers, they would like the students to maintain eligibility that would be the same kind of thing as High School. The policy is vague and they are hoping that the Board can address it and clarify when kids can play, grades, grade checks etc. There are different forms that go out at this time, but it seems everything is a little different. If everything under BP 6145 could be aligned, that would be great to help support the teachers. They do not want to exclude anyone from anything, but kids maintaining grades to play sports is one of those great incentives that teachers have, and as a teacher she does not think it is appropriate for a student to participate in after school sports when they are carrying F's and what not. She understands also there is a time they get to work with those things but the policy needs to be clarified. It is kind of vague and it leaves folks hanging, without a true backing behind decisions. Spoke about BUS 238 page 3 of 3 the second item down. Ratification of Purchase Orders exceeding 3,000. There is one for P2S engineering for \$184,480. It is for assessments and designs for the instructor presentations and upgrades at Ceres Elementary and Hillview Middle School. She finds it incredibly premature. Understands that there are some trials going on and folks are using the products, but she had not been at a Board meeting where the system has been approved and has not seen a price breakdown of the different components. If the Board has she would like a copy of that. Asked how they know what the detailed designs will be if the Board has not decided what will be put in the rooms yet. When it was presented the question was asked that it sounds like it is already a done deal and her question is the same, does the Board have any decision or is this a done deal. Seeing \$184,000 being presented to the Board for something that has not been decided on record is pretty premature. It also lets them know where the decisions are being made and it doesn't seem within the Board's lap.

**Comments of the Superintendent**  
**Marc Patterson**

**SUPERINTENDENT COMMENTS**

Mr. Patterson spoke about seeing all the stakeholders we have involved in the plans as a District in 21<sup>st</sup> Century Learning. We had a great meeting with PTA Presidents, Principals and District Office Administrators to talk about the things we would like to discuss on the March 2<sup>nd</sup> Board meeting about the Board's direction with regard to the development of the Strategic Plan and what we truly mean by Opening the Door to Every Child's Future.

Mr. Patterson had an opportunity to go to the ACSA Superintendent's Symposium. Once again a great reinforcer that all the hard work that our Principals, Teachers and Classified Staff are doing is absolutely in the right direction in terms of what we can do to make sure that our students are prepared for High School. We had a fantastic student leadership summit led by our ESS department who once again showed our students what student leadership really does look like and how they can be an active voice in what we are doing. Was so excited to see the collaboration between Ceres and Hillview because we have been talking about ways to make sure that our elementary students have the opportunity to truly be mentored by our middle school students, and to make sure that the first point of contact isn't when kids are sent to an orientation in middle school, but that they actually get to see how they can give back and be an active member of our community. We had two very special events and as Ms. Michaud had mentioned the wonderful opportunity that we provide to our students with the Valentine's Dance which is another one of those across the District opportunities for our kids.

### **Citizen Communication Period**

No Citizens addressed the Board

CITIZEN COMMUNICATION PERIOD

### **Discussion Items**

DISCUSSION ITEMS

**REF 217** It was moved by Mr. Elbling, seconded by Mr. Aparicio and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to approve the Single Plans for Student Achievement and Budgets for the 2018-2019 for Ceres, Evergreen, La Colima, Laurel, Leffingwell, Mulberry, Murphy Ranch, Ocean View, Orchard Dale, Scott Avenue, East Whittier, Granada, and Hillview as submitted.

SCHOOL PLANS

**REF 218** It was moved by Mr. Aparicio, seconded by Mr. Elbing and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to Approve Safety Plan Summaries for Ceres, Evergreen, La Colima, Laurel, Leffingwell, Mulberry, Murphy Ranch, Ocean View, Orchard

SAFETY PLAN SUMMARIES

Dale, Scott Avenue, East Whittier, Granada, and Hillview as submitted.

**REF 219** It was moved by Mr. Aparicio, seconded by Mrs. Chacon Kennedy and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to adopt Resolution No. 28-18/19 Award of Contract to P.A.C.E. Security for Certain Additional Work under the Secured Entrances Project (BYR19-007) as submitted.

