



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

Board of Trustees Regular Board Meeting

April 21, 2020
Zoom Meeting – Video Conference
1:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/94438997392?pwd=Znl2VjZmUjBnMTd1OFJBc0htcGhDUT09>

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

Meeting ID: 944-3899-7392

Password: 662630

Mission and Vision

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st 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 (1:00PM – 2:00PM)

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. Conference Real Property Negotiator (Government Code Section 54956.8)

Property: To be determined.

Agency Negotiators: Gary Gonzales, Superintendent and Mark Keriakous, CBO, Business Services.
Negotiating Parties: South Whittier School District and Goals.

Under Negotiation: Instructions to negotiators will concern possible locations and terms

2.3. Classified -Public Employee Appointment/Employment/Evaluation

2.4. Classified -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

2.5. Certificated -Public Employee Appointment/Employment/Evaluation

2.6. Certificated -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

2.7. Consideration of Student Discipline: Education Code 48918, Case No. 22.13438.2.26

3. OPEN SESSION (2:00PM)

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 April 21, 2020 Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain ___ Absent ____

5. COMMENTS BY TRUSTEES

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

6. 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. The Superintendent may refer the matter to the proper department for review.

7. 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 7.1 through 7.6 as presented.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

7.1. Approval of Minutes – March 10, 2020 Regular Board Meeting

7.2. Approval of Minutes – April 3, 2020 Special Board Meeting

7.3. Purchase Order List # 10

7.4. Contract/Memorandum of Understanding (MoU) List # 17 (FY 2019-20)

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.

7.5. Express Voucher Report March 1, 2020 to March 31, 2020

7.6. Donation to Presbyterian Intercommunity Hospital

Donation from District to PIH Health, items to include:

10 cases of toilet paper

20 cases of paper towels

10 gallons bleach

8. WRITTEN COMMUNICATION TO THE BOARD

No written communication to the Board submitted for this agenda.

9. GOVERNING BOARD

9.1. Recommendation to Extend Closure of District Schools for the Remainder of the Year

The Superintendent recommends the Board of Trustees approve agenda item 9.1 Recommendation to Extend Closure of District Schools for the Remainder of the Year as presented.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

10. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

No Board Policies, Administrative Regulations, Exhibits, or Board Bylaws submitted for Board review or approval for this agenda.

11. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda item 11.1 as presented.

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

11.1. 2019-2020 Williams Quarterly Report on Uniform Complaints - Quarter 3

12. BUSINESS SERVICES

No items submitted for this section of the agenda.

13. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 13.1 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

13.1. Purchase Order List # 10 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.11 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

14.1. Classified Personnel Report # 10

14.2. Certificated Personnel Report # 10

14.3. Memorandum of Understanding (MoU) - SWTA & SWSD Coronavirus Response

14.4. Memorandum of Understanding (MoU) - CSEA & SWSD Coronavirus Response

14.5. Confidential Employees Coronavirus Response

The Superintendent recommends that Confidential employees be subject to the same terms addressed in the March 17, 2020, Coronavirus Response MOU with CSEA.

14.6. Resolution No. 19-20-025: Day of the Teacher

14.7. Resolution No. 19-20-026: Release of Temporary Certificated Employee

14.8. Resolution No. 19-20-028: Reduction of Work Hours for Classified Personnel

14.9. Resolution No. 19-20-029: Reduction in Work Calendar

14.10. Resolution No. 19-20-030: Classified Employees Week

14.11. 2020-2021 Classified Calendar

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

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

May 19, 2020 at 6:00 p.m.

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605