



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

Board of Trustees Regular Board Meeting

August 18, 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/98219885848?pwd=TWVkbXV6VlBQejRIUE1OG1BM3JwUT09>

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

Meeting ID: 982 1988 5848

Password: 744274

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

Michael Bishop, CBO Consultant

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 August 18, 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 7.5 as presented.

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

7.1. Approval of Minutes – July 28, 2020 Regular Board Meeting

7.2. Purchase Order List # 2

7.3. Contract/Memorandum of Understanding (MoU) List # 4 (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.

7.4. Travel and Conference Report # 2 2020-2021 SY

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

8. WRITTEN COMMUNICATION TO THE BOARD

No written communication to the Board submitted for this agenda.

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. BP 6174 Instruction (FIRST READING)

10.2. AR 6174 Instruction (FIRST READING)

10.3. BP 5121 Grades/Evaluation of Student Achievement (FIRST READING)

10.4. AR 5121 Grades/Evaluation of Student Achievement (FIRST READING)

11. 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 11.1 through 11.16.

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 ____

11.1. AR 5145.7 Sexual Harassment Students (SECOND READING)

11.2. BP 5145.7 Sexual Harassment Students (SECOND READING)

11.3. AR 5145.3 Nondiscrimination-Harassment Students (SECOND READING)

11.4. BP 5145.3 Nondiscrimination-Harassment Students (SECOND READING)

11.5. BP 5116.2 Involuntary Student Transfers (SECOND READING)

11.6. AR 6185 Community Day School (SECOND READING)

11.7. BP 6185 Community Day School (SECOND READING)

11.8. AR 5141.52 Suicide Prevention (SECOND READING)

11.9. BP 5141.52 Suicide Prevention (SECOND READING)

11.10. AR 1312.3 Uniform Complaint Procedure (SECOND READING)

11.11. BP 1312.3 Uniform Complaint Procedure (SECOND READING)

- 11.12. E 1312.3 Uniform Complaint Procedure (SECOND READING)**
- 11.13. AR 4030 Non-Discrimination (SECOND READING)**
- 11.14. BP 4030 Non-Discrimination (SECOND READING)**
- 11.15. AR 4119.11 4219.11 4319.11 Sexual Harassment (SECOND READING)**
- 11.16. BP 4119.11 4219.11 4319.11 Sexual Harassment (SECOND READING)**

12. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda item 12.1 as presented.

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

12.1. 2019-2020 Williams Quarterly Report on Uniform Complaints – Quarter 4

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 # 2 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.4 as presented.

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

14.1. Classified Personnel Report # 2

14.2. Certificated Personnel Report # 2

14.3. SWTA Memorandum of Understanding (MoU) – Distance Learning

14.4. CSEA Memorandum of Understanding (MoU) – Coronavirus Response

15. BUSINESS SERVICES

15.1. PUBLIC HEARING: 2020 Developer Fee Justification Study & Developer Fee Increase

A Public Hearing is hereby declared open at _____p.m. for the purpose of hearing comments regarding the report entitled, “South Whittier School District Developer Fee Justification Study” (“Study”) and the proposed adoption of a Resolution of the Board of Trustees to Increase Statutory School Facility Developer Fees Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code §17620 and Government Code §65995.

There being no further discussion, the Public Hearing is hereby declared closed at _____ p.m.

15.2. Resolution No. 20-21-010: Increase of School Facility Developer Fees for Residential, Commercial and Industrial Development

The Superintendent recommends the Board of Trustees approve agenda item 15.2 Resolution No. 20-21-010: Increase of School Facility Developer Fees for Residential, Commercial and Industrial Development as presented.

Motion: ____ Seconded: ____ VOTE: Yes ____ No ____ Abstain: ____ Absent: ____

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
September 8, 2020 at 4:00 PM
Via Zoom Conference