**RESOLUTION NO. 28-18/19 AWARD OF CONTRACT TO P.A.C.E.**

**REF 220** It was moved by Mr. Aparicio, seconded by Mr. Elbling and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to adopt Resolution 29-18/19 Approval of Award of Contract to Ben Castro Masonry for Certain Additional Work under the Masonry Restoration and Cleaning Project (BYR19-009) as submitted.

**RESOLUTION NO. 29-18/19 AWARD OF CONTRACT TO BEN CASTRO MASONRY**

**REF 221** It was moved by Mr. Aparicio, seconded by Mr. Elbling and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to adopt Resolution No. 30-18/19 Approval of Award of Contract to Letner Roofing for Certain Additional Work under the Roofing Labor Project (BYR18-003) as submitted.

**RESOLUTION NO. 30-18/19 AWARD OF CONTRACT TO LETNER ROOFING**

**REF 222** It was moved by Mr. Aparicio, seconded by Mrs. Chacon Kennedy and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to approve the Low Performing Students Block Grant Plan as submitted.

**LOW PERFORMING STUDENTS BLOCK GRANT PLAN**

**REF 223** The Board of Education voted on the 2019 Delegate Assembly Candidates as follows: It was moved by Mr. Elbling and seconded by Mr. Aparicio: with regard to D. Adams the vote Mrs. Dabbs/n, Mrs. Chacon Kennedy/y, Mr. Aparicio/y, Mr. Elbling/y, Mr. Urteaga/y; with regard to Jan Baird the vote Mrs. Dabbs/n, Mrs. Chacon Kennedy/y, Mr. Aparicio/y, Mr. Elbling/y, Mr. Urteaga/y; with regard to M. Garrett, D. Sandoval, C. Chacon Sullivan and J. Tirado the vote Mrs. Dabbs/y, Mrs. Chacon Kennedy/y, Mr. Aparicio/y, Mr. Elbling/y, Mr. Urteaga/y.

**2019 CSBA DELEGATE ASSEMBLY**

### **Consent Items**

It was moved by Mr. Aparicio, seconded by Mrs. Kennedy and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to approve the minutes

**CONSENT ITEMS**

**MEETING MINUTES – 1/14/2019**

of 1/14/19.

It was moved by Mr. Aparicio, seconded by Mrs. Chacon Kennedy and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to approve BUS-237 through SUP-928 as submitted.

**BUS-237** To approve agreement Nos. 156-164

**AGREEMENTS**

**BUS-238** To ratify purchase orders exceeding \$3000 and to ratify "B" Warrants Nos. 24988271 thru 25049807

**PURCHASE ORDERS AND WARRANTS**

**BUS-239** To approve Extra Work Agreements as submitted.

**EXTRA WORK AGREEMENTS**

**BUS-240** To approve Audit Services for Bond Measures R and Z by Christy White and Associates for the Fiscal Years ending June 30, 2019, 2020 and 2021.

**APPROVAL OF AUDIT SERVICES FOR BOND MEASURES R AND Z**

**BUS-241** To approve Audit Services for the General Audit by Christy White and Associates for the Fiscal Years ending June 30, 2019, 2020 and 2021.

**APPROVAL OF AUDIT SERVICES FOR THE GENERAL AUDIT**

**BUS-242** To approve to Award the Districtwide Fiber Optic Wide Area Network (WAN) Services contract to Crown Castle.

**APPROVAL OF AWARD TO CROWN CASTLE**

**BUS-243** Notice of EWCS D Students Traveling to the East Coast over the Spring Break.

**EWCS D STUDENTS TRAVELING TO THE EAST COAST OVER SPRING BREAK**

**BUS-244** To approve the Change Order Request Submitted by Resource Environmental.

**RESOURCE ENVIRONMENTAL CHANGE ORDER**

**BUS-245** To approve the Change Order CO 01: Items 1.1-1.13 Submitted by JB Bostick.

**CHANGE ORDER JB BOSTICK**

**BUS-246** To approve to Accept Project as Complete and Authorization to File the Notice of Completion for JB Bostick.

**ACCEPT PROJECT AS COMPLETE AND AUTHORIZE TO FILE THE NOTICE OF COMPLETION FOR JB BOSTICK**

**BUS-247** To approve Change Order CO 01: Items 1.1-1.12 Submitted by Letner Roofing.

**CHANGE ORDER LETNER ROOFING**

**BUS-248** To approve to Accept Project as Complete and Authorization to File the Notice of Completion for Letner Roofing.

