



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

Board of Trustees Regular Board Meeting

May 19, 2020
Zoom Meeting – Video Conference
12:30 PM

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

URL/Link: <https://zoom.us/j/93745663453?pwd=MjhpV04wNExueGJqTGVTMHAyOHBtZz09>

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

Meeting ID: 937 4566 3453

Password: 542456

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 (12:30PM – 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. 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

2.6. Threat to Public Services or Facilities – Consultation with Dr. Gonzales, Superintendent, SWSD

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 May 19, 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 – April 21, 2020 Regular Board Meeting

7.2. Purchase Order List # 11

7.3. Contract/Memorandum of Understanding (MoU) List # 18 (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.

7.4. Contract/Memorandum of Understanding (MoU) List # 1 (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.

7.5. Acceptance of Donations

Pursuant to Board Policy 3290, the South Whittier School District has received donations/gifts which may be accepted by the Board of Trustees. All gifts, grants, and bequests shall become the property of the South Whittier School District once accepted.

Donor	Description	Purpose	Amount/Value
Antioch Missions Int.(Zoe Christian Fellowship)	Gift Cards	Any Educational Purpose	\$1200.00

7.6. Express Voucher Report April 1, 2020 to April 30, 2020

8. WRITTEN COMMUNICATION TO THE BOARD

8.1. Letter From LACOE – 2019-2020 Second Interim Letter

8.2. Letter From LACOE – SWSD CSEA 2019-2020 AB 1200 Letter

9. GOVERNING BOARD

No items submitted for this section of the agenda.

10. 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.

10.1. Board Policy 6157 Distance Learning (FIRST READING)

10.2. Board Policy 6161.11 Supplementary Instructional Materials (FIRST READING)

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. Single Plans for Student Achievement Extension Request

Due to these unprecedented times of school dismissal the Associate Superintendent of Educational Services respectfully requests that our current Single Plans for Student Achievement, approved on July 19, 2019 be extended through September 30, 2020. This extension will provide our Principals along with their School Site Councils the opportunity to meet for input and approval of the plan as well as obtain updated budget information in order to be able to properly plan for the 2020 - 2021 school year.

12. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 12.1 through 12.9 as presented.

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

12.1. Position Control Report 19-20-09

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.

12.2. Notice of Completion: Energy Efficiency Project – Districtwide

Pursuant to Civil Code Section 9204, a Notice of Completion must be filed upon completion and acceptance of a Prime Contractor's work. The contractor has finished the project on the attached Notice of Completion.

12.3. Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association in accordance with AB 1200 (Supplement)

The information provided in this document summarizes the financial implications is intended to meet the public disclosure of the proposed collective bargaining agreement in accordance with AB 1200 (Chapter 1213/Statutes 1992), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 with the California School Employees Association (CSEA) Proposed Tentative Agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement").

12.4. Resolution No. 19-20-033: Designation of Applicant's Agent Resolution for Non-State Agencies

12.5. Resolution No. 19-20-034: Delinquent Tax Program Renewal

Under Section 6516.6(b) of the Government Code of the State of California (the "Law"), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority.

12.6. Resolution No. 20-21-001: Interfund Cash Borrowing for 2020-2021 FY (Supplement)

12.7. Resolution No. 20-21-002: Temporary Transfers from the School Pools Fund

This resolution allows the district to borrow cash on a temporary basis from the School Pools Fund Maintained by the Los Angeles County Treasurer.

12.8. Resolution No. 20-21-003: Year End Appropriations

12.9. Resolution No. 20-21-005: Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

The Board of Trustees authorizes the Superintendent, and the Chief Business Officer to make routine budget revisions, adjustments and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2020-2021 fiscal year in accordance with the provisions of this resolution.

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 # 11 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.8 as presented.

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

14.1. Classified Personnel Report # 11

14.2. Certificated Personnel Report # 11

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

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

14.5. CSEA & SWSD – Tentative Agreement

14.6. Resolution No. 19-20-031: Work Hours Reduction Classified Personnel

14.7. Resolution No. 19-20-032: Lay Off Classified Personnel

14.8. Approval of 2019-2020 Confidential and Unrepresented Employee Salary Schedules 1,2,9,E,F,M and U

The South Whittier School District has reached an agreement with the South Whittier Teachers Association as well as a tentative agreement with the California School Employee Association and Its South Whittier Chapter 348 to increase compensation for the 2019-2020 Fiscal Year. Both agreements equated to an increase in compensation by increasing the salary schedules by approximately 2%. Historically the Board has also extended negotiated salary increases to managers, confidential employees and certain unrepresented employees an equivalent amount to that given to represented employees. The attached schedules proposes a 2% increase to Managers, Confidentials and certain Unrepresented Employees.

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

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

June 16, 2020 at 1:00 p.m.

Via Zoom Conference