



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

Board of Trustees Regular Board Meeting

June 23, 2020
Zoom Meeting – Video Conference
4:30 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/91897490697?pwd=YzBGRG0vdk5reU9jWU1vcHBvbjVtdz09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 918 9749 0697
Password: 590698

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 (4:30PM – 5:50PM)

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. Consideration of Mediated Agreement: OAH Case No. 2020040148

2.7. Consideration of Mediated Agreement: OAH Case No. 2020040564

3. OPEN SESSION (6:00PM)

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 June 23, 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 7.10 as presented.

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

7.1. Approval of Minutes – May 19, 2020 Regular Board Meeting

7.2. Approval of Minutes – June 5, 2020 Special Board Meeting

7.3. Approval of Minutes – June 16, 2020 Special Board Meeting

7.4. Purchase Order List # 12

7.5. Contract/Memorandum of Understanding (MoU) List # 19 (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.

7.6. Contract/Memorandum of Understanding (MoU) List # 2 (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.

7.7. Travel and Conference Report # 1 2020-2021 SY

7.8. 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
Smart & Final Charitable Foundation	Check #18546	Science Camp	\$200.00

7.9. Express Voucher Report May 1, 2020 to May 31, 2020

7.10. Institutional Membership List No. 1 (FY 2020-2021)

8. WRITTEN COMMUNICATION TO THE BOARD

No written communication to the Board submitted for this agenda.

9. GOVERNING BOARD

9.1. Superintendent Advancement on Salary Schedule

Under Government Code section 54953, the Governing Board must, prior to taking final action, orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits of a “local agency executive.” The Superintendent is a local agency executive. The Superintendent has received a satisfactory evaluation for the 2019-2020 school year. Under Section 3(a) of the Superintendent’s employment contract, the Superintendent will advance to Step IV on the Superintendent Salary Schedule, effective July 1, 2020.

The Superintendent has received a satisfactory evaluation for the 2019-2020 school year.

The Superintendent recommends the Board of Trustees approve agenda item 9.1 Superintendent Advancement on Salary Schedule as presented.

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

10. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (SECOND READING)

The Board of Trustees will conduct a Second reading and possible approval of the following proposed Board Policies and Administrative Regulations, agenda items 10.1 through 10.2.

The Superintendent recommends the Board of Trustees review and approve the Board Policies and Administrative Regulations as presented.

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

10.1. Board Policy 6157 Distance Learning (SECOND READING)

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

11. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 11.2 through 11.4 as presented.

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

11.1. PRESENTATION: SWSD Reopening – Instructional Models

11.2. District Representatives to the Whittier Area Cooperative Special Education Program Community Advisory Committee

The Education Code requires that all Special Education Local Plan Area's (SELPA's) maintain a Community Advisory Committee (CAC). The CAC is an advisory group that provides input to the SELPA's Local Plan. The committee is composed of parents of students with disabilities, general and special education teachers, specialists and other school personnel or representatives of community agencies concerned with the needs of individuals with disabilities. According to the Education Code, one half or more of the CAC members shall be parents of students in school districts. CAC membership shall be appointed by governing boards of the Local Plan and appointment shall be for a period of two years.

The district is prepared to present nominations to the governing board for approval. The following names, with their position, are submitted to the board as district representatives for the period of August 01, 2020 through June 30, 2022 on the Whittier Area Cooperative Special Education Program Community Advisory Committee.

Name Position

Cheryl Goodman - Voting Member
Not filled - Alternate Voting Member
Tracy Boeltl - District Representative

It is recommended the Board of Trustees approve the above mentioned individuals to serve a two year term as district representatives on the Whittier Area Special Education Program Community Advisory Committee.

11.3. 2020 LCAP Written Report to the Community (Executive Order N-56-20) – Executive Summary

11.4. 2020 COVID-19 Operations Written Report for South Whittier School District

12. BUSINESS SERVICES

12.1. PRESENTATION: 2020-2021 Proposed Budget

12.2. PUBLIC HEARING: 2020-2021 Proposed Budget

A public hearing is in order to provide an opportunity to comment on the South Whittier School District 2020-2021 Proposed Budget.