**ACCEPT PROJECT AS COMPLETE AND AUTHORIZE TO FILE THE NOTICE OF COMPLETION FOR LETNER ROOFING**

**BUS-249** To approve Change Order CO 01: Items 1.1-1.2  
Submitted by Terra Pave.

CHANGE ORDER TERRA PAVE

**BUS-250** To approve to Accept Project as Complete and  
Authorization to File the Notice of Completion for Terra Pave.

ACCEPT PROJECT AS COMPLETE AND  
AUTHORIZE TO FILE THE NOTICE OF  
COMPLETION FOR TERRA PAVE

**BUS-251** To approve Change Order CO 01: Items 1.1-1.2  
Submitted by P.A.C.E.

CHANGE ORDER P.A.C.E.

**BUS-252** To approve to Accept Project as Complete and  
Authorization to File the Notice of Completion for P.A.C.E.

ACCEPT PROJECT AS COMPLETE AND  
AUTHORIZE TO FILE THE NOTICE OF  
COMPLETION FOR P.A.C.E.

**BUS-253** To approve to Accept Project as Complete and  
Authorization to File the Notice of Completion for Wolverine  
Fencing, Incorporated.

ACCEPT PROJECT AS COMPLETE AND  
AUTHORIZE TO FILE THE NOTICE OF  
COMPLETION FOR WOLVERINE FENCING

**BUS-254** To approve Change Order CO 01: Items 1.1-1.2  
Submitted by Ben Castro Masonry.

CHANGE ORDER BEN CASTRO MASONRY

**BUS-255** To approve to Accept Project as Complete and  
Authorization to File the Notice of Completion for Ben Castro  
Masonry.

ACCEPT PROJECT AS COMPLETE AND  
AUTHORIZE TO FILE THE NOTICE OF  
COMPLETION FOR BEN CASTRO  
MASONRY

**BUS-256** To approve to Award the Driveway and Parking Lot  
Project, Bid. No. BYR19-002.

AWARD DRIVEWAY AND PARKING LOT  
PROJECT

**BUS-257** To approve to Award the Roofing Upgrade Project, Bid  
No. BYR19-003.

AWARD ROOFING UPGRADE PROJECT

**BUS-258** To approve to Award the Flooring Installation Project,  
Bid No. BYR19-005.

AWARD FLOORING INSTALLATION  
PROJECT

**BUS-259** To approve to Award the Asbestos Containing Material  
Abatement Project, Bid No. BYR19-006.

AWARD ASBESTOS CONTINING  
MATERIAL ABATEMENT PROJECT

**BUS-260** To Reject All Exterior Painting Bids for the Exterior  
Painting Project BYR19-001.

REJECTION OF ALL EXTERIOR PAINTING  
BIDS FOR THE EXTERIOR PAINTING  
PROJECT

**BUS-261** To approve the Disposal of Obsolete Equipment.

DISPOSAL OF OBSOLETE EQUIPMENT

**ESS-719** To approve the Consolidated Application Executive  
Summary for Winter 2019.

CONSOLIDATED APPLICATION  
EXECUTIVE SUMMARY WINTER 2019

**ESS-720** To approve the Agreement with Parents of Student  
#87002640

AGREEMENT WITH PARENTS OF  
STUDENT #87002640



**ESS-721** To approve Conference and Travel for M. Valenzuela and S. Rajiv to attend Consolidated Application Workshop, Downey, CA, 2/4/2019 for a cost not to exceed \$100.00. CONFERENCE/TRAVEL

**ESS-722** To approve Conference and Travel for A. Forman, D. Rosas, K. Grandstaff, K. Inbody, D. Rodriguez, A. Sato, A. Gutierrez, D. Smith, C. Martin, K. Flores, E. Hernandez to attend Motivation, Mindset and Grit: Proven Strategies to Accelerate Learning and Improve Behavior, Anaheim, CA, 3/5/2019 for a cost not to exceed \$3,087.24. CONFERENCE/TRAVEL

