



**SOUTH WHITTIER SCHOOL DISTRICT**  
11200 TELECHRON AVE.  
WHITTIER, CA 90605

**Board of Trustees Regular Board Meeting**

October 20, 2020  
Zoom Meeting – Video Conference  
4:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):

URL/Link: <https://zoom.us/j/98712961049?pwd=N2YvK1dzWHOzRGNTRVdyMVRNL3o0Zz09>

**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782

**Meeting ID: 987 1296 1049**

**Password: 462232**

*Mission and Vision*

*The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21<sup>st</sup> Century success in college and the workforce, within a safe and supportive environment.*

*Our students are challenged to reach their full potential and develop their curiosity and thirst for discovery.*

*Our district celebrates our families' diverse traditions, cultures, and languages as foundations for learning.*

**AGENDA**

**1. PRELIMINARY**

**1.1. Call to Order.**

**1.2. Roll Call:**

**BOARD OF TRUSTEES:**

Sylvia V. Macias, President

Jan Baird, Vice President

Natalia Barajas, Clerk

Deborah Pacheco, Member

Elias Alvarado, Member

**ADMINISTRATORS:**

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent of Human Resources

Mark Keriakous, Chief Business Officer

**STAFF:**

Kurby Flores, Executive Assistant to the Superintendent

**2. CLOSED SESSION (4:00PM – 5:20PM)**

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

- 2.1. Conference with Agency Labor Negotiators:** South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Dr. Gary Gonzales, Dr. Marti Tienda-Ayala, Martha Mestanza-Rojas, Mark Keriakous (**Government Codes Section 3549.1 and 54957.6**)
- 2.2. Classified** -Public Employee Appointment/Employment/Evaluation
- 2.3. Classified** -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement
- 2.4. Certificated** -Public Employee Appointment/Employment/Evaluation
- 2.5. Certificated** -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

**3. OPEN SESSION (5:30PM)**

- 3.1. Pledge of Allegiance**
- 3.2. Mission and Vision**
- 3.3. Report on Closed Session Items**

The Superintendent will report related to any action taken in closed session.

**4. APPROVAL OF AGENDA**

The Superintendent recommends approval of the October 20, 2020 Agenda as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain\_\_\_ Absent \_\_\_\_

**5. REPORTS**

- 5.1. AWARDS/RECOGNITIONS: 2020-2021 Teacher of the Year**
- 5.2. AWARDS/RECOGNITIONS: 2020-2021 CSEA Classified Employee of the Year**
- 5.3. AWARDS/RECOGNITIONS: Above & Beyond**

**6. COMMENTS BY TRUSTEES**

This item is provided as an opportunity for Trustees to report regarding District related topics.

**7. PUBLIC COMMENTS**

During this time, Members of the public may without arrangement, make representations to address the Board on matter related to agenda and non-agenda items. A total of 21 minutes are provided so members of the public can address the Board. Unless otherwise determined by the Board, speakers are limited to three (3) minutes. If you wish to address the Board of Trustees, please complete and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: [www.swhittier.net](http://www.swhittier.net). The Superintendent may refer the matter to the proper department for review.

**8. CONSENT**

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. They will be acted on by the Board as one item. Items may be pulled and acted on individually. If any Board member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the Agenda.

The Superintendent recommends the Board of Trustees review and approve Consent agenda items 8.1 through 8.6 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain\_\_\_ Absent \_\_\_\_

**8.1. Approval of Minutes – September 8, 2020 Regular Board Meeting**

**8.2. Approval of Minutes – September 22, 2020 Special Board Meeting**

**8.3. Purchase Order List # 4**

**8.4. Contract/Memorandum of Understanding (MoU) List # 7 (FY 2020-21)**

The attached contract list summarizes each contract by providing the contract number, name of the contractor, a description of the service, the duration of the contract, and the cost.

**8.5. Acceptance of Donations**

<b>Donor</b>	<b>Description</b>	<b>Purpose</b>	<b>Amount/Value</b>
Stacy Pentel / Recycling Club	Funds raised by recycling club were intended to purchase caterpillar eggs and butterfly habitats for all classes. COVID did not allow this purchase, teacher retired, and donated funds to the library in lieu of.	Library / purchase of books	\$1,137.40

**8.6. Express Voucher Report September 1, 2020 to September 30, 2020**

**9. WRITTEN COMMUNICATION TO THE BOARD**

**9.1. Recommendations for Amendments to the South Whittier School District Learning Continuity & Attendance Plan from the Los Angeles County Office of Education**

**10. GOVERNING BOARD**

No items submitted for this section of the agenda

**11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (FIRST READING)**

The following Board Policies and Administrative Regulations are submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board meeting.

**11.1. BB 9270 Conflict of Interest (FIRST READING)**

**11.2. BP 3270 Sale and Disposal of Books, Equipment, and Supplies (FIRST READING)**

**11.3. AR 3512 Equipment (FIRST READING)**

**11.4. AR 3230 Business and Noninstructional Operations (FIRST READING)**

**11.5. AR 3440 Inventories (FIRST READING)**

**11.6. BP 2210 Administrative Leeway in Absence of Governing Board Policy (FIRST READING)**

- 11.7. AR 0450 Comprehensive Safety Plan (FIRST READING)**
- 11.8. BP 0450 Comprehensive Safety Plan (FIRST READING)**
- 11.9. BP 3516 Emergencies and Disaster Preparedness Plan (FIRST READING)**
- 11.10. AR 3516 Emergencies And Disaster Preparedness Plan (FIRST READING)**
- 11.11. AR 4111.2 Personnel Legal Status Requirement (FIRST READING)**
- 11.12. BP 4111.2 Personnel Legal Status Requirement (FIRST READING)**
- 11.13. BP 4111 Personnel Recruitment And Selection (FIRST READING)**

## **12. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda items 12.1 through 12.2 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain\_\_\_ Absent \_\_\_\_

- 12.1. 2020-2021 Williams Quarterly Report on Uniform Complaints – Quarter 1**
- 12.2. Recommendations for Amendments to the South Whittier School District Learning Continuity & Attendance Plan**

## **13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees review and approve Business Services agenda item 13.1 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain\_\_\_ Absent \_\_\_\_

### **13.1. Position Control Report 20-21-02**

Position Control is a system of tracking based on positions rather than employees. It creates a framework of positions for all the jobs within the District without regard to whether there is an incumbent in a specific job or not. Position control applies to all regular Certificated and Classified positions. Each Position Control Numbers consists of a unique combination of funding sources, position titles and position location with a set maximum FTE allocation.

The Position Control system is designed to be a transparent way to track changes as positions are added or deleted. These changes will often have a fiscal impact. The Position Control system is directly correlated and integrated with the District's budget.

## **14. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 14.1 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain\_\_\_ Absent \_\_\_\_

### **14.1. Contract/Memorandum of Understanding (MoU) List # 1 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.4 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**15.1. Classified Personnel Report # 5**

**15.2. Certificated Personnel Report # 5**

**15.3. Memorandum of Understanding (MoU) - SWSD & CSEA Bilingual Schedule**

**15.4. Memorandum of Understanding (MoU) - SWSD & CSEA Return to Work Distance Learning Proposal**

**16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS**

**17. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held

**November 17, 2020 at 4:00 PM**

Via Zoom Conference