The Education Code requires school districts to adopt a budget and submitted to the County Office no later than July 1st of each fiscal year. The Adopted Budget reflects the estimated actual expenditures through June 30, 2020 along with the adopted budget for 2020-2021 fiscal year.

This proposed budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) and annual update to the LCAP that will be effective for the budget year. Upon the Board's approval, the budget will be filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

12.3. Adoption of the 2020-2021 Budget

The Public Hearing for the 2020-2021 Proposed Budget was also held at the June 23, 2020 Board meeting.

The Superintendent recommends the Board of Trustees:

1. Adopt the 2020-2021 Budget as presented.
2. Recognize in adopting the 2020-21 Budget, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. At this time, there is a high degree of uncertainty due to COVID – 19, the State's reduction or delay of Districts' revenue, and the rate of economic recovery, which would implement proposed trigger reductions for 2020-21 and beyond. With the 2020-21 Budget submission, the Board is provided with a 2020-21 budget stabilization plan.

Furthermore, in the event that the revenue cuts take place beyond 2020-21 and/or increased costs to provide education services to our students under new COVID – 19 requirements, the District's budget shortfall is approximately an additional \$3 million per year as reflected in form MYP of the budget. The Board acknowledges that the District has addressed the need for a contingency plan with the appropriate Board options by which to address this potential reduction in funding/increased expenditures. This plan will allow the District to maintain fiscal solvency for both 2021-22 and 2022-23. The sum of all the measures within the budget stabilization plan for 2021-22 and 2022-23 fiscal years are included in the other adjustments row of the form MYP as well as in the expenditure section. A more refined and specific plan will be reevaluated with the District's 2020-21 First Interim based upon the budget planning recommendations issued by the Los Angeles County Office of Education. Any additional updates to that plan will be dependent on the final adopted 2020-21 State Budget, including any revisions in August 2020.

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

12.4. Resolution No. 19-20-035: Spending EPA Funds

Proposition 30 requires that District’s governing boards determine the use of EPA funds in an open session of a public meeting. This meeting should precede the recording of EPA expenditures, and must be held annually. The funds generated from Prop 30 are set aside in an Education Protection Account and will be released to the LEAs at end of each quarter for 2013-14 and thereafter. This money is NOT additional money for an LEA since there is an offset reduction to the LEA’s LCFE funding.

It is recommended the Board of Trustees approve Resolution No.19-20-035: Spending EPA Funds as presented.

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

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 # 12 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.18 as presented.

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

- 14.1. Classified Personnel Report # 12**
- 14.2. Certificated Personnel Report # 12**
- 14.3. Memorandum of Understanding (MoU) – SWSD & SWTA Grade Span Adjustment (GSA)**
- 14.4. Memorandum of Understanding (MoU) – SWSD & SWTA Coronavirus Response Regarding ESY 2020**
- 14.5. Psychologist 2020-21 SY Contract – J. Freyre**
- 14.6. Psychologist 2020-21 SY Contract – G. Franco**
- 14.7. Psychologist 2020-21 SY Contract – J. Almanza**
- 14.8. Administrator 2020-21 SY Contract – T. Salcedo-Gonzalez**
- 14.9. Administrator 2020-21 SY Contract – J. Martinez**
- 14.10. Administrator 2020-21 SY Contract – L. Palomino**
- 14.11. Administrator 2020-21 SY Contract – J. Tyrone**
- 14.12. Administrator 2020-21 SY Contract – K. Carreon**
- 14.13. Administrator 2020-21 SY Contract – G. Silebi**
- 14.14. Administrator 2020-21 SY Contract – C. Durand**
- 14.15. Administrator 2020-21 SY Contract – K. Hartl**
- 14.16. Administrator 2020-21 SY Contract – S. Ayers**
- 14.17. Licensed Clinical Social Worker (LCSW) 2020-21 SY Contract – C. Casebere**

14.18. Resolution No. 20-21-006: Release of Temporary Certificated Employee

14.19. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year. Title V Regulations

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year.

14.20. Approval of Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year. Title V Regulations.

Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2020-2021 School Year.

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

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

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

July 28, 2020 (TIME TBD)

Via Zoom Conference