**ESS-723** To approve Conference and Travel for A. Gutierrez, G. Flores, S. Stroh, B. Hodges, E. Bluth to attend Motivation, Mindset and Grit: Proven Strategies to Accelerate Learning and Improve Behavior, Anaheim, CA, 3/6/2019 for a cost not to exceed \$1,421.32. CONFERENCE/TRAVEL

**ESS-724** To approve Conference and Travel for T. Jacobo, S. Sanders, to attend 22<sup>nd</sup> Annual CSEA Paraeducator Conference, Sacramento, CA, 3/6/19 to 3/8/2019 for a cost not to exceed \$1,928.97. CONFERENCE/TRAVEL

**ESS-725** To approve Conference and Travel for A. Gutierrez, T. Bruckner, J. Escalante, L. Schmaltz to attend Tools For The Journey, Pasadena, CA, 2/1/2019 to 2/2/2019 for a cost not to exceed \$748.48. CONFERENCE/TRAVEL

**ESS-726** To approve Conference and Travel for L. Duran, T. Cronin to attend 34<sup>th</sup> Annual Joint University Field Symposium, Social Work Advocacy: The Poser Behind Making Change, Los Angeles, CA, 3/22/2019 for a cost not to exceed \$22.16. CONFERENCE/TRAVEL

**ESS-727** To approve Conference and Travel for C. Palencia, to attend UCLA Department of Social Welfare 2<sup>nd</sup> Year Placement Fair, Los Angeles, CA, 2/8/2019 for a cost not to exceed \$39.21. CONFERENCE/TRAVEL

**ESS-728** To approve Conference and Travel for L. Duran to attend Human Rights Campaign Foundation Welcoming Students, Downey, CA, 2/1/2019 for a cost not to exceed \$150.00. CONFERENCE/TRAVEL

**ESS-729** To approve Conference and Travel for L. Duran, to attend Southern California Special Education Administrators, Los Angeles, CA, 4/29/2019 for a cost not to exceed \$50.00. CONFERENCE/TRAVEL

**ESS-730** To approve Conference and Travel for C. Sambrano to attend Social Thinking, Santa Ana, CA, 1/30/2019 to 2/1/2019 for a cost not to exceed \$579.68. CONFERENCE/TRAVEL

**ESS-731** To approve Conference and Travel for M. Tamayo to attend 2019 ASB Works User Conference Anaheim, CA, 1/23/2019 to 1/25/2019 for a cost not to exceed \$98.96. CONFERENCE/TRAVEL

**ESS-732** To approve Conference and Travel for G. Saavedra, to attend What Every Interpreter/Translator Should Know About Individualized Education Plans San Diego, CA, 2/5/2019 for a cost not to exceed \$114.00. CONFERENCE/TRAVEL

**ESS-733** To approve Conference and Travel for K. Pablo, to attend Advanced Purchasing, Downey, CA 1/22/2019 for a cost not to exceed \$11.83. CONFERENCE/TRAVEL

**ESS-734** To approve Conference and Travel for J. Gomez to attend Budget Perspectives Workshop 2019-2020 Governor's Budget, Downey, CA 1/22/2019 for a cost not to exceed \$11.83. CONFERENCE/TRAVEL

**ESS-735** To approve Conference and Travel for J. Gomez to attend HRS Training-Position Control, Downey, CA 1/23/2019 for a cost not to exceed \$11.83. CONFERENCE/TRAVEL

**ESS-736** To approve Conference and Travel for S.Rajiv, to attend School Safety Plan Workshop, Downey, CA 1/25/2019 for a cost not to exceed \$45.00. CONFERENCE/TRAVEL

**ESS-737** To approve Conference and Travel for J. Gomez to attend Financial Analysis, Downey, CA 2/14/2019 for a cost not to exceed \$11.83. CONFERENCE/TRAVEL

**ESS-738** To approve Conference and Travel for M. Patterson, G. Tavitian, M. Valenzuela to attend Districts on the Move – Regional Spotlight Series Little Lake School District, CA 2/15/2019 for a cost not to exceed \$150.00. CONFERENCE/TRAVEL

**ESS-739** To approve Conference and Travel for M. Chapko to attend CASH Workshop, Ontario, CA 1/25/2019 for a cost not to exceed \$376.00. CONFERENCE/TRAVEL

**ESS-740** To approve Conference and Travel for R. Hernandez, CONFERENCE/TRAVEL

M. Patterson, S. Rajiv, M. Michaud, M. Ruiz, J. Shelley to attend School Service of California May Revision Workshop, Ontario, CA 5/21/2019 for a cost not to exceed \$1,364.40.

**ESS-741** To approve Conference and Travel for K. Rytky to attend No Excuses Leadership Academy, Costa Mesa, CA 2/6/2019 to 2/7/2019 for a cost not to exceed \$580.00 CONFERENCE/TRAVEL

**ESS-742** To approve Conference and Travel for M. Hidalgo-Carrillo, to attend Dyslexia and Literacy/Understanding Executive Functions, Los Angeles, CA 2/15/2019 for a cost not to exceed \$213.28. CONFERENCE/TRAVEL

**ESS-743** To approve Conference and Travel for K. Inbody, B. Hodges to attend Dyslexia and Literacy/Understanding Executive Functions, Los Angeles, CA 2/15/2019 for a cost not to exceed \$491.20. CONFERENCE/TRAVEL

**ESS-744** To approve Conference and Travel for V. Gutierrez, R. Ybarra to attend National Council of Teachers of Mathematics (NCTM) Conference, San Diego, CA 4/3/2019 to 4/6/2019 for a cost not to exceed \$3,532.24. CONFERENCE/TRAVEL

**ESS-745** To approve Conference and Travel for M. Amaya to attend National Council of Teachers of Mathematics (NCTM) Conference, San Diego, CA 4/3/2019 to 4/6/2019 for a cost not to exceed \$1,763.80. CONFERENCE/TRAVEL

**ESS-746** To approve Conference and Travel for M. Quintana to attend Financial Management Seminar, El Monte, CA 2/21/2019 for a cost not to exceed \$136.37. CONFERENCE/TRAVEL

**ESS-747** To approve Conference and Travel for K. Granado to attend All Hands Meeting with Benefitfocus, San Bernardino, CA 2/7/2019 for a cost not to exceed \$56.72. CONFERENCE/TRAVEL

**ESS-748** To approve Conference and Travel for J. Gonzalez to attend No Excuses University, Costa Mesa, CA 2/6/2019 to 2/7/2019 for a cost not to exceed \$580.00. CONFERENCE/TRAVEL

**ESS-749** To approve Conference and Travel for T. Graham to attend San Gabriel Valley Purchasing Association February Workshop, Bellflower, CA, 2/13/2019 for a cost not to exceed \$36.60. CONFERENCE/TRAVEL

**ESS-750** To approve Conference and Travel for S. Torres to attend No Excuses Leadership University, Costa Mesa, CA 2/6/2019 to 2/7/2019 for a cost not to exceed \$580.00.

CONFERENCE/TRAVEL

**ESS-751** To approve Conference and Travel for L. Dabbs to attend Spring CUE 2019 National Conference, Palm Springs, CA 3/14/2019 to 3/16/2019 for a cost not to exceed \$903.10.

CONFERENCE/TRAVEL

**PER-637 Certificated Staffing**

**Request for Family Medical Leave of Absence/Parental Bonding:** D. McCaffer, Teacher, Evergreen; E. Reeves, Teacher, Ocean View; E. Herrera, Teacher, ESS.

CERTIFICATED STAFFING

**Request for Extension of Leave of Absence:** J. Witt, Teacher, Orchard Dale; A. Rossell, Teacher, Ocean View;

**Employment of Temporary Certificated Personnel:** A. Castillo, LH Teacher, Evergreen; M. Perea, E. Guzman, B. Murray, J. Reyes, Substitute Teacher, Personnel.

**Separation:** M. Mikhail, Teacher, Granada; C. Wilkinson, Teacher, Laurel; C. Quesada, Substitute Teacher, Personnel.

**Separation Due to Retirement:** G. Dillon, Teacher, Ceres; C. Ellison, Teacher, Murphy Ranch; J. Tighe, Teacher, East Whittier.

**PER-638 Classified Staffing**

**Request for Family Medical Leave of Absence/Parental Bonding:** K. Coyne Spaulding, Nutrition Services; I. Contreras, M&O; A. Parnell, Student Services.

CLASSIFIED STAFFING

**Employment of Classified Personnel:** K. Beach, Inst. Asst., Orchard Dale; J. Mendoza, Inst. Asst., STEP; S. Cortez, A. Gamboa,; C. Montes, Inst. Asst., Ceres; L. Ruiz, Substitute Inst. Asst., Personnel.

**Change of Status:** K. Macias from Inst. Asst., Leffingwell, to Inst. Asst., Ceres; M. Solorzano, from Inst. Asst., Scott to Inst. Asst., Ceres; L. Felix, Library Media Clerk, Granada from 23.75 hours to 32.5 hours; I. Haros, Library Media Clerk, East Whittier from 15 hours to 32.5 hours; K. Shumaker, Library Media Clerk, Hillview from 10 hours to 22.5 hours; B. Cancel, Inst. Asst., Orchard Dale to Substitute Teacher, Personnel.

**Separation:** D. Remy, Inst. Asst., Leffingwell; B. Howard, Supervising Asst., East Whittier; A. Garza, Inst. Asst., STEP; B. Cancel, Inst. Asst., La Colima; S. Uroff, Health Clerk, La Colima; D. Warner, Substitute Inst. Asst., Personnel; G. Ramilo, Substitute Clerical, Personnel.

**Separation Due to Retirement:** S. Nava, Custodian I, Hillview;

Substitute Clerical, Personnel.

**Separation Due to Retirement:** S. Nava, Custodian I, Hillview;  
P. Richter, School Office Coordinator, Laurel.

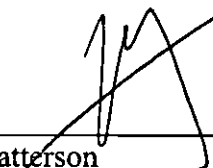
**SUP-928** Acceptance of Gifts: Box Tops for Education, \$448.70, General Purposes, Scott; Box Tops for Education, \$398.90, General Purposes, Ceres; Ceres Pre School Parents, \$12,050.00, Pre School Program, Ceres; M. Cervantes, \$50.00, E. Contreras, \$100.00, J. Marousek, \$50.00, Margie and Oscar Montelongo, \$75.00, Y. Peterson, \$30.00, Special Ed Valentine Dance, Special Ed; Crimson Midstream, LLC, \$500.00, Mrs. Loomis at Ceres; GM Salon Corp. \$67.00, General Purposes, Orchard Dale; Granada PTA, \$384.00, General Purposes, Granada; Leffingwell PTA, \$399.50, Duplo Rolls, Leffingwell; Lifetouch Studios, \$508.82, General Purposes, Ceres; Lifetouch Studios, \$487.27, General Purposes, East Whittier; Lifetouch Studios, \$168.00, General Purposes, La Colima; Lifetouch Studios, \$225.00, General Purposes, Laurel; Lifetouch Studios, \$207.00, General Purposes, Mulberry; McDonald’s Restaurant, \$554.66, General Purposes, Ceres; Murphy Ranch PTA, \$4,691.25, Chromebooks/General Purposes, Murphy Ranch; Orchard Dale Musical, \$386.00, Orchard Dale; Target-Scholarship America, \$700.00, La Colima.

ACCEPTANCE OF GIFTS

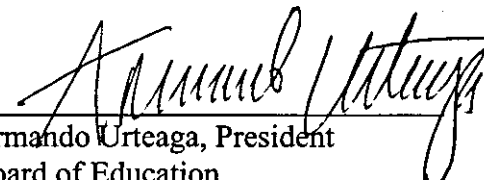
It was moved by Mr. Elbling, seconded by Mr. Aparicio and voted on as follows: Mr. Elbling/y, Mr. Aparicio/y, Mrs. Chacon Kennedy/y, Mrs. Dabbs/y, Mr. Urteaga/y to adjourn the regular meeting at 7:46 p.m.

ADJOURNMENT

By:

  
\_\_\_\_\_  
Marc Patterson  
Superintendent of Schools and  
Secretary to the Board of Education

Approved:

  
\_\_\_\_\_  
Armando Urteaga, President  
Board of Education

*The next Board meeting will be held Tuesday, March 11, 2019  
6 p.m. at East Whittier Middle School Student Activity Center  
14421 E. Whittier Blvd. Whittier, CA*